

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, May 16, 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 Klein

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, May 2, 2016.

Omnibus vote.

* Approve Voucher List #1-FY17 of May 16, 2016.

Omnibus vote.

Report of the Village Manager.

* A. Bid Report - 2016 Sewer Lining Program – Insituform Technologies, Lemont, Illinois – \$298,180.25.

Motion to award a contract to Insituform Technologies, Lemont, Illinois in the amount of \$298,180.25 for 2016 sewer lining program.

Omnibus

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 16-5-Z-4231

Motion to adopt an ordinance providing for the repeal of certain inactive ordinances granting special use permits at multiple locations within the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 16-5-Z-4232

Motion to adopt an ordinance vacating a portion of Carol Street between the CTA Yellow Line Station and Bronx Avenue in a B3 Business district (2016-5P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. Ordinance 16-5-Z-4233

An ordinance approving a plat of dedication for a portion of the property located at 4945 Dempster Street, Skokie, Illinois in a B3 Business district.

Motion to suspend the rules to adopt this Ordinance on first reading.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to approve an Ordinance approving a plat of dedication for a portion of the property located at 4945 Dempster Street, Skokie Illinois in a B3 Business district.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

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Citizen Comments.

Dan Schwartz, 5101 Wright Terrace spoke about airport noise around his house. Assistant Manager Wicha will work with him and give him information.

Debra Marlene Greenberg, 8110 Kilbourn, spoke about gun control.

Adjournment

Motion to adjourn at 8:10 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