

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, January 17, 2017

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

Mayor Van Dusen recognized and welcomed Rene Roy for volunteering on the Performing Arts Center Board.

* Approve, as submitted, minutes of regular meeting held Tuesday, January 3, 2017.

Omnibus vote.

* Approve Voucher List #17-FY17 of January 17, 2017.

Omnibus vote.

Appointments, Reappointments and Resignations.

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

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Matthew Stewart	New Hire	Police Officer
Afrim Ajrulla	New Hire	Police Officer
Mary Manusar	New Hire	Firefighter

Mayor Van Dusen congratulated the new police officers and new firefighter who introduced their families and friends.

*B. Appointment

Performing Arts Center Board: Rene Roy

*C. Reappointments

Zoning Board of Appeals: Brian O'Donnell as Commissioner and Alan Gerstner as Vice Chair

*D. Resignation

Human Relations Commission: Dr. David Ko

Omnibus vote

Report of the Village Manager.

* A. Purchase of One (1) Rescue Pumper Fleet #100/R17 Pierce Squad/Pumper - Pierce Manufacturing, Aurora, Illinois \$791,000.

Motion to award a contract to Pierce Manufacturing, Aurora, IL in the amount of \$791,000 for purchase of one Rescue Pumper Fleet #100/R17 Squad/Pumper.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 17-1-Z-4270

An ordinance granting site plan approval for a two-lot planned development at 4817-4833 Oakton Street, Skokie, Illinois in a CX Core Mixed-Use district and relief from Chapter 82, Sections 82-27(c)(2) and 82-27(c)(3) of the Skokie Village Code (2016-29P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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* B. Ordinance 17-1-Z-4271

Motion to adopt an ordinance granting a special use permit to allow outdoor seasonal garden and plant material sales at 4817 Oakton Street, Skokie, Illinois in a CX Core Mixed-Use district (2016-30P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

C. Executive Session

Motion to approve the Corporation Counsel's 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 Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 8:14 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

A Closed Session was held in the main floor conference room at 8:15 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler, Also present were Village Manager Lockerby, Corporation Counsel Lorge, Assistant Corporation Counsels, McCarthy, Funk and Risk Manager Prottsman. The meeting ended at 8:28 p.m.

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