

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, September 21, 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 September 8, 2009.

Omnibus vote.

* Approve Voucher List #9-FY10 of September 21, 2009.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations:

World Car Free Day – September 2009

Motion to proclaim September 22, 2009 to be “Skokie Car Free Day “ throughout the Village of Skokie.

Moved: Trustee Shah

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

*Fire Prevention Week – October 4-11, 2009

*Illinois Arts & Humanities Month – October 2009

*National Breast Cancer Awareness Month – October 2009

*National Domestic Violence Awareness Month – October 2009

Omnibus vote.

Recognition, Presentations and Awards.

A. Special Presentations:

Chicago’s North Shore Convention and Visitors Bureau

Executive Director, Gina Speckman, gave a detailed overview of the Chicago’s North Shore Convention and Visitors Bureau. She answered questions from the Board.

Novel H1N1 (Swine Flu) Vaccination Distribution Plan – Presentation by Dr. Catherine Counard, Skokie Health Director

Skokie Health Director, Dr. Counard gave a Power Point Presentation on the anticipated return of Novel H1N1 influenza in the fall. She also answered questions from the Board.

* Appointments, Reappointments and Resignations.

A. Reappointments:

Consumer Affairs Commission (Two-Year Term): Judy Wolf

Beautification and Improvement Commission (One-Year Term as Chair):

Ferdinand Soco

Omnibus vote.

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Report of the Village Manager.

A. Mutual Aid Agreement – Emergency Medical Service (EMS) Billing.

Resolution 09-9-R-1066

Motion to adopt a Resolution authorizing the Village Manager execution of a mutual aid agreement with the Villages of Morton Grove, Illinois and Niles, Illinois for Emergency medical services and billing. Chief Czerwinski answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee Lorge

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

Nays: None.

Absent: None

MOTION CARRIED

B. Request to Amend the Skokie Village Code Pertaining to Isolation and Quarantine.

Motion to accept the manager's recommendation to adopt an ordinance to update Chapter 54, Article IV, of the Skokie Village Code pertaining to Quarantine and Isolation. This ordinance would be placed on the October 5th Board meeting for a second reading and adoption.

Moved: Trustee Shah

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

C. Resolution Supporting An Agreement Between The Village of Skokie and the Board of Trustees of Oakton Community College.

Resolution 09-9-R- 1067

Motion to concur with the recommendation of the Health Director and request Mayor and Board's approval authorizing the Village Manager to execute an agreement with Oakton Community College regarding Oakton Community College School of Nursing.

Moved: Trustee Shah

Seconded: Trustee Lorge

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

Nays: None.

Absent: None

MOTION CARRIED

D. Amending the Village of Skokie Fees.

Motion to approve in concept the following fee changes by the Village Board.

1. Community Development Fees
2. Fee schedule ordinance to modify the annual food establishment licensure fee.
3. Police department service fees.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

E. I-GO Parking Licensing Agreement.

Motion to concur with the recommendation of the Village's Environmental Practices Committee and request Mayor and Board approval for the Legal Department to draft the necessary resolution for the I-GO parking licensing agreement.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None

MOTION CARRIED

* F. Bulk Rock Salt Purchase – Cargill, Inc., N. Olmsted, OH - \$301,576.

Motion to award a contract to Cargill, Inc., N. Olmsted, OH in the amount of \$301,576 for bulk rock salt purchase.

Omnibus vote.

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Motion to award a contract to Motorola, Inc., Schaumburg, IL in the amount of \$24,669.90 for portable radios.

Omnibus vote.*H. Purchase of a Medium Duty Ambulance.

Motion to award a contract to Horton Emergency vehicles, Grove City, Ohio in the amount of \$200,649 to purchase a medium duty ambulance.

Omnibus vote.I. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.5 and C.6 of the State of Illinois Open Meetings Act to discuss land acquisition and land deposition at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Lorge**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 09-9-F-3706

Motion to adopt an ordinance providing for the reduction of the Village of Skokie's Downtown Business Tax Increment Financing District and providing for the disconnection of specific properties from that Tax Increment Financing District. This item is on the consent agenda for second reading and adoption.

Omnibus vote.*B. Ordinance 09-9-F-3707

Motion to adopt an ordinance proposing certain amendments to the Redevelopment Plan and Project of the Downtown Area Redevelopment Project Area, convening a Joint Review Board, and calling a public hearing in connection therewith. This item is on the consent agenda for second reading and adoption.

Omnibus vote.*C. Ordinance 09-9-P-3708

Motion to adopt an ordinance providing for the acquisition of the real estate located at 4933-57 Dempster Street and 8734-38 Bronx Avenue, Skokie, Illinois, for public purposes. This item is on the consent agenda for second reading and adoption.

Omnibus vote.*D. Ordinance 09-9-C-3709

Motion to adopt an ordinance amending Chapter 2, Article VII, Sections 2-831 through 2-842 and 2-861 through 2-872 of the Skokie Village Code pertaining to the merger of the Advisory Commission on Human Services and the Advisory Commission on Disabilities. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

E. Resolution 09-9-R-1069

Motion to adopt a resolution approving a preliminary settlement pertaining to the property located at 8116 Skokie Boulevard, Skokie, Illinois. 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**

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F. Resolution 09-9-R-1070

Motion to adopt a resolution establishing compensation for the vacated alley adjacent to 8845 Skokie Boulevard (to be renumbered 8851), Skokie, Illinois (2009-11P). This item is on the agenda for first reading and adoption.

Moved: Trustee Shah

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

Recuse: Lorge

MOTION CARRIED

G. Ordinance 09-9-T-3710

Motion to adopt an ordinance providing for the establishment of a Loading Zone at Brown Street, immediately west of Lincoln Avenue, Skokie, Illinois, pursuant to Section 106-100 of the Skokie Village Code.

Omnibus vote.

H. Executive Session

Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation and to adjourn therefrom.

Moved: Trustee Shah

Seconded: Trustee Perille

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. Nicole Cunnea, 4856 Mulford spoke about problems getting a zone sticker for her car.

Adjournment

Motion to adjourn at 9:20 p.m.

Moved: Trustee Perille

Seconded: Trustee Bromberg

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

A Closed Session was held in the main floor conference room at 9:25 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge, Manager Rigoni, Corporation Counsel Hanley, Assistant Manger Lockerby, Assistant Corporation Counsel Mueller, Economic Development Coordinator Thompson, Community Development Director Peyer and Risk Manager Prottsman. The meeting adjourned at 9:42 p.m.

