

**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 April 6, 2009**

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

**Moved: Trustee**

**Seconded: Trustee**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

\*Approve, as submitted, minutes of regular meeting held March 16, 2009

**Omnibus vote.**

\* Approve Voucher List #22-FY09 of April 6, 2009.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Public Health Week – April 6-12, 2009

Days of Remembrance of the Holocaust – April 19-26, 2009

Day of Remembrance – April 21, 2009

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Human Relations Commissioner Marcia Arenson presented the Block Party of the Year Awards to:

8400 Block of Ridgeway Avenue

5300 Block of Suffield Terrace

5100 Block of Harvard Terrace

5100 Block of Morse Avenue

Kirk Street & East Prairie Road

\* Appointments, Reappointments and Resignations.

A. Appointments:

Beautification and Improvement Commission (Two-Year Term): Dmitry Reylman

Board of Health (Two-Year Term): Milton Nidetz & Dr. Daniel Vicencio

Human Relations Commission (Three-Year Term):

Ina R. Silvergleid & Zeeshan Adil Salehjee

B.Reappointments:

Advisory Commission on Human Services (Two-Year Term):

Rabbi Neil Brief, Sunil (Neil) Chatterjee & Ananta R. Ghosh

Beautification and Improvement Commission (Two-Year Term):

Cecile Pfaff, Edward M. Potash, Mitchell H. Sandler & Mariano A. Santos

Fine Arts Commission (Two-Year Term):

Andrea Siegel (One-Year Term as Chair), Janice Goldstein & Eva Gross

C.Resignations:

Advisory Commission on Disabilities: Emanuel (Manny) Bud

Beautification and Improvement Commission: Irv Patner

**Omnibus vote.**

12306

**Meeting of the Mayor and Board of Trustees**

**Monday, April 6, 2009 Page Two**

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Motion to approve the Consent Agenda with the exception of Item D on the Village Manager's report.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

Report of the Village Manager.

A. Police Building Demolition – 7300 Niles Center Road.

Motion to award a contract for the police building demolition to Meridian Industrial Services Co., Lake Bluff, Illinois in the amount of \$367,440.

**Moved: Trustee Gelder**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

B. Request for Local Fuel Tax.

Motion to concur with the Public Works Director and Senior Civil Engineer that the Board authorize the Corporation Counsel to draft the necessary ordinance to implement a 3 cents per gallon local fuel tax to be effective June 1, 2009.

**Moved: Trustee McCabe**

**Seconded: Trustee Roberts**

Motion to amend the ordinance to include a sunset provision for 3 years and to evaluate it on a yearly basis.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

Gas station owners Mike Graham, proprietors Mr. Farag of the Mobil station at Dempster and Skokie Blvd, and the Skokie Marathon at 3342 Dempster spoke against the Local Fuel Tax.

Roll call on original motion as amended.

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

\*C. Purchase of ECG Monitor/Defibrillator/Pacer for Fire Department.

Motion to award a contract to Zoll Medical Corporation in the amount of \$24,700 for the purchase of a ECG Monitor/Defibrillator/Pacer for the Fire Department.

**Omnibus vote.**

D. Krier Plaza Concrete Pavers Replacement Project.

Motion to award a contract to Midwest Brick Paving Inc., Antioch, Illinois in the amount of \$48,450 for replacement of concrete pavers at Krier Plaza.

Village Manager Rigoni answered questions from the Board.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

\*E. 2009 Sewer System Rehabilitation.

Motion to award a contract to Baxter & Woodman in the amount not to exceed \$31,600 for the 2009 sewer system rehabilitation.

**Omnibus vote.**



