

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, December 20, 2010

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, Lorge and Mayor Van Dusen. Trustee Shah was not present.

Motion to approve the Consent Agenda. Trustee Lorge indicated that he will vote Aye on the Consent Agenda but will recuse himself on Item C on the Corporation Counsel's report.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held December 20, 2010.

Omnibus vote.

* Approve Voucher List #15-FY11 of December 20, 2010.

Omnibus vote.

A. Presentation to the Community Giving Program by Representatives of the Skokie Firefighter's Benevolent Fund.

President of the Skokie Firefighter's Benevolent Fund Kurt Harms presented a check for \$4188.00 to the Skokie Community Giving Program.

Mayor Van Dusen on behalf of the Board and Director of Human Services Maureen DiFrancesca accepted the gift and thanked the Firefighters.

Report of the Village Manager.

A. IDOT's Highway Safety Program for Dempster St. & McCormick Blvd. Traffic Signals Agreement with IDOT.

Resolution 10-12-R- 1125

Motion to adopt a Resolution authorizing approval and execution of IDOT's highway safety program for Dempster St. & McCormick Blvd. traffic signals.

Director of Engineering Fred Schnattner answered questions from the Board.

Moved: Trustee Lorge

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah

MOTION CARRIED

* B. 2011 MFT Maintenance Resolution.

Resolution 10-12-R-1126

Motion to approve the 2011 MFT Resolution with an anticipated 2011 expenditure of \$941,139.

Omnibus vote.

* C. FY11 Purchase of Motor Grader – Martin Equipment Co., Goodfield, IL - \$157,049.

Motion to award a contract to Martin Equipment Co., Goodfield, IL in the amount of \$157,049 for the purchase of a Motor Grader.

Omnibus vote.

D. Request for Executive Session.

Motion to approve the request of an Executive Session of the Village Manager pursuant to Section 2, Paragraphs C.5 and C.6 of the State of Illinois Open Meetings Act pertaining to land acquisition and land disposition and to adjourn therefrom.

Moved: Trustee Bromberg

Seconded: Trustee Lorge

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

Nays: None.

Absent: Shah

MOTION CARRIED

12478
Meeting of the Mayor and Board of Trustees
Monday, December 20, 2010 Page Two

Report of the Corporation Counsel.

CONSENT

*A. Ordinance 10-12-F-3807

Motion to adopt an ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2010 and ending April 30, 2011 in the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 10-12-F-3808

Motion to adopt an ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2010 and ending April 30, 2011 in the amount of \$8,053,984.73. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 10-12-Z-3809

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant at 3602 Dempster Street, Skokie, Illinois in a B2 Commercial district and relief from Chapter 118, Section 118-218 of the Skokie Village Code (2010-25P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Trustee Lorge announced that he recused himself from the vote.

*D. Ordinance 10-12-Z-3810

Motion to adopt an ordinance granting a special use permit to establish and operate a chiropractic clinic at 4024 Church Street, Skokie, Illinois in a B1 Service Commercial district and relief from Chapter 118, Section 118-218(4) of the Skokie Village Code (2010-26P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 10-12-Z-3811

Motion to adopt an ordinance vacating a portion of Major Avenue and the north-south unimproved public alley between the 7600 blocks of Major Avenue and Mango Avenue north of Howard Street in a M1 Office Assembly Industry District (2010-27P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*F. Ordinance 10-12-Z-3812

Motion to adopt aAn Ordinance Vacating Mango Avenue and Menard Avenue and the east-west unimproved public alleys between New Gross Point Road and Mango Avenue and the 139.92 feet of alley east of Menard Avenue, all north of Howard Street in a M1 Office Assembly Industry District (2010-28P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

G. An ordinance amending Chapters 10 and 46 of the Skokie Village Code pertaining to the retail sale and regulation of alcoholic liquor in the Village of Skokie. This item is on the agenda for first reading and will be on the January 3, 2011 agenda for second reading and adoption.

H. Executive Session

Motion to approve the request for an executive session of the Corporation Counsel in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation and to adjourn therefrom.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah

MOTION CARRIED

**Meeting of the Mayor and Board of Trustees
Monday, December 20, 2010 Page Three**

Plan Commission.

A. Plan Commission Case 2010-29P – Zoning Chapter Amendment: Various Uses in Appendix A

Motion to postpone this case to a time uncertain.

2011-2012 Community Development Block Grant Public Hearing #1.

Economic Development Coordinator Tom Thompson conducted the Public Hearing. This is the first of the Public Hearings for the 2011-2012 Community Development Block Grant (CDBG) Program. The hearing included a review of CDBG objectives and priorities and the status of the 2010 activities. The other two hearings will be held on January 3rd and February 7th, Public hearings are mandated by the U.S. Department of Housing and Urban Development (HUD) regulations to receive public input and determine the Village of Skokie's funding request.

Citizen Comments.

Henry Silva, 10071B Frontage Rd spoke about a water main problem on his street. He asked about some assistance from the Village. The Village Manager said that he will contact Mr. Silva.

Adjournment

Motion to adjourn at 8:41 p.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room. At 8:46 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Sutker, Roberts, Bromberg and Lorge. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Community Development Director Peyer and Economic Development Coordinator Thompson, Leslie Murphy Economic Development Specialist and Finance Director Nowak. In addition, Jake Weiss and Neil Stein were there. The meeting ended at 9:56 p.m.

