

**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 Tuesday, January 17, 2012**

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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 Shah**

**Seconded: Trustee Bromberg**

**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 January 3, 2012.

**Omnibus vote.**

\* Approve Voucher List #17-FY12 of January 17, 2012.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

National Burn Awareness Month – February 2012

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointment:

Consumer Affairs Commission (Two-Year Term): Harshad C. Shah

B. Reappointments:

Board of Health: Dr. A. Michael Drachler (Two-Year Term, One-Year Term as Chair)

Consumer Affairs Commission (Two Year Term): Howard S. Meyer

Human Relations Commission (Three-Year Term, One-Year Term as Chair): James O. Coney

**Omnibus vote.**

Report of the Village Manager.

A. Downtown Skokie – Grant for Rehabilitation of 4843 Oakton Street.

Economic Development Coordinator Thompson and Petitioner Sangita Shrestha answered questions from the Board.

Motion to approve the request for Downtown Interior Rehab Program funding for construction “build out” of 4843 Oakton St. The requested grant is the maximum amount of \$50,000.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT:

\*A. Resolution 12-1-R-1172

Motion to adopt a resolution approving a plat of subdivision for the property located at 9300-9350 Weber Park Place, Skokie, Illinois in an R2 Single-Family Residential district (2010-36P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*B. Ordinance 12-1-Z-3877

Motion to adopt an ordinance amending the zoning map with regard to the property located at 9300-9350 Weber Park Place, Skokie, Illinois from an R2 Single-Family Residential district to a B2 Commercial district (2010-37P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 12-1-Z-3878

Motion to adopt an ordinance vacating an unopened and unimproved portion of the north-south residential alley in the 9500 block bounded by Golf Road, LeClaire Avenue, Foster Street and Leamington Avenue, in an R2 Single-Family residential district (2011-27P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*D. Ordinance 12-1-Z-3879

Motion to adopt an ordinance approving modifications to the previously approved special use permit for the bank with a drive-through facility at 4200 Dempster Street, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance Numbers 78-6-Z-1092 and 89-2-Z-2011 (78-7P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

SECOND READING:

E. Ordinance 12-1-Z-3880

Motion to adopt an ordinance amending the zoning map with regard to the property located at 5116 Suffield Court, Skokie, Illinois from an R2 Single-Family Residential district to an R3 Combined Housing district (2011-18P). This item is on the agenda for second reading and adoption.

**Moved: Trustee Shah**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

F. Ordinance 12-1-Z-3881

Motion to adopt an ordinance granting site plan approval for the establishment of a two-unit congregate living facility at 5116 Suffield Court, Skokie, Illinois in an R3 Combined Housing district (2011-19P). This item is on the agenda for second reading and adoption.

Paul Kolpak, attorney for the petitioner noted 4 parking spaces have been leased from the nearby Car Wash.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

**Ayes: Roberts, Sutker, Bromberg, Shah, Lorge**

**Nays: Perille, Mayor Van Dusen.**

**Absent: None**

**MOTION CARRIED**

Citizen Comments.

Bob Katzman, Magazine Museum mentioned that a class from DePaul University came to visit his store.

Adjournment

Motion to adjourn at 8:15 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

