

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, April 4, 2011

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, Shah, Lorge, and Mayor Van Dusen.

Motion to approve the Consent Agenda with the exception of Item C on the Corporation Counsel's report.

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 March 21, 2011.

Omnibus vote.

* Approve Voucher List #22-FY11 of April 4, 2011

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

Public Health Week – April 10-16, 2011

Omnibus vote.

Recognition, Presentations and Awards.

A. Presentation: Police Department Accreditation

Chief Silverberg gave the background on the Commission on Accreditation for Law Enforcement Agencies (CALEA) and the onsite assessment of the Skokie Police Department. The Commission not only granted the Department reaccredited status, but deemed it to be both "Meritorious" and a "Flagship Agency." This is CALEA's most prestigious award and places the Skokie Fire Department among the top ten percent of accredited agencies worldwide. Deputy Director of CALEA Craig Hartley presented the award.

B. Presentation: Public Health Partners in Excellence Award to the Oakton Community College Nursing Program and the Animal Medical Center

Director of the Skokie Health Department Dr. Counard and Skokie Board of Health Chairman, Dr. Drachler presented the award to the Oakton Community College.

The Skokie Health Department is announcing that the Oakton Community College Nursing program has been selected to receive the first annual "Partners in Public Health Excellence" award.

Dr. Counard also presented the first annual "Partners in Public Health Excellence" award to Dr. Andrew Miz from the Animal Medical Center.

Also the Animal Medical Center has been selected to receive the first annual "Partners in Public Health Excellence" award.

C. Presentation: Beautification and Improvement Commission Awards

Chairman Soco presented awards to the following residents who received certificates of appreciation for maintaining their property in an exceptional manner during 2010:

9131 Dr. Korczak Terrace, 3804 Brummel, 9002 Tamaroa, 4331 Enfield, 9406 Lorel, 4151 Emerson, 7823 East Prairie, 9201-9221 Drake, 4141 Church, 24 Salem Lane, 4616-18 Washington, 7 Williamsburg, 8100 Monticello, 99 Salem Lane, 9442 Hamlin, 3809 Birchwood, 3352 Wilder, 9322 Tripp, 9226 Kedvale, 3942 Enfield, 7643 East Prairie, 3639 Crain, 3700 Enfield, 5200 Oakton, 34 Salem Lane, 9040 Kildare, 9125 Kedvale, 8850 Karlov, 3506 Arcadia, 9135 Dr. Korczak Terrace, 8720 Avers, 8526 Monticello, 3727 Dempster, 4200 Enfield, 8547 St. Louis, 9528 Keystone, 4905 Old Orchard Center all received awards. Westfield Old Orchard has received this award for 5 years.

12510
Meeting of the Mayor and Board of Trustees
Monday, April 4, 2011 Page Two

* Appointments, Reappointments and Resignations.

A. Reappointments:

Beautification and Improvement Commission (Two-Year Term):

Cecile Pfaff

Edward M. Potash

Mitchell H. Sandler

Board of Health (Two-Year Term):

Milton Nidetz

Dr. Daniel Vicencio

Fine Arts Commission (Two-Year Term):

Pamela Garbarini

Janice Goldstein

Eva Gross

Andrea Siegel (One-Year Term as Chair)

Omnibus vote.

Report of the Village Manager.

* A. Request to Sell Surplus Vehicles and Equipment.

Motion to approve the request of the Public Works Director to sell at auction certain surplus vehicles and equipment.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT

*A. Resolution 11-4-R-1138

Motion to adopt a resolution approving and authorizing an agreement with JJR, LLC for design services for Downtown Skokie. This item is on the consent agenda for approval of the agreement.

Omnibus vote.

*B. Resolution 11-4-R-1139

Motion to adopt a resolution approving and authorizing an agreement with Gewalt Hamilton Associates, Inc. for the Oakton Street Road Diet Test. This item is on the consent agenda for approval of the agreement.

Omnibus vote.

C. Resolution 11-4-R-1140

Motion to adopt a resolution approving and authorizing an agreement with Gewalt Hamilton Associates, Inc. for surveying services for Downtown Skokie.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

*D. Resolution 11-4-R-1141

Motion to adopt a Resolution approving and authorizing an agreement with T.Y. Lin International Great Lakes, Inc., for Phase I and Phase II Engineering Services for the Skokie Multi-use Path at Oakton Street south to the Skokie Village Limits. This item is on the consent agenda for approval of the agreement.

Omnibus vote.

*E. Resolution 11-4-R-1142

Motion to adopt a resolution approving and authorizing an agreement with OKW Architects, Inc. For architectural, planning, and engineering services for the Skokie-Dempster Station Area Plan. This item is on the consent agenda for approval of the agreement.

Omnibus vote

**Meeting of the Mayor and Board of Trustees
Monday, April 4, 2011 Page Three**

***F. Resolution 11-4-R-1143**

Motion to adopt a resolution approving a plat of subdivision for the property located at 7711 Gross Point Road, Skokie, Illinois in an M1 Office Assembly Industry district (2011-1P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

***G. Ordinance 11-4-Z-3827**

Motion to adopt an ordinance vacating various unopened and unimproved residential northeasterly- southwesterly and east-west alleys within an area bounded by Wright Terrace, Gross Point Road, Lee Court, and Long Avenue in an R2 Single-Family Residential district (2011-2P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

H. An ordinance amending Chapter 2, Article VII of the Skokie Village Code pertaining to Boards and Commissions. This item is on the agenda for first reading and will be on the April 20, 2011 agenda for second reading and adoption.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

Edwin Vdovets, representing the petitioner gave a brief presentation on the revisions to the proposed plan. Ted Theodore, architect for the project reviewed the changes made to the site plan and pointed out the technical advances that have been incorporated in this building. Bill Grieve, Senior Transportation Engineer from Gewalt Hamilton presented the street traffic improvements. They answered questions from the Board.

These residents spoke commented on the proposed development; Irv Funk, 8659 Springfield, Eugene Saganik, 9400 Kenneth, Burton Ring, attorney for the property owner of the existing Walgreen's, Mandel Feferman, 8745 Harding, Jake Jakovsky, 8737 Harding, Vladimir Tchernev, 8727 Harding, Jonathan Lewis, 9420 Springfield, Marda Dunsky, 9533 Laramie, Sol Porter, Seymour Schwartz, 9528 Springfield & James Nasby, 8210 Karlov.

A. Plan Commission Case 2010-31P – Zoning Map Amendment: 8747 Crawford Avenue & 8742 Harding Avenue (Rezoning from R2 Single Family to B2 Commercial)
Motion to concur with the Plan Commission that the petitioner's request to rezone the property at 8747 Crawford Avenue and 8742 Harding Avenue from R2 Single-Family to B2 Commercial be approved.

Moved: Trustee Lorge

Seconded: Trustee Roberts

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

Nays: Bromberg.

Absent: None

MOTION CARRIED

B. Plan Commission Case 2010-32P – Alley Vacation: Bounded by Dempster Street, Harding Avenue, Crain Street, and Crawford Avenue (East-west alley and a portion of the north-south alley)

Motion to concur with the Plan Commission that the petitioners' request to vacate approximately the northern 2.76 feet of the north-south alley on the 8700 block between Harding Avenue and Crawford Avenue and the east-west alley on the 8700 block between Harding Avenue and Crawford Avenue be approved subject to all conditions.

Moved: Trustee Shah

Seconded: Trustee Lorge

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

Nays: Bromberg.

Absent: None

MOTION CARRIED

C. Plan Commission Case 2010-33P – Alley Dedication: 8747 Crawford Avenue & 8742 Harding Avenue (East-west alley across portions of 8747 Crawford Avenue & 8742 Harding Avenue)

Motion to concur with the Plan Commission that the petitioner's request to dedicate a new 22-foot-wide east-west alley, approximately 254.77 feet in length, across portions of 8747 Crawford Avenue and 8742 Harding Avenue be approve subject to all conditions.

Moved: Trustee Roberts **Seconded: Trustee Shah**

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

Nays: Bromberg.

Absent: None

MOTION CARRIED

D. Plan Commission Case 2010-34P – Site Plan Approval: 3945 Dempster, 8747 Crawford & 8742 Harding (Walgreen's on 3 lots divided by public alleys)

Motion to concur with the Plan Commission that the petitioner's request for site plan approval to operate a pharmacy, on 3 lots divided by public alleys, 3945 Dempster , 8747 Crawford, 8742 Harding Avenue in a B2 Commercial district be approved subject to all conditions.

Moved: Trustee Roberts **Seconded: Trustee Lorge**

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

Nays: Bromberg.

Absent: None

MOTION CARRIED

E. Plan Commission Case 2010-35P – Special Use Permit: 3945 Dempster (Drive-through facility for a pharmacy)

Motion to concur with the Plan Commission that the petitioner's request for a special use permit to operate a drive-through facility for a pharmacy in a B2 Commercial district be approved subject to all conditions.

Moved: Trustee Lorge **Seconded: Trustee Roberts**

Ayes: Roberts, Shah , Lorge, Mayor Van Dusen

Nays: Perille, Sutker, Bromberg

Absent: None

MOTION CARRIED

F. Plan Commission Case 2011-3P – Zoning Map Amendment: 5360 Touhy Avenue
Motion to concur with the Plan Commission that the petitioner's request to amend the Zoning Map to rezone 5360 Touhy from M1 Office Assembly Industry to B3 Business be approved subject to all conditions.

Moved: Trustee Shah **Seconded: Trustee Lorge**

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

Nays: None.

Absent: None

MOTION CARRIED

G. Plan Commission Case 2011-4P – Special Use Permit: 5360 Touhy Avenue

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for 2 drive-through lanes at an existing limited service restaurant with drive-through at 5360 Touhy Avenue be approved subject to all conditions.

Moved: Trustee Perille **Seconded: Trustee Roberts**

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

Nays: None.

Absent: None

MOTION CARRIED

**Meeting of the Mayor and Board of Trustees
Monday, April 4, 2011 Page Five**

H. Plan Commission Case 2011-5P – Zoning Map Amendment: 3700 Touhy Avenue
Motion to concur with the Plan Commission that the petitioner's request to amend the
Zoning Map to rezone 3700 Touhy from M3 Industry to B2 Commercial be approved
subject to all conditions.

Moved: Trustee Shah

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

I. Plan Commission Case 2011-6P – Special Use Permit: 3700 Touhy Avenue
Motion to concur with the Plan Commission that the petitioner's request for a special use
permit to operate limited service restaurant with a drive-through facility in a B2
Commercial be approve subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 10:50 p.m.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

