

**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, August 15, 2011**

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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 Trustee Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee Shah**

**Seconded: Trustee Lorge**

**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 August 1, 2011.

**Omnibus vote.**

\* Approve Voucher List #7-FY12 of August 15, 2011.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

The Business Event Day – August 25, 2011

Mayor Van Dusen presented a Proclamation to Mr. Shalom Klein and congratulates the Jewish B2B Networking organization for their continued service to the small business community the Village of Skokie and all of its citizens.

National Alcohol and Drug Addiction Recovery Month – September 2011

National Prostate Cancer Awareness Month – September 2011

**Omnibus vote.**

Proclamation

Mayor Van Dusen read a Proclamation of condolences on the passing of Robert Green, founder of MGM Realty. Mr. Green was an active member of the community.

Motion to approve the Proclamation.

**Moved: Trustee Perille**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Recognition, Presentations and Awards.

A. Special Presentation:

Medical Reserve Corps Volunteers

Skokie Health Director Dr. Catherine Counard explained the reason for the creation of the Medical Reserve Corps Volunteers. She noted the volunteers have completed seven weeks of course work, and meet the federal, state, county and Village criteria for certification as Medical Reserve Corps members.

Claudia Braden, Emergency Response Coordinator presented awards to the 12 volunteers. On behalf of the Village Board, Mayor Van Dusen thanked the volunteers.

Report of the Village Manager.

\* A. Bid Report – Leaf Hauling Services – Thelen Sand & Gravel, Antioch, IL - \$121,800.

Motion to award a contract to Thelen Sand & Gavel, Antioch, IL in the amount of \$121,800 for leaf hauling services.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\* A. Ordinance 11-8-C-3850

Motion to adopt an ordinance granting relief from Chapter 10, Article 1, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of liquor on the public right of way and municipal property. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* B. Ordinance 11-8-P-3851

An ordinance pertaining to the Cook County No Cash Bid Program. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

C. An ordinance amending Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the sale and consumption of alcoholic liquor on the public right of way. This item is on the agenda for first reading and will be on the September 6, 2011 agenda for second reading and adoption.

D. Executive Session

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

**Moved: Trustee Sutker**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

New Business.

A. Presentation of the Conceptual Design of the Skokie Multi-Use Path south of Oakton Street

Community Development Director, Peter Peyer gave a brief overview of the project. T.Y. Lin International Great Lakes, Inc and Altamanu, Inc. gave a power point presentation. Daniel Drew and Phillip Hutchinson and answered questions from the Board.

Motion to concur with Staff's recommendation that the Board approve the conceptual Phase I design plan for the Skokie Multi-Use Path south of Oakton.

**Moved: Trustee Sutker**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2011-14P – Special Use Permit: 4554 Oakton Street (Driving education establishment)

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for a driving education school at 4554 Oakton be approved subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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Citizen Comments.

Dr. Liliana Fargo commented on the Skokie Multi-use Path and spoke about the public hearing in Highland Park regarding Commonwealth Edison.

Norman Kozak, 8054 Niles Avenue spoke about promoting a “Skokie Kindness Day”

Adjournment

Motion to adjourn at 9:05 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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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 9:08. Those present were Mayor Van Dusen, Clerk Williams, Village Manager Rigoni, Assistant Manager Lockerby, Trustees Perille, Roberts, Sutker, Bromberg, Shah and Lorge. Also present were Corporation Counsel Hanley, Assistant Corporation Counsel Mueller and Risk Manager Prottzman. The meeting ended at 9:20 p.m.

