

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, July 1, 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 Klein

Seconded: Trustee Bromberg

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 June 17, 2013

Omnibus vote.

* Approve Voucher List Voucher List #4-FY14 of July 1, 2013.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Resignation:

Fine Arts Commission: Karyn Israel

Omnibus vote.

Report of the Village Manager

* A. East Section of Old Orchard Road Improvement Project – Second Amendment to Reimbursement Agreement of Engineering Services with County of Cook.

Resolution 13-7-R-1218

Motion to adopt a Resolution for additional services in the amount of \$22,012.14 with County of Cook for the East section of Old Orchard Road Improvement project.

Omnibus vote.

* B. Annual Geographic Information System (GIS) Service Provider Agreement.

Resolution 13-7-R1219

Motion to adopt a Resolution authorizing execution of the renewal agreement with MGP which includes a 1.9% increase with a not to exceed amount of \$127,572.

Omnibus vote.

C. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.1 of the State of Illinois Open Meetings Act pertaining to Personnel at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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 137-Z-3984

Motion to adopt an ordinance approving a plat of dedication for portions of Krier Plaza, located at 5053 Oakton Street, Skokie, Illinois, for the utilization as public rights of way for Lincoln Avenue and Oakton Street, Skokie, Illinois in a CX Core Mixed-Use district. This item is on the agenda for second reading and adoption.

Omnibus vote.

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*B. Ordinance 13-7-Z-3985

Motion to adopt an ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. Ordinance 13-7-C-3986

Motion to suspend the rules to adopt this Ordinance on first reading.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

Motion to adopt an ordinance amending Chapter 70, Article V, Division 2, Section 70 of the Skokie Village Code pertaining to assault weapons. This item is on the agenda for first reading and adoption

Moved: Trustee Roberts

Seconded: Trustee Sutker

Over 30 residents and individuals expressed their views on the proposed ordinance pertaining to assault weapons.

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

Nays: None.

Absent: None.

MOTION CARRIED

D. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Self-Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarms Fund, for the payment of principal and interest on general obligation debts, for the Downtown Tax Increment Financing Fund, for the Science & Technology Tax Increment Financing Fund, for the West Dempster Street Tax Increment Financing Fund, and for the Performing Arts Centre Fund for the fiscal year beginning May 1, 2013 and ending April 30, 2014. This item is on the agenda for first reading and will be on the July 15, 2013 agenda for second reading and adoption.

E. An ordinance approving a plat of dedication for a portion of the property located at 4444-4446 Oakton Street, Skokie, Illinois in a B2 Commercial district. This item is on the agenda for first reading and will be on the July 15, 2013 agenda for second reading and adoption.

Citizen Comments.

A Skokie citizen requested that names and address not be published of individuals who spoke on the proposed assault weapon ordinance.

Adjournment

Motion to adjourn at 9:28 p.m.

Moved: Trustee Roberts

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

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Pramod C. Shah, Village Clerk

Approved:

George Van Dusen, Mayor

Closed Session

A Closed Session was held in the main floor conference room at 9:33 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg Klein, and Gray-Keeler. Also present were Corporation Counsel Lorge and Heidi Voorhees from Voorhees Associates, LLC. The meeting ended at 10:05 p.m.

