

**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 September 15, 2008**

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Pledge of Allegiance led by Fire Department Honor Guard.

The Mayor called the meeting to order.

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

Motion to approve the Consent Agenda with the exception of Item B on the Village Manager's report.

**Moved: Trustee Sutker                      Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Gelder.**

**MOTION CARRIED**

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

**Omnibus vote.**

\*Approve Voucher List #9-FY09 of September 15, 2008.

**Omnibus vote.**

Proclamations and Resolutions.

A. Proclamations:

United Way Food Pantry Week – September 22, 2008

Motion to proclaim the week of September 22, 2008 as United Way Food Pantry Week.

**Moved: Trustee McCabe                      Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\*National Breast Cancer Month – October 2008

\*National Domestic Violence Awareness Month – October 2008

\*Fire Prevention Week – October 5-11, 2008

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police

Commissioner Michael Rotman:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
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Matthew Kainer	New Hire	Firefighter
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Mayor Van Dusen congratulated the new firefighter who introduced his family and friends.

\*B. Appointments:

Advisory Commission on Human Services (Two-Year Term): Yvonne Davis

Cable Television Advisory Board (Two-Year Term): Lester Bernstein

Fine Arts Commission (Two-Year Term):

Paula Beth Moskovits

Sharon Vicker

Traffic Safety Commission (Two-Year Term): Unmi Song

**Omnibus vote.**

\*C. Reappointment:

Beautification and Improvement Commission:

Ferdinand Soco (One-Year Term as Chair)

**Omnibus vote.**

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\*D. Resignation:  
Fine Arts Commission: Joanne Farber  
**Omnibus vote.**

Report of the Village Manager.

\*A. Bid Report – Village Hall Conference Room, Restroom & Employee Break Room Renovations – Workmasters, Inc., Des Plaines, IL - \$143,111.  
Motion to award a contract to Workmasters, Inc., Des Plaines, IL for Village Hall Conference Room, Restroom & Employee break room renovations in the amount of \$143,111.  
**Omnibus vote.**

B. Purchase of Winter Supply of Salt.

Motion to approve the purchase of 5,205 tons of salt for the winter of 2008-2009 for the Village of Skokie.

Village Manager Rigoni answered questions from the Board.

Trustee Gelder arrived and was seated.

**Moved: Trustee McCabe                      Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Village Manager Rigoni gave a detailed report on the storm activity this weekend and gave a power point presentation with pictures from the different areas affected by the rain.

Public Works Director Max Slankard answered questions from the Board.

Mayor Van Dusen thanked the Emergency Operations Committee, Public Works employees and other staff members for their outstanding work.

Report of the Corporation Counsel.

\*A. Ordinance 08-9-Z-3638

Motion to adopt an ordinance vacating a certain unopened and unimproved residential north-south alley and an east-west alley adjacent to 7929 and 7935 Park Avenue, Skokie, Illinois, in an R2 Single-Family Residential district (2008-20P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* B. Ordinance 08-9-Z-3639

Motion to adopt an ordinance amending the zoning map with regard to property located at 7919, 7925 and 7943 Park Avenue, and 5237 and 5241 Oakton Street, Skokie, Illinois from an R4 General Residential district to the B5 Downtown district and property located at 7929 and 7935 Park Avenue, Skokie, Illinois from an R2 Single-Family Residential district to the B5 Downtown district and repealing Village Ordinance Numbers 01-7-Z-2996 and 03-9-Z-3211 (2008-21P).

This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 08-9-Z-3640

Motion to adopt an ordinance approving a plat of subdivision with a dedication of property for property located at 7919-7943 Park Avenue and 5215-5241 Oakton Street, Skokie, Illinois in the B5 Downtown district (2008-22P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*D. Ordinance 08-9-C-3641

Motion to adopt an ordinance amending Sections 118-146, 118-206 and 118-218 of the Skokie Village Code pertaining to B5 Downtown parking requirements (2008-23P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**





