

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, September 15, 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, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda.

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

*Approve, as submitted, minutes of regular meeting held Tuesday September 2, 2014.

Omnibus vote.

*Approve Voucher List #8 FY15 of September 15, 2014.

Omnibus vote.

*Proclamations and Resolutions.

A. Gandhi Jayanti Peace Day – October 2, 2014

B. Filipino American History Month – October 2014

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Resignation:

Board of Health: Marc Herwitz

Omnibus vote.

Report of the Village Manager.

* A. Bid Report – Public Works Salt Dome Roof Replacement – CSR Roofing Contractors, Oak Park, IL - \$68,485.

Motion to award a contract to CSR Roofing Contractors, Oak Park, IL in the amount of \$68,485 for Public Works Salt Dome Roof Replacement.

Omnibus vote.

*B. Bid Report – Pump House Roof Replacement and Tuck-pointing – Jones and Cleary Roofing Company, Elmhurst, IL - \$25,030.

Motion to award a contract to Jones and Cleary Roofing Company, Elmhurst, IL in the amount of \$25,030 for Pump House Roof Replacement and Tuck-pointing.

Omnibus vote.

* C. Medical Billing Services – Medical Reimbursement Services, Mokena, IL.

Motion to award a five-year contract be awarded to Medical Reimbursement Services for the period October 1, 2014 to September 30, 2019.

Resolution 14-9-R-1266

Motion to request Mayor and Board approval of the Resolution authorizing the agreement to Medical Reimbursement Services LLC for Paramedic Billing

Omnibus vote.

* D. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corp., Chelmsford, MA - \$27,920.68.

Motion to award a contract to Zoll Medical Corp, Chelmsford, MA in the amount of \$27,920.68 for Proprietary purchase of ECG Monitor/Defibrillator/Pace.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 14-9-C-4086

Motion to adopt an ordinance amending Chapter 22 of the Skokie Village Code pertaining to the adoption of the 2012 Edition of the International Residential Code for One- and Two-Family Dwellings. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 14-9-C-4087

Motion to adopt an ordinance amending Chapter 22, Article IV, Sections 22-91 and 22-93 of the Skokie Village Code pertaining to the adoption of the 2014 National Electrical Code and its amendments. This item is on the consent agenda for second reading and adoption.

Omnibus vote

*C. Ordinance 14-9-C-4088

Motion to adopt an ordinance amending Chapter 22, Article V, of the Skokie Village Code pertaining to the adoption of the 2012 International Mechanical Code and its amendments. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 14-9-C-4089

Motion to adopt an ordinance amending Chapter 22, Article VI, of the Skokie Village Code pertaining to the adoption of the 2014 Illinois Plumbing Code. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 14-9-C-4090

Motion to adopt an ordinance amending Chapter 22 of the Skokie Village Code by adding Article XV pertaining to the adoption of the 2012 International Fuel Gas Code and its amendments. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*F. Ordinance 14-9-C-4091

Motion to adopt an ordinance amending Chapter 22 of the Skokie Village Code by adding Article XVI pertaining to the adoption of the 2012 Illinois Energy Conservation Code. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*G. Ordinance 14-9-C-4092

Motion to adopt an ordinance amending Chapter 110, Article II, Section 110-52, of the Skokie Village Code pertaining to stormwater discharge. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*H. Ordinance 14-9-Z-4093

Motion to adopt an ordinance approving a plat of subdivision for the property located at 8126-8166 Floral Avenue and 5135 Cleveland Street, Skokie, Illinois in an R3 Combined Housing district and granting relief from Sections 94-6(a)(5)a. and 118-113(2)a. of the Skokie Village Code (2014-16P). This item is on the consent agenda for second reading and adoption.

*I. Ordinance 14-9-Z-4094

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a planned development at 8063-8113 Floral Avenue, 8126-8166 Floral Avenue and 5135 Cleveland Street, Skokie, Illinois in both R3 Combined Housing and CX Core Mixed-Use districts with a special use permit for an exception to use, relief from certain sections of Chapter 118 the Skokie Village Code and the repeal of Village Ordinance Numbers 14-1-Z-4029 and 14-4-Z-4046 (2014-17P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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*J. Ordinance 14-9-Z-4095

Motion to adopt an ordinance approving modifications to the previously approved site plan for the Skokie Hospital planned development at 9650 Gross Point Road, 9669 Kenton Avenue, 9618 Kenton Avenue and 4601 Payne Street, Skokie, Illinois, in an H1 Hospital district and relief from Chapter 118, Section 118-217(d)(1) of the Skokie Village Code (2012-32P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Citizen Comments. None

Adjournment

Motion to adjourn at 8:03 p.m.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

Pramod C. Shah, Village Clerk

Approved:

Mayor George Van Dusen

