

**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, August 1, 2005**

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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.

The Clerk read the Consent Agenda.

**Moved: Trustee Sutker**

**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 July 18 and the special meeting held July 25, 2005.

**Omnibus vote.**

\* Approve Voucher List #6-FY06 of August 1, 2005.

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Block Party Awards by Human Relations Commission

Chairman Alan Gerstner presented Block Party award to the 7800 block of Kildare, 8200 block of Karlov, 3800 block of Foster and the 9100 block of Ridgeway.

B. Presentation to Retired Firefighters Tom Suerth and Bob Meissner

Chief Oscarson and Mayor Van Dusen presented awards to the retired firefighters and thanked them for their dedication and years of service.

Proclamation

Motion to approve a Proclamation extending condolences to the family and friends of Kuldip Rai Goyal.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

Mayor Van Dusen expressed condolences to the family of Fiona Schakowsky, daughter-in law of Congresswoman Jan Schakowsky .

\* Appointments, Reappointments and Resignations.

A. Appointments:

Beautification and Improvement Commission (Two-Year Term)

Lopa Pandya

Report of the Village Manager.

\* A. Bid Report – 5” Sidewalk & Curb/Gutter Removal & Replacement CDBG Funding – M & A Cement Work, Incorporated, Bensenville, IL - \$67,612.50.

Motion to award a contract to M & A Cement Work Inc., Bensenville, IL for \$67,612.50 for 5” sidewalk and curb/gutter replacement.

**Omnibus vote.**

B. Request For Executive Session.

Motion to approve the request for the Village Manager for a closed session to discuss a matter involving land acquisition pursuant to Section 2, C.5 of the State of Illinois Open Meetings Act and to adjourn therefrom.

**Moved: Trustee McCabe**

**Seconded: Trustee**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

Report of the Corporation Counsel.

FIRST READING

A. An ordinance providing for the establishment of an interested parties registry. This item is on the agenda for first reading and will be on the 8/15/05 consent agenda for second reading and adoption.

B. Resolution #05-8-R-908

Motion to adopt a resolution proposing approval of a redevelopment plan and project and the designation of redevelopment project area number four and the adoption of tax increment allocation financing therefore, convening a joint review board and calling a public hearing in connection therewith.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

\*C. Resolution #05-8-R-909

Motion to adopt a resolution approving a subdivision of the property located at 5300 Touhy and 7234 Laramie Avenue, Skokie, Illinois in a B3 Business district. (2005-4P)

**Omnibus vote.**

\*D. Ordinance #05-8-Z-3373

Motion to adopt an ordinance amending the zoning map with regard to the property located at 7234 Laramie Avenue, Skokie, Illinois from a B2 Commercial district to a B3 Business district. (2005-3P)

**Omnibus vote.**

\*E. Ordinance #05-8-Z-3374

An ordinance granting a special use permit to establish and operate a hotel and motel and a games arcade establishment at 5300 Touhy Avenue and 7234 Laramie Avenue, Skokie, Illinois in a B3 Business district and repealing Village Ordinance Numbers 79-9-Z-1223 and 81-10-Z-1392. (2005-5P)

**Omnibus vote.**

\*F. Ordinance #05-8-C-3375

Motion to adopt an ordinance amending definitions and multiple sections of Chapter 118 of the Skokie Village Code pertaining to zoning.

**Omnibus vote.**

\*G. Ordinance #05-8-Z-3376

Motion to adopt an ordinance granting a special use permit to establish and operate outdoor dining at 9402 Skokie Boulevard, Skokie, Illinois in a B3 Business district. (2005-13P)

**Omnibus vote.**

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SECOND READING

\*H. Ordinance #05-8-C-3377

Motion to adopt an ordinance amending Chapter 2, of the Skokie Village Code pertaining to elected Village officials.

**Omnibus vote.**

New Business

Community Development Director Peter Peyer presented the New Business.

A. Request For The Metropolitan Of Skokie Subdivision At 5001 Oakton Street  
Resolution #05-8-R-907

Motion to approve the request for a three lot subdivision at 5001 Oakton Street subject to all conditions.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

B. Administrative Remedies To Work Without A Building Permit

Motion to approve modifications to the powers of the Zoning Board of Appeals and increase fees for work without permits and permit fees are doubled for work started without permits.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

Plan Commission Case 2005-15P – A request to study the Powers of the Zoning Board of Appeals regarding variations and exceptions for work initiated before the issuance of a building permit.

Motion to concur with the Plan Commission's recommendation that Chapter 118 of the Village Code is amended regarding powers of the Zoning Board of Appeals.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

Citizen Comments. None

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Adjournment.

Motion to adjourn at 8:43 p.m.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

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Marlene Williams  
Village Clerk

Approved:

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George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:45 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg and McCabe. Also present were Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Community Director Peyer and Economic Development Director Thompson. The meeting adjourned at 9:40 p.m.

