

**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 21, 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.

Corporation Counsel Lorge stated: Mayor, the Consent Agenda tonight includes authorization of voucher payments by the Village. Included tonight are 2 payments concerning a person who was arrested for DUI in 2013 and injured in our police station. These payments will settle outstanding litigation subject to approval by the parties."

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 Tuesday, September 8, 2015.

**Omnibus vote.**

\* Approve Voucher List #9-FY16 of September 21, 2015.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Filipino American History Month – October 2015

Gandhi Jayanti Peace Day – October 2, 2015

Fire Prevention Week – October 4-10, 2015

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

A. Recognition:

Skokie Medical Reserve Corps by Dr. Catherine A. Counard, M.D., M.P.H.,

Skokie Health Director

Dr. Counard spoke about the Medical Reserve Corps program and the trained volunteers available to augment Health Department Staff and community during emergencies.

Claudia Braden, Emergency Response Coordinator also spoke about the program.

Dr. Counard recognized the volunteers and thanked them for their service. On behalf of the Board, Mayor Van Dusen also thanked the volunteers for the commitment and service to the program.

\* Appointments, Reappointments and Resignations.

A. Appointment:

*Fine Arts Commission:* Pamela Williams

B. Reappointments:

*Board of Police & Fire Commission:* Ralph Egloff, Beryl Rabinowitz, Michael

Rotman

(Commissioners) and David Jones (Chair)

*Human Relations Commission:* David Donegan and Randy Duong

*Plan Commission:* George Mitchell

**Omnibus vote.**

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Report of the Village Manager.

A. Cook County Class 6B Property Tax Incentive – 8050 Monticello Avenue.

Resolution 15-9-R-1309

Motion to adopt a Resolution for approval authoring the Cook County Class 6B Property Tax Incentive for 8050 Monticello.

President of Greystone Associates Mr. Baruch Schur 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**

\* B. Public Works Garage Floor Rehabilitation – Allied Waterproofing, Inc., Willowbrook, Illinois - \$260,620.

Motion to award a contract to Allied Waterproofing, Inc., Willowbrook, IL in the amount of \$260,620 for Public Works garage floor rehabilitation.

**Omnibus vote.**

\* C. New Sidewalk Program – Schroeder and Schroeder, Inc., Skokie, Illinois - \$159,490.

Motion to award a contract to Schroeder and Schroeder, Inc., Skokie, Illinois in the amount of \$159,490 for a new sidewalk program.

**Omnibus vote.**

\* D. Purchase of One (1) Refuse Packer Truck – R.N.O.W., Inc., West Allis, Wisconsin – \$248,755.50.

Motion to award a contract to R.N.O.W., Inc., West Allis, WI in the amount of \$248,755.50 for the purchase of one refuse packer truck.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 15-9-P-4176

Motion to adopt an ordinance authorizing the sale of 4874-4912 Dempster Street, Skokie, Illinois, for redevelopment purposes. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

Citizen Comments.

Robert Bunzol, 4913-15 Oakton spoke about ongoing problems in the building that he owns. Manager Lockerby responded to his concerns.

Adjournment

Motion to adjourn at 8:30 p.m.

**Moved: Trustee Bromberg**

**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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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

