

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, September 19, 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, Mayor Van Dusen. Trustee McCabe was not present.

Mayor Van Dusen expressed condolences to Manly Croft, a former Trustee on the loss of his wife Thelma Croft.

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held September 6, 2005.

Omnibus vote.

* Approve Voucher List #9-FY06 of September 19, 2005.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

International Hispanic/Latino Mental Health Week – October 2-8, 2005

Fire Prevention Week – October 9-15, 2005

National Breast Cancer Awareness Month – October 2005

National Domestic Violence Awareness Month – October 2005

Omnibus vote.

Recognition, Presentations and Awards.

A. Citizen's Life Saving Award:

Commendation presented by Acting Fire Chief Walters to Mary Jutovsky who saved a man's life by performing CPR until the arrival of Fire Department personnel.

Firefighter Daniel Collins and Firefighter Nicholas Eaglin received letters of commendation.

A Unit Citation was issued to the personnel of Ambulance 18 and Engine 18. The personnel are Acting Lieutenant Brian Diedrich, Firefighter Daniel Collins, Firefighter Nicholas Eaglin, Firefighter Martin Caskey and Firefighter Kevin Carver.

Also Acting Chief Walters announced that the Firefighters have returned from Louisiana after helping with the Hurricane disaster.

*Appointments, Reappointments and Resignations.

A. Appointment:

Beautification and Improvement Commission (Two-Year Term)

Elizabeth Burton

B. Reappointment:

Advisory Commission on Disabilities (Two-Year Term)

Irv Abramson

Omnibus vote.

Report of the Village Manager.

A. Public Hearing For Science + Technology TIF Area #4.

Economic Development Coordinator Tom Thompson conducted a public hearing for the creation of a new tax increment financing (TIF) district north of the current Downtown TIF and including the former Pfizer research facilities. The new district will be called the Downtown Science & Technology TIF #4 District. Mr. Thompson and Mr. Bob Rychlicki, Executive Vice President of Kane, McKenna and Associates, reviewed the state requirements for TIF districts, conditions of

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the area and how it qualifies for TIF, and the Redevelopment Plan and budget. A Joint Review Board consisting of representatives of the major affected taxing districts had met and unanimously endorsed the TIF district subject to several stipulations that will benefit School District 69. Mr. Thompson, Mr. Rychlicki, and Finance Director Bob Nowak responded to questions from the Board and public.

The owner of 8111 Skokie Boulevard asked questions about the impact of the TIF on tax bills. Mr. Atar, owner of 8120-8132 Skokie Boulevard inquired about the effect of tax caps and the timing of the redevelopment effort.

* B. Bid Report – Refuse Packer Truck – Cumberland Servicenter Inc., Arlington Heights, IL - \$166,397.

Motion to award a contract to Cumberland Servicenter Inc., Arlington Heights, IL in the amount of \$166,397 for a refuse packer truck.

Omnibus vote.

* C. Bid Report – Replacement of Village Hall Carpeting – Abbey Carpet & Tile Co., Wheeling, IL - \$92,392.

Motion to award a contract to Abbey Carpet & Tile Co., Wheeling, IL in the amount of \$92,392 for replacement of Village Hall carpeting.

Omnibus vote.

D. Request For Executive Session.

Motion to approve the request of the Village Manager for a closed session after the regular Board Meeting 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 Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

Report of the Corporation Counsel.

FIRST READING

A. An ordinance approving a plat of dedication for the property located at 9645-9739 Woods Drive, Skokie, Illinois in an OR Office Research district. This item is on the agenda for first reading and will be on the October 10, 2005 consent agenda for second reading and adoption.

B. An ordinance amending Chapter 82, Section 82-18, of the Skokie Village Code pertaining to the sign code. This item is on the agenda for first reading and will be on the October 10, 2005 consent agenda for second reading and adoption.

*C. Ordinance #05-9-Z-3385

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south alleys within an area bounded by Church Street, Keeler Avenue, Grove Street and Kildare Avenue in a R1 Single Family Residential district. This item is on the consent agenda for first reading and adoption. (2005-22P)

Omnibus vote.

* D. Ordinance #05-9-Z-3386

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south and east-west alleys within an area bounded by Grove Street, Keeler Avenue, Enfield Street and Kildare Avenue in a R1 Single Family Residential district. (2005-21P)

Omnibus vote.

SECOND READING:

*E. Ordinance #05-9-F-3387

Motion to adopt an ordinance authorizing a loan between the Village of Skokie and the Skokie Public Library.

Omnibus vote.

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Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2005-24P – A request for a Zoning Chapter amendment to review the powers of the Zoning Board of Appeals regarding variances for commercial vehicle parking. Motion to concur with the Plan Commission's recommendation that the Zoning Chapter amendment to review the powers of the Zoning Board of Appeals be amended regarding variances for commercial vehicle parking.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

B. Plan Commission Case 2005-25P – A request for a Zoning Chapter amendment to review the powers of the Zoning Board of Appeals and Plan Commission regarding the minimum length of time for reapplication of denied requests.

Motion to concur with the Plan Commission's request that Chapter 118 of the Village Code regarding the minimum length of time for reapplication of denied request be amended

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:15 p.m.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:23 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg and Gelder. Also present were Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Community Development Director Peyer, Economic Development Thompson and Chief Silverberg. The meeting adjourned at 10:10 p.m.

