

12554

**Meeting of the Mayor and Board of Trustees
Monday, September 19, 2011 Page Two**

* B. Bid Report & MFT Resolution – 2011 High Priority Street Patching Program – J.A. Johnson Paving, Arlington Heights, IL - \$194,150.

Motion to award a contract to J.A. Johnson Paving, Arlington Heights, IL in the amount of \$194,150 for 2011 high priority street patching program.

Resolution 11-9-R-1164

Motion to approve a MFT Resolution in the amount of \$194,150 to J.A. Johnson Paving.

Omnibus vote.

* C. Bid Report – Brush Chipper & Stump Grinder Replacement – Alexander Equipment Co., Lisle, IL - \$25,480 & Vermeer Midwest Inc., Aurora, IL - \$20,803.

Motion to award a contract to Alexander Equipment Co., Lisle, IL in the amount of \$25,480 & Vermeer Midwest Inc., Aurora, IL in the amount of \$20,803 for brush chipper & stump grinder replacement.

Omnibus vote.

* D. Bid Report – Proprietary Water Meters and Receptacles – Water Resources, Incorporated, Elgin, IL - \$91,700.

Motion to award a contract to Water Resources, Inc., Elgin, IL in the amount of \$91,700 for proprietary water meters and receptacles.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 11-9-P-3854

Motion to adopt an ordinance providing for the acquisition of the real property located at 8117 Floral Avenue, Skokie, Illinois for public purposes. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 11-9-Z-3855

Motion to adopt an ordinance granting a special use permit to establish and operate a driving education school at 4554 Oakton Street, Skokie, Illinois in a B2 Commercial district (2011-14P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. An ordinance amending Chapter 70, Article VII, Section 70-303 pertaining to the possession of cannabis and Section 70-304 of the Skokie Village Code pertaining to drug paraphernalia.

This item is on the agenda for first reading and will be on the October 3, 2011 agenda for second reading and adoption.

New Business.

A. Presentation by Board of Fire and Police Chair David Jones & Personnel Director Christa Ballowe:

Village Board Approval of Board of Fire and Police Commission Rules and Regulations

Motion to approve the request of the Board and Police Commission to request the

Corporation Counsel to prepare the enabling ordinance of the revised Rules and

Regulations as required by Law.

Moved: Trustee Bromberg

Seconded: Trustee Shah

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

Nays: None.

Absent: Roberts

MOTION CARRIED

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Plan Commission.

A. Plan Commission Case 2011-17P – Special Use Permit: 3700 Oakton Street
 (Motor vehicle sales and service establishment)

Motion to concur with the plan commission approve the petitioner's request for a special use permit for a motor vehicle sales and service establishment at 3700 Oakton be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: Roberts

MOTION CARRIED

B. Plan Commission Case 2011-18P – Zoning Map Amendment (R2 Single Family to R3 Combined Housing): 5116 Suffield Court

Motion to concur with the Plan Commission's recommendation to amend the Zoning Map to rezone 5116 Suffield Court from R2 Single-Family to R3 Combined Housing subject to all conditions.

Moved: Trustee Shah

Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts

MOTION CARRIED

C. Plan Commission Case 2011-19P – Special Use Permit: 5116 Suffield Court (2-unit congregate living facility).

Motion to concur with the Plan Commission that the petitioner's request for site plan approval for a 2-unit congregate living facility intended to be used for the elderly at 5116 Suffield Court is approved subject to all conditions.

Moved: Trustee Shah

Seconded: Trustee Sutker

Keith Jernbrg, 5135 Grove, Karen and Paul Long, 8941 Laramie, Ron Abrams, 5141 Grove, and Allison Zidet, 8959 Laramie, spoke against the proposed special use and presented petitions against the development.

Daniel Maruntel, 5008 Culver and Renee Sutera answered questions from the Board. Motion to amend the motion and table Plan Commission Case 2011-19P to a date uncertain.

Moved: Trustee Lorge

Seconded: Trustee Perille

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

Nays: None.

Absent: Roberts

MOTION CARRIED

Citizen Comments.

Lisa Lipin, 4535 Davis spoke about the Merchant Meeting at the Skokie Library on Sept. 27th and the Village Board meeting on October 17, regarding the Road Diet. Assistant Lockerby answered her questions.

Adjournment

Motion to adjourn at 9:20 p.m.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

