

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, April 18, 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, Gelder, McCabe and Mayor Van Dusen. Motion to approve the Consent Agenda with the exception of Item #F on the Village Manager's report.

Moved: Trustee McCabe Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held April 4, 2005.

Omnibus vote.

* Approve Voucher List #23-FY05 of April 18, 2005.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations:

Youth Chess Week – April 17-23, 2005

Mayor Van Dusen read a Proclamation congratulating the Skokie youth participating at this year's Illinois State Scholastic Chess Championships.

* Administrative Professionals Week – April 25-30, 2005

* Arbor Day – April 29, 2005

* Municipal Clerks Week – May 1-7, 2005

* Osteoporosis Month – May 2005

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Advisory Commission on Human Services (Two-Year Term)

Lorraine Kempel

Zenaida Mitchell

Beautification and Improvement Commission (Two-Year Term)

Elaine Steiner

Fine Arts Commission (Two-Year Term)

Hope Salmanoff

B. Reappointments:

Advisory Commission on Human Services (Two-Year Term)

Leona Davis

Mary Q. Geller

Board of Health (Two-Year Term)

Dr. A. Michael Drachler

Lloyd Gordon

Fine Arts Commission (Two-Year Term)

Karen Gray-Keeler

Maya Snitman

Omnibus vote.

Report of the Village Manager.

A. Recommendation For Class 6B Property Tax Incentive – 8111 St. Louis Avenue.

Resolution #05-4-R-890

Motion to adopt a Resolution authorizing a project for Class 6B property tax incentive for 8111 St. Louis.

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

B. Resolutions For Transfer Of 2005 Private Activity Bond.

Resolution #05-4-R-891

Motion to adopt a Resolution reserving volume cap in connection with a private activity bond issue, and related matters.

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

Resolution #05-4-R-892

Motion to adopt a Resolution approving participating in Illinois housing development authority first time home buyer single family program.

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

* C. Engineering Design Agreement For Woods Drive Improvement.

Motion to award a contract to TransSystems Corp. in the amount of \$218,517 for an engineering contract for design engineering and construction engineering of improvements to Woods Drive between Old Orchard and Golf road.

Omnibus vote.

* D. Bid Report & MFT Resolution – Gross Point Road Resurfacing Project – Peter Baker & Son Co., Lake Bluff, IL - \$216,983.50.

Motion to award a contract to Peter Baker & Son Co., Lake Bluff in the amount of \$216,983.50 for the Gross Point Road resurfacing project.

Resolution #05-4-R-893

Motion to approve a MFT Resolution in the amount of \$125,000 for the Gross Point Road project.

Omnibus vote.

*E. Bid Report – Elm Fungicide Treatment Program – Nels J. Johnson Tree Experts, Inc., Evanston, IL - \$16,520.

Motion to award a contract to Nels J. Johnson Tree Experts, Inc., Evanston, IL in the amount of \$16,520 for the Elm fungicide treatment program.

Omnibus vote.

F. Bid Report – Turf Mowing & Landscaping Services – The Brickman Group, Wheeling, IL – \$35,420.

Motion to award a contract to The Brickman Group, Wheeling, IL in the amount of \$35,420 for turf mowing & landscaping services.

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

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G. Request For Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, C.5 of the State of Illinois Open Meetings Act at the end of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee Bromberg Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

FIRST READING

*A. Ordinance #05-4-Z-3352

Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle body repair facility at 8030 Monticello Avenue, Skokie, Illinois in the M2 Light Industry district.(2005-6P) This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*B. Ordinance #05-4-Z-3353

Motion to adopt an ordinance granting site plan approval for a planned development and a special use permit to establish and operate a motor vehicle sales facility with outdoor storage at 3340 and 3350 Oakton Street, Skokie, Illinois in an M3 Industry district and relief from Section 82-28(c)(1) of the Skokie Village Code to allow two ground signs. (2004-31P) This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*C. Ordinance #05-4-Z-3354

Motion to adopt an ordinance granting a special use permit to establish and operate a place of religious assembly at 4000 Church Street, Skokie, Illinois in a B1 Service Commercial district. (2004-32P) This item is on the consent agenda for first reading and adoption.

Omnibus vote.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2004-30P – A request for a special use permit for a dental clinic at 8430 Gross Point Road in a B1 Service Commercial district.

Motion to concur with the Plan Commission's recommendation to approve the request for a special use permit for a dental clinic at 8430 Gross Point Road subject to all conditions.

Moved: Trustee McCabe Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2005-7P – A request by the Village Board of Trustees to consider an amendment to Zoning Chapter: Mixed Uses/Transit Orientated Developments in a B3 Business district.

Motion to concur with the Plan Commission's recommendation that the Village Code be amended to prohibit TOD's from sites adjacent to R1 and R2 districts, and to require that at least 25 percent of the first floor area of all TOD developments fronting on listed arterial streets be devoted to commercial and office uses or uses open to the public.

Moved: Trustee Gelder Seconded: Trustee Bromberg

Motion to postpone Case 2005-7P to the May 16th Board Meeting to clarify some sections of the amendment.

Moved: Trustee Perille Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

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Citizen Comments. None.

Adjournment.

Motion to adjourn at 8:55 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 floor conference room at 8:58 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, and Corporation Counsel Hanley. The meeting adjourned at 9:04 p.m.