

**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, December 5, 2011**

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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 Trustee Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee Bromberg**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held November 21, 2011.

**Omnibus vote.**

\* Approve Voucher List #14-FY12 of December 5, 2011.

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Reappointments:

Fine Arts Commission (Two-Year Term): Jeff Rhodes

Human Relations Commission (Three-Year Term): Krishna Goyal

**Omnibus vote.**

Report of the Village Manager.

A. Downtown Skokie Street Improvements.

Motion to authorize the Village Manager to discuss with the Cook County Highway Department jurisdictional transfers of Oakton Street from Long Avenue (west of Village limit) to Skokie Boulevard.

Purchasing Agent, Mike Aleksic and Director of Engineering Fred Schattner answered questions from the Board.

**Moved: Trustee Lorge**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Downtown Skokie Street Improvements

Motion to approve a contract with a not-to-exceed 6% of construction cost at a value approximately \$331,000 (6% of \$5,503,325) with Gewalt Hamilton for schematic and detailed designs.

**Moved: Trustee Roberts**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT:

\*A.Ordinance 11-12-Z-3863

Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle repair and body repair facility at 8219 Christiana Avenue, Skokie, Illinois in an M3 Industry district (2011-26P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**



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Mayor Van Dusen thanked the Staff and Appearance Commission for their hard work.

**Moved: Trustee Sutker                      Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2011-27P – Alley Vacation Bounded by Golf Road, LeClaire Avenue, Foster Street, and Leamington Avenue

Motion to concur with the Plan Commission that the petitioner's request to vacate the north 478.00 feet of the north-south alley in the 9500 block between LeClaire Avenue and Leamington Avenue be approved subject to all conditions.

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

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

B. Modified Review Plan Commission Case 78-7P – Special Use Permit amendment for a drive-thru ATM

Motion to approve the request through the modified review procedure by JP Morgan Chase Bank that the existing special use permit ordinances #89-2-Z-2011 and #78-6-2-Z-1092 be repealed and that all applicable conditions be incorporated into a new special use permit ordinance subject to all conditions.

**Moved: Trustee Sutker                      Seconded: Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

C. Modified Review Plan Commission Case 90-9P – Special Use Permit amendment for expanded hours.

Motion to approve the request through the modified review procedure that the special use permit ordinance #90-7-Z-2163 be repealed and that a new ordinance be adopted for the Subway restaurant located at 3457 Dempster be approved subject to all conditions.

**Moved: Trustee Perille                      Seconded: Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Citizen Comments.

Trustee Roberts mentioned the Community Giving Program. He also introduced and congratulated Brad Rosen who just placed 9<sup>th</sup> in the International Youth Chess Tournament.

Adjournment

Motion to adjourn at 9:15 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

