

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 15, 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 B on the Manager's Report. The Clerk read the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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 August 1, 2005.

Omnibus vote.

* Approve Voucher List #7-FY06 of August 15, 2005.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

School's Open Safety Week – August 22-26, 2005

National Alcohol and Drug Addiction Recovery Month – September 2005

National Prostate Cancer Awareness Month – September 2005

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Resignations:

Advisory Commission on Human Services

Kuldip Rai Goyal

Plan Commission

Melvin Septon

Omnibus vote.

Report of the Village Manager.

A. Facade Assistant Program For Skokie Theatre.

Motion to concur with the Staff's recommendation and request the Mayor & Board to recommend the maximum grant of \$100,000 from the TIF fund for facade assistance for the Skokie Theatre.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Bid Report – West Dempster Street Improvements – Sumit Construction Co., Inc., Skokie, IL - \$3,318,770.20.

Architect Ann Clark, answered questions from the Board.

Traffic Engineer Fred Schnatter also answered questions.

Motion to award a contract to Sumit Construction Co., Inc., Skokie, IL in the amount of \$3,318,770.20 for the West Dempster Street Improvements.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

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*C. Bid Report – Demolition Services – Midwest REM Enterprises, Inc., West Bend, WI – \$18,550.

Motion to award a contract to Midwest REM Enterprises, Inc., West Bend, WI in the amount of \$18,550 for demolition services.

Omnibus vote.

* D. Purchase Of A Medium Duty Ambulance.

Motion to award a contract to Foster Coach Sales, Inc. in the amount of \$152,761 to purchase a medium duty ambulance.

Omnibus vote.

* E. Streets & Alleys Dump Truck.

Motion to award a contract to Navistar Int'l Trans. Corp. in the amount of \$88,227 for a streets & alley dump truck.

Omnibus vote.

* F. Request To Sell Surplus Vehicles.

Motion to approve the request of the Public Works Director to sell at auction certain surplus vehicles.

Omnibus vote.

Report of the Corporation Counsel.

FIRST READING

*A. Resolution #05-8-R-910

Motion to adopt a resolution approving a plat of subdivision for the property located at 5000 Harvard Terrace, Skokie, Illinois in a R4 General Residential district. (2005-18P)

Omnibus vote.

*B. Ordinance #05-8-Z-3378

Motion to adopt an ordinance granting a special use permit to establish and operate a planned development at 7740-7748 Lincoln Avenue and 5008-5012 Harvard Terrace, Skokie, Illinois in a R4 General Residential district. (2005-17P)

Omnibus vote.

*C. Ordinance #05-8-C-3379

Motion to adopt an ordinance amending Sections 118-31 and 118-33 of the Skokie Village Code pertaining to the powers of the Zoning Board of Appeals. (2005-15P)

Omnibus vote.

*D. Ordinance #05-8-Z-3380

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south alleys within an area bounded by Church Street, Crawford Avenue, Grove Street and Keeler Avenue in a R1 Residential district (2005-16P)

Omnibus vote.

SECOND READING

*E. Ordinance #05-8-F-3381

Motion to adopt an ordinance providing for the establishment of an interested parties registry.

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2005-19P – A request for a special use permit for a motor vehicle repair facility at 8231 Christiana Avenue in an M3 Industry District.

Motion to concur with the Plan Commission's recommendation to approve the request for a special use permit for a motor vehicle repair facility at 8231 Christiana subject to all conditions.

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

B. Plan Commission Case 2005-20P – A request by the Plan Commission to amend the Zoning Chapter to add bicycle parking facility requirements.
David Barish spoke in favor of the amendment.
Motion to concur with the Plan Commission’s recommendation that the Zoning Chapter should be amended to add bicycle parking facility requirements.

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

C. Plan Commission Case 2005-23P – A request by the Plan Commission to amend a portion of the Comprehensive Plan to add an interim land use plan for Sector A, Downtown.
Motion to concur with the Plan Commission’s recommendation to amend a portion of the Comprehensive Plan to add an interim land use plan for Sector A, Downtown.

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

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:40 p.m.

Moved: Trustee McCabe **Seconded: Trustee Perille**
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