

**MINUTES of a regular meeting of the Mayor and the Board of Trustees of the Village of Skokie, Cook County, Illinois held in the Council Chambers at 5127 Oakton Street at 8 p.m. on Monday June 2, 2008**

---

Pledge of Allegiance led by Cub Scout Pack 85 from Middleton School.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee**

**Seconded: Trustee**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\*Approve, as submitted, minutes of regular meeting held May 19, 2008

**Omnibus vote.**

\*5. Approve Voucher List #26-FY08 and Voucher List #2-FY09 of June 2, 2008.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

“National Flag Day” – June 14, 2008

“Lions Day In Skokie” – June 22, 2008

“Eat Smart – Get Fit Month” – June 2008

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Reappointments:

Beautification and Improvement Commission (Two-Year Term): Igor Gerenrot

Board of Fire & Police Commissioners (Four-Year Term): Gabriel Hostalet

B. Resignation:

Sustainable Environmental Advisory Commission: Kirsten Curley

**Omnibus vote.**

Report of the Village Manager.

A. Adoption of FY 2009 Budget.

Motion to approve the FY09 Budget of the General Fund of \$48,561,640. All funds, including the following funds: Water, Pension, Economic Development, Motor Fuel Tax, Performing Arts Center, Convention and Visitors Bureau, and Capital Improvement Program total 103,987,708.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

Public Works Director Max Slankard presented proposals to add additional funds to the fiscal budget.

Motion to amend the motion to add \$600,000 for the purpose of street resurfacing and street patching.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Roll call on original motion as amended.

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

12229

**Meeting of the Mayor and Board of Trustees  
Monday, June 2, 2008 Page Two**

---

B. New Agreement, Chicago North Shore Convention and Visitors Bureau.  
Resolution 08-6-R-1008

Motion to approve a Resolution authorizing an agreement between the Village of Skokie and the Chicago North Shore Convention and Visitors Bureau for a three-year period.

Executive Director of the Bureau, Gina Speckman made a brief presentation.

**Moved: Trustee Roberts**

**Seconded: Trustee Bromberg**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

C. 2008/09 Radio Advertising Campaign.

Motion to concur with Staff's recommendation and request Mayor and Board approval to recommend the Village enter a contract with WBBM for an advertising campaign over a 26-week period for a total cost of \$50,000.

Director of Marketing Ann Tennes answered questions from the Board.

**Moved: Trustee Sutker**

**Seconded: Trustee Gelder**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

D. Emergency Advisory Radio Station Purchase.

Motion to approve a contract with Information Station Specialists, Inc., Zeeland, MI in the amount of \$33,840 for the purchase of an emergency alert advisory radio station and related equipment.

Management Analyst/Public Information Office Natalie Marquez answered questions from the Board.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* E. Police Communications Section Recording Equipment Replacement.

Motion to award a contract purchase from Nelson Systems Inc., Springfield, IL in the amount of \$24,088.95 for the replacement of recording equipment, software and accessories in the Police Department's Communication Center.

**Omnibus vote.**

\* F. Police Communications Section E911 Workstation and Operating System Replacements.

Motion to concur with the staff's recommendation and request Mayor & Board to award a contract to Chicago Communications LLC., Elmhurst, IL in the amount of \$151,782 for the replacement of the Communications Center's four workstations.

**Omnibus vote.**

\* G. Police Communications Center Consoles/Workstation Upgrades.

Motion to award a contract to Chicago Communications LLC., Elmhurst, IL in the amount of \$151,782 concur with staff's recommendation to approve the contract approval for the replacement of radio equipment and electronics for the E911 Dispatch Center.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance 08-6-C-3621

Motion to adopt an ordinance amending Chapter 118, Sections 118-5, 118-80, 118-141, 118-171, 118-212 and 118-284 of the Skokie Village Code pertaining to sight triangles (2008-5P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**Meeting of the Mayor and Board of Trustees**  
**Monday, June 2, 2008 Page Three**

---

FIRST READING:

B. Resolution 08-6-R-1008

Motion to adopt a resolution authorizing the Village to enter into a settlement agreement of the condemnation litigation pertaining to 4801 Dempster Street, Skokie, Illinois. This item is on the agenda for first reading and adoption.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

C. An ordinance amending Chapter 70, Article VII, of the Skokie Village Code, pertaining to offenses against and pertaining to minors, by adding Section 7-305 regarding the unlawful visitation interference. This item is on the agenda for first reading and will be on the June 16, 2008 agenda for second reading and adoption.

SECOND READING:

D. Ordinance 08-6C-3622

Motion to adopt an ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the agenda for second reading and adoption.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments.

Max Cole, 4917E Carol spoke about his concern regarding snow plow regulations.

Cleo Stames, 5233 Enfield, spoke about the Gross Point/Dempster construction and temporary closing of the alley she uses to enter/exit her garage.

Mark O'Neil, 8249 Hamlin spoke about bicycle paths.

Dina Jaffe spoke about condo garbage disposal.

Adjournment.

Motion to adjourn at 9:15 p.m.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

---

Marlene Williams, Village Clerk

Approved:

---

George Van Dusen, Mayor



