

12244

**Meeting of the Mayor and Board of Trustees
Monday, August 4, 2008 Page Two**

B. Truancy Ordinance Proposal.

Motion to approve the request by the Village Manager to amend Chapter 70, Article VII, of the Skokie Village Code pertaining to offenses relating to minors. This amendment will provide the proper code for all Police Officers to cite the Youth and/or Parent/Guardian with a local ordinance citation. This item will be presented on the August 18, 2008 agenda by the Corporation Counsel for second reading and adoption.

Moved: Trustee Roberts Seconded: Trustee Sutker

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

Nays: None.

Absent: Perille and Gelder

MOTION CARRIED

C. Downtown Façade Assistance – 8044 Lincoln Avenue.

Motion to approve funding in the amount of \$50,000 under the Downtown Facade Assistance Program for the 8044 Lincoln Avenue property.

Robyn Mendheim of Highland Properties spoke about the planned uses for the property

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: Perille and Gelder

MOTION CARRIED

*D. Equipment Grant.

Resolution 08-8-R-1013

Motion to adopt a Resolution authorizing the execution of a sub-grant agreement with the County of Cook pertaining to a portable message board and traffic control trailer.

Omnibus vote.

*E. Bid Report - Police Patrol Rifles – Clyde Armory, Athens-Bogart, GA - \$31,952.85.

Motion to award a contract to Clyde Armory, Athens-Bogart, GA in the amount of \$31,952.85 for the purchase of 45 Bushmaster brand rifles.

Omnibus vote.

F. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session in accordance with Section 2, Paragraph C.5 pertaining to land acquisition of the Illinois Open Meetings Act at the conclusion of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee Sutker Seconded: Trustee Roberts

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

Nays: None.

Absent: Perille and Gelder

MOTION CARRIED

Report of the Corporation Counsel.

*A. Resolution 08-8-R-1014

Motion to adopt a Resolution approving a plat of subdivision for the property located at 7244-7330 Niles Center Road, Skokie, Illinois in an M1 Office Assembly Industry district (2008-13P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*B. Ordinance 08-8-Z-3630

Motion to adopt an ordinance an ordinance granting a special use permit to establish and operate outdoor dining at 3949 Oakton Street, Skokie, Illinois in a B2 Commercial district (2008-15P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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*C. Ordinance 08-8-C-3631

Motion to adopt an ordinance amending Chapter 22 of the Skokie Village Code by adding Article XII, Section 22-400 pertaining to floodplain management and flood insurance rate maps and the repeal of Village Ordinance Numbers 00-11-V-2949 and 01-1-V-2965. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 08-8-F-3632

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

E. Resolution 08-8-R-1015

Motion to adopt a Resolution executing a land lease agreement with the Independent Merchants of Downtown Skokie and artist Mike Bauer to lease Village-owned property at 8142 Lincoln Avenue for the display of three sculptures.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: Perille and Gelder

MOTION CARRIED

Plan Commission.

None

Citizen Comments.

None

Adjournment.

Motion to adjourn at 8:20 p.m.

Moved: Trustee McCabe Seconded: Trustee Roberts

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

Nays: None.

Absent: Perille and Gelder

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 Roberts, Sutker, Bromberg, and McCabe. Also present were Village Manager Rigoni, Corporation Counsel Hanley, Assistant Village Manager Lockerby, Assistant Corporation Counsel Mueller and Economic Development Coordinator Thompson. The meeting adjourned at 9:35 p.m.

