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**Meeting of the Mayor and Board of Trustees
Monday, November 3, 2008 Page Two**

D. Photocopy Equipment for the Police Department.

Motion to award a contract to IKON Office Solutions of Vernon Hills, in the amount of \$29,070 for two copiers for the Police Department.

Police Chief Silverberg and Purchasing Agent Aleksic answered questions from the Board members.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

*E. Skokie Fire Department Overhead Doors Replacement.

Motion to award a contract to Industrial Door Company in the amount of \$40,300 for Skokie Fire Department overhead doors replacement.

Omnibus vote.

*F. Bid Report – Brush Chipper Unit – Alexander Equipment Company, Lisle, Illinois – \$24,850.

Motion to award a contract to Alexander Equipment Company, Lisle, Illinois in the amount of \$24,850 for a Brush Chipper Unit.

Omnibus vote.

G. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act and to adjourn therefrom.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance 08-11-C-3647

Motion to adopt an ordinance appointing and establishing the compensation of two additional Administrative Hearing Officers for the Village of Skokie's Code Enforcement and Administrative Adjudication hearings.

Omnibus vote.

* B. Ordinance 08-11-Z-3648

Motion to adopt an ordinance granting a special use permit to allow for the expansion of the Existing religious assembly use, and other relief from the Skokie Village Code, at 3800, 3830 and 3834-3838 Dempster Street, Skokie, Illinois in a B2 Commercial district and repealing the existing special use permit (2008-24P).

Omnibus vote.

*C. Ordinance 08-11-C-3649

Motion to adopt an ordinance amending Chapter 118, Sections 118-5, 118-31, 118-33, 118-64, 118-72, 118-73, 118-75, 118-77, 118-81, 118-114, 118-141, 118-175, 118-212, 118-217, 118-254 and Appendix A of the Skokie Village Code pertaining to definitions (2008-25P).

Omnibus vote.

* D. Ordinance 08-11-Z-3650

Motion to adopt an ordinance granting two special use permits to establish and operate a limited service restaurant and allow outdoor dining at 5220 Dempster Street, Skokie, Illinois, in a B2 Commercial district (2008-26P).

Omnibus vote.

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Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

Plan Commission Case 2008-27P – Alley Vacation Bounded by Crain Street,
 Laramie Avenue, Conrad Street and Gross Point Road

Motion to concur with the Plan Commission's recommendation to vacate the west leg of
 the north-south public alley in an area bounded by Crain Street on the north, Laramie
 Avenue on the east, Conrad Street on the south, and Gross Point Road on the West be
 approved.

Lydia Nitoi, 8650 Laramie spoke about a problem with a tree on the property. The Village
 Manager will have the forester investigate.

Moved: Trustee Perille

Seconded: Trustee McCabe

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments.

Mark O'Neil, 8249 Hamlin spoke about the concerns that he had about bicycle lanes in Skokie.

Mayor Van Dusen announced that it was the 15th year for the Assist A Family and that donors
 are always needed.

Also Mayor Van Dusen expressed condolences to the family of Louis Weinberg and for his
 contributions to the Village of Skokie.

Citizen Comments.,

Adjournment.

Motion to adjourn at 8:45 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 8:49 p.m. Those present were
 Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and
 McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation
 Counsel Hanley, Community Development Director and Economic Coordinator Thompson. The
 meeting ended at 9:35 p.m..

