

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 18, 2009

Pledge of Allegiance led by Deputy Clerk Sylvia Luke

The Mayor called the meeting to order.

The Deputy Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Sutker

Seconded: Trustee Roberts

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

* Approve Voucher List #24-FY09 and Voucher List #1-FY10 of May 18, 2009.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamations:

National Flag Day – June 14, 2009

Eat Smart – Get Fit Month – June 2009

National Homeownership Month – June 2009

Unity Appreciation Month – June 2009

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointments:

Cable Television Advisory Commission (Two-Year Term): Ken Grossman

Fine Arts Commission (Two-Year Term): Lynn Svoboda

Human Relations Commission (Three-Year Term): Linda Swenson

Plan Commission (Four-Year Term): Angeles “Jelly” Carandang

Zoning Board of Appeals (One-Year Term as Chair): Ralph Klein

Omnibus vote.

Report of the Village Manager.

* A. Old Orchard Road/Skokie Boulevard Intersection Improvement Project.

Resolution 09-5-R-1040

Motion to adopt a Supplemental MFT Resolution in the amount of \$66,000.

Omnibus vote.

Resolution 09-5-R-1041

Motion to approve a Resolution authorizing the Mayor/Village Manager to execute the Local Agency Agreement Amendment for Federal Participation-Phase II. The Engineering Agreement with TranSystems is for \$359,434, however the Village share is \$65,850.

Omnibus vote.

Resolution 09-5-R-1042

Motion to approve a Resolution authorizing the Mayor/Village Manager to execute the Phase II Engineering Services Agreement .

Omnibus vote.

* B. Church Street/Crawford Avenue Intersection Improvement Project.

Resolution 09-5-R-1043

Motion to approve a Resolution authorizing the Mayor/Village Manager to execute the Phase II Engineering Services Agreement with T Y Lin International in the amount of \$78,602

Omnibus vote.

12318
Meeting of the Mayor and Board of Trustees
Monday, May 18, 2009 Page Two

Resolution 09-5-R-1044

Motion to approve a Resolution authorizing the Mayor/Village Manager to execute the Local Agency Agreement for Federal Participation- Phase II.

Omnibus vote.

*C. Gross Point Road and Kenton Avenue Intersection Agreement Resolution.

Resolution 09-5-R-1045

Motion to approve a Resolution authorizing the Mayor/Village Manager to execute the joint agreement with IDOT for the Gross Point Road and Kenton Avenue Intersection.

Omnibus vote.

*D. Resolution for the COPS Grant Application.

Resolution 09-5-R-1046

Motion to approve a Resolution for the COPS Grant Application.

Omnibus vote.

*E. FY2010 Police and Investigation Vehicles.

Motion to award a contract to Landmark Ford, Springfield, IL in the amount of \$160,898.00 , to Bill Jacobs Chevrolet, Joliet, IL in the amount of \$39,790.74 and to Miles Chevrolet, Decatur, IL in the amount of \$24,751.20 for replacement of nine vehicles.

Omnibus vote.

*F. Bid Report – 2009 Street Resurfacing Program – Arrow Road Construction Co., Mt. Prospect, IL - \$505,725.90.

Motion to award a contract to Arrow Road Construction Co., Mt. Prospect, IL in the amount of \$505,725.90 for the 2009 Street Resurfacing Program.

Omnibus vote.

G. Executive Session.

Motion to approve the Village Manager's request for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act to discuss a matter involving land acquisition and the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Shah **Seconded: Trustee Bromberg**

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

* A. Ordinance 09-5-Z-3676

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant at 5228 Dempster Street, Skokie, Illinois in a B2 Commercial district (2009-4P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

B. Resolution 09-5-R-1047

Motion to adopt a resolution approving and authorizing the appointment of a Director and an Alternate Director of the Solid Waste Agency of Northern Cook County, a Municipal Joint Action Agency.

This item is on the agenda for first reading and adoption.

Moved: Trustee Perille **Seconded: Trustee Sutker**

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

**Meeting of the Mayor and Board of Trustees
Monday, May 18, 2009 Page Three**

C. An ordinance approving an easement agreement with the Holocaust Memorial Foundation of Illinois, Inc., to install and maintain 23 bollards within the public right-of-way of Woods Drive adjacent to the west side of the Holocaust Museum & Education Center. This item is on the agenda for first reading and will be on the June 1, 2009 agenda for second reading and adoption.

D. An ordinance amending Chapter 2, Article X, Section 2-1072 and Chapter 18, Article III, of the Skokie Village Code pertaining to code enforcement and dangerous or vicious animals. This item is on the agenda for first reading and will be on the June 1, 2009 agenda for second reading and adoption.

SECOND READING

E. Ordinance 09-5-C-3677

Motion to adopt an ordinance amending Chapter 2, Article XII, of the Skokie Village Code pertaining to Administrative Adjudication and Chapter 106, Article II, pertaining to immobilization. This item is on the agenda for second reading and adoption.

Moved: Trustee Roberts

Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

New Business.

Community Development Director Peter Peyer presented the New Business

A. Proposed Village Code Chapter 89 – Address Numbers and Street Names

Motion to concur with the recommendation of the Staff that a new chapter be added to the Village Code on assigning address numbers and street names.

Moved: Trustee Sutker

Seconded: Trustee Shah

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

B. Neighborhood Vehicles – Dr. David Channin

Dr. Channin made a power point presentation on “Neighborhood Electric Vehicles”

He answered question from the Board. Mayor Van Dusen will have the Staff study this concept.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2009-3P – Subdivision Ordinance

Motion to approve the staff’s recommendation to grant the subdivision ordinance. Further it recommends that Section 118-32(a)(9) of the Village Code be modified to give power to the Plan Commission to make recommendations to the Village Board to grant relief from lot size and dimensions as required in the Zoning Chapter when the development for which the subdivision was requested required a planned development.

Moved: Trustee Perille

Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

12320
Meeting of the Mayor and Board of Trustees
Monday, May 18, 2009 Page Four

Citizen Comments.

Chris Embick, 8815 Forestview and Mark Ingraham 8820 Ewing spoke about noise pollution from a nearby restaurant.

Brita Theard, 7626 Kedvale, Ron Abrams, 5141 Grove and Keith Jernberg, 5135 Grove spoke about alternative ways to collect grass clippings.

Adjournment

Motion to adjourn at 9 p.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Sylvia Luke, Deputy Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:06 p.m. Those present were Mayor Van Dusen, Trustees Perille, Roberts, Sutker, Bromberg, Shah, and Lorge. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Community Development Director Peyer and Economic Development Coordinator Thompson. The meeting ended at 9:45 p.m.

