

11898
Meeting of the Mayor and Board of Trustees
Monday, March 7, 2005 -Page Two

B. MFT Resolution Re: Ionia Street
Resolution #05-3-R-883

Motion to adopt a MFT Resolution in the amount of \$67,980 for reconstruction of the Village portion of Ionia Street.

Moved: Trustee McCabe **Seconded: Trustee Roberts**

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

SECOND READING

A. Ordinance #05-3-F-3341

Motion to adopt an ordinance establishing Special Service Area #6 for West Dempster Street in the Village of Skokie.

Mark Elias , Susan Donian, and Arnold Dworkin, from Kaufman's Deli asked questions about costs.

Moved: Trustee Sutker **Seconded: Trustee Gelder**

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

Nays: None.

Absent: None.

MOTION CARRIED

New Business.

Peter Peyer presented the New Business.

A .Nicholas Clark Subdivision at 7933 and 7935 Long Avenue in an R-2 Single Family Residential district.

Resolution #05-3-R-884

Motion to approve a subdivision at 7933 and 7935 Long subject to all conditions.

Moved: Trustee Gelder **Seconded: Trustee McCabe**

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

Nays: Perille.

Absent: None.

MOTION CARRIED

Plan Commission.

Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2005-2P – A request for a special use permit for a theater, dance, or music establishment at 7924 Lincoln Avenue (Cavalcade of Music) in the B5 Downtown district.

Motion to approve the request for a special use permit for a theater, dance or music establishment at 7924 Lincoln in the B5 downtown district subject to all conditions.

Moved: Trustee Bromberg **Seconded: Trustee Gelder**

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

Nays: None.

Absent: None.

MOTION CARRIED

Community Development Block Grant.

A. Public Hearing and Approval of HUD Consolidated Plan for 2005-09 and FY06 Action Plan.

Tom Thompson, Economic Development Coordinator conducted a final Public Hearing on the 2005-09 and FY06 Action Plan as required by the U. S. Department of Housing & Urban development (HUD).The Consolidated Plan includes a community needs analysis and strategic plan with objectives and strategies to guide future funding decisions. The annual Action Plan serves as the Village's application to the federal government for Community Development Block Grant (CDBG) funds. There was no public comment.

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Motion to approve the HUD Consolidated Plan for 2005-09 and FY06 Action Plan.

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.

Bill Kearns, 7435 Leclair Ave. spoke about tear downs and additions his neighborhood.

Susan Donian posed questions about the property that she and her husband own on Dempster St.

Adjournment.

Motion to adjourn at 9:40 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

11900