

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, February 21, 2012

The Fire Department Honor Guard presented the COLORS and Mayor Van Dusen led the audience in the Pledge of Allegiance.

The Mayor called the meeting to order.

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

Motion to approve the Consent Agenda.

Moved: Trustee Lorge

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held February 6, 2012.

Omnibus vote.

* Approve Voucher List #19-FY12 of February 21, 2012.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Colorectal Cancer Awareness Month – March 2012

National Consumer Protection Week – March 7-13, 2012

B. Resolution:

Resolution 12-2-R-1175

Motion to approve a resolution supporting the Northwest Municipal Conference 2012

Legislative Program

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police by Commissioner Ralph Egloff:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Stanley Goolish	Firefighter	Fire Lieutenant
Gabriel Millard	Firefighter	Fire Lieutenant
Thomas Doran	Firefighter	Fire Lieutenant

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

*B. Appointments:

Board of Health (Two-Year Term): Heidi M. Nickisch Duggan

Consumer Affairs Commission (Two-Year Term): Clifford Levy

Human Relations Commission (Three-Year Term): Atorina Zomaya

Public Safety Commission (One-Year Term): Thomas Mannard, Vice Chair

Omnibus vote.

*C. Reappointments:

Board of Fire & Police Commissioners (Four-Year Term, One-Year Term as Chair):

David Jones

Plan Commission (Four-Year Term): David Marek

Omnibus vote.

*D. Resignation:

Beautification & Improvement Commission: Gerrie Levin

Omnibus vote.

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Report of the Village Manager.

* A. Resolution 12-2-R-1176

Motion to adopt a resolution approving and authorizing support for the Village of Skokie Pre-Application for the Illinois Department of Commerce and Economic Opportunity (DCEO) Grant for the Hurricane IKE-Home Repair/Rehabilitation and Replacement (IKE-HRRP) Program.

Omnibus vote.

Resolution 12-2-R-1177

Motion to approve a resolution committing resources to the Village of Skokie Pre-Application for the Illinois Department of Commerce and Economic Opportunity (DCEO) Grant for the Hurricane IKE-Home Repair/Rehabilitation and Replacement (IKE-HRRP) Program.

Omnibus vote.

* B. Fire Department Turnout Gear – Air One Equipment, Inc., South Elgin, IL - \$41,790.
Motion to approve a contract to Air One Equipment, Inc. South Elgin, IL in the amount of \$41,790 for fire department turnout gear.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 12-2-T-3886

Motion to adopt an ordinance providing for the addition of a portion of Oakton Street, from Long Avenue to Skokie Boulevard, to the Municipal Street System of the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. Resolution 12-2-R-1178

Motion to adopt a resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois. This item is on the agenda for first reading and adoption.

Moved: Trustee Lorge

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah

MOTION CARRIED

SECOND READING:

C. Ordinance 12-2-C-3887

Motion to adopt an ordinance amending Chapter 22, Section 22-413, Chapter 46, Section 46-123, and certain sections of Chapter 82 of the Skokie Village Code pertaining to signs and sign fees.

This item is on the agenda for second reading and adoption.

Moved: Trustee Lorge

Seconded: Trustee Perille

Motion to amend the ordinance to include signs in all the areas in the Village.

Moved: Trustee Lorge

Seconded: Trustee Roberts

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

Nays: None.

Absent: Shah

MOTION CARRIED

Motion to adopt the original motion as amended..

Moved: Trustee Lorge

Seconded: Trustee Perille

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

Nays: None.

Absent: Shah

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor