

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 2, 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 B on the Manager'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 April 20, 2011.

Omnibus vote.

* Approve Voucher List #24-FY11 of May 2, 2011.

Omnibus vote.

Proclamations and Resolutions

A. Proclamations:

Honoring Chief of Police Barry P. Silverberg on His Retirement

Mayor Van Dusen read a Proclamation honoring his years of service to the Village of Skokie and congratulated him on the exemplary contributions he made to the citizens of Skokie during his successful career in law enforcement.

*Emergency Medical Services Week – May 15-21, 2011

*Police Week – May 15-21, 2011

*National Public Works Week – May 15-21, 2011

Omnibus vote.

Recognition, Presentations and Awards.

A. Awards:

Human Relations Commissioner Karen Sherman presented the Block Parties of the Year Awards to:

8100 Block of Kostner Ave.

5100 Block of Morse Ave.

9051 Lincolnwood Dr. (College Hill Townhomes)

7900 Block of Kildare Ave.

* Appointments, Reappointments and Resignations.

A. Reappointments:

Beautification and Improvement Commission (Two-Year Term): Elaine Steiner

Board of Health (Two-Year Term): Lloyd Gordon

Fine Arts Commission (Two-Year Term): Barbara L. Ruber

Plan Commission (Four-Year Term): Angeles Carandang

Omnibus vote.

Report of the Village Manager.

A. Proposed Carpenter Road/Pratt Avenue Intersection Improvement Intergovernmental Agreement. The cost of the study is \$18,500 and Skokie's share is \$6,166.67. Motion to concur with Staff's recommendation and request the Mayor and Board to adopt the Resolution authorizing the Manager to execute the intergovernmental agreement.

Director of Engineering, Fred Schattner answered questions from the Board.

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FIRST READING:

C.Resolution 11-5-R-1149

Motion to adopt a resolution to accept the certification of votes for the April 5, 2011 Consolidated Election. This item is on the agenda for first reading and adoption.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

D.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 agenda for first reading and will be on the May 16, 2011 agenda for second reading and adoption.

E.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 agenda for first reading and will be on the May 16, 2011 agenda for second reading and adoption.

SECOND READING:

These ordinance are postponed and will be heard at the May 16, 2001 Board Meeting.

F. 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).

G.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).

H.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).

I. An ordinance granting site plan approval for a planned development at 3945 Dempster Street, 8747 Crawford Avenue, and 8742 Harding Avenue, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance Number 95-3-Z-2494 (2010-34P).

J.An ordinance granting a special use permit to establish and operate a drive-through facility for the pharmacy at 3945 Dempster Street, Skokie, Illinois in a B2 Commercial district (2010-35P).

K.Executive Session

Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(21) of the Illinois Open Meetings Act pertaining to the approval of minutes of prior executive sessions.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Robert Katzman, 4906 Oakton, spoke about National Flags and thanked the Village for their assistance with his store window.

Adjournment

Motion to adjourn at 8:30 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

Closed Session

A Closed Session was held in the Conference Room at 8:34 p.m. Those present were Mayor Van Dusen, Clerk Williams and Trustees Sutker, Roberts, Perille, Bromberg, Shah and Lorge. Also present were Village Manager Rigoni and Corporation Counsel Hanley at separate times. The meeting adjourned at 9:30 p.m.

