

**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 Wednesday, September 19, 2012**

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Pledge of Allegiance led by Village Clerk Marlene Williams.

The Mayor called the meeting to order.

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

Motion to approve the Consent Agenda.

**Moved: Trustee Shah**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: Perille, Roberts.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held September 4, 2012.

**Omnibus vote.**

\* Approve Voucher List #9-FY13 of September 19, 2012.

**Omnibus vote.**

Proclamations and Resolutions.

A. Resolution 12-9-R-1195

Motion to approve a Resolution recognizing Skokie Resident William J. Novello for his tireless efforts on behalf of the community.

**Moved: Trustee Lorge**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Perille, Roberts.**

**MOTION CARRIED**

\*Proclamations:

Peace Day – October 2, 2012

Filipino American History Month - October 2012

Illinois Arts & Humanities Month - October 2012

National Breast Cancer Awareness Month – October 2012

National Domestic Violence Awareness Month – October 2012

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Presentation:

Presentation of the Skokie Fire Department's Re-Accreditation Plaque to Mayor Van Dusen from Chief Ralph Czerwinski

The Skokie Fire Department received re-accreditation status from the Center for Public Safety Excellence (CPSE). This is a comprehensive self-assessment and peer evaluation model that enables fire and emergency service organizations to examine past, current and future service levels and performance and compare them to industry best practices. The Mayor thanked the Fire Department on behalf of the Board.

\*Appointments, Reappointments and Resignations.

A. Appointment:

Public Arts Advisory Committee: Zachary W. Williams

B. Resignations:

Fine Arts Commission: Eva Gross

Human Relations Commission: James Coney, Chair; Alfred Nathan; Ralph Ruebner;

Karen Lise Sherman; and Ina Silvergleid

Sustainable Environmental Advisory Commission: Fernando Ronderos, Chair

**Omnibus vote.**

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Report of the Village Manager.

A. Modification to the Fire Protection/Life Safety Code – Commercial Basements Less than 2,500 Square Feet.

Motion to concur with the staff’s recommendation and request the Board authorize the Corporation Counsel to draft the ordinance to modify the Fire Protection/Life Safety Code. Chief Czerwinski answered questions from the Board.

**Moved: Trustee Sutker**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: Perille, Roberts**

**MOTION CARRIED**

B. Modification to the Fire Protection/Life Safety Code – International Residential Codes - Automatic Sprinkler System.

Motion to concur with Staff’s recommendation and request the Board authorize Corporation Counsel to draft the ordinance to modify the Fire Protection/Life Safety Code-International Residential Codes pertaining to Automatic Sprinkler Systems.

**Moved: Trustee Lorge**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: Perille, Roberts.**

**MOTION CARRIED**

\*C. SunGard Public Sector Maintenance Contract - \$209,163.97.

Motion to award a contract to SunGard Public Sector Maintenance in the amount of \$209,163.97 for various modules of the HTE Municipal software.

**Omnibus vote.**

\*D. Bid Report – Downtown Utility System Improvements – Glenbrook Excavating, Wauconda, IL \$1,527,867.50.

Motion to award a contract to Glenbrook Excavating, Wauconda, IL in the amount of \$1,527,867.50 for downtown utility system improvements.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 12-9-C-3937

Motion to adopt an ordinance amending Section 118-85(e) of the Skokie Village Code pertaining to outdoor dining in the H1 Hospital district (2012-31P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 12-9-Z-3938

Motion to adopt an ordinance granting site plan approval for multiphase modifications at 9600 Gross Point Road, 9650 Gross Point Road, 9669 Kenton Avenue, 9618 Kenton Avenue, and 4601 Payne Street, Skokie, Illinois, in a H1 Hospital district, relief from certain sections of Chapters 82 and 118 of the Skokie Village Code, and the repeal of Village Ordinance 10-3-Z-3747 (2012-30P & 2012-32P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 12-9-T-3939

Motion to adopt an ordinance prohibiting trucks with a plate designation greater than “H” on Oakton Street, between Long Avenue and Skokie Boulevard, in Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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**\*D. Ordinance 12-9-T-3940**

Motion to adopt an ordinance reducing the posted speed limit from 30 miles per hour to 25 miles per hour on Oakton Street, between Long Avenue and Skokie Boulevard, in Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**FIRST READING**

E. An ordinance approving a plat of dedication for a parcel of land located adjacent to 3448-3464 Touhy Avenue, Skokie, Illinois in a B2 Commercial district for utilization as a public right of way. This item is on the agenda for first reading and will be on the October 1, 2012 agenda for second reading and adoption.

F. An ordinance amending Chapter 10 of the Skokie Village Code pertaining to the retail sale and regulation of alcoholic liquor in the Village of Skokie. This item is on the agenda for first reading and will be on the October 1, 2012 agenda for second reading and adoption.

Mayor Van Dusen announced the retirement of Corporation Counsel Pat Hanley. On behalf of the Skokie residents, he thanked him for his years of service and dedication.

Citizen Comments. None

Adjournment

Motion to adjourn at 8:26.p.m.

**Moved: Trustee Lorge**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Perille, Roberts**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

