

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, October 5, 2009

Pledge of Allegiance led by Cub Scout Pack #85 from Middletown School.

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 Roberts

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 21, 2009.

Omnibus vote.

* Approve Voucher List #10-FY10 of October 5, 2009.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Beautification and Improvement Commission (Two-Year Term): Sherwin Ditlove

Board of Health (Two-Year Term): Marilyn Wideman

Cable Television Advisory Commission (Two-Year Term):

Eric Biljetina

Tom Dornback

Fine Arts Commission (Two-Year Term): Myrna Gale Petlicki

Human Relations Commission (Three-Year Term):

Michelle Reitman

Pearl W. Rubenzik

Victoria Yan

Traffic Safety Commission (Two-Year Term): Duke Gavrilovic

B. Reappointments:

Beautification and Improvement Commission (Two-Year Term): Harold Primack

Cable Television Advisory Commission (One-Year Term as Chair): Douglas Gordon

Fine Arts Commission (Two-Year Term): Mira Chander, Thomas Mannard

Omnibus vote.

Report of the Village Manager.

A. Wireless Alarm Monitoring Intergovernmental Agreement.

Resolution 09-10-R-1071

Motion to concur with the recommendation of Fire Chief Czerwinski to authorize an intergovernmental agreement with several communities and fire protection districts by providing a wireless platform.

Fire Chief Czerwinski answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

B. Main Street Resurfacing Project.

Resolution 09-10-R-1072

Motion to approve the Resolution authorizing the Mayor to execute the Local Agency Agreement for Federal participation for the Main Street resurfacing project.

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Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None

MOTION CARRIED

C. Buffer Zone Protection Program Grant.

Motion to approve staff's recommendation of the expenditures of the \$199,000 Buffer Zone Protection Program grant by the Department of Homeland Security.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

*D. New Police Facility Lockers and High Density Storage Purchase.

Motion to award a contract to Bradford Systems Corporation, Bensenville, IL in the amount of \$390,990 for new police facility lockers and high density storage.

Omnibus vote.

*E. Bid Report – Refuse Packer Truck – Cumberland Servicenter Inc., Arlington Heights, IL – \$199,245.

Motion to award a contract to Cumberland Servicenter, Inc., Arlington Heights, IL in the amount of \$199,245 for a refuse packer truck.

Omnibus vote.

*F. Street and Alley Dump Trucks – Prairie International Truck Corporation, Springfield, IL – \$223,820.

Motion to award a contract to Prairie International Truck Corporation, Springfield, IL in the amount of \$223,820 for street and alley dump trucks.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Resolution 09-10-R-1073

Motion to adopt a resolution authorizing the Village Manager to execute a licensing agreement with I-GO Car Sharing for the sole and exclusive use of two parking spaces in a municipal parking lot. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2009-20P – Alley Vacations Bounded by Lyons Street, Central Park Avenue, Church Street, and Lawndale Avenue

Motion to concur with the Plan Commission that the Village of Skokie's request to vacate the north/south and east/west alleys on the 9200 block between Ridgeway Avenue and Lawndale Avenue be approved subject to all conditions.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

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B. Plan Commission Case 76-38P – Modified Review: Westfield Old Orchard for RMUs and Vehicle Displays

Motion to approve the request of Westfield Old Orchard through the Modified Review procedure for food court remodeling, RMU revisions and the addition of car displays at Old Orchard subject to all conditions.

Attorney Donna Pugh representing Westfield answered questions from the Board.

Development Director for Westfield, Hide Kashima also explained the requests for changes at Westfield Old Orchard and 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

Citizen Comments.

Eric Podders, resident of Morton Grove spoke about the extension of the Yellow Line.

Victoria Yan, 8232 East Prairie Rd. asked questions about the amendments to the site plan approval at Westfield Old Orchard.

Adjournment

Motion to adjourn at 8:45 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

