

**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 16, 2009**

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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 removal of Item #C on the Corporation Counsel's report.

**Moved: Trustee Perille**

**Seconded: Trustee**

**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 November 2, 2009.

**Omnibus vote.**

\*Approve Voucher List #13-FY10 of November 16, 2009.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

Korean American Day Celebration – January 13, 2010

**Omnibus vote.**

\*Appointments, Reappointments and Resignations.

A. Appointments:

Board of Health (Two-Year Term): George Mallios

Fine Arts Commission (Two-Year Term): Jeff Rhodes

B. Resignations:

Cable Television Advisory Commission: Henry Lee

Traffic Safety Commission: William Lang

**Omnibus vote.**

Report of the Village Manager.

A. Downtown Skokie Swift.

Resolution 09-11-R-1077

Public Works Director Max Slankard answered the Trustee's questions.

Motion to adopt a Resolution authorizing an agreement with IDOT approving in concept the significant aspects of the Downtown Skokie Swift Station.

**Moved: Trustee Roberts**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Labor Agreement – International Association of Firefighters Local 3033.

Resolution 09-11-R-1078

Motion to approve the labor agreement with the International Association of Firefighters Local 3033 for a 1 year agreement from May 1, 2009 to April 30, 2010 which included a 1% wage increase.

**Moved: Trustee Shah**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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C. Foreign Fire Insurance Proposed FY 2010 Budget.

Motion to concur with Fire Chief Czerwinski recommendation that the Foreign Fire Insurance budget is part of the regular budget hearings in April 2010.

**Moved: Trustee Bromberg**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\*D. Engineering & Traffic Planning Services – Oakton Street Corridor Study.

Motion to award a contract to Gewalt Hamilton Associates in the not-to-exceed amount of \$64,500 for engineering and traffic planning services for the Oakton Street Corridor Study.

**Omnibus vote.**

\*E. New Police Facility Communications Center Console/Workstation Purchase.

Motion to award a contract to Chicago Communications LLC., for the purchase of a new Motorola Gold Elite Radio Communication System in the amount of \$26,850.

**Omnibus vote.**

Report of the Corporation Counsel.

\* A. Ordinance 09-11-Z-3716

Motion to adopt an ordinance modifying the approved site plan for the Westfield Old Orchard Shopping Center at 4801-4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district and an R1 Single-Family Residential district, and repealing Village Ordinance Numbers 03-9-Z-3202 and 04-4-Z-3260 (76-38P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 09-11-Z-3717

Motion to adopt an ordinance approving and accepting a dedication of property and subdivision for property located generally at 9220 Crawford Avenue, Skokie, Illinois in an R1 Single-Family Residential district (2009-16P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

C. Ordinance 09-11-C-3719

Motion to adopt an ordinance granting a special use permit for a planned development at 9220 Crawford Avenue and 4000 Church Street, Skokie, Illinois in R1 Single-Family Residential and B1 Service Commercial districts and relief from certain sections of Chapter 118 of the Skokie Village Code (2009-17P).

Debra Horberg, 9200 Keystone spoke about the landscaping for the proposed development.

**Moved: Trustee Roberts**

**Seconded: Trustee Lorge**

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

**Nays: Perille.**

**Absent: None.**

**MOTION CARRIED**

\*D. Ordinance 09-11-C-3718

Motion to adopt an ordinance amending Chapter 2, Article XII, Section 2-1093 of the Skokie Village Code pertaining to snow parking fines. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

E. Executive Session

Motion to approve the request of the Corporation Counsel for an Executive Session pertaining to Section 2C.11 regarding pending litigation and the end of the regular Board Meeting and to adjourn therefrom.



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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:50 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Shah, and Lorge. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Assistant Corporation Mueller and Economic Development Coordinator Thompson. The meeting ended at 9:00 p.m.