

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, April 22, 2013

Presentation of Colors by Skokie Fire and Police Departments Honor Guard.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustee Perille, Roberts, Sutker, Bromberg, Shah, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda..

Moved: Trustee Perille

Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Wednesday, April 3, 2013.

Omnibus vote.

* Approve Voucher List #23-FY13 of April 22, 2013.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamations:

Skokie Volunteer Week: April 21-27, 2013

Administrative Professional Week: April 22-28, 2013

Arbor Day: April 26, 2013

Breathe Deep North Shore Day: April 28, 2013

Silver Star Banner Day: May 1, 2013

Cultural Awareness Month: May 2013

Dystonia Awareness Week: May 4-12, 2013

Osteoporosis Month: May 2013

Omnibus vote.

Recognition, Presentations and Awards.

A. Presentation to Clerk Marlene Williams.

Mayor Van Dusen read a Proclamation expressing gratitude and appreciation to Marlene Williams for her many years of dedicated service that has helped to make Skokie a wonderful community in which to live, work and raise a family and a community in which its residents take great pride.

Trustee Shah presented Marlene with her name plate.

Trustee Sutker presented Marlene with a framed newspaper article from the Skokie Review.

B. Presentation to Trustee Donald P. Perille

Trustee Gray-Keeler read a Proclamation expressing gratitude and appreciation to Donald Perille for his countless contributions to the community and for his hand in making the Village of Skokie one of the best communities in the United States of America.

Trustee Bromberg presented Donald with his name plate.

Trustee Roberts presented Donald Perille with a framed newspaper article from the Skokie Review.

C. Comments from Retiring Elected Officials.

Clerk Marlene Williams and Trustee Perille thanked the Board and residents of the Village of Skokie for the opportunity to serve for all these years.

Report of the Village Manager.

A. No Report.

Report of the Corporation Counsel.

A. Resolution 13-4-R-1212

A resolution proclaiming the results for the April 9, 2013 Consolidated Election. This item is on the agenda for first reading and adoption.

Moved: Trustee Bromberg

Seconded: Trustee Shah

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Mayor Van Dusen introduced State Representative Lou Lang.

Citizen Comments. None

Adjournment –sine die

Motion to adjourn at 8:30 p.m.

Moved: Trustee Perille

Seconded: Trustee Bromberg

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Marlene Williams, Village Clerk

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Approved:

George Van Dusen, Mayor

