

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, October 21, 2013

Pledge of Allegiance led by Village Clerk Pramod Shah.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Bromberg

Seconded: Trustee Gray-Keeler

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held October 7, 2013

Omnibus vote.

* Approve Voucher List Voucher List #11-FY14 of October 21, 2013.

Omnibus vote.

Proclamations and Resolutions.

A. Resolution13-10-R1229-

Mayor Van Dusen read a Resolution honoring Calvin R. Sutker for his dedication through public service to Skokie, Niles Township, Cook County and the State of Illinois. He presented the Resolution to the Sutker Family. Trustee Sutker accepted the Resolution and thanked the Mayor and Board.

* B. Proclamations:

Make A Difference Day – October 27, 2013

COPD Awareness Month – November 2013

Illinois Affordable Housing Month – November 2013

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Beryl Rabinowitz :

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Carl Smits	New Hire	Firefighter

Mayor Van Dusen congratulated the new Firefighter who introduced his family and friends.

*B. Appointment:

Human Relations Commission: Karen Lise Sherman (Term Expires 10/21/16)

Omnibus vote.

*C. Reappointments:

Public Safety Commission: Julian Levy (Term Expires 10/21/15)

Telecommunications Advisory Commission: Roger Safian (Term Expires 10/21/15)

Omnibus vote.

*D. Resignation:

Centre East Authority Board: Brian Hickey

Omnibus vote.

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Report of the Village Manager.

A. Recommendation for Cook County Class 6B Property Tax Incentive – 7326-28 Ridgeway Avenue.

Resolution 13-10-R-1230

Motion to approve a Resolution to concur with Staff's recommendation and Cook County Assessor's office that 7326-28 Ridgeway is an excellent candidate for a Class 6B property tax Incentive.

Moved: Trustee Roberts

Seconded: Trustee Klein

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

* B. Round Planter Pots for Downtown Skokie – Kornegay Design, LLC, Phoenix, AZ - \$26,757.50.

Motion to award a contract to Kornegay Design, LLC, Phoenix, AZ in the amount of \$26,757.50 for round planter pots for Downtown Skokie.

Omnibus vote.

* C. Purchase of Dump Truck for Public Works – Currie Motors, Frankfort, IL - \$64,647.

Motion to award a contract to Currie Motors, Frankfort, IL in the amount of \$64,647 for purchase of a dump truck for Public Works.

Omnibus vote.

* D. Bid Report – Two Refuse Packer Trucks for Public Works – Cumberland Service Center, Inc., Arlington Heights, IL - \$450,862.

Motion to award a contract to Cumberland Service Center, Inc. Arlington Heights, IL in the amount of \$450,862 for two refuse packer trucks for Public Works.

Omnibus vote.

E. Request for Executive Session.

Motion to approve the request of the Village Manager for an executive session in accordance with Section 2, Paragraph C.6 of the State of Illinois Open Meetings Act pertaining to land disposition, a closed session is requested and to adjourn therefrom.

Moved: Trustee Bromberg

Seconded: Trustee Ulrich

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 13-10-T-4011

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

Omnibus vote.

*B. Ordinance 13-10-T-4012

Motion to adopt an ordinance providing for the installation and establishment of two-way stop sign controls at the intersections of Madison Street and Harding Avenue and Madison Street and Springfield Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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*C. Ordinance 13-10-Z-4013

Motion to adopt an ordinance granting a special use permit to allow religious assembly at 4255 Main Street, Skokie, Illinois in a B1 Service Commercial district (2013-26P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. An ordinance amending Chapter 18, Articles I and IV, of the Skokie Village Code pertaining to the keeping of various animals. This item is on the agenda for first reading and will be on the November 4, 2013 consent agenda for second reading and adoption.

These people spoke regarding the proposed ordinance: James Belli, President of the Illinois State Beekeepers Association, Old Mill Creek, IL, Joe and Nativa Hodes, 9538 Kedvale, Eleanora diLiscia, 5333 Madison, Dr. Van Cauwelaert, from Chicago, Susan Dickman from Evanston, Judy Mendel, 24 Williamsburg Ter., Lynn and Miles Ullenbrauck, 7421 Kostner, Joanne Merritt, 7430 Kenneth, Naaman Gambill, Garfield Park Conservatory, Barbara Rubins, 8527 Keystone, Katie Gudgel, 5155 Brown, Tina De Aragon, 7819 Kostner, Theo Watanabe and Robert Klein, 3823 Greenleaf.

E. Executive Session

Motion to approve the request for an executive session of the Corporation Counsel in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Gray-Keeler

Seconded: Trustee Bromberg

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Unfinished Business.

A. Request for executive sessions on October 28, 29 and 30 at 6:30 p.m. in accordance with Section 2, Paragraph C.1 of the State of Illinois Open Meetings Act, a closed session is requested and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comment.

Eric Poders, media practitioner from Morton Grove spoke about crime.

Amber Wood, 9413 Lockwood, spoke about bee keeping.

Adjournment

Motion to adjourn at 9:45 p.m.

Moved: Trustee Klein

Seconded: Trustee Roberts

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Pramod C. Shah, Village Clerk

Approved:

George Van Dusen, Mayor

Executive Session

A Closed Session was held in the main floor conference room at 9:46 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein, and Gray-Keeler. Also present were Village Manager Rigoni, Assistant Manager Lockerby and Corporation Counsel Lorge. The meeting ended at 12:00 a.m.