

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 Tuesday, July 5, 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 A 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 June 20, 2011.

Omnibus vote.

* Approve Voucher List #4-FY12 of July 5, 2011.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

Westfield Old Orchard Day – July 5, 2011

Omnibus vote.

Recognition, Presentations and Awards.

A. Chairman Paul Pitalis of the Skokie Public Safety Commission presented a certificates to bicycle rodeo winners Owen Blades and Ariel Spector for bikes donated by Al's Cycle Shop.

* Appointments, Reappointments and Resignations.

A. Appointments:

Consumer Affairs Commission (Two-Year Term): Elana Jacobs

Public Safety Commission (Two-Year Term): Mark Anderson; Helen Bildires; Mitchell S. Kushner; Thomas Mannard; Mark Penning; Bradley Rosen; Joel L. Rubin

Sustainable Environmental Advisory Commission (Three-Year Term): Scott Berman (One-Year Term as Chair); Andrew D. DeCanniere; Ben Harris; Fernando Ronderos; Rachel Rosenberg; Debra Shore; Romil K. Sood

B. Reappointments:

Consumer Affairs Commission (Two-Year Term): Irv Abramson; Babu Varma

Board of Health (Two-Year Term): Rohit Pandya

Public Safety Commission (Two-Year Term): Marcie Claus; Paul Pitalis (One-Year Term as Chair)

C. Resignations:

Beautification & Improvement Commission: Bonnie Pershin

Fine Arts Commission: Thomas Mannard

Omnibus vote.

Report of the Village Manager.

A. Bid Report – 2011 Non-Arterial Street Resurfacing Program – Peter Baker & Son Co., Lake Bluff, IL - \$731,430.45.

Motion to award a contract to Peter Baker & Son Co., Lake Bluff, IL in the amount of \$731,430.45 for 2011 non-arterial street resurfacing program.

Omnibus vote.

* B. SunGard Public Sector Maintenance Contract - \$175,103.30.

Motion to award a contract to SunGard Public Sector for a maintenance contract in the amount of \$175,103.30.

Omnibus vote.

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* C. Open Text DM Support & Maintenance Renewal – Open Text Corporation, Chicago, IL \$36,206.16.

Motion to award a contract to Open Text Corporation, Chicago, IL in the amount of \$36,206.16 for Open Text DM support & maintenance renewal.

Omnibus vote.

* D. Annual Novell Maintenance Purchase – Information Resources Systems, Wheaton, IL – \$21,859.62.

Motion to award a contract to Information Resources Systems, Wheaton, IL in the amount of \$21,859.62 for annual Novell maintenance purchase.

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.5 of the State of Illinois Open Meetings Act pertaining to land acquisition at the end of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT

*A. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Self-Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarms Fund, for the payment of principal and interest on general obligation debts, for the Downtown Tax Increment Financing Fund, for the Science and Technology Tax Increment Financing Fund, for the West Dempster Street Tax Increment Financing Fund, and for the Performing Arts Centre Fund for the fiscal year beginning May 1, 2011 and ending April 30, 2012. This item is on the consent agenda for second reading and adoption.

FIRST READING

B. 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 agenda for first reading and will be on the July 18, 2011 agenda for second reading and adoption.

2011-2012 Community Development Block Grant Public Hearing

Economic Development Coordinator Tom Thompson presented the Public Hearing.

On March 21, 2011, the Village Board of Trustees approved the annual Community Development Block Grant (CDBG) Action Plan for May 1, 2011 through April 30, 2012. Prior to preparing the budget for the public hearings and Action Plan, the Chicago office of the U.S. Department of Housing and Urban Development recommended that the Village staff budget \$550,000 in new entitlement funds for the 2011-2012 Program Year. Staff was informed last month that the new entitlement would be \$471,268 a 14% reduction from the original estimate. The approach to modifying the budget was to retain all of the CDBG activities approved in March, and institute across-the-board cuts while meeting the 15% public service and 20% administration caps. The reductions for activities in each of the general categories are as follows.

Public Facilities (capital improvements and rehabilitation)	-6%
Public Services	-12%
Grant Administration	-13%

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Motion to approve the Substantial Amendment to the 2011-2012 Action Plan so it can be forwarded to HUD for final plan approval.

Trustee Sutker read a prepared statement “I am employed by a social service agency that receives a portion of its funding from an entity that is an applicant for a CDBG grant. I do not believe this creates a conflict, however, I believe it is important to avoid the appearance of partiality. Therefore I will recuse myself from voting.

Moved: Trustee Perille

Seconded: Trustee Lorge

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

Nays: None.

Absent: None.

Recuse: Sutker

MOTION CARRIED

Citizen Comments.

Trustee Lorge complimented all departments in the Village of Skokie relating to the recent storm.

Adjournment

Motion to adjourn at 8:25 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 8:27 p.m. Those present were Mayor Van Dusen, Clerk Williams, Manager Rigoni, Corporation Counsel Hanley, Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Economic Development Coordinator Thompson. The meeting adjourned at 9:15 p.m.

