

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, May 16, 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 Trustee Roberts, Sutker, Bromberg, Shah, Lorge, and Mayor Van Dusen. Trustee Perille was not present.

Motion to approve the Consent Agenda with the exception of Item E on the Manager's report.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: Perille.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held May 2, 2011.

Omnibus vote.

* Approve Voucher List #25-FY11 and Voucher List #1-FY12 of May 16, 2011.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Eric Rosen Day – May 16, 2011

Mayor Van Dusen read a Proclamation congratulating Eric Rosen on winning the National K12 Champion at the United States Federation (USCF) National Tournament and his many years of successful accomplishments.

Eat Smart – Get Fit Month – June 2011

National Homeownership Month – June 2011

Unity Appreciation Month – June 2011

Omnibus vote.

Recognition, Presentations and Awards.

A. Chairman of the Consumer Affairs Commission Fran Young and Terry Oline, staff liaison to the Commission presented the awards.

Skokie Merchant of the Year Award:

Sweetie Pies Bakery, 8042 Lincoln Avenue & Village Inn Pizzeria, 8050 Lincoln Avenue
1st Runner Up – Dengeos, 3301 Main Street

2nd Runner Up – Cigar King, 8016 Lincoln Avenue

Mayor Van Dusen congratulated all the winners and thanked the Consumer Affairs Commission for their hard work.

Appointments, Reappointments and Resignations.

A. Swearing in of Anthony Scarpelli as Chief of Police by Village Clerk Marlene Williams.

Mayor Van Dusen congratulated the new Chief who introduced his family and friends and thanked them. Chief Scarpelli complimented the Skokie Police past & present.

*B. Reappointments:

Cable Television Advisory Commission (Two-Year Term): Ken Grossman

Fine Arts Commission (Two-Year Term): Lynn Svoboda

Human Relations Commission (Three-Year Term): Maria E. Monastero

Omnibus vote.

Report of the Village Manager.

A. Extension of Recycling Collection Contract with Groot Industries.

Motion to concur with Staff's recommendation and request the Mayor and Board to approval a proposed two-year recycling collection contract with Groot Industries.

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***B. Ordinance 11-5-P-3833**

Motion to approve an ordinance authorizing the sale of 4811 Dempster Street, Skokie, Illinois, and approving a development agreement for such property in conjunction with the redevelopment of Dempster Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

***C. Ordinance 11-5-C-3834**

An ordinance amending Chapter 98, Article III, Section 98-79 of the Skokie Village Code pertaining to transactions exempt from real estate transfer tax. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

***D. Ordinance 11-5-Z-3835**

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 3700 Touhy Avenue, Skokie, Illinois from an M3 Industry district to a B2 Commercial district (2011-5P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

***E. Ordinance 11-5-Z-3836**

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant, with a drive-through facility, at 3700 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2011-6P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

SECOND READING:

F. Ordinance 11-5-Z-3837

Motion to adopt an ordinance amending the Zoning Map with regard to the properties located at 8747 Crawford Avenue and 8742 Harding Avenue, Skokie, Illinois, from an R2 Single-Family Residential district to a B2 Commercial district (2010-31P). This item is on the agenda for second reading and adoption.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: Bromberg.

Absent: Perille.

MOTION CARRIED

G. Ordinance 11-5-Z-3838

Motion to adopt an ordinance vacating the east-west commercial alley and a portion of the north-south residential alley on the 8700 block between Harding Avenue and Crawford Avenue, in a B2 Commercial district (2010-32P). This item is on the agenda for second reading and adoption.

Moved: Trustee Roberts

Seconded: Trustee Shah

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

Nays: Bromberg.

Absent: Perille.

MOTION CARRIED

H. Ordinance 11-5-Z-3839

Motion to adopt an ordinance approving a plat of dedication for property located at 8747 Crawford Avenue and 8742 Harding Avenue, Skokie, Illinois in a B2 Commercial district (2010-33P). This item is on the agenda for second reading and adoption.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: Bromberg.

Absent: Perille.

MOTION CARRIED

