

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, February 22, 2005

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, McCabe and Mayor Van Dusen. Trustee Gelder was not present. Motion to approve the Consent Agenda with the exception of Proclamation on Colorectal Cancer awareness month.

Moved: Trustee McCabe Seconded: Trustee Perille

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held February 7, 2005.

Omnibus vote.

* Approve Voucher List #19-FY05 of February 22, 2005.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamations:

Illinois Affordable Housing Week – March 13-19, 2005

Purchasing Month in the Village Of Skokie – March 2005

Trustee Gelder arrived and was seated.

Colorectal Cancer Awareness Month – March 2005

Motion to approve the Proclamation for Colorectal Cancer awareness month March 2005.

Moved: Trustee Roberts Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Judge Barbara Meyer representing the Rush North Shore Women's Board accepted the Proclamation on Colorectal Cancer.

* Appointments, Reappointments and Resignations.

A. Appointment:

Advisory Commission on Disabilities (Two-Year Term)

Walter Dougan

Report of the Village Manager.

Audio/Video Equipment Purchase.

A. Motion to award a contract to Roscor Media & Information Technologies in the not to exceed amount of \$31,655 for technology upgrades affecting the quality of broadcast on the Village Cable stations.

Moved: Trustee Gelder Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Executive Session.

Motion to approve a request for an Executive Session at the conclusion of the regular Board meeting involving Land Acquisition and the sale or purchase of securities pursuant to Section 2 C.5 and C.7 of the State of Illinois Open Meetings Act and to adjourn there from.

11894

Meeting of the Mayor and Board of Trustees
Tuesday, February 22, 2005 -Page Two

Moved: Trustee McCabe **Seconded: Trustee Perille**
Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.
Nays: None.
Absent: None.
MOTION CARRIED

Report of the Corporation Counsel.

FIRST READING

An ordinance establishing Special Service Area #6 for West Dempster Street in the Village of Skokie. This item is on the agenda for first reading and will be on the March 7, 2005 consent agenda for second reading and adoption.

Mark Elias, 836 E. Rand Rd., Arlington Heights, Il expressed concerns of the costs involved with the project.

*B. Ordinance #05-2-F-3337

Motion to adopt an ordinance providing for the issuance of a \$45,400 Special Service Area #5 (Ionia Avenue) Note, Series 2005, of the Village of Skokie, Cook County, Illinois and providing for the levy and collection of direct annual taxes for the payment of the principal and interest on said note, the purpose of which is to provide for infrastructure improvements in Special Service Area #5 in the Village of Skokie. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*C. Ordinance #05-2-P-3338

Motion to adopt an ordinance authorizing an Intergovernmental Agreement between the Village of Skokie and the Skokie Park District for the transfer of real estate located at 8148 & 8158 Lincoln Avenue for the creation of a public park. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*D. Ordinance #05-2-Z-3339

An ordinance updating the Village of Skokie's Comprehensive Plan by amending the text of Chapter 4 – Direction and adopting Chapter 7 – Public Facilities and Services. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*E. Ordinance #05-2-Z-3340

Motion to adopt an ordinance granting a Special Use Permit to establish and operate a drive-thru facility for a bank at 9466 Skokie Boulevard, Skokie, Illinois in the B2 Commercial district and the repeal of Village Ordinance Number 02-7-Z-3112. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

F. Executive Session

Motion to approve the Corporation Counsel's request for an Executive Session at the conclusion of the regular Board meeting in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to litigation and to adjourn there from.

Moved: Trustee Robert **Seconded: Trustee Sutker**
Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.
Nays: None.
Absent: None.
MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2004-25P – A request for a special use permit to establish outdoor dining at 9408 Skokie Boulevard in a B2 Commercial district.

Meeting of the Mayor and Board of Trustees
Tuesday, February 22, 2005 -Page Three

Motion to concur with the Plan Commission's recommendation that the special use permit for an outdoor dining be granted subject to all conditions.

Moved: Trustee McCabe Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2004-34P – Comprehensive Plan: Amendment to Chapter 8 – Land Use.

Motion to concur with the Plan Commission's recommendation that Chapter 8-Land Use" be amended to include an updated existing land use map, an updated sector map and the future land use section with Land Use Plan maps for Sectors B,C,D,E,F,G, and H and adopted as part of the Comprehensive Plan of Skokie, Illinois.(with certain language revisions)

Moved: Trustee Sutker Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2004-35 P – Comprehensive Plan: Executive Summary.

Motion to concur with the Plan Commission's recommendation that "Executive Summary" is adopted as part of the Comprehensive Plan of Skokie, Illinois.

Moved: Trustee Perille Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Henry Chinsky, 7539 Laramie spoke about snow removal parking.

Adjournment.

Motion to adjourn at 8:50 p.m.

Moved: Trustee McCabe Seconded: Trustee Roberts

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and 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 conference room at 8:54 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller, Economic Development Coordinator Thompson and Risk Manager Protsman. The meeting adjourned at 9:22 p.m.