

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 March 2, 2009

Pledge of Allegiance led by Cub Scout Pack 85 from Middleton School.

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 with the exception of the Proclamation.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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 February 17, 2009

Omnibus vote.

* Approve Voucher List #20-FY09 of March 2, 2009.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation:

100th Anniversary of the NAACP

Mayor Van Dusen read a Proclamation congratulating NAACP on its 100th anniversary and its many accomplishments.

George Mitchell, President of Evanston/Northshore NAACP accepted the Proclamation and introduced his Board members.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

* Appointments, Reappointments and Resignations.

A. Reappointment:

Traffic Safety Commission (Two-Year Term): Frank Ippolito

Omnibus vote.

Report of the Village Manager.

*A. Bid Report – Catch Basin & Inlet Cleaning – National Power Rodding, Chicago, IL – \$50,800.

Motion to award a contract to National Power Rodding, Chicago, IL in the amount of \$50,800 for catch basin & inlet cleaning.

Omnibus vote.

Report of the Corporation Counsel.

* A. Ordinance 09-3-F-3666

Motion to adopt an ordinance designating bank depositories and authorizing signatories. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

SECOND READING

B Ordinance 09-3-C-3667

An ordinance amending Chapters 22 and 46 of the Skokie Village Code pertaining to vacant buildings, Chapter 2 pertaining to powers of the Administrative Law Officer and updating provisions of Chapters 1 and 106. This item is on the agenda for second reading and adoption.

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Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

A. Ordinance Pertaining to Nuisance Reduction

Community Director Peter Peyer presented slides and background for the proposed ordinance and answered questions from the Board.

This is a draft of an ordinance that expresses two general categories:

1. The declaration that property where criminal activity takes place will be deemed to become a nuisance property.

2. A requirement that all landlords include a “crime free” condition in their leases. Tenants would be evicted if they used or allowed their premises to be used for criminal activity.

Police Chief Silverberg and Deputy Chief Scarpelli also answered the Board’s questions.

The Corporation Counsel, Village Manager and Staff will prepare an ordinance for the Board’s consideration.

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:52 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

