

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, September 6, 2011

In remembrance of the terrorist attacks on September 11, 2001, the Skokie Fire Department and Skokie Police Honor Guards presented the Colors. Police Chief Scarpelli led the audience in the Pledge of Allegiance. Fire Chief Czerwinski read the Proclamation proclaiming September 11, 2011 as "Patriot Day and National Day of Service and Remembrance" Mayor Van Dusen noted that a special observance will be at the three Fire Stations & Skokie Heritage Museum and Historical Society.

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.

Moved: Trustee Bromberg

Seconded: Trustee Shah

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

Nays: None.

Absent: None

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held August 15, 2011.

Omnibus vote.

* Approve Voucher List #8-FY12 of September 6, 2011.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamations:

World Car Free Month – September 2011

Patriot Day and National Day of Service and Remembrance – September 7, 2011

World Peace and Unity Month – September 11 – October 11, 2011

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Centre East Authority Board (Three-Year Term): Ann Tennes

Omnibus vote.

Report of the Village Manager.

A. Resolution - Oakton Street Streetscape Improvement Project – Design and Construction Engineering Services – Baxter & Woodman, Inc. - \$142,980.

Resolution 11-9-R-1163

Motion to approve a resolution authorizing the Village Manager to execute two agreements with Baxter Woodman, Inc .for design and construction engineering service relating to streetscape improvements on Oakton Street between Skokie Boulevard and Lowell Avenue in the not to exceed amount of \$142,980.

Director of Engineering Fred Schnatter answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

B. West Dempster TIF Commercial Renovation Program: 4911-15 Dempster Street.

Motion to approve a grant of \$50,000 for the 4911-15 Dempster Street property

Economic Development Coordinator Thompson answered questions from the Board.

Moved: Trustee Shah

Seconded: Trustee Lorge

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

Nays: None.

Absent: None

MOTION CARRIED

12550

**Meeting of the Mayor and Board of Trustees
Tuesday, September 6, 2011 Page Two**

* C. Bid Report – 2011 Water System Improvements – J Congdon Sewer, Carol Stream, IL – \$555,085.

Motion to award a contract to J Congdon Sewer, Carol Stream, IL in the amount of \$555,085 for 2011 water system improvements.

Omnibus vote.

* D. Bid Report – 2011 CDBG Street Resurfacing – Arrow Road Construction Co., Mt Prospect, IL - \$210,495.37.

Motion to award a contract to Arrow Road Construction Co., Mt. Prospect, IL in the amount of \$210,495.37 for 2011 CDBG Street Resurfacing

Omnibus vote.

E. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session at the end of the regular Board Meeting pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Lorge

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

Nays: None.

Absent: None

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 11-9-Z-3852

Motion to adopt an ordinance vacating unopened and unimproved residential east-west and north-south alleys within an area bounded by Golf Road, Drake Avenue, Emerson Street, and Central Park Avenue in an R1 Single-Family Residential district (2011-9P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 11-9-C-3853

Motion to adopt an ordinance amending Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the sale and consumption of alcoholic liquor on the public right of way. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. 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 agenda for first reading and will be on the September 19, 2011 agenda for second reading and adoption.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2011-15P – Special Use Permit: 9141 Skokie Boulevard (Child day care in a residence)

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for a child day care in a resident at 9141 Skokie Boulevard be approved subject to all conditions.

Petitioner Astride Pierre answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

**Meeting of the Mayor and Board of Trustees
Tuesday, September 6, 2011 Page Three**

B. Plan Commission Case 2011-16P – Alley Vacation: The east 122.78 feet of the southern east-west alley in the 9100 block between Kenton Avenue and Niles Center Road

Motion to concur with the Plan Commission that the petitioner's request for vacate the east 122.78 of the unimproved southern east-west alley in the 9100 block between Kenton Avenue and Niles Center Road be approved subject to all conditions.

Moved: Trustee

Seconded: Trustee

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 8:35 p.m.

Moved: Trustee Perille

Seconded: Trustee Roberts

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and 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 8:40 p.m.. Those present were Mayor Van Dusen, Clerk Williams, Village Manager Rigoni, Assistant Manager Lockerby, Trustees Perille, Roberts, Sutker, Bromberg, Shah and Lorge. Also present were Corporation Counsel Hanley, and Economic Development Coordinator Thompson. The meeting ended at 9:15 p.m.

