

**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, June 20, 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, and Mayor Van Dusen. Trustee Lorge was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee Shah**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Lorge.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held June 6, 2011.

**Omnibus vote.**

\* Approve Voucher List #27-FY11 and Voucher List #3-FY12 of June 20, 2011.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Elder Abuse Awareness Month – July 2011

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointment:

Beautification and Improvement Commission (Two-Year Term): Gerrie Levin

B. Reappointment:

Board of Fire & Police Commission (Four-Year Term): Gabriel Hostalet

C. Resignations:

Commission on Family Services: Mark Collins, Richard Marcus

**Omnibus vote.**

Report of the Village Manager.

A. Interior Rehab Program Grant for 7931 Lincoln Avenue.

Motion to approve a grant of \$29,605 for the property at 7931 Lincoln Ave under the Village's Downtown Interior Rehab Program.

Economic Development Coordinator Thompson answered questions from the Board and introduced the restaurant's owner.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Lorge.**

**MOTION CARRIED**

B. Intergovernmental Agreement with the Centre East Metropolitan Exposition, Building & Office Authority.

Resolution 11-6-R-1158

Motion to approve a Resolution authorizing execution of an Intergovernmental Agreement between the Village and the "Centre East Authority."

Executive Director Michael Paukin was available to answer questions.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Lorge.**

**MOTION CARRIED**

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\* C. Church Street/Crawford Avenue Intersection Improvement.

Resolution 11-6-R-1159

Motion to approve a resolution authorizing the local agency agreement for Federal participation for the Church Street/Crawford Avenue intersection improvement.

**Omnibus vote.**

\* D. Purchase of Vehicles/Equipment - \$382,607.53.

Motion to approve the low bidders for purchase of vehicles/equipment in the amount of \$382,607.53 for the 2012 Capital Improvement Program.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT

\*A. Resolution 11-6-R-1160

Motion to adopt a resolution approving and authorizing a lease agreement between the Village of Skokie and the Council for Jewish Elderly for space at 5120 Galitz Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 11-6-G-3843

Motion to adopt an ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 11-6-F-3844

Motion to adopt an ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*D. Ordinance 11-6-C-3845

Motion to adopt an ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

E. 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 agenda for first reading and will be on the July 5, 2011 agenda for second reading and adoption.

New Business.

Chairman Ralph Klein presented the Zoning Board of Appeals Case.

A. Zoning Board of Appeals Case 2011-10Z – Antenna Height Variation: 9050 Gross Point Road

Motion to approve the Village's request to install a 200-foot tall antenna at 9050 Gross Point Rd. be approve subject to all conditions.



