

12302

**Meeting of the Mayor and Board of Trustees
Monday, March 16, 2009 Page Two**

*B. Bid Report – East Industrial District Special Service Area District – A. Lamp Concrete Contractors, Schaumburg, IL - \$2,949,060.50.

Motion to award a contract to A, Lamp Concrete contractors, Schaumburg, IL in the amount of \$2,949,060.50 for the East Industrial District Special Service Area.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

C. Consideration of Arbitrator's Decision.

Village Manager Al Rigoni read a prepared report regarding the Arbitrator's decision.

Personnel Director Christa Ballowe gave a brief background of the Fire Department promotional process. Attorney Ted Clark spoke about the administrative process and answered questions from the Board.

Motion to reject one part of an interest arbitration award in which the arbitrator awarded the Union's proposal that the Fire Captain promotion process is to be administered by the Village of Skokie Board of Fire and Police Commissioners rather than the Village's Personnel Director.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

D. Recommendation Re: Yard Waste Collection

Village Manager Al Rigoni read a report describing the yard waste collection in 2008.

Public Works Director, Max Slankard and Village Manager answered questions from the Board.

Motion to adopt a "brush" only yardwaste collection which provides cost savings to the Village and reduces the environmental impact of the Village operations.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

E. Request for Executive Session.

Motion to approve the request of the Village Manager for an executive session pursuant to Section 2, Paragraph C.2 of the State of Illinois Open Meetings Act pertaining to wages & benefits at the conclusion of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

Report of the Corporation Counsel.

* A. Ordinance 09-3-Z-3668

Motion to adopt an ordinance granting a special use permit to allow outdoor storage at 3535 Oakton Street, Skokie, Illinois in an M3 Industry district (2008-40P). This item is on the consent agenda for second reading adoption.

Omnibus vote.

* B. Ordinance 09-3-C-3669

Motion to adopt an ordinance amending Chapter 118, Article IV, Sections 118-209 and 118-218, and the Appendix A Use Table of the Skokie Village Code pertaining to nonresidential off-street parking (2008-41P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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SECOND READING

C. Resolution 09-3-R-1033

Motion to adopt a resolution authorizing the Village to join as an additional *Amicus* in the Village of Winnetka's *Amicus Curiae* brief pertaining to the Second Amendment. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

D. Resolution 09-3-R-1034

Motion to adopt a resolution agreeing to indemnify the State of Illinois for photo enforcement equipment attached to Illinois Department of Transportation facilities

Moved: Trustee Bromberg

Seconded: Trustee McCabe

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

E. An ordinance amending Chapter 2, Article XII, of the Skokie Village Code pertaining to administrative adjudication. This item is on the agenda for first reading and will be on the April 6, 2009 agenda for second reading and adoption.

F. An ordinance extending the term of the Temporary Zoning Commission for the Village of Skokie. This item is on the agenda for first reading and will be on the April 6, 2009 agenda for second reading and adoption.

Community Development Block Grant:

A. Public Hearing and Approval of 2009-2010 Action Plan

Economic Development Coordinator Tom Thompson conducted a final Public Hearing presenting the 2009-2010 Action Plan for the CDBG Program. The Action Plan includes the actual application for CDBG funding (Standard Form 424). Executive Summary, narrative describing the Village's strategy to address community development needs, CDBG project descriptions and certifications regarding Skokie's eligibility to apply for federal funding.

Motion to approve the FY10-CDBG Action Plan.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:09 p.m.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference at 9:11 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg and McCabe. Also present were Village Manager Rigoni, Corporation Counsel Hanley, Assistant Manager Lockerby, Finance Director Nowak, Personnel Director Ballowe and Assistant to the Manager Prendi. The meeting adjourned at 10:00 p.m.

