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Meeting of the Mayor and Board of Trustees  
Monday, December 15, 2008 Page Two

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Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

**MOTION CARRIED**

\*D. 2009 MFT Maintenance Resolution.

Resolution 08-12-R-1030

Motion to approve the 2009 MFT Maintenance Resolution.

**Omnibus vote.**

\*E. Bid Report – FY09 Refuse Packer Truck – Cumberland Servicenter Inc., Arlington Heights,

IL - \$195,086.

Motion to award a contract to Cumberland Servicenter Inc., Arlington Heights, IL in the amount of \$195,086 for FY09 Refuse Packer Truck.

**Omnibus vote.**

\*F. FY09 Water Department Van – Wright Automotive, Hillsboro, IL - \$18,845.

Motion to award a contract to Wright Automotive, Hillsboro, IL in the amount of \$18,845 for FY09 Water Department Van.

**Omnibus vote.**

\*G. Portable Radios – Motorola, Schaumburg, IL - \$22,327.78.

Motion to award a contract to Motorola, Schaumburg, IL in the amount of \$22,327.78 for portable radios.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance 08-12-F-3654

Motion to adopt an ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2008 and ending April 30, 2009 in the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 08-12-F-3655

Motion to adopt an ordinance reducing the tax levy of the Village of Skokie for the fiscal year Beginning May 1, 2008 and ending April 30, 2009 in the amount of \$4,820,367.26. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 08-12-C-3656

Motion to adopt an ordinance amending Chapter 106, Article II, Section 106-103 of the Skokie Village Code pertaining to parking in residential districts. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

D. An ordinance amending Chapter 118 and the Appendix A Use Table of the Skokie Village Code and the Official Zoning Map pertaining to mixed-use zoning districts (2008-7T). This item is on the agenda for first reading and will be on the January 5, 2009 agenda for second reading and adoption.

Planning Supervisor, Steve Marciani answered questions from the Board.

E. Executive Session

Motion to approve a request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation and to adjourn therefrom.



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A Closed Session was held in the main floor conference room at 9:07 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, Assistant Corporation Counsel Mueller and Risk Manager Prottzman. The meeting ended at 9:15 p.m.

