

**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 1, 2015**

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In the Mayor's absence, Village Clerk Pramod Shah entertained a motion to appoint Trustee Roberts as Mayor Pro Tempore.

Motion to appoint Trustee Roberts as Mayor Pro Tempore

**Moved: Trustee Bromberg**

**Seconded: Trustee Sutker**

**Ayes: Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Pro Tempore**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.

The Mayor Pro Tempore called the meeting to order.

The Clerk called the Roll. Those present were Trustees Sutker, Ulrich, Bromberg, Klein and Gray-Keeler and Mayor Pro Tempore. Mayor Van Dusen was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

**Ayes: Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Pro Tempore**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held Monday, May 18, 2015.

**Omnibus vote.**

\* Approve Voucher List #2-FY16 of June 1, 2015.

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

A. Award:

Chairman of the Fine Arts Commission Andrea Siegel presented the 2015 Skokie Award for Artistic Excellence to Eddy "The Chief" Clearwater and the Skokie Concert Choir.

Report of the Village Manager.

\*A. Stop Loss Liability Coverage.

Motion to concur with staff's recommendation to purchase stop loss coverage between \$1 million and \$2 million from Gemini Insurance at a premium of \$195,477.62.

**Omnibus vote.**

B. Request for Executive Session.

Motion to approve the Village Manager's request for an Executive Session pursuant to Section 2, Paragraph C.6 of the State of Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.

**Moved: Trustee Sutker**

**Seconded: Trustee Klein**

**Ayes: Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Pro Tempore**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

Report of the Corporation Counsel.

FIRST READING:

A. 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 June 15, 2015 agenda for second reading and adoption.

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B. Executive Session

Motion to approve the Corporation Counsel's 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.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

**Ayes: Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Pro Tempore**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

New Business.

Community Director Peyer and Plan Commission Chairman Luke presented the New Business.

A. Case 2010-18P – A request by the owner of Old Orchard Towers at 5200-5260 Old Orchard Road for an amendment to Site Plan Approval Ordinance 10-11-Z-3796 through the Modified Review Procedure to allow changes to the site landscape plan

Motion to approve the Petitioner's request that Site Plan approval ordinance 10-11-Z-3796 be amended by modifying condition #1 subject to all conditions.

**Moved: Trustee Klein**

**Seconded: Trustee Gray-Keeler**

**Ayes: Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Pro Tempore**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2015-20P – Special Use Permit: 7514 Skokie Boulevard, #103 and 7520 Skokie Boulevard, #102 and #103 (Agape Life Center Ministries/Pastor Brown's Church)

Motion to concur with the Plan Commission to grant the special use permit at 7514 Skokie Boulevard, #103 and 7520 Skokie Boulevard #102 and #103 subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Gray-Keeler**

**Ayes: Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Pro Tempore**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

Citizen Comments. None

Adjournment

Motion to adjourn at 8:35 p.m.

**Moved: Trustee Bromberg**

**Seconded: Trustee Sutker**

**Ayes: Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Pro Tempore**

**Nays: None.**

**Absent: Mayor Van Dusen**

**MOTION CARRIED**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

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**Closed Session**

A Closed Session was held in the main floor conference room at 8:40 p.m. Those present were Mayor Pro Tempore, Clerk Shah, Trustees Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. Also present was Manager Lockerby, Assistant Corporation Counsel Wicha, Corporation Counsel Lorge, Assistant Corporation Counsel McCarthy, Risk Manager Protsman, Community Development Director Peyer and Economic Coordinator Thompson.

The meeting ended at 9:37 p.m.

