

**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, November 7, 2011**

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Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustee Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen. Trustee Perille was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee Shah**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held October 17, 2011.

**Omnibus vote.**

\* Approve Voucher List #12-FY12 of November 7, 2011.

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointments:

Beautification and Improvement Commission (Two-Year Term): Nancy Bellew and Asokah Krishnan

Board of Health (Two-Year term): Dr. Marc Herwitz

Cable Television Advisory Commission (Two-Year Term): Sam Corcione and Frances E. Roehm

Commission on Family Services (Three-Year Term): Bernard Friedman

Consumer Affairs Commission (Two-Year Term): Michael Horwitz

Fine Arts Commission (Two-Year Term): Debra Hatchett and Sonya Osseny

Human Relations Commission (Three-Year Term): Jeffrey Butler, Randy Duong and Betsy Rotberg

Public Safety Commission (Two-Year Term): Merrill D. Silverman

B. Resignation:

Fine Arts Commission: Myrna Petlicki

**Omnibus vote.**

Report of the Village Manager.

A. Solid Waste Services Contract for Condominium, Multi-Family & Commercial/Industrial Facilities.

Motion to concur with Staff and award a contract for both commercial waste services and condominium waste services to Lake Shore Waste Services

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

B. Resolution Authorizing Referendum Regarding Electrical Aggregation.

Resolution 11-11-R-1167

Motion to approve a Resolution authorizing a Referendum on the March 20, 2012 ballot regarding electrical aggregation.

Village Manager Rigoni and Public Works Director Slankard answered questions from the Board.

**Moved: Trustee Lorge**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

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C. Interior Rehab Program Grant for 4839 Oakton Street.

Motion to approve an interior rehab program grant for 4839 Oakton in the maximum grant amount of \$50,000.

**Moved: Trustee Lorge**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

\* D. Emergency Sewer Repair – DiMeo Brothers, Elk Grove, IL - \$36,000.

Motion to award a contract to DiMeo Brothers, Elk Grove, IL in the amount of \$36,000 for emergency sewer repair.

**Omnibus vote.**

\* E. Replacement of Fire Pumper Truck – Global Emergency Vehicles/Pierce Mfg, Inc., Appleton, WI — \$544,457.

Motion to award a contract to Global Emergency Vehicles/Pierce Mfg., Appleton, WI in the amount of \$544,457 for replacement of a fire pumper truck.

**Omnibus vote.**

\* F. Purchase of Water Department Meter Service Van – Morrow Brothers Ford Inc., Greenfield, IL - \$22,227.

Motion to award a contract to Morrow Brothers Ford, Inc., Greenfield, IL in the amount of \$22,227 for purchase of water department meter service van.

**Omnibus vote.**

\* G. Bid Report – Tree Removal Services – Trees “R” Us Inc., Wauconda, IL - \$44,460.

Motion to award a contract to Trees “R” Us, Inc., Wauconda, IL in the amount of \$44,460 for tree removal services.

**Omnibus vote.**

Report of the Corporation Counsel.

FIRST READING:

A. An ordinance providing for the acquisition of the real property located at 5120 Oakton Street, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the November 21, 2011 agenda for second reading and adoption.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2011-20P – Zoning Chapter Amendment: Motor Vehicle Uses

Motion to concur with the Plan Commission that sections of Chapter 118 Zoning of the Skokie Code be amended with sections and subsections regarding motor vehicle uses be deleted.

**Moved: Trustee Lorge**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

B. Plan Commission Case 2011-26P – Special Use Permit at 8219 Christiana (Motor Vehicle Repair and Body Repair Facility)

Motion to concur with Staff’s recommendation to grant the special use permit at 8219 Christiana subject to all conditions.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

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Citizen Comments.

Robert Katzman owner of the Magazine Museum store in downtown Skokie spoke about promoting the train station.

James Tanner, 5130 Conrad spoke about Economic Development in the Village  
Trustee Roberts mentioned about the benefit for the Niles Township Food Pantry at Hackney's on Lake this Friday.

Adjournment

Motion to adjourn at 8:40 p.m.

**Moved: Trustee Bromberg**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

