

**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 21, 2008**

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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 Roberts, Sutker, Bromberg, McCabe and Mayor Van Dusen. Trustees Perille and Gelder were not present.

Motion to approve the Consent Agenda.

**Moved: Trustee Roberts                      Seconded: Trustee McCabe**  
**Ayes: Roberts, Sutker, Bromberg, McCabe and Mayor Van Dusen**  
**Nays: None.**  
**Absent: Perille, Gelder.**  
**MOTION CARRIED**

\*Approve, as submitted, minutes of regular meeting held July 7, 2008  
**Omnibus vote.**

\*Approve Voucher List #5-FY09 of July 21, 2008.  
**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:  
 Save-A-Pet Month - August 2008  
**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police commissioner Gabriel Hostalet:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Anna Divita	New Hire	Police Officer

Mayor Van Dusen congratulated Officer Divita who introduced her family and friends.

Trustees Perille and Gelder arrived and were seated.

\*B. Reappointments:  
Human Relations Commission (Three-Year Term): Karen Lise Sherman  
Plan Commission: Paul Luke (One-Year Term as Chair)  
**Omnibus vote.**

Report of the Village Manager.

A. SRBL Architects Presentation Re: New Police Facility.  
 SRBL Architects Jake Davis and Louise Kowalczyk gave a detailed Power Point presentation on the project and answered questions from the Board.  
 Mayor Van Dusen thanked the Architects for their presentation and the members of the committee for their time and hard work.

B. Construction Services Contract – New Police Facility.  
 Motion to award a contract to Riley Construction for all services including Bonding costs, General Conditions and Pre-Construction Services for a not-to exceed cost of \$1,452,207.  
 Purchasing Agent Mike Aleksic answered questions from the Board.  
**Moved: Trustee Sutker                      Seconded: Trustee Perille**  
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen**  
**Nays: None.**  
**Absent: None.**  
**MOTION CARRIED**

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C. Model Floodplain Ordinance & Flood Insurance Rate Maps.

Motion to recommend that the Mayor & Board authorize the Corporation Counsel to place the final draft of the Model Floodplain Ordinance on the agenda of the 8/4/08 meeting for adoption. This ordinance assures that any eligible property owners would be able to file insurance claims in the event of flooding.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\*D. Bid Report – Street Patching Program – Meridian Construction, Lake Bluff, IL - \$134,000.

Motion to award a contract to Meridian Construction, Lake Bluff, IL in the amount of \$134,000 for the street patching program.

**Omnibus vote.**

\*E. Bid Report – 2008 Supplemental Street Resurfacing – Peter Baker & Son Co., Lake Bluff, IL - \$645,000.

Motion to award a contract to Peter Baker & Son Co., Lake Bluff for the 2008 supplemental street resurfacing program.

**Omnibus vote.**

\*F. Bid Report – Purchase of Water Meters and Related Parts – Water Resources, Incorporated, Elgin, IL - \$90,822.20.

Motion to award a contract to Water Resources, Inc., Elgin, IL in the amount of \$90,822.20 for the purchase of water meters and related parts.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance 08-7-F-3624

Motion to adopt 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 consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 08-7-Z-3625

Motion to adopt an ordinance approving a plat of dedication for property located at 4909 Oakton Street, Skokie, Illinois in the B5 Downtown district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 08-7-Z-3626

Motion to adopt an ordinance vacating an unimproved residential alley within an area bounded by Cleveland Street, Lockwood Avenue, Keeney Street, and Lorel Avenue, in an R2 Single Family district in Skokie, Illinois (2008-10P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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\*D. Ordinance 08-7-Z-3627

Motion to adopt an ordinance vacating an unopened and unimproved residential alley within an area bounded by Grant Street, Lawler Avenue, Payne Street, and LeClaire Avenue in an R1 Single Family district in Skokie, Illinois (2008-12P). This item is on the consent agenda for second reading and adoption.

\*E. Ordinance 08-7-C-3628

Motion to adopt an ordinance amending Chapter 22, Article VII, Sections 22-181 and 22-183 of the Skokie Village Code pertaining to the International Property Maintenance Code. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*F. Ordinance 08-7-C-3629

Motion to adopt an ordinance amending Chapter 22, Article II, Section 22-33 of the Skokie Village Code pertaining to demolished sites. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

G. An ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the August 4, 2008 agenda for second reading and adoption.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2008-14P – Alley Vacation Bounded by Lee Street, East Prairie Road, Clifford Terrace, and Avers Avenue.

Motion to concur with the Plan Commission that the alley vacation bounded by Lee Street, East Prairie Road, Clifford Terrace and Avers Avenue be approved subject to all conditions.

**Moved: Trustee Gelder**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Plan Commission Case 2008-16P – Special Use Permit: 4049 & 4059 Dempster Street.

Motion to concur with the Plan Commission to approve the special use permit to expand the existing synagogue at 4059 Dempster to 4049 Dempster subject to all conditions.

**Moved: Trustee Bromberg**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments.

Peggy Kellar, 4848 Louise spoke about Skokie adopting a historic preservation ordinance.  
 Norm Schnitzer, 4924 Jerome spoke about overgrown bushes obstructing traffic.

Adjournment.

Motion to adjourn at 9:17 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**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

