

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 August 3, 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.

Moved: Trustee Shah

Seconded: Trustee Bromberg

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 July 20, 2009.

Omnibus vote.

* Approve Voucher List #6-FY10 of August 3, 2009.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

Oakton Community College 40th Anniversary – August 18, 2009

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Appointments:

*Fine Arts Commission (Two-Year Term): Amy Greenwood

Motion to appoint Richard Perlin as a member of the Zoning Board of Appeals.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

Mr. Perlin received the oath of office from Village Clerk Marlene Williams.

*B. Resignation:

Consumer Affairs Commission: Richard Perlin

Omnibus vote.

Report of the Village Manager.

A. Digital Health Department Proposal.

Motion to award a contract in the amount of \$23,900 for the purchase of the Digital Health Department System is awarded to Garrison Enterprises, Inc., Charlotte, NC.

Health Director Dr. Counard and Environmental health & animal control supervisor Bruce Jones answered questions from the Board.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None

MOTION CARRIED

B. Intergovernmental Agreement With The Skokie Park District For Use Of Facilities.

Resolution 09-8-R-1062

Motion to approve a Resolution authorizing the Village Manager to execute an ntergovernmental agreement with the Skokie Park District for use of Park District facilities for mass care functions whenever a disaster or emergency is declared.

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B. Plan Commission Case 2009-18P – Zoning Chapter Amendment: Antique & Thrift Shops

Motion to concur with the Plan Commission that Appendix A of the Chapter 118 of the Skokie Village Code regarding antique and thrift shops be amended.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 8:31 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

