

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 6, 2010

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

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.

Moved: Trustee Lorge

Seconded: Trustee Roberts

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

Nays: None.

Absent: Shah

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held November 15, 2010.

Omnibus vote.

* Approve Voucher List #14-FY11 of December 6, 2010.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Beautification and Improvement Commission (Two-Year Term): Janette Enwia

B. Resignations:

Cable Television Advisory Commission: Walter Holden

Traffic Safety Commission: Duke Gavrilovic

Omnibus vote.

Report of the Village Manager.

* A. Bid Report – Wheel Loader – McCann Industries Inc., Bolingbrook, IL - \$121,700.

Motion to approve a contract to McCann Industries Inc, Bolingbrook, IL in the amount of \$121,700 for a replacement of a 1995 wheel loader.

Omnibus vote.

B. Request for Executive Session.

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

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT

*A. An ordinance amending Chapter 50, Article II, Section 50-47, of the Skokie Village Code pertaining to the Lock Box system. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

B. Resolution 10-12-R-

Motion to adopt a resolution regarding the addition of a provision for loss and costs to the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2010 and ending April 30, 2011. This item is on the agenda for first reading and adoption.

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Finance Director Bob Nowak gave a PowerPoint presentation pertaining to the 2010 tax levies of the Village of Skokie and the Skokie Public Library including the background and history of Skokie's tax levy. He also answered questions from the Board.

Moved: Trustee Bromberg

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah

MOTION CARRIED

C. 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 agenda for first reading and will be on the December 20, 2010 agenda for second reading and adoption.

D. 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 agenda for first reading and will be on the December 20, 2010 agenda for second reading and adoption.

Unfinished Business.

A. 2010-2P – Special Use Permit: 8142 Lawndale Avenue

Motion reject the Plan Commission's recommendation to approve the request for a special use permit for truck and freight transportation services.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: Shah

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

B. Plan Commission Case 2010-28P – Street and Alley Vacations: Mango and Menard Avenues and Parallel Alleys (Topco Associates)

Motion to concur with the Plan Commission that the petitioners' request to vacate Mango and Menard Avenues and the east-west unimproved public alleys between New Gross Point Road and Mango Avenue and the approximately 139.92 feet of the east-west alley east of Mango Avenue be approved subject to all conditions.

The facilities manager answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah

MOTION CARRIED

A. Plan Commission Case 2010-27P – Street and Alley Vacations: Major Avenue and Parallel Alley (Topco Associates)

Motion to concur with the Plan Commission that the petitioners' request to vacate the north 288.03 feet of Major Avenue and the north-south unimproved public alley between the 7600 blocks of Major and Mango Avenue north of Howard be approved subject to all conditions.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Shah

MOTION CARRIED

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C. Plan Commission Case 2004-18P – A request by Martin Nissan for an amendment to its special use permit through the modified review procedure for its motor vehicle sales facility at 5240 Golf Road.

Motion to approve the request by Martin Nissan for an amendment to its' special use permit through the modified review procedure for its motor vehicle sales facility at 5240 Golf Rd. subject to all conditions.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

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

Nays: None.

Absent: Shah

MOTION CARRIED

Citizen Comments.

Lisa Lipin, Director of "Skokie Voice" 4535 Davis wants the Village to hold a timely public hearing regarding the former Police Station at 8350 Laramie.

Adjournment

Motion to adjourn at 8:22 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 8:25 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. The meeting ended at 8:45 p.m.

