

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

Motion to approve the Consent Agenda.

Moved: Trustee Shah

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held January 3, 2010.

Omnibus vote.

* Approve Voucher List #17-FY11 of January 18, 2011

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations

Dr. Melvin D. Nudelman Day – January 18, 2011

Mayor Van Dusen read a Proclamation expressing gratitude and appreciation to Dr.

Nudelman for his contributions and tireless commitment to helping make the Village of Skokie's Health Department one of the best in the United States of America. He introduced Dr. Drachler as the new Chairman of the Board of Health who spoke about revising the Skokie Clean Air Act in regards to "Hookahs"

*National Burn Awareness Month – February 2011

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing-in of the following personnel by the Board of Fire and Police

Commissioner Gabe Hostalet:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Maria Vazquez	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officer who introduced her family.

*B. Appointment:

Board of Health (One-Year Term as Chair):

Dr. A. Michael Drachler

Dr. Melvin D. Nudelman (Emeritus)

Omnibus vote.

*C. Reappointments:

Cable Television Advisory Commission (Two-Year Term): Randall R. Cling

Consumer Affairs Commission (Two-Year Term): Pratap Sampat

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

Omnibus vote.

*D. Resignation:

Board of Health: Dr. Melvin D. Nudelman

Omnibus vote.

Report of the Village Manager.

A. Conceptual Design Downtown Skokie Multi-Use Bike Path.

Director of Community Development Peyer summarized the conceptual design downtown Skokie multi-use bike path and the consultant presented additional information.

Daniel Drew from T.Y.Lin International and Phillip Hutchinson from Altamanu Inc. gave a brief presentation and answered questions from the Board.

Melvin Weintraub, 8307 Harding and Irving Funk, 8659 Springfield asked questions about dog walking and marked lanes for walkers.

B. Skokie Multi-Use Path – Detailed Engineering & Landscape Design Services.

Motion to award a contract to T.Y.Lin International Great Lakes, Inc. for an engineering and landscape services contract not to exceed \$50,167.28 for the Skokie Multi-use Path.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

C. Modification to Code in Regard to Emergency Alarm System.

Motion to concur with Fire Chief Czerwinski that the Village Code be updated as well to be consistent with current policy and practice requiring certain uses be connected to the Emergency Combined Dispatch Center. Also to request Mayor and Board authorize the Corporation Counsel to prepare the necessary ordinance.

Moved: Trustee Perille

Seconded: Trustee

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

Nays: None.

Absent: None

MOTION CARRIED

* D. Approval of Resolution Regarding Application for Grant in the CDBG Disaster Recovery “IKE” Program.

Resolution 11-1-R-1128

Motion to approve a Resolution regarding application for Grant in the CDBG Disaster Recovery “IKE” Program.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT

*A. Ordinance 11-1-C-3814

Motion to adopt an ordinance amending Chapters 10 and 46 of the Skokie Village Code pertaining to the retail sale and regulation of alcoholic liquor in the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

B. Executive Session

Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation and to adjourn there from.

Moved: Trustee Shah

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

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Plan Commission.

A. Plan Commission Case 2010-30P – Street Vacation LeClaire Avenue (Board of Education of Niles Township High School District 219)

Motion to concur with the Plan Commission that the petitioner's request to vacate the north 66 feet of LeClaire Avenue in the 9700 block of LeClaire Avenue and adjacent to 9737 LeClaire Avenue be approved subject to all conditions.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

B. Plan Commission Case 2010-31P – Zoning Map Amendment: 8747 Crawford Avenue & 8742 Harding Avenue (Rezoning from R2 Single Family to B2 Commercial)

Motion to concur with the Plan Commission that the petitioners' request to rezone the property at 8747 Crawford and 8742 Harding Avenue from R2 Single-Family to B2 Commercial be approved subject to all conditions.

Attorney David Shaw representing the petitioner gave an overview of the proposed development. Architect Ted Theodore, Bill Grieve, traffic engineer from Gewalt Hamilton and pharmacist Jack Isaac answered questions from the Board.

These residents spoke against the proposed development: Soosan Kohananoo, 3919 Greenwood, David Aronin, 8607 Harding, Irv Funk, 8659 Springfield, Nathan Benditzson, 8741 Harding, Jake Jakofsky, 8737 Harding, Mandel Feferman, 8745 Harding, Henry Theiner, 8742 Crawford, and Vladimir Tchernev, 8727 Harding.

The attorney representing Merisa Monahemi landlord of Walgreen, 4101 Dempster spoke about the development.

Moved: Trustee Roberts

Seconded: Trustee Shah

Ayes: Roberts, Shah

Nays: Perille, Sutker, Bromberg, Lorge, Mayor VanDusen.

Absent: None

MOTION FAILED.

The following related cases were not heard.

C. Plan Commission Case 2010-32P – Alley Vacation: Bounded by Dempster Street, Harding Avenue, Crain Street, and Crawford Avenue (East-west alley and a portion of the north-south alley)

D. Plan Commission Case 2010-33P – Alley Dedication: 8747 Crawford Avenue & 8742 Harding Avenue (East-west alley across portions of 8747 Crawford Avenue & 8742 Harding Avenue)

E. Plan Commission Case 2010-34P – Site Plan Approval: 3945 Dempster, 8747 Crawford & 8742 Harding (Walgreen's on 3 lots divided by public alleys)

F. Plan Commission Case 2010-35P – Special Use Permit: 3945 Dempster (Drive-through facility for a pharmacy)

Citizen Comments.

David Zornig, 4528 Oakton, form Selective Memories spoke about the ordinance prohibiting displaying merchandise outside.

Bonnie Fell, 4520 Grove spoke about citizen involvement in Village projects.

Adjournment

Motion to adjourn at 10:55 p.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

A Closed Session was held in the main floor conference room. At 10:58 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Shah and Lorge. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller and Risk Manager Prottzman. The meeting ended at 11:07 p.m.

