

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 1, 2016

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 the exception of Item D on the Manager's report.

Moved: Trustee Klein

Seconded: Trustee Gray-Keeler

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, July 18, 2016.

Omnibus vote.

* Approve Voucher List #6 of August 1, 2016.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments

Board of Health: Dr. Kyungran Shim

Beautification & Improvement Commission: George Hubchak

Omnibus vote

Presentations and Reports.

A. Presentation

Jenny Grossman, Chair of the Sustainable Environmental Advisory Commission, presented a detailed power point of the Village of Skokie Environmental Sustainability Plan. She answered questions from the Board.

Mayor Van Dusen stated that the plan is dedicated to Mr. J. Patrick Hanley, Corporation Counsel for the Village of Skokie during 2002-2012. Mr. Hanley was instrumental in developing the "Skokie Environmental Policy", adopted by the Board of Trustees in 2008.

Report of the Village Manager.

A. Cook County Class 6B Property Tax Incentive – 8026 Lawndale Avenue.

Motion to concur with staff's recommendation and their assessment that this project at 8026 Lawndale is an excellent candidate for a Class 6B classification. Mr. Sabah Shamon, owner of Angels Express Courier Service answered questions from the Board.

Motion to approve a Resolution authorizing this designation.

Resolution 16-8-R-1330

Motion to approve a Resolution authorizing this designation.

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. Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for East Howard Street Multi-Use Path.

Resolution 16-8-R-1331

Motion to approve a Resolution to authorize the Intergovernmental agreement with the Metropolitan Water Reclamation District of Greater Chicago for East Howard Street Multi-Use path.

Director of Engineering Erik Cook answered questions from the Board.

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

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C. Upgrade of Uncontrolled Intersections in Skokie.

Motion to install yield signs at several intersections; the installation of stop signs at two intersections and the modification of stop sign direction at two intersections.

Omnibus vote.

D. Skokie Valley Trail – Dumpster Street to Golf Road Phase I Design Engineering Services – Christopher B. Burke Engineering, Ltd., Rosemont, Illinois - \$110,771.82.

Motion to award a contract to Christopher B. Burke Engineering, Ltd., Rosemont, Illinois in the amount of \$110,771.82 for Skokie Valley Trail.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

* E. 5” Sidewalk/Curb & Gutter/PCC Patching – Schroeder and Schroeder, Inc., Skokie, Illinois - \$139,730.

Motion to award a contract to Schroeder and Schroeder, Inc., Skokie, Illinois in the amount of \$139,730 for 5” sidewalk/curb & gutter/PCC Patching.

Omnibus vote.

* F. FY2017 Police Patrol and Administrative Vehicles – Currie Motors, Inc., Frankfort, Illinois - \$89,654.

Motion to award a contract to Currie Motors, Inc., Frankfort, Illinois in the amount to \$89,654 for FY2017 Police patrol and administrative vehicles.

Omnibus vote.

* G. FY2017 Fire Department Administrative Vehicle – Currie Motors, Inc., Frankfort, Illinois - \$29,782.

Motion to award a contract to Currie Motors, Inc., Frankfort, Illinois in the amount of \$29,782 for FY 2017 Fire Department administrative vehicle.

Omnibus vote.

* H. Purchase of Two (2) Compact Cars – Currie Motors, Inc., Frankfort, Illinois - \$31,658.

Motion to award a contract to Currie Motors, Inc., Frankfort, Illinois in the amount of \$31,658 for purchase of two compact cars.

Omnibus vote.

* I. FY2017 Street and Alley Division Dump Truck – Rush Truck Center, Chicago, Illinois – \$133,050.

Motion to award a contract to Rush Truck Center, Chicago, Illinois for FY2017 street and alley division dump truck.

Omnibus vote.

* J. FY2017 Water Division Dump Truck Replacement – Rush Truck Center, Chicago, Illinois – \$122,755.

Motion to award a contract to Rush Truck Center, Chicago, Illinois in the amount of \$122,755 for FY2017 Water Division dump truck replacement.

Omnibus vote.

* K. Annual Maintenance Contract for Cisco Network Infrastructure – CDWG, Inc., Chicago, Illinois - \$46,842.84.

Motion to award a contract of CDWG, Inc. Chicago, Illinois in the amount of \$46,842.84 for annual maintenance contract for Cisco network infrastructure.

Omnibus vote.

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Report of the Corporation Counsel.

CONSENT:

***A. Ordinance 16-8-C-4239**

Motion to approve an ordinance granting relief from Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of alcoholic liquor on the public right of way and municipal property. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

***B. Ordinance 16-8-Z-4240**

Motion to approve an ordinance approving a plat of dedication for a portion of the property located at 4904 Dempster Street, Skokie, Illinois in a B3 Business district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

***C. Ordinance 16-8-C-4241**

Motion to adopt an ordinance amending Chapter 118, Articles II, III, IV and VII, of the Skokie Village Code pertaining to Demonstration Projects (2015-51P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. Request for Executive Session in accordance with Paragraph 2(c)(1) of the Illinois Open Meetings Act pertaining to personnel matters.

Motion to approve the request for an Executive Session in accordance with Paragraph 2(c)(1) of the Illinois Open Meetings Act pertaining to personnel matters at the end of the regular Board Meeting and to adjourn therefrom.

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.

Melita Georgevich, 5418 Main St. and Alice Askharia, 5412 Main St. spoke about sewer problems and flooding in the street.

Adjournment

Motion to adjourn at 8:37 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

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

Closed Session

An Executive Session was held in the main floor conference room at 8:40 p.m., Those present were Mayor Van Dusen, Clerk Shah, Village Manager Lockerby, Corporation Counsel Lorge, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. The meeting ended at 9:40 p.m.