

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, May 20, 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 with the exception of Item #C

Moved: Trustee Sutker

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 May 6, 2013

Omnibus vote.

* Approve Voucher List #25-FY13 and Voucher List #1-FY14 of May 20, 2013.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

National Homeownership Month: June 2013

Unity Appreciation Month: June 2013

Omnibus vote.

Recognition, Awards and Honorary Presentations.

A. Presentation:

Presentation of LibraryAware Community Award to the Skokie Public Library
Skokie Public Library (SPL) and its community are the second-place LibraryAware Award winners and will receive \$7,500. Director Carolyn Anthony thanked the Library Journal and stated that it is an honor and privilege to represent the Community. The Library Award was presented to the Village of Skokie and will be placed at the Village Hall.

Appointments, Reappointments and Resignations.

A. Resignation:

Appearance Commission: Ann Clark

Omnibus vote.

Report of the Village Manager.

A. Skokie Multi-Use Path – Oakton Street South to Village Limit with Lincolnwood Contract Addition to T.Y. Lin International Great Lakes, Inc. for Phase 1 Conceptual Design & Phase 2 Final Design Engineering Services.

Director of Engineering, Fred Schattner and Community Development Director Peyer answered questions from the Board.

Motion to concur with staff's recommendation and request Board approval for a contract addition with the projected consultant for additional design work for the Multi-Use Path Project from Oakton Street to south Village limit. The modification to the original engineering consultant contract is valued at \$24,461.69, for a total revised contract in the amount of \$145,988.68.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

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* B. Bid Report – 2013 Sewer System Rehabilitation Project – Lenny Hoffman Excavating, Inc., Wilmette, IL - \$193,939.

Motion to award a contract to Lenny Hoffman Excavating, Inc., Wilmette, IL in the amount of \$193,939.

Omnibus vote.

C. Bid Report – 2013 Non-Arterial Street Resurfacing Program I – Peter Baker & Son Co., Lake Bluff, IL - \$1,116,533.67.

Senior Civil Engineer Erik Cook and Director of Public Works Max Slankard answered questions from the Board.

Katie Gudgel, 5155 Brown, Skokie inquired if residents have the opportunity to view the street rating layer on the GIS Map Office.

Resolution 13-5-R-1214

Motion to adopt a Resolution awarding a contract to Peter Baker & Son Co., Lake Bluff for 2013 Non-Arterial Street Resurfacing Program in the amount of \$1,116,533.67.

Moved: Trustee Bromberg

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

* D. FY 2014 Police and Administrative Vehicles – Currie Motors Inc., Frankfort, IL - \$282,926.

Motion to award a contract to Currie Motors Inc., Frankfort, IL in the amount of \$282,926 for Police and administrative vehicles.

Omnibus vote.

Report of the Corporation Counsel. None

Plan Commission. None.

Citizen Comments.

Katie Gudgel, 5155 Brown spoke about snow plowing on the bicycle paths.

Habib Abbasi, 8139 Kilbourn commented on the Election, spoke about his recycling bin and was concerned about work being done on fire hydrants in his neighborhood.

Deputy Chief Michael Pechter gave an update on the shooting that occurred on Friday May 17th on the 4800 block of Golf Rd

Adjournment

Motion to adjourn at 8:35 p.m.

Moved: Trustee Bromberg

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

