

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, December 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, Shah, Lorge and Mayor Van Dusen. Trustee Bromberg was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held December 7, 2009.

Omnibus vote.

*Approve Voucher List #15-FY10 of December 21, 2009.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Board of Health (Two-Year Term): Dr. Edward Kaplan

Omnibus vote.

Report of the Village Manager.

A. Architect and Engineering Services – Skokie Swift Downtown Station.

Motion to award a contract to McDonough Associates Inc. (MAI) to design the new Downtown Skokie Swift Station in the amount of \$508,132.

Resolution-09-12-R-1084

Motion to approve an agreement between the Village of Skokie and McDonough Associates, Inc., to perform architect and engineering services during the construction of the Oakton Street CTA Station Project.

Purchasing Agent Mike Aleksic and Public Works Director Max Slankard answered questions from the Board.

Moved: Trustee Shah

Seconded: Trustee Lorge

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

B. Construction Management Services – Skokie Swift Downtown Station.

Resolution 09-12-R-1085

Motion to approve a Resolution approve an agreement between the Village of Skokie and Riley Construction Co., to perform the role of Construction Manager for the construction of the Oakton Street CTA Station Project in an amount not to exceed \$1,162,836.

David Riley from Riley Construction Co., answered questions from the Board.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

C. Skokie Boulevard Streetscape Improvement Project, Oakton Street to Washington St..

Resolution 09-12-R-1086

Motion to authorize the Mayor/Village Manager to execute the subject Local Agency Agreement for Federal participation.

Meeting of the Mayor and Board of Trustees
Monday, December 21, 2009 Page Three

E. An ordinance of the Village of Skokie, Cook County, Illinois, re-designating the Downtown District Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.

F. An ordinance of the Village of Skokie, Cook County, Illinois, confirming tax increment allocation financing for the Downtown TIF District Redevelopment Project Area. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.

G. An ordinance authorizing the acquisition of the real estate located within Union Pacific Railroad Company right of way between Oakton Street and Dempster Street. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.

H. An ordinance approving a plat of dedication of land to be part of the Madison Street right of way extending east of Niles Center Road, Skokie, Illinois. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.

I. An ordinance approving a plat of dedication for a portion of the properties at 4950 Madison Street and 8259 Niles Center Road, Skokie, Illinois in a TX Mixed-use district. This item is on the agenda for first reading and will be on the January 4, 2010 agenda for second reading and adoption.

J. Executive Session

Motion to request for an executive session in accordance with the Illinois Open Meetings Act, Paragraph 2(c)(21) pertaining to a discussion of the minutes of executive session meetings, and Paragraph 2(c)(6) pertaining to the sale of property and to adjourn therefrom.

Moved: Trustee Shah

Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2009-31P –Zoning Chapter Amendment: Crematories in Industrial Districts

Motion to concur with the Plan Commission regarding standardizing the funeral home definition, which allows cremation to accommodate for the actual sale of caskets, urns, or supplies and to include chapel uses.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

2010-2011 Community Development Block Grant Public Hearing #1.

Economic Development Coordinator Tom Thompson conducted the Public Hearing. This is the first of the Public Hearings for the 2010-2011 Community Development Block Grant (CDBG) Program. The hearing included a review of CDBG objectives and priorities and the status of 2009 activities. The other two hearings will be held on January 4th and February 1st. Public hearings are mandated by the U.S. Department of Housing and Urban Development (HUD) regulations to receive public input and determine the Village of Skokie's funding request.

Citizen Comments. None

Adjournment

Motion to adjourn at 8:40 p.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:45 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Shah, and Lorge. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Economic Development Coordinator Thompson. The meeting ended at 9:00 p.m.

