

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 June 15, 2009

Pledge of Allegiance led by Village Clerk Marlene Williams.

The Mayor called the meeting to order.

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

Motion to approve the Consent Agenda with the exception of the Proclamation.

Moved: Trustee Shah **Seconded: Trustee Sutker**

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

Nays: None.

Absent: None.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held June 1, 2009.

Omnibus vote.

* Approve Voucher List #27-FY09 and Voucher List #3-FY10 of June 15 2009.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation:

Mayor Van Dusen read a Proclamation thanking Holland & Knight and their attorneys and employees, for their continuing contributions, efforts and work to end hate, discrimination and prejudice. The Mayor introduced Rick Redman and Steve Elrod of Holland & Knight.

Motion to approve a Proclamation for Holland & Knight Holocaust Remembrance Week – June 21-27, 2009.

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

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

Nays: None.

Absent: None.

MOTION CARRIED

Mr. Elrod thanked the Board for the Proclamation and participation.

* Appointments, Reappointments and Resignations.

A. Appointment:

Human Relations Commission (Three-Year Term): Lina Hoffman

Omnibus vote.

Report of the Village Manager.

A. Adoption of FY 2010 Budget.

Motion to approve the FY10 Budget of the General Fund of \$48,161,174. Other funds including: Water, Pension, Economic Development, Motor Fuel and Local Fuel Tax, Self-Insurance, General Obligation Bonded Debt, Tax Increment Financing, Federal Aid, Performing Arts Center, Convention and Visitors Bureau and Capital Improvement Program and total \$69,555,483.

Assistant Manager Lockerby gave a detailed financial update for the Village.

Moved: Trustee Perille **Seconded: Trustee Lorge**

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

Nays: None.

Absent: None.

MOTION CARRIED

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B. Bond Issue for the New Police Station.

Motion concur with the recommendation of the Finance Director and Village Manager to employ the services of William Blair & Company as financial advisor/underwriter. And to authorize the Corporation Counsel to work with Chapman and Cutler as bond counsel to prepare the necessary ordinances for consideration by the Board.

Finance Director Nowak answered questions from the Board.

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

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Energy Efficiency and Conservation Block Grant Funds.

Resolution 09-6-R-1048

Motion to approve a Resolution authorizing the Village Manager to apply for and receive Energy Efficiency and Conservation Block Grant funds in the amount of \$654,200.

Moved: Trustee Lorge **Seconded: Trustee Shah**

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

Nays: None.

Absent: None.

MOTION CARRIED

D. SunGard Public Sector Maintenance Contract.

Motion to award a maintenance contract to SunGard Public Sector for \$176,493.30 for the HTE municipal software.

MIS Director Gilley answered questions from the Board.

Moved: Trustee Sutker **Seconded: Trustee Roberts**

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

Nays: None.

Absent: None.

MOTION CARRIED

* E. Thermoplastic Pavement Marking – Superior Road Striping, Melrose Park, IL – \$45,000.

Motion to award a contract to Superior Road Striping, Melrose Park, IL in the amount of \$45,000 for thermoplastic pavement marking.

Omnibus vote.

Report of the Corporation Counsel.

* A-J. A group of ten resolutions congratulating ten students from across the country as First-Place Winners in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest. These items are on the consent agenda for first reading and adoption.

A. Resolution 09-6-R-1049

Motion to adopt a Resolution congratulating Elliott Appel as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

B, Resolution 09-6-R-1050

Motion to adopt a Resolution congratulating Steven Heiss as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

C. Resolution 09-6-R-1051

Motion to adopt a Resolution congratulating Kara Karpman as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

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D. Resolution 09-6-R-1052

Motion to adopt a Resolution congratulating Samuel Kampa as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

E. Resolution 09-6-R-1053

Motion to adopt a Resolution congratulating Tamara Panici as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

F. Resolution 09-6-R-1054

Motion to adopt a Resolution congratulating Jillian Schwab as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

G. Resolution 09-6-R-1055

Motion to adopt a Resolution congratulating Sarah Ditchek as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

H. Resolution 09-6-R-1056

Motion to adopt a Resolution congratulating Anna Band as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

I. Resolution 09-6-R-1057

Motion to adopt a Resolution congratulating Emily Watkins as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

J. Resolution 09-6-R-1058

Motion to adopt a Resolution congratulating Elise Pyo as a first-place winner in the Holland & Knight Charitable Foundation, Inc., 2009 Holocaust Remembrance Project Essay Contest.

Omnibus vote.

*K. Ordinance 09-6-Z-3681

Motion to approve an ordinance approving a plat of dedication for a portion of the property located at 4001 Dempster Street, Skokie, Illinois in a B2 Commercial district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*L. Ordinance 09-6-C-3682

Motion to adopt an ordinance amending Chapter 2, Article VII, of the Skokie Village Code pertaining to compensation of the members of the Boards and Commissions. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*M. Ordinance 09-6-C-3683

Motion to adopt an ordinance amending Chapter 94, of the Skokie Village Code pertaining to subdivisions and Chapter 118, Article II, section 118-32, pertaining to recommendations and determinations by the Plan Commission (2009-3P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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FIRST READING

N. Resolution 09-6-R-1059

Motion to adopt a resolution approving an agreement with the Metropolitan Water Reclamation District of Greater Chicago and Evanston Subaru pertaining to a manhole at 3350-3400 Oakton Street, Skokie, Illinois. This item is on the agenda for first reading and adoption.

Moved: Trustee Lorge

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

O. Ordinance 09-6-C-3684

Motion to adopt an ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the agenda for first reading and adoption.

Moved: Trustee Bromberg

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

P. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the agenda for first reading and will be on the July 6, 2009 agenda for second reading and adoption.

Q. An ordinance approving a plat of dedication for a portion of the property adjacent to 3401 and 3403 Madison Street, Skokie, Illinois in an M3 Industry district. This item is on the agenda for first reading and will be on the July 6, 2009 agenda for second reading and adoption.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2009-5P – Zoning Chapter Amendment: Home Health Care Agencies.

Motion to concur with the Plan Commission that 118-218 and Appendix A of the Zoning Chapter pertaining to Home Health Care Agencies of the Skokie Code be amended.

Moved: Trustee Lorge

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Trustee Perille requested that the proposed ordinance clarify “offices only”

B. Plan Commission Case 2009-7P – Zoning Chapter Amendment: Correction of Parking Lot Aisle Width.

Motion to concur with the Plan Commission that Chapter 118-212 of the Zoning chapter of the Skokie Village Code pertaining to parking lot widths be amended.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2009-8P – Alley Vacation Bounded by Foster Street, Kostner Avenue, Emerson Street, and Kenneth Avenue.

Motion to concur with the Plan Commission the Village’s request to vacate the north/south alley adjacent to 9435, 9441, 9445 and 9451 Kenneth, 9436, 9444 and 9450 Kostner, and 4401 and 4425 Foster be approved.

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Moved: Trustee Shah **Seconded: Trustee Lorge**
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

Citizen Comments.

Mort Paradise, 7716 Tripp spoke about westbound traffic on Howard and Skokie Boulevard. The Village Manager will try to work with IDOT about the problem.

Adjournment

Motion to adjourn at 9:02 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

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

