

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, October 19, 2009

Pledge of Allegiance led by Village Clerk Marlene Williams.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Sutker

Seconded: Trustee Shah

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held October 5, 2009.

Omnibus vote.

* Approve Voucher List #11-FY10 of October 19, 2009.

Omnibus vote.

Proclamations and Resolutions.

A. Resolution 09-10-R-:

The Mayor read the Proclamation regarding support of Regional Actions to Attain Long-Term Pension Sustainability.

Motion to support the Village of Skokie to encourage the Illinois General Assembly to take legislative action in 2010 to create a sustainable pension system for public safety employees.

Moved: Trustee Roberts

Seconded: Trustee Perille

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None

MOTION CARRIED

*B. Proclamations:

Make A Difference Day – October 24, 2009

COPD Awareness Month – November 2009

Illinois Affordable Housing Month – November 2009

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointment:

Cable TV Advisory Commission (Two-Year Term): Dr. Murray Arnow

B. Reappointments:

Board of Health (Two-Year Term): Romil K. Sood

Fine Arts Commission (Two-Year Term): Judy Schutz

Human Relations Commission (Three-Year Term): Ralph Ruebner

Omnibus vote.

Report of the Village Manager.

*A. Purchase of ECG Monitor/Defibrillator/Pacer for Fire Department.

Motion to award a contract to Zoll Medical Corporation to purchase ECG monitor/defibrillator/Defibrillator/Pacer units for the Fire Department paramedics.

Omnibus vote.

B. Request for Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, Paragraph C.2 of the State of Illinois Open Meetings Act at the end of the regular Board meeting and to adjourn therefrom.

Moved: Trustee Shah

Seconded: Trustee Lorge

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None

MOTION CARRIED

Report of the Corporation Counsel.

A. Ordinance 09-10-C-3711

Motion to adopt an ordinance amending Chapter 54, Article IV, of the Skokie Village Code pertaining to isolation and quarantine. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. An ordinance approving a plat of dedication for property located at 8845 Skokie Boulevard (to be renumbered 8851), Skokie, Illinois in a B3 Business district. This item is on the agenda for first reading and will be on the November 2, 2009 agenda for second reading and adoption.

C. An ordinance providing for the acquisition of the real estate located at 8063 Floral Avenue, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the November 2, 2009 agenda for second reading and adoption.

Unfinished Business.

B. Plan Commission Case 2009-17P – Special Use Permit: 4000 Church Street & 9220 Crawford Avenue

Motion to lift Plan Commission Case 2009-17P from the table.

Moved: Trustee Perille

Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None

MOTION CARRIED

Motion to concur with the Plan Commission's recommendation that the petitioner's request for a special use, side yard determination as presented and requested relief with the exception of relief from 118-80(e)(3) be approved subject to all conditions.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

Attorney for the Petitioner Larry Berg gave a detailed presentation on the numerous issues of the proposed Church Street Synagogue and answered questions from the Board. Architect Raffi Arzoumanian gave a power point presentation and also addressed parking, traffic issues and answered questions from the Board. President of the Board Joel Okner, Daryoush Kohanchi, 8500 Keeler spoke in favor of the proposed project.

Representing neighbors, Debra Horberg spoke about the issues of the proposed development.

Architect Lee Weintraub and Mel Alexander, 9216 Keystone also spoke about the project.

Motion to amend the original motion to include a covenant to prohibit the Church Street Synagogue of selling the 4000 Church Street property.

Moved: Trustee Perille

Motion failed due to lack of a second.

Roll call on original motion.

Ayes: Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: Perille.

Absent: None

MOTION CARRIED

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A. Plan Commission Case 2009-16P – Alley Dedication: 9210 Crawford Avenue & 9217 Keystone Avenue

Motion to concur with the Plan Commission's recommendation that the petitioner's request to dedicate the southern 4 feet of 9210 Crawford Avenue and 9217 Keystone be approved subject to all conditions.

Moved: Trustee Bromberg

Seconded: Trustee Lorge

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments.

Lisa Silverman, 9447 Lockwood, Howard Frank, 9425 Terminal, Marda Dansky, 9533 Laramie, Margaret Bell, 5226 Grove, Ilene Diamond, 9630 Laramie Lane, Diane Peterson, 9243 Latrobe, Nancy Sher, 9439 Terminal, and Mrs. Fair, 5122 Grove all spoke about against the CTA yellow line extension.

Adjournment

Motion to adjourn at 11:45 p.m.

Moved: Trustee Perille

Seconded: Trustee Bromberg

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen

Nays: None.

Absent: None

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 11:50 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Shah, and Lorge. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Personnel Director Ballowe and Deputy Chief Scarpelli. The meeting ended at 12:15 a.m.

