

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 May 4, 2009

The Skokie Fire Department Honor Guard presented the Colors. The Mayor led the audience in the Pledge of Allegiance.

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 Sutker

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 April 20, 2009

Omnibus vote.

* Approve Voucher List #24-FY09 of May 4, 2009.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Police Week – May 10-16, 2009

Emergency Services Week – May 17-23, 2009

Public Works Week – May 17-23, 2009

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointments:

Advisory Commission on Disabilities (Two-Year Term): Arlene Doppelt

Advisory Commission on Human Services (Two-Year Term): Mary Q. Geller

Appearance Commission (One-Year Term as Chair): Michael Lynk

Beautification and Improvement Commission (Two-Year Term): Todd Ruth & Elaine Steiner

Board of Health (Two-Year Term): Dr. A. Michael Drachler & Lloyd Gordon

Fine Arts Commission (Two-Year Term): Barbara L. Ruber & Ellen A. Waxberg

B. Resignation:

Traffic Safety Commission: Patrick Shemroske

Omnibus vote.

Report of the Village Manager.

A. No Report.

Report of the Corporation Counsel.

A. Ordinance 09-5-C-3674

Motion to adopt an ordinance amending Chapter 118 of the Skokie Village Code by adding Wind Energy Systems and pertinent definitions (2008-28P). This item is on the agenda for second reading and adoption.

Corporation Hanley answered questions from the Board.

Moved: Trustee Gelder

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

12314
Meeting of the Mayor and Board of Trustees
Monday, April 20, 2009 Page Two

B. Resolution 09-5-R-1039

Motion to adopt a resolution proclaiming the results for the April 7, 2009 Consolidated Election. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Presentation of the Employee Awards to Trustees Frank G. McCabe and Michael A. Gelder.

Village Manager Rigoni presented a CD gift of the April 20th Board Meeting and a framed gift from the employees of the Village Hall to Trustees McCabe and Gelder. He thanked them for their years of service. Trustees McCabe and Gelder thanked the Board, employees of the Village and residents.

Adjournment

Motion to adjourn, sine die at 8:21 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

