

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 17, 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 Roberts

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 3, 2013

Omnibus vote.

* Approve Voucher List #27-FY13 and Voucher List #3-FY14 of June 17, 2013.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

Elder Abuse Awareness Month: July 2013

Omnibus vote.

Recognition, Awards and Honorary Presentations.

A. Award:

Annual Block Party of the Year Awards

Human Services Director Maureen Murphy and Maria Monastero Bueno presented the Block Party Awards to 7800 Lowell, 8000 Lowell, 8400 Lawndale and 8900 Ewing.

Appointments, Reappointments and Resignations.

*A. Resignation:

Sustainable Environmental Advisory Commission: Debra Shore

Omnibus vote.

Report of the Village Manager.

A. Adoption of FY 2014 Budget.

Motion to approve the General Fund for FY2014 Budget-\$51,413,759 and all funds, including Water, Pension, Economic Development, Motor fuel and Local Fuel Tax, Self-Insurance, General Obligation Bonded Debt, Tax Increment Financing, Federal Aid, Performing Arts Center, Convention and Visitors Bureau and Capital Improvement Program totaling \$118,343,211

Moved: Trustee Sutker

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Financial Auditing Service – Fiscal Year 2013 – Sikich, LLC, Aurora, IL - \$40,000.

Motion to approve a one-year contract for the audit of Village financial statements for Fiscal year 2013 be awarded to Sikich, LLP in the amount of \$40,000.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

12722

**Meeting of the Mayor and Board of Trustees
Monday, June 17, 2013 Page Two**

* C. Bid Report – 2013 Sewer Lining Program – Insituform Technologies, Lemont, IL - \$610,387.55.

Motion to award a contract to Insituform Technologies, Lemont, IL in the amount of \$610,387.55 for the 2013 Sewer Lining Program.

Omnibus vote.

* D. Open Text DM Support & Maintenance Renewal – Open Text Corporation, Chicago, IL - \$39,917.29.

Motion to award a contract to Open Text Corporation, Chicago, IL in the amount of \$39,917.29 for Open Text DM Support & Maintenance renewal.

Omnibus vote.

* E. Annual Novell Maintenance Purchase – Information Resources Systems, Wheaton, IL - \$25,136.62.

Motion to award a contract to Information Resources Systems, Wheaton, IL in the amount of \$25,136.62 for annual Novell maintenance purchase.

Omnibus vote.

* F. Custom Furnishings & Receptacles for Downtown Skokie – Landscape Forms Inc., Detroit MI - \$213,031.53.

Motion to award a contract to Landscape Forms, Inc., Detroit, MI in the amount of \$213,031.53 for custom furnishing & receptacles for Downtown Skokie,

Omnibus vote.

G. Economic Development/Floral Avenue.

Economic Development Coordinator Tom Thompson provided a presentation summarizing Economic Development at Floral Avenue.

John McLinden and co-partner Denise Gibson from StreetScape LLC made a brief presentation on the proposed development and answered questions from the Board.

Katie Gudgel, 5155 Brown, Mallard Casteel, Kimball & Main, Ms. Wolfinger, 8426 Lawndale, Patti O'Malley, 5244 Mulford and a resident from 8047 Floral asked questions about the proposed development.

Resolution 13-6-R-1216

Motion to approve a Resolution authorizing a redevelopment agreement with Streetscape Development LLC.

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

Resolution 13-6-R-1217

Motion to approve a Resolution authorizing a lease of Village owned property at 8149 Lincoln for a sales center and meeting space.

Moved: Trustee Sutker

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 13-6-C-3983

An ordinance amending Chapter 46, Article VI, Section 6-193 of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for second reading and adoption.

Omnibus vote

Meeting of the Mayor and Board of Trustees
Monday, June 17, 2013 Page Three

FIRST READING:

B. 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 first reading and will be on the July 1, 2013 agenda for second reading and adoption.

C. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the agenda for first reading and will be on the July 1, 2013 agenda for second reading and adoption.

D. Memorandum to the Village Board regarding status on Illinois State House Bill 183.

E. Executive Session

Motion to approve the request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

Moved: Trustee Sutker

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2012-59P – Special Use Permit: 9555 Crawford Avenue

Motion to concur with the Plan Commission that the petitioner's request to allow the servicing of vehicles over 8,000 pounds gross weight at 9555 Crawford be approved subject to all conditions

Moved: Trustee Ulrich

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

These residents expressed their views on the House Bill 183 concerning assault weapons. Jerry Specht, 9342 Lincolnwood Dr., Steven Young, Mulford & Kilbourn, Robert Schwartz, 8000 Kostner, Cyrus Wax, 4051 Brummel, David Stoneback, Central Park and Lee, Denise Wang Stoneback, Roger Schmidt, Vince Romano, Damien Barta, 8455 East Prairie, Mallard Casteel, Bob Heinenman, 8151 Kolmar, John Perbohner, 9124 Kenton, Eileen Heinenman, 8151 Kolmar, Nicole Cunnea, 4916 Fargo, and Eric Khait, 8927 Bronx. Mayor Van Dusen thanked the residents for taking time to come to the meeting.

Adjournment

Motion to adjourn at 9:34 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

Pramod C. Shah, Village Clerk

Approved:

George Van Dusen, Mayor

Closed Session

A Closed Session was held in the main floor conference room at 9:40 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Klein, and Gray-Keeler. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Lorge, Assistant Corporation Counsel Mueller, and Risk Manager Prottzman. The meeting ended at 10:03 p.m.

