

Meeting of the Mayor and Board of Trustees
Monday, June 6, 2011 Page Three

* G. Thermo Plastic Pavement Marking - \$54,000.
 Motion to award a contract to Superior Road Striping for \$54,000.

Omnibus vote.

* H. Bid Report – Police Vehicle Lightbars & Siren/Light Controllers – Federal Signal Corp.,
 University Park, IL - \$67,575.
 Motion to award a contract in the amount of \$67,575 to Federal Signal Corporation for police
 vehicle lightbars & siren/light controllers.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance 11-6-P-3842

Motion to adopt an ordinance approving the lease of a parcel of land to New Cingular Wireless
 PCS, LLC, and approving an agreement for the collocation of Village communication equipment
 on a monopole. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

B. Resolution 11-6-R-1157

Motion to approve a resolution approving and authorizing the appointment of a Director and an
 Alternate Director of the Solid Waste Agency of Northern Cook County, a Municipal Joint
 Action Agency. This item is on the agenda for first reading and adoption.

Moved: Trustee Roberts

Seconded: Trustee Lorge

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

Nays: None.

Absent: Perille.

MOTION CARRIED

C. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage
 Statute. This item is on the agenda for first reading and will be on the June 20, 2011 agenda for
 second reading and adoption.

D. 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 agenda for first reading and will be on the June 20, 2011 agenda for second reading and
 adoption.

Citizen Comments.

Robert Katzman, owner of the Magazine Museum spoke about jagged rock pieces on a
 sculpture in the small park on the 8000 block of Lamon.

Dr. Lilia Fargo commented on the courtesy and cooperation she received from the Board
 when she attended the Village Budget Hearings. She also complimented the Village on
 our “Prudent Budget” She also thanked the Mayor, Trustee Lorge and Chief Scarpelli for
 attending a meeting of the Latin Community. She mentioned that the former Police Station
 would be a good place for a Community Center.

Mr. & Mrs. Jim Abbate, 7936 Park spoke about problems with the Road Diet.

A resident who lives on Oakton & Park also complained about the Road Diet.

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Adjournment

Motion to adjourn at 9:07 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

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

Nays: None.

Absent: Perille.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

