

**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 Tuesday January 20, 2009**

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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, Gelder, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\*Approve, as submitted, minutes of regular meeting held January 5, 2009

**Omnibus vote.**

\* Approve Voucher List #17-FY09 of January 20, 2009.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

Martin Luther King Day – January 19, 2009

**Omnibus vote.**

Proclamations and Resolutions.

A. Proclamations:

Milt Trenier Day – January 20, 2009

Trustee Sutker read a Proclamation honoring Milt Trenier on his many years of accomplishments.

\* National Burn Awareness Month – February 2009

\* Appointments, Reappointments and Resignations.

A. Appointments:

Advisory Commission on Human Services (Two-Year Term): Julia W. Rath

Cable Television Advisory Commission (Two-Year Term): Randall R. Cling

Human Relations Commission (Three-Year Term): Fumie Ikeda

B. Reappointment:

Consumer Affairs Commission:

Sheila Gross (One-Year Term as Chair)

Pratap Sampat (Two-Year Term)

**Omnibus vote.**

Report of the Village Manager.

A. Market Assessment and Retail Strategy Study.

Motion concur with the Economic Development Coordinator to approve a contract with **4Insights** for a detailed marketing assessment for Downtown Skokie (Zoning Sector A) at a cost of \$44,160.

Carol Geis from **4Insights** spoke about the Market Assessment and Retail Strategy Study and 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**

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B. Vacant Building Ordinance.

Motion to approve the draft of an ordinance increasing the standards of appearance and maintenance for vacant commercial/industrial properties/buildings and to authorize the Corporation Counsel to prepare the ordinance for final adoption.

Community Development Director Peyer and Property Standards Supervisor Terry Oline answered questions from the Board.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

C. Ordinance Regulating Use of Funds Related to the Foreign Fire Insurance Tax.

Motion to approve the concept of an ordinance regulating use of funds related to the Foreign Fire Insurance Tax and authorize the Corporation Counsel to prepare the final ordinance.

**Moved: Trustee Sutker**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

\* A. Ordinance 09-1-G-3661

Motion to adopt an ordinance determining the prevailing rate of wages. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* B. Ordinance 09-1-Z-3662

Motion to adopt an ordinance granting two special use permits to establish and operate a limited service restaurant and allow outdoor dining at 8800 Gross Point Road, Skokie, Illinois in a B Commercial district (2008-30P & 2008-31P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

C. Executive Session

Motion to approve the Corporation's Counsel request for an executive session in accordance with paragraph 2(c)(21) of the Illinois Open Meetings Act pertaining to the discussion of executive session minutes and to adjourn therefrom.

**Moved: Trustee Gelder**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Plan Commission. None

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:05 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

A Closed Session was held in the main floor conference room at 9:09 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe. Also present were Manager Rigoni, Assistant Manager Lockerby and Corporation Counsel Hanley. The meeting ended at 9:15 p.m.

