

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 16, 2014

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, and Mayor Van Dusen. Trustee Gray-Keeler was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held Monday June 2, 2014.

Omnibus vote.

*Approve Voucher List #27-FY14 and Voucher List #3-FY15 of June 16, 2014.

Omnibus vote.

Proclamations and Resolutions.

A. Presence Saint Francis Hospital – Emergency Medical Services Day – June 16, 2014

Mayor Van Dusen read a Proclamation congratulating Presence Saint Francis Emergency Medical Services (EMS) System on its 40th anniversary of dedicated leadership and performance. Chief Ralph Czerwinski thanked the Board for the support. He introduced Ken Borre, EMS Coordinator. Adam Greenberg, EMS Coordinator for Presence Saint Francis Hospital spoke on behalf of the hospital.

*B. Elder Abuse Awareness Month – July 2014

*C. Immigrant Heritage Month – June 2014

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Appointments:

Telecommunications and Technology Commission: Evan H. Jones Thorne (Member Term Expires 7/1/16)

Omnibus vote.

Report of the Village Manager.

A. Adoption of FY 2015 Budget, Water Rate, Home Rule Sales Tax and Local Hotel Tax.

The General fund for FY 2015 equates to \$54,771,057 which is an increase of 3.6% over the revised FY 2014 Budget. 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, Special Service Areas, Wireless Alarms and Capital Improvement Program total \$117,032,079.. Recommended is a 4.9% water rate increase, a .25% increase in the Home Rule Sales Tax, and the Local Hotel Tax be increased to a rate of 7.5%.

Motion to request Mayor and Board approval of the FY 2015 Budget and to authorize the Corporation Counsel to draft the necessary ordinances for establishing the new water rate, Home Rule Sales Tax and Local Hotel Tax.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

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B. Main Street Bike Lane – Phase II Engineering Services.

Resolution 14-6-R-1259

Motion to approve the Resolution to execute the Phase II Engineering Services Contract with Christopher Burk Engineering in the amount of \$38,824 for the Main Street Bike Lane.

Moved: Trustee Ulrich

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

C. South Multi-Use Skokie Valley Trail Path Project – Construction Phase Federal Agreement.

Resolution 14-6-R-1260

Motion to request Mayor and Board to approve the Resolution to execute the Local Agency Agreement for Federal Participation in the amount of \$994,500 with the balance of \$198,900 paid by the Village through funds in the Capital Improvement Plan.

Moved: Trustee Klein

Seconded: Trustee Roberts

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

* D. Removal of On-Street Parking Restriction – 9600 Block of Keystone Avenue.

Motion to approve the removal of On-Street Parking restriction on the 9600 block of Keystone.

Omnibus vote.

* E. Carpenter Road/Pratt Avenue Intersection Improvement Project – Intergovernmental Agreement for Phase II Design Engineering Services.

Resolution 14-6-R-1261

Motion to request Mayor & Board approval of a Resolution and Intergovernmental Agreement for Phase II Design Engineering Services at Carpenter Road/Pratt Avenue

Omnibus vote.

* F. Open Text DM Support & Maintenance Renewal – Open Text Corporation, Chicago, IL – \$41,913.15.

Motion to award a contract to Open Text Corporation, Chicago, IL in the amount of \$41,913.15 for Open Text DM support & maintenance renewal.

Omnibus vote.

* G. Annual Novell Maintenance Purchase – Information Resources Systems, Wheaton, IL – \$27,538.98.

Motion to award a contract to Information Resources Systems, Wheaton, IL in the amount of \$27,538.98

Omnibus vote.

* H. SunGard Public Sector Software Maintenance Contract - \$231,550.46.

Motion to award a contract to SunGard Public Sector Software maintenance contract for \$231,550.46.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 14-6-Z-4068

Motion to adopt an ordinance providing for the repeal of certain inactive ordinances granting special use permits and site plan approvals at multiple locations within the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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FIRST READING:

This item was removed from the Agenda at the request of the property owner to clarify some issues.

B. An ordinance approving a plat of dedication for a portion of 7540 McCormick Boulevard, Skokie, Illinois in an M3 Industry district.

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 7, 2014 agenda for second reading and adoption.

D. An ordinance establishing the compensation of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the July 7, 2014 agenda for second reading and adoption.

E. Executive Session

Motion to approve a request of the Corporation Counsel for executive session in accordance with the Illinois Open Meetings Act, paragraph 2(c)(1) pertaining to personnel matters and paragraph 2(c)(11) pertaining to the review and discussion of pending litigation.

Moved: Trustee Klein **Seconded: Trustee Sutker**

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

Citizen Comments.

Mark Burton, who lives in the vicinity of Howard and Lincoln spoke about firecrackers and the 4th of July celebration.

Adjournment

Motion to adjourn at 8:51 p.m.

Moved: Trustee Roberts **Seconded: Trustee Sutker**

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

Nays: None.

Absent: Gray-Keeler

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 8:31 p.m.. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and . Also present were Village Manager Lockerby, Assistant Village Manager Wicha and Corporation Counsel Lorge. The meeting ended at 8:58 p.m.

