

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, November 2, 2009

Pledge of Allegiance led by Cub Scout Pack #85.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Shah, and Mayor Van Dusen. Trustee Lorge was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: Lorge

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held October 19, 2009.

Omnibus vote.

* Approve Voucher List #12-FY10 of November 2, 2009.

Omnibus vote.

* Proclamations and Resolutions.

A. Resolution:

Toastmasters International Days – November 13 and 14, 2009

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Cable Television Advisory Commission (Two-Year Term): Walter Holden

Omnibus vote.

Report of the Village Manager.

A. Winter Parking Regulations.

Public Works Director Max Slankard presented an overview and power point of the Village of Skokie's snow and ice operations plan and practices. He also answered questions from the Board.

Motion to approve the recommendation of the Public Works Director to increase the parking fine from \$35 to \$50 for violating the Alternate Side Parking plan during snow events.

Moved: Trustee Roberts

Seconded: Trustee Shah

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

Nays: None.

Absent: Lorge

MOTION CARRIED

B. Downtown Skokie Action Plan.

Economic Development Coordinator Tom Thompson and Marketing and Communications Director Ann Tennes presented the Downtown Skokie Action Plan based on information from June 2009 4Insights Market Assessment and Retail Analysis. Phase One, 2009-2012, centers on pre-retail recruitment site preparation which includes Traffic Flow, Signage/Aesthetics, Retail Assistance, Development Activities and Marketing. Phase Two, 2012 and beyond includes active retail recruitment. They answered question from the Board.

Motion to approve the Village's Downtown Task Force Action Plan Concept as presented.

Moved: Trustee Sutker

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Lorge

MOTION CARRIED

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*C. Tree Trimming Services.

Motion to award a contract to Sunrise Tree Care, Hawthorne Woods, IL in the amount of \$130,000 for Village owned trees.

Omnibus vote.

*D. Automatic Fire Suppression Systems at Fire Stations 16 and 18.

Motion to award a contract to Automatic Fire Systems, Inc., Rockford, IL in the amount of \$89,514 to purchase and install automatic fire suppression (sprinkler) systems in Fire Stations 16 and 18.

Omnibus vote.

E. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.2 of the State of Illinois Open Meetings Act pertaining to labor relations at the conclusion of the regular Board Meeting and to adjourn therefrom.

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

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

Nays: None.

Absent: Lorge

MOTION CARRIED

Report of the Corporation Counsel.

* A. Ordinance 09-11-Z-3712

Motion to adopt an ordinance approving a plat of dedication for property located at 8845 Skokie Boulevard (to be renumbered 8851), Skokie, Illinois in a B3 Business district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 09-11-Z-3713

Motion to adopt an ordinance providing for the acquisition of the real estate located at 8063 Floral Avenue, Skokie, Illinois for public purposes. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 09-11-Z-3714

Motion to adopt an ordinance vacating various unopened and unimproved residential north/south and east/west alleys in an area bounded by Lyons Street, Central Park Avenue, Church Street and Lawndale Avenue in an R1 Single-Family Residential district (2009-20P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. Resolution 09-11-R-1075

Motion to adopt a resolution authorizing the Health Department Director of the Village of Skokie to execute a Memorandum of Understanding with School Districts located within the Village of Skokie for H1N1 vaccination clinics. This item is on the agenda for first reading and adoption.

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

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

Nays: None.

Absent: Lorge

MOTION CARRIED

E. Resolution 09-11-R-1076

Motion to adopt a resolution authorizing the Health Department Director of the Village of Skokie to execute a Memorandum of Understanding with certain entities including Lieberman Center for Health and Rehabilitation for distribution of influenza vaccines. This item is on the agenda for first reading and adoption.

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Citizen Comments. None

Adjournment

Motion to adjourn at 9:35 p.m.

Moved: Trustee Perille

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Lorge

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:38 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Shah, Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, and Finance Director Robert Nowak.. The meeting ended at 10:00 p.m.

