

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, July 18, 2011

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 with the exception of Item D on the Manager's Report.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held July 5, 2011.

Omnibus vote.

* Approve Voucher List #5-FY12 of July 18, 2011.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Save-A-Pet – August 2011

Omnibus vote.

Mayor Van Dusen read a Proclamation of condolences to the family of Adele Plotkin who devoted much of her time advocating for non-smoking ordinances and lung health.

Motion to approve the Proclamation.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None.

MOTION CARRIED

Appointments, Reappointments and Resignations.

A. Swearing in of Alfredo J. Lopez as Deputy Chief; Michael L. Pechter as Deputy Chief; Michael W. Krupnik as Commander; Terence P. Shiel as Commander; and Paul P. Weinman as Commander by Village Clerk Marlene Williams.

Mayor Van Dusen congratulated the Deputy Chiefs and Commanders. They introduced their family and friends.

*B. Reappointments:

Human Relations Commission (Three-Year Term): Karen Lise Sherman

Plan Commission (Four-Year Term): George Mitchell

Omnibus vote.

Report of the Village Manager.

A. Downtown Oakton Street Station – Amendment to the Intergovernmental Agreement (IGA).

Resolution 11-7-R-1161

Motion to amend the fare collection equipment and authorize Mayor and Village Manager to execute an amendment to the intergovernmental agreement.

Director of Public Works Director, Max Slankard stated that this amendment will save the Village \$171,617.58.

Moved: Trustee Bromberg

Seconded: Trustee Shah

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

Nays: None.

Absent: None.

MOTION CARRIED

12540

Meeting of the Mayor and Board of Trustees

Monday, July 18, 2011 Page Two

* B. Purchase of FY12 Public Works Vehicles – Cumberland Service Center Inc., Arlington Heights, IL – McCann Industries, Bolingbrook, IL – Currie Motors Inc., Frankfort, IL – \$380,383.30.

Motion to award a contract to Cumberland Service Center Inc., Arlington Heights, IL-McCann Industries, Bolingbrook, IL-Currie Motors Inc., Frankfort, IL-for purchase of FY12 Public Works vehicles in the amount of \$380,383.30.

Omnibus vote.

* C. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corporation, Chelmsford, MA - \$25,338.24.

Motion to award a contract to Zoll Medical Corporation, Chelmsford, MA in the amount of \$25,338.24 for proprietary purchase of ECG Monitor/Defibrillator/Pacer.

Omnibus vote.

D. Mobile Data Computers & Video Systems – CDS Office Technologies, Naperville, IL – \$373,026.

Motion to award a contract to CDS Office Technologies, Naperville, IL in the amount of Police Chief Scarpelli answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT

*A. Ordinance 11-7-C-3847

Motion to adopt an ordinance amending Chapter 10 of the Skokie Village Code pertaining to the retail sale and regulation of alcoholic liquor in the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 11-7-Z-3848

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 4010 Main Street, Skokie, Illinois in a B1 Service Commercial district (2011-8P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 11-7-Z-3849

Motion to adopt an ordinance granting a zoning variance to allow the erection of a monopole antenna at 9050 Gross Point Road, Skokie, Illinois in an M2 Light Industry district (2011-10Z). This item is on the consent agenda for second reading and adoption.

D. Executive Session

Motion to approve the Corporation's counsel for an Executive Session pursuant to paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None.

MOTION CARRIED

Meeting of the Mayor and Board of Trustees
Monday, July 18, 2011 Page Three

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2011-9P – Alley Vacation Bounded by Golf Road, Drake Avenue, Central Park Avenue, and Emerson Street

Motion to concur with the Plan Commission that the petitioner's request to vacate the north-south and east-west alleys in the 9500 block between Drake Avenue and Central Park Avenue be approved subject to all conditions.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2011-10P – Street Vacation: Emerson Street south of 9400 Ewing

Motion to concur with the Plan Commission that the petitioners' request as modified by the Plan Commission to vacate 10-foot-wide by 139-foot-wide, rather than an 18-foot-wide by 139-foot-wide as originally requested be approved subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Lorge

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 8:40 p.m.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:42 p.m. Those present were Mayor Van Dusen, Clerk Williams, Manager Rigoni, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller, Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Risk Manager Prottzman. The meeting adjourned at 9:10 p.m.

