

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 Wednesday, October 7, 2015

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

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.

Moved: Trustee Gray-Keeler

Seconded: Trustee Bromberg

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, September 21, 2015.

Omnibus vote.

* Approve Voucher List #10 -FY16 of October 7, 2015.

Omnibus vote.

Appointments, Reappointments and Resignations.

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

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Janely Herrera	New Hire	Police Officer
Gabriela Kijowski	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officers who introduced their family and friends.

* B. Reappointments:

Commission on Family Services: Heather O'Donnell

Economic Development Commission: Brad Rosen

Human Relations Commission: Michelle Reitman, Victoria Yan (Commissioners) and Willard Evans, Jr. (Chair)

Omnibus vote.

Mayor Van Dusen introduced Brad Rosen and thanked him for his service in the Village.

Report of the Village Manager.

A. Public Hearing for Amendment to Downtown Science + Technology TIF District.

Economic Development Coordinator Thompson conducted a public hearing and made a detailed presentation.

Motion to approve the recommendation of the Joint Review Board that the Downtown Skokie Science & Technology Tax Increment Financing Redevelopment Plan and Project be approved, as amended.

Moved: Trustee Klein

Seconded: Trustee Roberts

Economic Development Coordinator Thompson answered questions from the Board.

These residents voiced their concerns about the amendment to the TIF.

Katie Gudgel, 5155 Brown St., Jordan Hirsch, 8016 Lincoln, Marda Dunsky, 9533 Laramie, and James Kardasis, 4638 Oakton.

Tom Thompson and Leslie Murphy responded to the questions.

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

Nays: None.

Absent: None.

MOTION CARRIED

* B. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corporation, Chelmsford, Massachusetts - \$27,920.68.

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

Omnibus vote.

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Report of the Corporation Counsel.

CONSENT:

*A. No Report.

Citizen Comments.

Denyse Stoneback, President of People for a Safer Society spoke about a gun shop and range that is planned for Niles, IL near several schools.

These citizens spoke about this issue: Garrett Evans, Chicago, Laura Williams Board member of People for a Safer Society, Fernanda Perez, 8000 Lockwood, Rosalie Murphy, 4225 Enfield, Jean Hedstrom, 5313 George, and Nick Hanks, 7518 Kolmar.

Adjournment

Motion to adjourn at 9:45 p.m.

Moved: Trustee Roberts

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

