

**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, October 20, 2014**

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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 Roberts**

**Seconded: Trustee Ulrich**

**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 Monday, October 6, 2014.

**Omnibus vote.**

\* Approve Voucher List #11-FY15 of October 20, 2014.

**Omnibus vote.**

Proclamations and Resolutions.

A. Proclamation:

Tony Tenuta Day – October 20, 2014 – Mayor will present the Proclamation to Mr. Tenuta Mayor Van Dusen read a Proclamation expressing gratitude and appreciation to Mr. Tenuta for his dedication and fine service owning and managing his business as “Classico Salon”

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Michael Rotman.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Jeremy Fisher	New Hire	Firefighter

Mayor Van Dusen congratulated the new Firefighter who introduced his family and friends.

\*B. Appointment:

*Fine Arts Commission:* Carolyn Stein (Term Ends 4/01/15)

\*C. Resignation:

*Fine Arts Commission:* Janice Goldstein

**Omnibus vote.**

Report of the Village Manager.

\* A. Bid Report – FY2015 Sidewalk Track-Type Snowplow – REM and Associates, Kent City, Michigan –\$126,719.

Motion to award a contract to REM and Associates, Kent City, Michigan for FY2015 Sidewalk Track-Type Snowplow for \$126,719.

**Omnibus vote.**

\* B. Bid Report – FY2015 Sidewalk Plow – McCann Equipment Co., Bolingbrook, IL - \$82,046. Motion to award a contract to McCann Equipment Co., Bolingbrook, IL in the amount of \$82,046 For FY2015 Sidewalk Plow.

**Omnibus vote.**

Report of the Corporation Counsel.

A. A 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.

Motion to approve the request for an Executive Session of the Corporation Counsel in accordance with paragraph 2C.11 of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation at the end of the regular meeting.

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**Moved: Trustee Klein** **Seconded: Trustee Bromberg**  
**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 2014-18P - Zoning Map Amendment: 8255 Central Park Avenue & 8142 St. Louis Avenue

Motion to concur with the Plan Commission that the petitioner's request to amend the zoning map from site from M2 Light Industry and M3 Industry to R3 Combined Housing be granted subject to all conditions.

Hal Frank, Attorney for Ida Crown, Dov Pinchot, President of Ida Crown, and Architect Mark Amstadter answered questions from the Board.

**Moved: Trustee Sutker** **Seconded: Trustee Bromberg**  
**Ayes: Roberts Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen**  
**Nays: None.**  
**Absent: None**  
**MOTION CARRIED**

Citizen Comments. None

Adjournment

Motion to adjourn at 8:45 p.m.

**Moved: Trustee Bromberg** **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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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

A Closed Session was held in the main floor conference room at 8:50 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Village Manager Lockerby, Assistant Manager Wicha, Corporation Counsel Lorge, Assistant Corporation Counsel Mueller and Risk Manager Prottsman. The meeting ended at 9:30 p.m.

