

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, November 21, 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 Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Lorge

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 7, 2011.

Omnibus vote.

* Approve Voucher List #13-FY12 of November 21, 2011.

Omnibus vote.

*Proclamations and Resolutions.

Proclamation:

A. National Drunk and Drugged Driving (3-D) Prevention Month – December 2011

Omnibus vote.

Recognition, Presentations and Awards.

A. Presentations:

1. Skokie Community Fund: Gene Griffin

Gene Griffin gave a brief overview of the new Skokie Community Fund. He announced a challenge grant in support of the Skokie Community Giving Program of \$10,000 once donations to the Skokie Community Giving Program reaching \$25,000.

2. Marketing and Communications Plan Update: Ann Tennes, Marketing & Communications Director

Marketing and Communications Director Ann Tennes gave a detailed Power Point presentation of the Village's updated five-year marketing and Communications plan. She answered questions from the Board.

* Appointments, Reappointments and Resignations.

Appointment:

Public Safety Commission (One-Year Term): David Freireich

B. Reappointment:

Cable Television Advisory Commission (Two-Year Term): Walter Holden

C. Resignation:

Commission on Family Services: Dr. Kirk Erickson

Omnibus vote.

Report of the Village Manager.

A. Intersection of Central Park Avenue and Lee Street – Recommendation of Upgrade in Intersection Control

Motion to concur with the recommendation of the Director of Engineering and request Mayor and Board for an upgrade in intersection control of Central Park and Lee St.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

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B. Intersection of Davis Street and Linder Avenue – Recommendation of Upgrade in Intersection Control

Motion to concur with the recommendation of the Engineering Division and request Mayor and Board to authorize Corporation Counsel to draft the necessary ordinance for the upgrade in the intersection control of Davis Street and Linder Avenue.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

Paul Finnell, 5445 Davis thanked the Board for the upgrade.

C. Intersection of Fargo Avenue and Lamon Avenue – Recommendation of Upgrade in Intersection Control

Motion to concur with staff's recommendation to place a two-way stop sign at the intersection of Fargo and Lamon Avenue and request Mayor & Board authorize Corporation Counsel to draft the necessary ordinance.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

*D. Bid Report – Compact Track Loader – West Side Tractor Sales, Inc., Wauconda, IL – \$74,072.

Motion to award a contract to West Side Tractor Sales, Inc., Wauconda, IL in the amount of \$74,072 for a compact track loader.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 11-11-P-3862

Motion to adopt an ordinance providing for the acquisition of the real property located at 5120 Oakton Street, Skokie, Illinois for public purposes. This item is on the consent agenda for second reading and adoption

Omnibus vote.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2011-21P – Site Plan Approval: 4801-4999 Old Orchard Center (Signs, building addition, valet and retail merchandising units)

Motion to concur with the Plan Commission that the petitioners' request to amend the existing site plan approval for modifications to the valet parking area common bathroom relocation and the number, location and sizes of site signage in a B4 Regional Shopping district be approve subject to all conditions, except that the pylon sign be approved.

Attorney Donna Pugh from Foley & Lardner LLP, spoke briefly about the proposed development.

Development Director, Hide Kashima from Westfield spoke in detail about the proposed development and answered questions from the Board.

Senior Vice President, Chris Barnett form Westfield also spoke and answered questions.

Moved: Trustee Roberts

Seconded: Trustee Shah

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

Nays: Lorge.

Absent: None

MOTION CARRIED

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B. Plan Commission Case 2011-22P – Site Plan Approval: 4801-4999 Old Orchard Center (Signs and valet)

Motion to concur with the Plan Commission that the petitioner's request to amend the existing site plan approval for modifications to the valet parking area and the number, location, and sizes of site signage in a B4 Regional Shopping district be approved subject to all conditions.

Moved: Trustee Bromberg

Seconded: Trustee Shah

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

Nays: None.

Absent: None

MOTION CARRIED

C. Plan Commission Case 2011-23P – Special Use Permit: 4905 Old Orchard Center (Motor vehicle hand car wash)

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for a motor vehicle hand car wash at 4905 Old Orchard Center be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None

Absent: None

MOTION CARRIED

D. Plan Commission Case 2011-24P – Special Use Permit: 4999 Old Orchard Center (Outdoor vending machines)

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for 2 outdoor vending machines at 4999 Old Orchard center be approved subject to all conditions.

Moved: Trustee Shah

Seconded: Trustee Roberts

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

Nays: Perille

Absent: None

MOTION CARRIED

E. Plan Commission Case 2011-25P – Special Use Permit: 4999 Old Orchard Center (Motor vehicle sales and outdoor vehicle storage)

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for motor vehicle sales and outdoor vehicle storage at 4999 Old Orchard Center be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. None

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Adjournment

Motion to adjourn at 10:15 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

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

