

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, March 18, 2013

Pledge of Allegiance led Village Clerk Marlene Williams.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustee Perille, Roberts, Sutker, Shah, Gray-Keeler and Mayor Van Dusen. Trustee Bromberg was not present

Katherine Gudgel of 5155 Brown Street requested Item C of on the Manager's Report be removed from the Consent Agenda.

Motion to approve the Consent Agenda with the exception of Item #C on the Manager's Report.

Moved: Trustee Shah

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

At 8:05 Trustee Bromberg arrived and was seated.

* Approve, as submitted, minutes of regular meeting held Monday, March 4, 2013.

Omnibus vote.

* Approve Voucher List #21-FY13 of March 18, 2013.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Public Health Week: April 4-7, 2013

Child Abuse Prevention Month: April 2013

Fair Housing is not an Option. It's the Law Month: April 2013

National Donate Life Month: April 2013

Sexual Assault Awareness Month: April 2013

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Reappointments:

Fine Arts Commission (Two-year term): Randie Von Samek

Omnibus vote.

Report of the Village Manager.

A. Bid Report – Downtown Skokie Improvements – Alliance Contractors, Inc., Woodstock, IL \$8,965,706.95.

Motion to award a contract to Alliance Contractors, Inc. of Woodstock, IL in the amount of \$8,965,706.95 for roadway and streetscape improvements for Downtown Skokie. Marketing Director Ann Tennes and Public Works Director Max Slankard answered questions from the Board.

Moved: Trustee Shah

Seconded: Trustee Bromberg

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

Nays: None.

MOTION CARRIED

B. Exterior Rehab Program Grant for 5025 Oakton Street – Alexander's.

Motion to approve the request under the Village's Downtown Exterior Rehabilitation Program for an exterior rehab improvement grant estimated at \$50,000 for the 5025 Oakton Street retail space. Economic Development Director Tom Thompson answered questions from the Board. The Board welcomed the owner of Alexander's Mr. Angelopoulos to Skokie.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

MOTION CARRIED

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C. Resolution Authorizing a Downtown Construction Engineering Services Agreement.
Resolution 13-3-R-1208

Motion to adopt a Resolution authorizing the Village Manager to execute an agreement with Gewalt Hamilton Associates in the maximum amount of \$185,200 for supervision and administration of the Downtown construction and streetscape improvement plan.

Katherine Gudgel of 5155 Brown Street commented on contracts with Gewalt Hamilton Associates.

Traffic Engineer Fred Schattner and Purchasing Agent Michael Aleksic answered questions from the Board. Mr. Rigoni named several other companies that Skokie has hired for construction supervision.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

MOTION CARRIED

*D. Bid Report – Main Street Landscaped Median & Channel Park Gateways Maintenance & Services – Brancato Landscaping, Elk Grove, IL - \$27,450.

Motion to award a contract to Brancato Landscaping, of Elk Grove, IL in the amount of \$27,450 for landscape maintenance and services to the Main Street landscaped median & Channel Park Gateways.

Omnibus vote.

*E. Bid Report – Mowing Services – Zenith Landscaping, Wadsworth, IL - \$22,975.

Motion to award a contract to Zenith Landscaping of Wadsworth, IL in the amount of \$22, for turf mowing of the Channel Park, the McCormick Boulevard berm, the storm water detention sites at Golf Road and Karlov Avenue, Niles Center Road and Madison Street, and Cleveland Street and Tripp Avenue.

Omnibus vote.

*F. Bid Report – In-Car Printers for Skokie Police Department – Ultra Strobe Communications, Crystal Lake, IL - \$38,913.

Motion to award a contract to Ultra Strobe Communications of Crystal Lake, IL in the amount of \$38,913 for the purchase of 34 in-car printers for the Skokie Police Department.

Omnibus vote.

G. Request for Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act pertaining land acquisition at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Shah

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 13-3-Z-3968

Motion to adopt an ordinance granting a special use permit for the outdoor sale of propane at 3626 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2012-55P).

Omnibus vote.

* B. Ordinance 13-3-Z-3969

Motion to adopt an ordinance vacating certain unopened and unimproved residential north-south and east-west alleys within an area bounded by Church Street, Terminal Avenue, Davis Street and Laramie Avenue and in an R2 Single-Family district (2012-56P).

Omnibus vote.

FIRST READING:

C. Resolution 13-3-R-1209

Motion to adopt a resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois.

Moved: Trustee Shah

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

D. First Reading of an ordinance vacating easements at the property located at 3536-3654 Touhy Avenue, Skokie, Illinois in a B2 Commercial district. This item is will be on the April 3, 2013 agenda for a second reading and adoption.

E. 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 at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Shah

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Katherine Gudgel of 5155 Brown Street expressed an interest in a Bike path through the downtown district.

Jim Hudson of 3322 Capitol spoke regarding a letter he received from NICOR regarding the installation of exterior gas meters.

Adjournment

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

Executive Session

A Closed Session was held in the main floor conference room at 8:37 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Sutker, Roberts, Perille, Shah, Gray-Keeler and Bromberg. Also present were Village Manager Rigoni, Assistant Village Manager Lockerby, Corporation Counsel Lorge, Assistant Corporation Counsel Mueller, Risk Manager Prottzman and Economic Development Coordinator Thompson. The meeting ended at 8:55 p.m.

