

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 Tuesday, September 6, 2005

Pledge of Allegiance led by Cub Scout Pack 85 from Middleton School, Jane Stenson and East Prairie School.

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.

Mayor Van Dusen made an announcement that the Village of Skokie sent firefighters and equipment to the Hurricane Rescue Effort in response to a state-wide call for assistance.

Mayor Van Dusen also announced that Skokie has received a grant of 720,000 from the Illinois Department of Natural Resources for the Illinois Bicycle Path Program. He thanked Al Rigoni, Peter Peyer, Julian Prendi and Jim Cox for their efforts.

Motion to approve the Consent Agenda.

Moved: Trustee Perille

Seconded: Trustee Sutker

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 15, 2005.

Omnibus vote.

* Approve Voucher List #8-FY06 of September 6, 2005.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Advisory Commission on Human Services (Two-Year Term)

Roselin Rotman

Board of Health (Two-Year Term)

Elizabeth Tadina

Fine Arts Commission (Two-Year Term)

Thomas Mannard

B. Reappointments:

Consumer Affairs Commission (Two-Year Term)

Judy Wolf

Fine Arts Commission (Two-Year Term)

Mira Chander

Omnibus vote.

Report of the Village Manager.

A. Intergovernmental Agreement For \$2 Million Loan From The Village Of Skokie To Skokie Public Library.

Motion to authorize the intergovernmental agreement for a \$2 Million short term loan from the Village of Skokie to Skokie Library.

Finance Director Bob Novak answered questions from the Board.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

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B. Tree Preservation Research.

Scott and Beth Brewer, 9531 Crawford and Ann Daghestani, 7916 Lorel spoke in favor of revisions to the tree ordinance.

The Board and Staff will review materials and revisit this subject in the near future based upon recommendations from residents and Board members.

* C. Bid Report – Parking Lot Resurfacing & Construction of Skokie Swift North Parking Lot – J. S. Riemer, Elgin, IL - \$150,536.42.

Motion to award a contract to J. S. Riemer, Elgin, IL in the amount of \$150,536.42 for the parking lot resurfacing & construction of the Skokie Swift North parking lot.

Omnibus vote.

Report of the Corporation Counsel.

FIRST READING

*A. Ordinance #05-9-Z-3382

Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle repair facility at 8231 Christiana Avenue, Skokie, Illinois in an M3 Industry district. (2005-19P)

Omnibus vote.

* B. Ordinance #05-9-C-3383

Motion to adopt an ordinance amending Chapter 118, Articles III and IV, of the Skokie Village Code regulating off street parking standards for bicycles. (2005-20P)

Omnibus vote.

* C. Ordinance #05-9-Z-3384

Motion to adopt an ordinance updating the Village of Skokie's Comprehensive Plan by amending Chapter 8 – Land Use pertaining to Sector A – Downtown. (2005-23P)

Omnibus vote.

Unfinished Business.

A. Parade/Public Assembly Ordinance

Shakira Johnson, Management Analyst presented the Parade/Public /Assembly ordinance and answered questions from the Board.

Motion to accept the Manager's recommendation to authorize the Corporation Council to draft the necessary ordinance with changes to the current Parade/Public Assembly Ordinance.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: Gelder.

Absent: None.

MOTION CARRIED

New Business

Community Development Director Peter Peyer presented the New Business.

A. Request for the Steel Subdivision at 9015 Lockwood Avenue and 5245 Suffield Terrace Resolution #05-9-R-911

Motion to approve a Resolution approving a subdivision at 9015 Lockwood Avenue and 5245 Suffield Terrace subject to all conditions.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

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B. Request for the Loredana, Gianni, Adina and Tony Lohan Resubdivision at 8651 Hamlin and 3755 Crain St.

Resolution #05-9-R-912

Motion to approve a resubdivision at 8651 and 3755 Crain St. subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2005-21P – A request to vacate the unopened and unimproved north/south and east/west public alleys in an area roughly bounded by Grove Street on the north, Keeler Avenue on the east, and Enfield Street on the south, and Kildare Avenue on the west. Motion to concur with the Plan Commission's recommendation to vacate the unopened and unimproved north/south and east/west public alleys in an area roughly bounded by Grove Street on the north, Keeler Avenue on the east and Enfield Street on the south, and Kildare Avenue on the west be approved 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 2005-22P – A request to vacate the unopened and unimproved north/south public alleys in an area roughly bounded by Church Street on the north, Keeler Avenue on the east, and Grove Street on the south, and Kildare Avenue on the west. Motion to concur with the Plan Commission's recommendation to vacate the unopened and unimproved north/south public alleys in an area roughly bounded by Church Street on the north, Keeler Avenue on the east and Grove Street on the south and Kildare Avenue on the west subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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 9:25 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

