

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, February 22, 2011

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 Mayor Van Dusen

Nays: None.

Absent: None

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held February 7, 2010.

Omnibus vote.

* Approve Voucher List #19-FY11 of February 22, 2011

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

National Consumer Protection Week – March 6-12, 2011

Colorectal Cancer Awareness Month – March 2011

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointments:

Appearance Commission (Three-Year Term): Ann Clark

Consumer Affairs Commission (Two-Year Term): Gary Merrill

Plan Commission (Four-Year Term): Dave Marek

Omnibus vote.

Report of the Assistant Village Manager.

* A. Purchase of Police Investigations and Fire Department Vehicles – Green Chevrolet Inc., Jacksonville, IL - \$103,464.29.

Motion to award a contract to Green Chevrolet Inc., Jacksonville, IL in the amount of \$103,464.20 for purchase of Police Investigations and Fire Department Vehicles.

Omnibus vote.

* B. Purchase of FY12 Police Vehicles – Land Mark Ford, Inc., Springfield, IL - \$92,646.

Motion to award a contract to Land Mark Ford, Inc. Springfield, IL in the amount of \$92,646 to purchase FY 12 police vehicles.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT

*A. Ordinance 11-2-Z-3816

Motion to adopt an ordinance approving a plat of dedication for a portion of the north-south alley bounded by Main Street, LeClaire Avenue, Washington Street, and Laramie Avenue, Skokie, Illinois, in a R2 Single-Family Residential district for utilization as a public right of way. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 11-2-Z-3817

Motion to adopt an ordinance approving a plat of dedication for a parcel of land located at 10015 Beverly Drive, Skokie, Illinois in a R4 General Residential district for utilization as a public right of way. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 11-2-Z-3818

Motion to adopt an ordinance approving a plat of dedication for a portion of the east-west alley bounded by Chase Avenue, LeClaire Avenue, Jarlath Street, and Laramie Avenue, Skokie, Illinois in a R2 Single-Family Residential district to be utilized as a public right of way. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 11-2-Z-3819

Motion to adopt an ordinance vacating a portion of LeClaire Avenue, adjacent to 9737 LeClaire Avenue, Skokie, Illinois and a portion of the public alley in an area bounded by Lawler Avenue, Payne Street and LeClaire Avenue in an R1 Single-Family Residential district (2010-30P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 11-2-C-3820

Motion to adopt an ordinance amending Chapter 22, Article VII, Sections 22-181 and 22-183 of the Skokie Village Code pertaining to the International Property Maintenance Code. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

F. Resolution 11-2-R-1130

Motion to adopt a resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois. This item is on the agenda for first reading and adoption.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

G. An ordinance providing for the acquisition of the real property located at 8138 Floral Avenue, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the March 7, 2011 agenda for second reading and adoption.

Unfinished Business.

A. For Remand to Skokie Plan Commission, Cases: 2010-32P; 2010-33P; 2010-34P; and 2010-35P

Motion to remand to the Skokie Plan Commission, Cases, 2010-32P, 2010-33P, 2010-34P and 2010-35P.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

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

Motion to concur with the Plan Commission that Chapter 118 regarding various uses in Appendix A of the Skokie Code be amended.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None

MOTION CARRIED

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Plan Commission.

A. Plan Commission Case 2010-36P – Subdivision: 9300-9350 Weber Park Place (Skokie Park District)

Motion to concur with the Plan Commission to approve the petitioner's request for a subdivision of 9300-9350 Weber Park Place subject to all conditions.

Director of the Skokie Park District, Mark Schneiderman answered questions from the Board.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

B. Plan Commission Case 2010-37P – Zoning Map Amendment: 9300-9350 Weber Park Place (Skokie Park District)

Motion to concur with the Plan Commission to approve the petitioners' request to amend the Zoning Map to rezone 9300-9350 Weber Park Place from R2 Single Family district to B2 Commercial district subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Lorge

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. None.

Adjournment

Motion to adjourn at 8:22 p.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

