

**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, August 17, 2015**

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Pledge of Allegiance led by Village Clerk Pramod Shah.

The Clerk called the Roll. Those present were Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda with exception of #C on the Corporation Counsel's report.

**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, August 3, 2015.

**Omnibus vote.**

\* Approve Voucher List #7-FY16 of August 17, 2015.

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

A. Awards:

*Skokie Merchant of the Year Award:*

Illinois Nut and Candy – 3745 Dempster Street

Riser Veterinary Hospital – 5335 Touhy Avenue

Chairman Joanne Haerberlin of the Consumer Affairs Commission presented the awards to the Skokie Merchant of the Year awards.

Appointments, Reappointments and Resignations.

A. Swearing in of James Walters as Fire Chief by Village Clerk Pramod Shah.

Village Clerk Shah swore in James Walters as Fire Chief for the Village of Skokie. He introduced his family and friends and thanked everyone for their support.

Report of the Village Manager.

A. Temporary Road Closure of McCormick Boulevard for October 4 Commemoration of Mahatma Gandhi Sculpture.

Resolution 15-8-R-1304

Motion to approve a Resolution requesting permission from the Illinois Department of Transportation for temporary road closure of McCormick Blvd for October 4 commemoration of Mahatma Gandhi Sculpture.

Chairman of the Trust Om Kamaria thanked the Mayor & Board. He introduced members of his committee.

**Moved: Trustee Bromberg**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Residential Rain Barrel Program.

Resolution 15-8-R-1305

Motion to concur with Staff and approve a Resolution authorizing execution of the Intergovernmental Agreement with Metropolitan Water Reclamation District (MWRD) for the residential rain barrel program.

Director of Engineering Erik P. Cook answered questions from the Board.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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\* C. 2015 Non-Arterial Street Resurfacing Program II – Arrow Road Construction, Mount Prospect, Illinois - \$1,093,383.69.

Motion to award a contract to Arrow Road Construction, Mount Prospect, Illinois in the amount of \$1,093,383.69 for 2015 non-arterial street resurfacing program II.

**Omnibus vote.**

\* D. Cisco Network Infrastructure Annual Maintenance Contract – CDW, Inc., Chicago, Illinois - \$55,831.

Motion to award a contract to CDW, Inc., Chicago, Illinois in the amount of \$55,831 for Cisco network infrastructure annual maintenance contract.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 15-8-Z-4172

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a 2 unit multifamily residence planned development at 8950 Niles Center Road, Skokie, Illinois, in an R4 Multifamily Housing district, with relief from certain sections of Chapter 118 of the Skokie Village Code and repealing Village Ordinance Number 08-5-Z-3619 (2015-22P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 15-8-Z-4173

Motion to adopt an ordinance granting a special use permit to establish and operate a child day care not in a residence at 9651 Gross Point Road, Skokie, Illinois in a B2 Commercial district, relief from Chapter 94, Section 94-6(a)(5)a and Chapter 118, Section 118-141(b)(5)a.3 of the Skokie Village Code and the repeal of Village Ordinance Number 83-7-Z-1544 (2015-23P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

C.

This item was not presented.

An ordinance granting a special use permit to allow the expansion of the existing outdoor vehicle storage and automotive repair facility at 3340 Oakton Street, Skokie, Illinois in an M3 Industry district, and relief from Chapter 118, Section 118-171(2)F.3 of the Skokie Village Code and the repeal of Village Ordinance Number 06-4-Z-3425 (2015-24P).

\*D. Ordinance 15-8-C4174

Motion to adopt an ordinance amending Chapters 22, 42, 46, 110 and 114 of the Skokie Village Code pertaining to Village operations and fees. This item is on the consent agenda for second reading and adoption.

**Omnibus vote**

FIRST READING:

E. Resolution 15-8-R-1306

Motion to adopt a resolution proposing a First Amendment to the Redevelopment Plan and Project of the Downtown Science + Technology Redevelopment Project Area, convening a Joint Review Board, and calling a public hearing in connection therewith. This item is on the agenda for first reading and adoption.

Katie Gudgel, 5155 Brown St., Skokie spoke about the first amendment to the Downtown Science & Technology TIF expansion of boundaries.

**Moved: Trustee Ulrich**

**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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F. Executive Session

Motion to approve 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.

**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**

Citizen Comments.

Adjournment

Motion to adjourn at 8:38 p.m.

**Moved: Trustee Sutker**

**Seconded: Trustee Bromberg**

**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

Closed Session

A Closed Session was held in the main floor conference room at 8:40 p.m. Those present were Mayor Van Dusen Clerk Shah, Trustees Roberts, Sutker Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Manager Lockerby, Assistant Manager Wicha, Corporation Counsel Lorge, Assistant Corporation Counsel McCarthy and Risk Manager Prottsman. The meeting ended at 9:33 p.m.

