

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, November 7, 2016

Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School

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 Wednesday, October 19, 2016.

Omnibus vote.

* Approve Voucher List #12-FY17 of November 7, 2016.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Small Business Saturday – November 26, 2016

Omnibus vote.

A. Recognition

Skokie Fine Arts Commission's Recognition of the 2016 Skokie through the Lens

Community Photo Exhibit Participants

Chair of the Fine Arts Commission Andrea Siegel introduced the recipients of the awards.

On behalf of the Board, Mayor Van Dusen congratulated the participants and thanked them.

* Appointments, Reappointments and Resignations.

A. Appointment

Economic Development Commission: Billy Haido

B. Reappointment

Police Pension Board: Nick Greifer

C. Resignation

Sustainable Environmental Advisory Commission: Eric Parker

Omnibus vote.

Report of the Village Manager.

A. Intergovernmental Agreement between the Village of Skokie and the Village of Lincolnwood – Dispatch Services.

Assistant Village Manager Wicha gave an overview of the proposed intergovernmental agreement between the Village of Skokie and the Village of Lincolnwood for dispatch services.

Resolution 16-11-R-1337

Motion to approve a Resolution authorizing an intergovernmental agreement between the Village of Skokie and the Village of Lincolnwood-Dispatch Services.

Moved: Trustee Ulrich

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

*B. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corporation, Chelmsford, Massachusetts - \$29,323.11.

Motion to award a contract to Zoll Medical Corporation, Chelmsford, MA in the amount of \$29,323.11 for proprietary purchase of ECG Monitor/Defibrillator/Pacer.

Omnibus vote.

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C. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.5 and C.6 of the State of Illinois Open Meetings Act 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

D. Skokie Assist-A-Family

Human Service Director Maureen Murphy spoke about the Skokie Assist-A-Family for 2016. She urged residents to consider participating in the program if possible.

Report of the Corporation Counsel.

CONSENT:

*A. Resolution 16-11-R-1338

Motion to adopt a resolution approving a plat of subdivision for the property located at 5500-5542 Touhy Avenue, Skokie, Illinois, in a B3 Business district (2016-23P). This resolution is on the consent agenda for second reading and adoption.

Omnibus vote.

Citizen Comments. None

Adjournment

Motion to adjourn at 8:40 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 8:45 p.m. Those present were Mayor Van Dusen, Clerk Shah, Village Manager Lockerby, Assistant Manager Wicha, Corporation Counsel Lorge, Trustees Robert, Sutker, Ulrich, Bromberg, Klein, and Gray-Keeler. Public Works Director Slankard and Finance Director Van Geem. The meeting ended at 9:40 p.m.

