

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 July 7, 2008

Pledge of Allegiance led by Village Clerk Marlene Williams.

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 McCabe Seconded: Trustee Bromberg

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 June 16, 2008

Omnibus vote.

*Approve Voucher List #4-FY09 and Voucher List #3-FY09 of July 7, 2008.

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Appointments:

Advisory Commission on Disabilities (Two-Year Term): Marla Chorney

Cable Television Advisory Commission (Two-Year Term): Marion Rosenberg

Consumer Affairs Commission (Two-Year Term): Lisa Lipin

B. Reappointments:

Board of Health (Two-Year Term): Mike Shah

Cable Television Advisory Commission (Two-Year Term): Ashok Easwaran

Traffic Safety Commission:

Chuck Kohn (Two-Year Term)

Paul Pitalis (One-Year Term as Chair)

C. Resignation:

Beautification and Improvement Commission: Lopa Pandya

Omnibus vote.

Report of the Village Manager.

A. Adoption of the International Property Maintenance Code

Motion to concur with the recommendation of the Director and Deputy Director of Community Development to request the Mayor and Board to authorize Corporation Counsel to draft the necessary ordinance regarding the adoption of proposed amendments to the 2006 International Property Maintenance Code.

Moved: Trustee Sutker Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Changes to the Building Code Regarding the Demolition of Buildings and Structures.

Motion to concur with Staff's recommendation to request the Mayor & Board to authorize Corporation Counsel to draft the necessary changes to the building code regarding the demolition of buildings and structures.

Moved: Trustee McCabe Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

*C. Grant from Judicial Advisory Council of Cook County.

Motion to concur with staff's recommendation and request the Mayor & Board approval to make application for and accept grant funding from judicial advisory council of cook county.
Omnibus vote.

*D. Mobile Computers and Docking Stations – CDS Office Technologies, Naperville, IL – \$68,112.

Motion to award a contract to CDS Office Technologies, Naperville, IL in the amount of \$68,112 for mobile computers and docking stations.
Omnibus vote.

*E. Printing of *NewSkokie* – Triangle Printers, Inc., Skokie, IL - \$59,535.

Motion to award a contract to Triangle Printers, Inc., Skokie, IL in the amount of \$59,535 for printing of *NewSkokie*.
Omnibus vote.

Report of the Corporation Counsel.

FIRST READING:

A. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the payment of principal and interest on general obligation debts, and for the Performing Arts Centre Fund for the fiscal year beginning May 1, 2008 and ending April 30, 2009. This item is on the agenda for first reading and will be on the July 21, 2008 agenda for second reading and adoption.

B. An ordinance approving a plat of dedication for the property located at 4909 Oakton Street, Skokie, Illinois in the B5 Downtown district. This item is on the agenda for first reading and will be on the July 21, 2008 agenda for second reading and adoption.

C. Executive Session

Motion to approve the Corporation Counsel's request for executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation at the end of the regular meeting and to adjourn there from.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

New Business.

Community Development Director Peter Peyer presented the New Business.

A. Request for the Grove – Keystone Subdivision at 4024 Grove Street and 9017 Keystone Avenue

Resolution 08-7-R-1011

Motion to approve the two-lot resubdivision of the property at 4024 Grove and 9017 Keystone subject to all conditions.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

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B. Request for an Executive Session pertaining to personnel matters.

Motion to approve the request for an Executive Session in accordance with paragraph 2(c)(1) pertaining to personnel matters at the end of the regular Board meeting and to adjourn there from.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2008-13P – Subdivision: 7244-7330 Niles Center Road

Motion to concur with staff's recommendation to approve a subdivision at 7244-7330 Niles Center Rd. of two existing tax parcels into one lot.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2008-15P – Special Use Permit: 3949 Oakton Street

Motion to concur with the Plan Commission to approve the special use permit to allow outdoor dining at 3949 Oakton 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

Citizen Comments. None.

Adjournment.

Motion to adjourn at 8:20 p.m.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

A Closed Session was held in the main floor conference room at 8:25 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Corporation Counsel Hanley, and Assistant Corporation Mueller. The meeting adjourned at 9:35 p.m.

