

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 16, 2008

The newly formed Skokie Fire Department Honor Guard presented the “Colors” Pledge of Allegiance led by Village Clerk Marlene Williams.
Fire Chief Czerwinski addressed the Board and announced that the Fire Department has again achieved the prestigious Class 1 rating from the Insurance Services office, Inc. (ISO)

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Perille, Sutker, Gelder, McCabe and Mayor Van Dusen. Trustees Roberts and Bromberg were not present.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Gelder

Ayes: Perille, Sutker, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: Roberts, Bromberg

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held June 2, 2008

Omnibus vote.

*Approve Voucher List #27-FY08 and Voucher List #3-FY09 of June 16, 2008.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation:

“Irving Patner Day”– June 16, 2008

Omnibus vote.

Recognition, Presentations and Awards.

A. Awards:

Human Relations Commissioner Marcia Arenson presented the Block Party of the Year

Awards to :

8900-9100 Blocks of Pottawattami Drive

8300 Tripp Avenue

5000 Brummel Street

Kirk Street & East Prairie Road

7800 Kildare Avenue

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police commissioner Beryl Rabinowitz:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Christopher Bylak	Firefighter	Fire Lieutenant

Mayor Van Dusen congratulated the Lieutenant Bylak who introduced his family and friends.

B. Swearing in of Earl Matrevec as Fire Captain by Village Clerk Marlene Williams. Mayor Van Dusen congratulated the Fire Captain who introduced his family and friends. Captain Matrevec thanked his family and all of his friends and co-workers who supported Him through the process.

*C. Reappointments:

Beautification and Improvement Commission (Two-Year Term): Dalya Horowitz

Board of Fire & Police Commissioners (One-Year Term as Chair): David Jones

Centre East Authority Board (Three-Year Term): Ann Tennes

Consumer Affairs Commission (Two-Year Term): Anil Kumar Pillai

Omnibus vote.

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Report of the Village Manager.

A. Bid Report – Removal and Replacement Of Sidewalk and Deteriorated Curb & Gutter – Globe Construction, Inc., Addison, IL - \$178,243.25.

Motion to award a contract to Globe Construction Inc., Addison, IL in the amount of \$178,243.25 for removal and replacement of sidewalk and deteriorated curb and gutters.

Moved: Trustee Perille

Seconded: Trustee Sutker

Ayes: Perille, Sutker, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: Roberts, Bromberg.

MOTION CARRIED

* B. Thermoplastic Pavement Marking – Superior Road Striping, Melrose Park, IL - \$42,000.

Motion to award a contract to Superior Road Striping, Melrose Park, IL in the amount of \$42,000 for thermoplastic pavement marking.

Omnibus vote.

* C. FY09 Crack Sealing Services – Complete Asphalt Service Co. - \$25,783.40.

Motion to award a contract to Complete Asphalt Service Co., in the amount of \$25,783.40 for FY 09 crack sealing services.

Omnibus vote.

* D. SunGard Public Sector Maintenance Contract.

Motion to approve a contract to SunGard Public Sector in the amount of \$174,193.30 for various Modules of the HTE municipal software.

Omnibus vote.

* E. Open Text DM Support & Maintenance Renewal.

Motion to award a contract to Open Text Corporation of Richmond Hill, Ontario, Canada in the amount of \$36,506.99 for support and maintenance of software.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance 08-6-C-3623

Motion to adopt 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 unlawful visitation interference. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. Resolution 08-6-R-1010

Motion to adopt a Resolution authorizing reimbursement of expenditures to the Village of Skokie for the Police Facility Project. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe

Seconded: Trustee Sutker

Ayes: Perille, Sutker, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: Roberts, Bromberg.

MOTION CARRIED

C. Executive Session

Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

Moved: Trustee Gelder

Seconded: Trustee McCabe

Ayes: Perille, Sutker, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: Roberts, Bromberg.

MOTION CARRIED

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Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2008-6P – Special Use Permit: 4041 Main Street
Motion to concur with the Plan Commission’s recommendation to approve the petitioner request to establish a senior center and relief from 118-218 of the Zoning Ordinance to allow a reduction in the required off-street parking subject to all conditions.
Sam Bhatt, 7718 Lincoln, Mr. Shah, 330 Wilmette, Glenview answered questions from the Board.

Moved: Trustee McCabe

Seconded: Trustee Gelder

Motion to amend the original motion to delete the condition requiring the removal of concrete in order to create a landscape plan.

Moved: Trustee McCabe

Seconded: Trustee Perille

Ayes: Perille, Sutker, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: Robert, Bromberg.

MOTION CARRIED

Roll call on original motion as amended

Ayes: Perille, Sutker, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: Robert, Bromberg.

MOTION CARRIED

B. Plan Commission Case 2008-10P – Alley Vacation Bounded by Cleveland Street, Lockwood Avenue, Keeney Street, and Lorel Avenue
Motion to concur with the Plan Commission’s recommendation to vacate the north-south alley within an area bounded by Cleveland Street, Lockwood Avenue, Keeney Street and Lorel Avenue be approved subject to all conditions.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2008-12P – Alley Vacation Bounded by Niles North High School, Lawler Avenue, Payne Street, and LeClaire Avenue
Motion to concur with the Plan Commission’s recommendation to vacate the north-south alley with an area bounded by Niles North High School, Lawler Avenue, Payne Street and LeClaire be approved subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Sutker

Ayes: Perille, Sutker, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: Robert, Bromberg.

MOTION CARRIED

Citizen Comments.

Seymour Schwartz, 9528 Springfield expressed his opinion regarding safety issues on Crawford Avenue and landscaping ideas on public property.

Adjournment.

Motion to adjourn at 9:00 p.m.

Moved: Trustee McCabe

Seconded: Trustee Sutker

Ayes: Perille, Sutker, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: Roberts, Bromberg.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

An Executive Session was held in the main floor conference room at 9:03 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Sutker, Gelder and McCabe. Also present were Assistant Manager Lockerby, Risk Manager Prottsman and Assistant Corporation Mueller. The meeting adjourned at 9:10 p.m.

