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, September 19, 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, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen. Trustee Roberts was not present.
Motion to approve the Consent Agenda with the addition of a Proclamation honoring the Gold Star Mothers.
Moved: Trustee Shah **Seconded: Trustee Bromberg**
Ayes: Perille, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: Roberts
MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held September 6, 2011.
Omnibus vote.

* Approve Voucher List #9-FY12 of September 19, 2011.
Omnibus vote.

*Proclamations and Resolutions.
A.Proclamations:
Fire Prevention Week – October 9-15, 2011
National Breast Cancer Awareness Month – October 2011
Filipino American History Month – October 2011
Illinois Arts & Humanities Month – October 2011
National Domestic Violence Awareness Month – October 2011
Gold Stars Mothers Week-September 19-25th, 2011.
Omnibus vote.

A.Swearing in of the following personnel by the Board of Fire and Police Commissioner Michael Rotman :

Name	Old Position	New Position
Ivan Romo	New Hire	Police Officer
Emil Chwojnicki	New Hire	Police Officer

Mayor Van Dusen congratulated the new Officers who introduced their family and friends.

*B. Reappointments:
Beautification and Improvement Commission (One-Year Term as Chair): Ferdinand Soco
Consumer Affairs Commission (Two-Year Term): Judy Wolf
*C. Resignation:
Human Relations Commission: Zeeshan Adil Salehjee
Omnibus vote.

Report of the Village Manager.
A. Purchase OSSI Public Safety Software from SunGard and Required Hardware, Software, Equipment and Installation for $570,880.46.
Motion to award a contract to SunGard for purchase OSSI public safety software for equipment and installation for $570,880.46
MIS Director Bryan Gilley answered questions from the Board.
Moved: Trustee Sutker **Seconded: Trustee Bromberg**
Ayes: Perille, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: Roberts
MOTION CARRIED

* B. Bid Report & MFT Resolution – 2011 High Priority Street Patching Program – J.A. Johnson Paving, Arlington Heights, IL - $194,150.
Motion to award a contract to J.A. Johnson Paving, Arlington Heights, IL in the amount of $194,150 for 2011 high priority street patching program.
Resolution 11-9-R-1164
Motion to approve a MFT Resolution in the amount of $194,150 to J.A.Johnson Paving.
Omnibus vote.

* C. Bid Report – Brush Chipper & Stump Grinder Replacement – Alexander Equipment Co., Lisle, IL - $25,480 & Vermeer Midwest Inc., Aurora, IL - $20,803.
Motion to award a contract to Alexander Equipment Co., Lisle, IL in the amount of $25,480 & Vermeer Midwest Inc., Aurora, Il in the amount of $20,803 for brush chipper & stump grinder replacement.
Omnibus vote.

* D. Bid Report – Proprietary Water Meters and Receptacles – Water Resources, Incorporated, Elgin, IL - $91,700.
Motion to award a contract to Water Resources, Inc., Elgin, IL in the amount of $91,700 for proprietary water meters and receptables.
Omnibus vote.

Report of the Corporation Counsel.
CONSENT:
* A. Ordinance 11-9-P-3854
Motion to adopt an ordinance providing for the acquisition of the real property located at 8117 Floral Avenue, Skokie, Illinois for public purposes. This item is on the consent agenda for second reading and adoption.
Omnibus vote.

* B. Ordinance 11-9-Z-3855
Motion to adopt an ordinance granting a special use permit to establish and operate a driving education school at 4554 Oakton Street, Skokie, Illinois in a B2 Commercial district (2011-14P). This item is on the consent agenda for second reading and adoption.
Omnibus vote.

FIRST READING:
C.An ordinance amending Chapter 70, Article VII, Section 70-303 pertaining to the possession of cannabis and Section 70-304 of the Skokie Village Code pertaining to drug paraphernalia. This item is on the agenda for first reading and will be on the October 3, 2011 agenda for second reading and adoption.

New Business.
A. Presentation by Board of Fire and Police Chair David Jones & Personnel Director Christa Ballowe:
Village Board Approval of Board of Fire and Police Commission Rules and Regulations
Motion to approve the request of the Board and Police Commission to request the Corporation Counsel to prepare the enabling ordinance of the revised Rules and Regulations as required by Law.
Moved: Trustee Bromberg Seconded: Trustee Shah
Ayes: Perille, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: Roberts
MOTION CARRIED

Plan Commission.

A. Plan Commission Case 2011-17P – Special Use Permit: 3700 Oakton Street (Motor vehicle sales and service establishment)

Motion to concur with the plan commission approve the petitioner's request for a special use permit for a motor vehicle sales and service establishment at 3700 Oakton be approved subject to all conditions.

Moved: Trustee Sutker **Seconded: Trustee Perille**
Ayes: Perille, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: Roberts
MOTION CARRIED

B. Plan Commission Case 2011-18P – Zoning Map Amendment (R2 Single Family to R3 Combined Housing): 5116 Suffield Court

Motion to concur with the Plan Commission's recommendation to amend the Zoning Map to rezone 5116 Suffield Court from R2 Single-Family to R3 Combined Housing subject to all conditions.

Moved: Trustee Shah **Seconded: Trustee Sutker**
Ayes: Perille, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: Roberts
MOTION CARRIED

C. Plan Commission Case 2011-19P – Special Use Permit: 5116 Suffield Court (2-unit congregate living facility).

Motion to concur with the Plan Commission that the petitioner's request for site plan approval for a 2-unit congregate living facility intended to be used for the elderly at 5116 Suffield Court is approved subject to all conditions.

Moved: Trustee Shah **Seconded: Trustee Sutker**

Keith Jernbrg, 5135 Grove, Karen and Paul Long, 8941 Laramie, Ron Abrams, 5141 Grove, and Allison Zidet, 8959 Laramie, spoke against the proposed special use and presented petitions against the development.

Daniel Maruntel, 5008 Culver and Renee Sutera answered questions from the Board.

Motion to amend the motion and table Plan Commission Case 2011-19P to a date uncertain.

Moved: Trustee Lorge **Seconded: Trustee Perille**
Ayes: Perille, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: Roberts
MOTION CARRIED

Citizen Comments.

Lisa Lipin, 4535 Davis spoke about the Merchant Meeting at the Skokie Library on Sept. 27th and the Village Board meeting on October 17, regarding the Road Diet. Assistant Lockerby answered her questions.

Adjournment

Motion to adjourn at 9:20 p.m.

Moved: Trustee Perille **Seconded: Trustee Roberts**
Ayes: Perille, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: Roberts.
MOTION CARRIED

_____

Marlene Williams, Village Clerk

Approved:

_____

George Van Dusen, Mayor