

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 19, 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 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 Tuesday, September 6, 2016.

Omnibus vote.

*Approve Voucher List #9-FY17 of September 19, 2016.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Filipino American History Month – October 2016

Peace Day – October 2, 2016

National Recovery Month-September 19, 2016

Omnibus vote.

Appointments, Reappointments and Resignations.

- A. Swearing in of the following personnel by Beryl Rabinowitz of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Patrick Strong	New Hire	Firefighter

Mayor Van Dusen congratulated the new Firefighter. He introduced his family and friends.

Presentations and Reports.

A. Presentation:

Insurance Service Office (ISO) Classification presentation by Fire Chief James Walters
 Fire Chief Walters gave an overview of the process and mentioned how the grading system was.
 A certificate of appreciation was presented to Mayor Van Dusen
 Fire Chief Walter recognized Battalion Chief Steve Ludkowski for all of his hard work.

Report of the Village Manager.

A. Case Management/Adjudication Software Purchase – Tyler Technologies, Inc., Plano, Texas - \$72,250.

Resolution 16-9-R- 1335

Motion to approve a Resolution authorizing execution of a contract in the amount of \$72,250 with the Tyler Technologies, Inc. for Case Management/Adjudication software purchase.

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. SunGard Public Sector Software Maintenance Contract – SunGard Public Sector, Lake Mary, Florida - \$29,645.06.

Motion to award a contract to SunGard Public Sector, Lake Mary, Florida in the amount of \$29,645.06 for SunGard Public Sector Software Maintenance Contract.

Omnibus vote.

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*C. Purchase of One Street Sweeper – Standard Equipment, Chicago, Illinois - \$209,712.
Motion to award a contract to Standard Equipment, Chicago, Illinois in the amount of \$209,712 for purchase of One Street Sweeper.

Omnibus vote.

*D. Purchase of One Public Works Pick-up Truck – Currie Motors, Frankfort, Illinois - \$29,935.
Motion to award a contract to Currie Motors, Frankfort, Illinois in the amount of \$29,935 for purchase of One Public Works Pick-up Truck.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 16-9-Z-4248

Motion to adopt an ordinance granting a special use permit to establish and operate a self-service storage facility at 3526 Oakton Street, Skokie, Illinois in an M3 Industry district (2016-9P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. An ordinance amending Chapter 10, Article II, Section 10-63, of the Skokie Village Code pertaining to alcoholic liquor. This item is on the agenda for first reading and will be on the October 6, 2016 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2016-10P – Zoning Chapter Amendment: Zoning Board of Appeals Duties and Powers and Site Plan Approval Requirements

Motion to concur with Staff's recommendation to amend the Zoning Chapter of the Village Code regarding Zoning Board of Appeals Duties and Powers and Site Plan Approval requirements.

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

Mayor Van Dusen paid a tribute to former Trustee Donald Perille. He mentioned that he was an exemplary public servant who served for 50 years in the Village of Skokie.

Citizen Comments.

Parents of Eric Wolff-Klammer, 7820 Keystone, spoke about Truck, Cargo and Panel Vans parking regulations.

Adjournment

Motion to adjourn at 8:35 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

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