

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 Tuesday, July 5, 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 Sutker

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, June 20, 2016.

Omnibus vote.

* Approve Voucher List #4-FY17 of July 5, 2016.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointments:

Appearance Commission: Tom DaMario as Vice Chair

Board of Fire & Police Commissioners: Beryl Rabinowitz as Commissioner and David Jones as Chair

Economic Development Commission: Brad Rosen as Commissioner and Shalom Klein as Chair

Telecommunications Advisory Commission: Randall Cling, Sam Corcione, Ken Grossman, Howard Kleinstein, Frances Roehm and Evan Jones Thorne as Commissioners

Omnibus vote.

Report of the Village Manager.

* A. Motion to award a contract to SunGard Public Sector Software Maintenance Contract – SunGard Public Sector, Lake Mary, Florida in the amount of \$165,729.18.

Omnibus vote.

* B. Motion to award a contract to Open Text Document Management System Annual Maintenance Contract – Open Text, Inc., Chicago, Illinois in the amount of \$50,830.18.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 16-7-C-4235

Motion to adopt an ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. 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 agenda for first reading and will be on the July 18, 2016 agenda for second reading and adoption.

C. 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,

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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 agenda for first reading and will be on the July 18, 2016 agenda for second reading and adoption.

D. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the agenda for first reading and will be on the July 18, 2016 agenda for second reading and adoption.

Executive Session

Motion to approve the 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 at the end of the regular 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

Plan Commission.

A. Plan Commission Case 2015-51P – Zoning Chapter Amendment: Demonstration Projects

Motion to concur with Plan Commission's recommendation to amend the Zoning Chapter 118 of the Village Code regarding demonstration projects and any other necessary modifications to the Village Code related to this request.

Community Development Director Peyer answered questions from the Board.

Moved: Trustee Gray-Keeler

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

James Kardasis, 4638 Oakton, commented on the 4th of July parade and economic development in Skokie.

Adjournment

Motion to adjourn at 8:40 p.m.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

A Closed Session was held in the main floor conference room at 8:45 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 Prottzman. The meeting ended at 8:58 p.m.

