

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, February 6, 2012

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 Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Shah

Seconded: Trustee Roberts

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 January 17, 2012.

Omnibus vote.

* Approve Voucher List #18-FY12 of February 6, 2012.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

Hadassah's 100th Anniversary Day – February 24, 2012

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Appointments:

Appearance Commission (Three-Year Term): Village Clerk Marlene Williams swore in Jay Pathak as a member of the Appearance Commission.

Plan Commission (Four-Year Term): Village Clerk Marlene Williams swore in Scott Berman as a member of the Plan Commission.

*Sustainable Environmental Advisory Commission (Three-Year Term, One-Year Term as Chair): Fernando Ronderos

*B. Reappointments:

Appearance Commission (Three-Year Term, One-Year Term as Chair): Michael Lynk

Centre East Authority Board (Three-Year Term as Chair): Dave Baum

Consumer Affairs Commission (Two-Year Term, One-Year Term as Chair): Fran Young

Commission on Family Services (Three-Year Term, One-Year Term as Chair): Arlene C. Doppelt

Plan Commission (Four-Year Term, One-Year Term as Chair): Paul Luke

Zoning Board of Appeals (Four-Year Term, One-Year Term as Chair): Ralph Klein

Omnibus vote.

* C. Resignations:

Appearance Commission: Scott Berman

Sustainable Environmental Advisory Commission: Scott Berman

Consumer Affairs Commission: Michael Horwitz

Plan Commission: Karen Gray-Keeler

Omnibus vote.

Report of the Village Manager.

A. Continuation of Local Fuel Tax.

Motion to request the Mayor & Board of Trustees to approve continuing the Local Fuel Tax and authorize the Corporation Counsel to draft the necessary ordinance and include a 3 year sunset provision on the tax.

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Senior Engineer, Erik Cook answered questions from the Board.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

B. Reimbursement Resolution.

Resolution 12-2-R-1173

Motion to approve a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None

MOTION CARRIED

C. Jurisdictional Transfer of Oakton Street: Long Avenue to Skokie Boulevard.

Resolution 12-2-R-1174

Motion to approve a Resolution authorizing a local agency agreement for jurisdictional transfer of the Cook County portion of Oakton Street from the east edge of Long Avenue to the west edge of Skokie Boulevard to the Village of Skokie.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None

MOTION CARRIED

First Reading

Preliminary approval of the Ordinance for the addition of Oakton Street (Long Avenue to Skokie Boulevard) to the Municipal Street System.

* D. Relocation of Existing Communications Equipment and Installation of New Communications Tower Site – Chicago Communications LLC., Elmhurst, IL - \$68,200
Motion to award a contract to Chicago Communications LLC., Elmhurst, IL in the amount of \$68,200 for relocating of existing communications equipment and installation of new communications tower site.

Omnibus vote.

* E. Bid Report – Public Safety/Cellular Tower Generator Purchase – Zonatherm Products/Therm Flo Inc., Wheeling, IL - \$33,000.
Motion to award a contract to Zonatherm Products/Therm Flo Inc., Wheeling, IL in the amount of \$33,000 for public safety/cellular tower generator purchase.

Omnibus vote.

* F. Bid Report – Tree Removal Services – Trees “R” Us, Inc., Wauconda, IL - \$49,830.
Motion to award a contract to Trees “R” Us, Inc., Wauconda, IL in the amount of \$49,830

Omnibus vote.

* G. Printing of *NewSkokie* – Triangle Printers Inc., Skokie, IL - \$65,700.
Motion to award a contract to Triangle Printers Inc., Skokie, IL in the amount of \$65,700 for the Printing of *NewSkokie*.

Omnibus vote.

* H. Bid Report – Catch Basin & Inlet Cleaning – A-K Underground, Tinley Park, IL – \$47,400.
Motion to award a contract to A-K Underground, Tinley Park, IL in the amount of \$47,400 for catch basin and inlet cleaning.

Omnibus vote.

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Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 12-2-Z-3882

Motion to adopt an ordinance approving modifications to the previously approved special use permit for a limited service restaurant located at 3457 Dempster Street, Skokie, Illinois, in a B2 Commercial district, and the repeal of Village Ordinance Number 90-7-Z-2163 (90-9P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 12-2-Z-3883

Motion to adopt an ordinance amending the zoning map with regard to the property located at 5550 Touhy Avenue, Skokie, Illinois from an M1 Office Assembly district to a B3 Business district (2011-28P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 12-2-T-3884

Motion to adopt an ordinance providing for the installation and establishment of a two-way stop sign control at the intersection of Davis Street and Linder Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

SECOND READING:

D. Ordinance 12-2-C-3885

Motion to adopt an ordinance amending Chapter 118 and Appendix A, of the Skokie Village Code pertaining to motor vehicle uses (2011-20P). This item is on the agenda for second reading and adoption.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

2012-13 Community Development Block Grant Public Hearing #3.

CDBG Administrator Carrie Haberstich conducted the third and final public hearing for the 2012-13 Community Development Block Grant. The Village's entitlement grant for 2012-13 is still unknown so we are estimating \$425,000 in entitlement funds, based on an approximate 10% reduction in entitlement funds from Program Year 2011-12, plus recommending the use of \$8,405 in unobligated funds and \$5,700 in program income for the Program Year 2012-13 budget. The program cap of 20% for administrative funding is applied only against the new entitlement, while the 15% cap for public service funding (non-capital expenditures) is applied against the new entitlement plus the program income. The total estimated budget is \$439,105.

During the presentation, CDBG Administrator Haberstich asked the Board if it was amenable to upgrading "tenant/landlord counseling" from a "medium" priority to a "high" priority in the Village's Five-Year Consolidated Plan. Since the Board supported the potential upgrade, staff will look into the procedure for amending the Consolidated Plan for such activities in the future.

Moved: Trustee Roberts

Seconded: Trustee Lorge

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

Nays: None.

Absent: None

MOTION CARRIED

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Citizen Comments. None

Adjournment

Motion to adjourn at 9:00 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

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