

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, January 3, 2005

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 Trustees Perille, Roberts Sutker, McCabe and Mayor Van Dusen. Trustees Bromberg and Gelder were not present.

Motion to approve the Consent Agenda.

Moved: Trustee Perille Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, McCabe and Mayor Van Dusen.

Nays: None.

Absent: Bromberg, Gelder.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held December 20, 2004.

Omnibus vote.

* Approve Voucher List #16-FY05 of January 3, 2005.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamation.

Martin Luther King Week – January 17-23, 2005

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointments.

Beautification and Improvement Commission (Two-Year Term)

Dakshes Laxpati

Cable Television Advisory Commission (Two-Year Term)

Carl Lemaine

Consumer Affairs Commission (Two-Year Term)

Pratap Sampat

Omnibus vote.

Report of the Village Manager.

* A. Bid Report – Replacement Of Fire Hydrants & Accessories – Ziebell Water Service Products, Elk Grove Village, IL - & - National Waterworks Lake Bluff, IL. - \$80,847.

Motion to award a contract to Ziebell Water Service Products, Elk Grove Village, IL & National Waterworks Lake Bluff, IL in the amount of \$80,847 for replacement of fire hydrants & accessories.

Omnibus vote.

Report of the Corporation Counsel.

FIRST READING

A. An ordinance providing for the repeal of Village Ordinance Number 75-5-T-859 and the elimination of an easement for a fire lane at the 6800 block of Carpenter Road, Illinois. This item is on the agenda for first reading and will be on the January 18, 2005, agenda for second reading and adoption.

*B. Ordinance #05-1-C-3330

Motion to adopt an ordinance amending Chapter 22, Article II, Section 22-26, of the Skokie Village Code pertaining to the elevator code.

Omnibus vote.

*C. Ordinance #05-1-Z-3331

Motion to adopt an ordinance adopting Chapter 6 – “Housing” of the Village of Skokie’s comprehensive plan. (2004-23P)

Omnibus vote.

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***D. Ordinance #05-1-T-3332**

Motion to adopt an ordinance providing for the addition of Howard Street, from Park Avenue to Lincoln Avenue, to the municipal street system of the Village of Skokie, Cook County, Illinois.

Omnibus vote.

SECOND READING

***E. Ordinance #05-1-C-3333**

Motion to adopt an ordinance amending Chapter 118 of the Skokie Village Code pertaining to the inclusion of existing zoning ordinances into the Skokie Village Code.

Omnibus vote.

Unfinished Business.

Community Development Director Peter Peyer presented the unfinished business.

A. Plan Commission Case 2004-14P – A request for a SUP for a planned development of 4 townhouse residences at 8038 Floral Avenue in an R-4 General Residential district.

Motion to concur with the Plan Commission's recommendation to approve the special use permit for a planned development containing 4 townhouse residences and relief from Section 7.13.4.2.2. of the Zoning Ordinance to allow greater than 65% lot coverage by impermeable surface, and from Section 7.12.1.2.a to allow a side yard setback of less than twice the setback of the R-4 be granted subject to all conditions.

Moved: Trustee Roberts Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, McCabe and Mayor Van Dusen.

Nays: None.

Absent: Bromberg, Gelder.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2004-27P – A request for a special use permit for a drive-through facility at a bank at 8845 Skokie Boulevard in a B-3 Business district.

Motion to concur with the Plan Commission's recommendation to approve the request for a special use permit for a drive-through facility at a bank at 8845 Skokie Boulevard subject to all conditions.

Rich Schmidt, architect for the project, Rob Rubin & Jim Hubbard, petitioners representing the bank answered questions from the Board.

2005-06 Community Development Block Grant Public Hearing #1.

This is the first of three scheduled Community Development Block Grant hearings. The next two hearings will be held at the Board Meetings of January 18th and February 7th. Public hearings are mandated by the U.S. Department of Housing and Urban Development (HUD) regulations to receive public input and determine the Village of Skokie's funding request. The January 18 and February 7 hearing will also double as public hearings for the Village's new five-year Consolidated Plan. A subsequent public hearing will be necessary in March to approve the Annual Action Plan that serves as our formal application for funding. HUD has recently notified us that our entitlement grant for 2005-2006 will be \$605,285. This represents a decrease of \$42,715, or 6.6%, from last year and reflects the reduced federal budget for CDBG and the increase in number of eligible communities nationwide. The caps of 20% for administrative funding and 15% for public services will be applied to the new entitlement. Tom Thompson, Economic Development Coordinator reviewed the goals and objectives of the CDBG program and summarized the status of the 2004-2005 Program year. Funding proposals are due from Village staff and community organizations on January 4th and will be presented at the second public hearing on January 18th. The Staff's funding recommendations will be presented for the Board's consideration at the third public hearing on February 7th.

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Citizen Comments.

Seymour Schwartz, 9528 Springfield expressed some concerns about safety issues, traffic concerns, "recycling" calendars and paving in Skokie.

Adjournment.

Motion to adjourn at 8:50 p.m.

Moved: Trustee McCabe

Seconded: Trustee Perille

Ayes: Perille, Roberts, Sutker, McCabe and Mayor Van Dusen.

Nays: None.

Absent: Bromberg, Gelder

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor