

**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 November 17, 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 Perille, Roberts, Sutker, Bromberg, McCabe and Mayor Van Dusen. Trustee Gelder was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

\*Approve, as submitted, minutes of regular meeting held November 3, 2008

**Omnibus vote.**

\*Approve Voucher List #13-FY09 of November 17, 2008.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

Drunk and Drugged Driving Prevention Month – December 2008

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointment:

Centre East Authority Board (Three-Year Term): Barbara Reeder

B. Reappointment:

Human Relations Commission (Two-Year Term): Brandon Schwartz

**Omnibus vote.**

Report of the Village Manager.

A. Golf Road/Skokie Boulevard Intersection Improvement Project.

Motion to approve the Golf Road/Skokie Boulevard Intersection project which includes a new water main, storm sewer, street lighting improvements, traffic signals and street and sidewalk improvements.

Resolution 08-11-R-1023

Motion to adopt a Resolution authorizing the Mayor/Village Manager to execute the Local Agency Agreement for Federal Participation-Phase II.

**Moved: Trustee Bromberg**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

Resolution 08-11-R-1024

Motion to adopt a Resolution authorizing the Mayor/Village Manager to execute the Phase II Engineering Services Agreement.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

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Resolution 08-11-R-1025

Motion to adopt a Resolution authorizing the Mayor/Village Manager to execute the subject Local Agency Agreement for Federal Participation-Phase III.

**Moved: Trustee McCabe**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

Resolution 08-11-R-1026

Motion to adopt a Resolution authorizing the Mayor/Village Manager to execute the Phase III Engineering Services Agreement in the amount of \$486,791.

**Moved: Trustee Sutker**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

Resolution 08-11-R-1027

Motion to approve the passage of the Supplemental MFT Resolution in the amount of \$220,000.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

Report of the Corporation Counsel.

**FIRST READING:**

An ordinance authorizing an automated traffic law enforcement system. This item is on the agenda for first reading and will be on the December 1, 2008 agenda for second reading and adoption.

New Business.

Trustee Gelder arrived and was seated.

Mayor Van Dusen read a report on the Skokie Environmental Policy.

A. Sustainable Environmental Advisory Commission Chairman Scott Berman

Mayor Van Dusen introduced the members of the committee and thanked them for their hard work.

Chairman Scott Berman gave a detailed explanation of the proposed ordinance establishing an environmental policy for the Village of Skokie.

Chairman Berman answered questions from the Board.

Motion to concur with the commission's recommendation.

**Moved: Trustee McCabe**

**Seconded: Trustee**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

This item is on the agenda for first reading and will be on the December 1, 2008 agenda for second reading and adoption.

B. Village Staff Environmental Committee Chairman Max Slankard

Village Staff Committee Chairman Max Slankard gave an overview on what the Village of Skokie is doing regarding an environmental policy. Mr. Slankard also answered questions from the Board.

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Plan Commission.

A. Plan Commission Case 2008-28P – Zoning Chapter Amendment: Wind Energy Systems

Chairman Paul Luke presented a proposed Zoning Chapter amendment creating Section 118-93 Wind Energy and amendment of Section 118-93 definitions.

Motion to concur with the Plan Commission's recommendation to direct the Corporation Counsel and Village Manager to draft a modified ordinance with suggested language including a Sunset approved provision..

Community Development Director Peyer answered questions from the Board.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Mayor Van Dusen introduced Mark Reed , Skokie Park District Commissioner.

Adjournment.

Motion to adjourn at 9:30 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

