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, March 21, 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 Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen. Trustee Perille was not present.
Motion to approve the Consent Agenda.
Moved: Trustee Bromberg Seconded: Trustee Sutker
Ayes: Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.
Nays: None.
Absent: Perille.
MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held March 7, 2005.
Omnibus vote.

*Approve Voucher List #21-FY05 of March 21, 2005.
Omnibus vote.

*Proclamations and Resolutions.
A. Resolution:
Resolution #05-3-R-885
Motion to adopt a Resolution opposing any reduction of the Community Development Block Grant Program by the Federal Government.
Omnibus vote.

B. Proclamations:
Absolutely Incredible Kid Day – March 17, 2005
Child Abuse Prevention Month – April 2005
National Fair Housing Month – April 2005
Omnibus vote.

Recognition, Presentations and Awards.
A. Awards:
"Saved by the Belt" Award Presentation by the Skokie Police Department
This award will be presented at a later date.

Appointments, Reappointments and Resignations.
*A. Reappointments:
Advisory Commission on Disabilities (Two-Year Term)
Emanuel (Manny) Bud
Thomas Kucera
Dr. Edward McCarron (One-Year Term as Chair)
Advisory Commission on Human Services (Two-Year Term)
Rabbi Neil Brief
Sunil (Neil) Chatterjee
Mila Fair (One-Year Term as Chair)
Thankamma George
Ananta R. Ghosh
Heather Lartz
Leone O'Roark
Adele Peters
Richard Reeder
Shirley Steinberg
Beautification and Improvement Commission (Two-Year Term)
Harvey Fink (One-Year Term as Chair)
Irving Patner
Cecile Pfaff

Mitchell H. Sandler
Mariano A. Santos
Board of Health (Two-Year Term)
George Bailey
Dr. Herbert S. Lipschultz
Dr. Melvin David Nudelman (One-Year Term as Chair)
Dr. William Plotkin
Dr. Clifford Prince
Dr. Levon K. Topouzian
Dr. M. Zia Usman
Cable Television Advisory Commission (Two-Year Term)
Netiva Caftori
Centre East Authority Board (Three-Year Term)
Gerrie Levin
Consumer Affairs Commission (Two-Year Term)
Sheila Gross
Dolores Rosenbaum
Roz Weiner (One-Year Term as Chair)

*B. Resignations:
Board of Health: Arleen Leib
Traffic Safety Commission: Moshe Calamaro

Omnibus vote.

Report of the Village Manager.

A. Downtown Tax Increment Finance District.

Economic Development Coordinator Tom Thompson and Finance Director Bob Nowak each made a brief presentation regarding the Downtown TIF Finance District.

Motion to concur with the recommendation of the staff to continue the TIF created for the Downtown area up to the legal limit of 23 years.

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

Mayor Van Dusen expressed his appreciation to the Village Staff in the enormous amount of work that went in the Pfizer project.

Ann Clark, 5201 Cleveland asked about the TIF in relation to the Pfizer property.

B. Forest City Financial Support Re: Pfizer Campus.

Motion to ratify in theory the Village Manager's letter dated Feb. 22, 2005 for support of Forest City and the Pfizer Campus.

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

* C. Old Orchard Road Corridor Study Reimbursement Agreement with Cook County.
Resolution #05-3-R-886

Motion to approve a Resolution authorizing the Mayor to sign the agreement authorizing agreement with Cook County for the Old Orchard Road Corridor Study.

Omnibus vote.

* D. Bid Report & MFT Resolution – 2005 Non-Arterial Street Resurfacing Project – Peter Baker & Son Co., Lake Bluff, IL - $920,540.44.

Resolution #05-3-R-887
Motion to approve a bid report and MFT Resolution for the 2005 Non-arterial street resurfacing project and award a contract to Peter Baker & Son Co., Lake Bluff, IL in the amount of $920,540.44.
Omnibus vote.

* E. Bid Report – Construction Material Testing & Inspection Services – Great Lakes Soil and Environmental, Burr Ridge, IL - $110,967.50.
Motion to award a contract to Great Lakes Soil and Environmental, Burr Ridge, IL in the amount of $110,967.50 for construction material testing and inspection services.
Omnibus vote.

* F. Bid Report – Wheel Loader – McCann Industries Inc., Addison, IL - $119,115.
Motion to approve a contract for a wheel loader from McCann Industries, Inc., Addison, IL in the amount of $119,115.
Omnibus vote.

* G. Engineering Design Services for FY06 Water System Improvements.
Motion to award a contract to Consoer Townsend Envirodyne Engineers, Inc in the not to exceed amount of $52,888 for Engineering design services for FY06 Water system improvements.
Omnibus vote.

Report of the Corporation Counsel.
FIRST READING
A. Resolution #05-3-R-888
Motion to adopt a Resolution authorizing the publication of the official 2005 Zoning Map for the Village of Skokie, Illinois. A motion to adopt will be requested.
Moved: Trustee McCabe Seconded: Trustee Bromberg
Ayes: Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.
Nays: None.
Absent: Perille.
MOTION CARRIED

B. An ordinance amending Chapter 2, Article III, Division 1, Section 2-61, of the Skokie Village Code, pertaining to the form of government of the Village of Skokie. This item is on the agenda for first reading and will be on the April 4, 2005 agenda for second reading and adoption.

*C. Ordinance #05-3-W-3342
Motion to adopt an ordinance authorizing the Village Manager to execute a Custodial Agreement for an Exempt Public Water Supply System between the Village of Skokie and the Laramie Park Homeowners Association. This item is on the consent agenda for first reading and adoption.
Omnibus vote.

*D. Ordinance #05-3-Z-3343
Motion to adopt an ordinance updating the Village of Skokie's Comprehensive Plan by amending Chapter 8 – Land Use. (2004-34P) This item is on the consent agenda for first reading and adoption.
Omnibus vote.

*E. Ordinance #05-3-Z-3344
Motion to adopt an ordinance granting approval for establishment of the Executive Summary, as part of the Village of Skokie's Comprehensive Plan. (2004-35P) This item is on the consent agenda for first reading and adoption.
Omnibus vote.

*F. Ordinance #05-3-Z-3345
Motion to adopt an ordinance granting a special use permit to establish outdoor dining at the restaurant located at 9408 Skokie Boulevard, Skokie, Illinois in the B3 Business district. (2004-25P) This item is on the consent agenda for first reading and adoption.
Omnibus vote.

Plan Commission.
Plan Commissioner George Mitchell presented the Plan Commission Cases.
A. Plan Commission Case 2004-32P – A request for a special use permit for a religious assembly use at 4000 Church Street in a B1 Service Commercial district.
Motion to concur with the Plan Commission's recommendation to approve the special use permit for religious assembly use at 4000 Church Street subject to all conditions.
Steve Bernstein attorney for the petitioner answered questions.
Moved: Trustee Bromberg Seconded: Trustee Roberts
Ayes: Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.
Nays: None.
Absent: Perille.
MOTION CARRIED

B. Plan Commission Case 2004-31P – A request for site plan approval for a planned development that will include two motor vehicle sales facilities at 3340 (Volkswagen) and 3350 (Mazda) Oakton Street (Autobarn) in an M3 Industry district.
Motion to concur with the Plan Commission's recommendation to approve the site plan approval for a planned development that will include two motor vehicle sales facilities at 3340 and 3350 Oakton (Autobarn) subject to all conditions.
Moved: Trustee McCabe Seconded: Trustee Sutker
Ayes: Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.
Nays: None.
Absent: Perille.
MOTION CARRIED

New Business.
Autobarn Development: Class 7B Recommendation
Economic Development Coordinator Tom Thompson presented the Autobarn Development Class 7B recommendation.
Motion to concur with Staff's recommendation to consider a Cook County Class 7B assessment reduction incentive for the property at 3340-50 Oakton Street.
Moved: Trustee Gelder Seconded: Trustee McCabe
Ayes: Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.
Nays: None.
Absent: Perille.
MOTION CARRIED
The ordinance will be on the agenda on April 4th.

Cable Rate Hearing
Assistant to the Village Manager, Nori Van Elzen presented the Cable Rate Hearing for Comcast.
Resolution #05-3-R-889
Motion to approve the Resolution and accompanying Cable Rate Order.
Moved: Trustee Roberts Seconded: Trustee McCabe
Ayes: Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.
Nays: None.
Absent: Perille.
MOTION CARRIED

Citizen Comments. None.

Adjournment.
Motion to adjourn at 9:38 p.m.
Moved: Trustee McCabe Seconded: Trustee Roberts
Ayes: Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.
Nays: None.
Absent: Perille.
MOTION CARRIED

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Marlene Williams
Village Clerk

Approved:

_____
George Van Dusen, Mayor

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