

**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, June 4, 2012**

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

Motion to approve the Consent Agenda.

**Moved: Trustee Shah**

**Seconded: Trustee Bromberg**

**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 May 21, 2012.

**Omnibus vote.**

\* Approve Voucher List #26-FY12 and Voucher List #2-FY13 of June 4, 2012.

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Award:

Skokie Award for Artistic Excellence presented by Chairman Andrea Siegel of the Skokie Fine Arts Commission to Katherine Spreitzer.

She received the Niles West Pop “n” Rock award and was instrumental in District 219 receiving the 1st Kennedy Center Award given to a Public School District. She has pitched in to sew costumes, painted sets and created the Niles West “Wolf” Logo. She received a standing ovation from the Board and audience.

\* Appointments, Reappointments and Resignations.

\*A. Appointments:

*Sustainable Environmental Advisory Commission (Three-Year Term):* Tina DeAragon and Jeff Burman. Mayor Van Dusen introduced Tina DeAragon as a new member of the Commission.

\*B. Reappointment:

*Beautification and Improvement Commission (Two-Year Term):* Igor Gerenrot

**Omnibus vote.**

Report of the Village Manager.

\* A. Bid Report – Removal and Replacement of Sidewalk, Deteriorated Curb & Gutter and Concrete Pavement Patching – Globe Construction, Inc., Addison, IL - \$138,000.

Motion to award a contract to Globe Construction, Inc., Addison, IL in the amount of \$138,000 for removal and replacement of sidewalk, deteriorated curb & gutter and concrete pavement patching

**Omnibus vote.**

\* B. Bid Report – 2012 Sewer Cleaning & Televising Program – Chicago Trenchless Rehabilitation Systems, Glenview, IL - \$89,474.36.

Motion to award a contract to Chicago Trenchless Rehabilitation Systems, Glenview, IL in the amount of \$89,474.36 for 2012 sewer cleaning & televising program.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 12-6-C-3906

Motion to adopt an ordinance amending Chapter 118, Appendix A, of the Skokie Village Code to include real estate services and property management services in the M1 Office Assembly industry, M2 Light Industry, M3 Industry and OR Office Research districts (2012-17P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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B. Executive Session

Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(1) of the Illinois Open Meetings Act pertaining to personnel matters and to adjourn there from.

**Moved: Trustee Sutker**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments.

73.5 School Board President, Jim McNelis, and Superintendent Kate Donegan spoke about a Joint Action Plan Committee concerning Main Street traffic by the school. Melina Kelson, 3556 Main spoke about calming measures on Main St. . Joanne Marsden, 5247 Greenleaf also spoke about traffic conditions.

Ron Field, 7511 Kolmar spoke about concerns with the traffic light at Howard, Lincoln and Skokie Boulevard. The Village Manager will look in to the matter.

Adjournment

Motion to adjourn at 8:28 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

Closed Session

A Closed Session was held in the main floor conference room at 8:30 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Sutker, Roberts, Perille, Shah, Lorge and Bromberg. Also present were Village Manager Rigoni, and Corporation Counsel Hanley. The meeting ended at 9:50 p.m.

