

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, July 18, 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.

Moved: Trustee Ulrich

Seconded: Trustee Roberts

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, July 5, 2016.

Omnibus vote.

* Approve Voucher List #5FY17 of July 18, 2016.

Omnibus vote.

A. Honorary Presentation

The Skokie Consumer Affairs Commission and staff liaison, Terry Oline, honored Tony Durante for his forty years of knife sharpening skills and service at the Skokie Farmers' Market

Appointments, Reappointments and Resignations.

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

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
To Dang	New Hire	Police Officer
Diane Vazquez	New Hire	Police Officer
Ricardo Medina	New Hire	Police Officer
John O'Dea	New Hire	Police Officer
Roman Gronke	New Hire	Police Officer

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

Report of the Village Manager.

A. Joint Resurfacing Project (Long Avenue and Mulford Street) with Morton Grove Intergovernmental Agreement between Village of Morton Grove and Village of Skokie for Cost Sharing.

Resolution 16-7-R-1328

Motion to approve and authorizing an intergovernmental agreement with the Village of Morton Grove for a joint resurfacing project of Long Avenue, Galitz Street to Mulford Street and Mulford Street, Central Avenue to Long Avenue.

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

* B. Emergency Sewer Repair – Lenny Hoffman Excavating - \$28,500.

Motion to award a contract to Lenny Hoffman Excavating in the amount of \$28,500 for emergency sewer repair on Kildare Avenue at Birchwood Avenue. This will be funded through the Capital Improvement Program.

Omnibus vote.

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* C. Backlot Bash.

Resolution 16-7-R-1329

Motion to approve a Resolution approving and authorizing an intergovernmental agreement between the Village of Skokie, the Skokie Park District and the Youth Foundation of Skokie, Inc. pertaining to Skokie's Backlot Bash.

Omnibus vote.

First Reading

An Ordinance granting relief from the Village Code pertaining to the sale and consumption of liquor on the Public Right of Way and municipal property. This ordinance approval will be on the Aug. 1st agenda.

* D. 2016 Sewer Cleaning & Televising Program – Chicago Trenchless Rehabilitation Systems, Niles, Illinois - \$203,857.28.

Motion to award a contract to Chicago Trenchless Rehabilitation Systems. Niles, IL in the amount of \$203,857.28

Omnibus vote.

* E. Hewlett Packard Server Maintenance – Support Warehouse, Inc., Palo Alto, California – \$35,136.90.

Motion to award a contract to Support Warehouse, Inc., Palo Alto, CA in the amount of \$35,136.90 for Hewlett Packard Server maintenance.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 16-7-C-4236

Motion to adopt an ordinance amending certain sections of Chapters 22, 42, 50, 86, 90 and 118 of the Skokie Village Code pertaining to refuse collection and receptacles. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 16-7-F-4237

Motion to adopt an ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Casualty and Self-Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarm Fund, for the payment of principal and interest on general obligation debts, for the Science and Technology Tax Increment Financing Fund, for the West Dempster Street Tax Increment Financing Fund, and for the Performing Arts Centre Fund for the fiscal year beginning May 1, 2016 and ending April 30, 2017. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 16-G-7-4238

Motion to adopt an ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. 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 agenda for first reading and will be on the August 1, 2016 agenda for second reading and adoption.

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E. 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 agenda for first reading and will be on the August 1, 2016 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2016-6P – Special Use Permit: 7740 Austin Avenue
Motion to concur with Plan Commission that the petitioners request for a special use permit for a self-service storage facility at 7740 Austin be approved subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2016-7P – Alley Vacation: Area Bounded by Main Street on the north, Lockwood Avenue on the east, Washington Street on the south and Gross Point Road on the west

Motion to concur with the Plan Commission that the petitioner's request to vacate the north-south alley in an area bounded by Main Street on the north, Lockwood Avenue on the east, Washington Street on the south, and Gross Point Road on the west in an R2 Single-Family district be approved subject to all conditions.

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

Citizen Comments.

Dan Schwartz, 5101 Wright Ter. spoke about the noise of O'Hare flights that fly by his house.

Adjournment

Motion to adjourn at 8:32 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

