

**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, September 20, 2010**

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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 Shah**

**Seconded: Trustee Lorge**

**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 September 7, 2010.

**Omnibus vote.**

\* Approve Voucher List #9-FY11 of September 20, 2010.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Fire Prevention Week: October 3-9, 2010

Illinois Arts & Humanities Month: October 2010

National Breast Cancer Awareness Month: October 2010

National Domestic Violence Awareness Month: October 2010

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Video Re: Niles West Promoting Peace & Skokie World Peace & Unity Month

Trustee Roberts introduced Erica Mui, Hannah Wisbecker, Forrest Linsell and Alex Nor, Niles West Students who organized a "Peace Fest" in response to a "Hate" group that came to Skokie. A short video was shown of the event, the theme of which was that HATE IS NOT TOLERATED IN SKOKIE .

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police

Commissioner Michael Rotman:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
John Oakley	New Hire	Police Officer
Benni Jonsson	New Hire	Police Officer
Ryan Rafferty	New Hire	Police Officer
Sean Gibson	New Hire	Police Officer
Garren Zerfass	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officers who introduced their family and friends.

\*B. Reappointments:

Beautification and Improvement Commission (One-Year Term as Chair): Ferdinand Soco

Traffic Safety Commission (Two-Year Term): Unmi Song

**Omnibus vote.**

Report of the Village Manager.

A. RTA ICE Program: Village's CTA Oakton Station Area Improvement Project.

Motion to approve the two Resolutions to approve the 20% match from the Village for the CTA Oakton Station Area Improvement Project

Resolution 10-9-R-1116

Motion to approve the Resolution stating the Village formally approves the CTA Oakton Station Area Improvement Project and will provide the required local match.

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Resolution 10-9-R-1117

Motion to approve a Resolution authorizing the execution of the Technical Services Agreement between the RTA and the Village of Skokie.

Public Works Director Max Slankard and Director of Engineering Fred Schattner answered questions from the Board.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT

\*A. Ordinance 10-9-F-3790

Motion to adopt an ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 10-9-Z-3791

Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle hand car wash at 8208 McCormick Boulevard, Skokie, Illinois, in a M3 Industry district and relief from Chapter 118, Section 118-218(4) of the Skokie Village Code (2010-17P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

C. Resolution 10-9-R-1118

Motion to adopt a resolution approving the Settlement Agreement of the condemnation litigation Pertaining to 4829 Dempster Street, Skokie, Illinois. This item is on the agenda for first reading and adoption.

**Moved: Trustee Shah**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2010-19P – Special Use Permit: 9149 Gross Point Road

Motion to concur with the Plan Commission that the Special Use Permit for 9149 Gross Point Rd. for EJ's Kosher Pizzeria be approved subject to all conditions.

Allen Ray representing EJ's Kosher Pizzeria answered questions from the Board.

**Moved: Trustee Lorge**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Plan Commission Case 2010-15P – Zoning Chapter Amendment: Modifications to outdoor dining regulations

Motion to concur with the Plan Commission that the Zoning Chapter 118-85 of the Zoning Chapter of the Skokie Village Code be amended regarding outdoor dining regulations subject to all conditions.

Bill Novello, 8047 Floral expressed concerns with the amendment.

Community Development Director Peyer answered the questions.



