

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, November 7, 2005

Pledge of Allegiance led by Cub Scout Pack 85 from Middleton 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.

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

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 October 27, 2005.

Omnibus vote.

* Approve Voucher List #12-FY06 of November 7, 2005.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation

“New Orleans Musician Appreciation Day” – November 22, 2005

The Mayor recognized Michael Paulken, Manager of the North Shore Center for the Performing Arts for his support of the “Jambalaya” concert and Lynn Orman for organizing the event.

Recognition, Presentations and Awards.

A. John W. Maitland Award

Presented to Mayor Van Dusen by Illinois Biotechnology Organization Representative.

David Miller, President of iBio presented the John W. Maitland Award to Mayor Van Dusen on his leadership in the Forest City Project.

Mayor Van Dusen thanked the Board and Staff for their hard work and support.

Appointments, Reappointments and Resignations.

*A. Resignations

Fine Arts Commission – Brian Gold

Omnibus vote.

Report of the Village Manager.

A. No Report.

Report of the Corporation Counsel.

FIRST READING

*A. Ordinance #05-11-C-3397

Motion to adopt an Ordinance, Amending Chapter 70, Addition of Sections 70-303 & 70-304, Prohibits the Sale of Drug Paraphernalia and the Possession of Cannabis, Minors Under 17 Years of Age.

Omnibus vote.

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SECOND READING

B. Ordinance #05-11-P-3398

Motion to adopt an Ordinance, Authorizing Acquisition of Real Estate, 4801 and 4829 Dempster for Redevelopment or Municipal Purposes, and Eminent Domain as an Alternative.
Avery Tarshis, tenant of Value Transmissions, 4829 Dempster spoke against the proposed ordinance.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Request for Executive Session.

Motion to approve the request of the Corporation Counsel for an Executive Session in accordance with paragraph 2C.11 of the Illinois Open Meetings Act pertaining to the potential settlement of litigation and to adjourn therefrom.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

Plan Commission Case 2005-29P – A request to review the Zoning Chapter regarding building heights for detached residences in the R1 and R2 Single Family districts.

Motion to concur with the Plan Commission's recommendation to deny the request of the Staff Zoning Review Committee to amend Sections 118-111 and 118-112 of the Zoning Chapter of the Skokie Village Code.

Moved: Trustee Roberts

Seconded: Trustee Perille

Motion to table the Case 2005-29P regarding building heights for detached residences in R1 and R2 Single family districts to a date uncertain.

Moved: Trustee Gelder

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission Case 2005-32P – A request for an amendment to Appendix A of the Zoning Chapter to allow for construction materials recycling as a permitted use in M2 districts.

Attorney Steve Bernstein representing Larry Hershovitz, the petitioner spoke in favor of a "special use" without restrictions on location.

Motion to concur with the Plan Commission's request for an amendment to Appendix A of the Zoning Chapter to allow for construction materials recycling as a Special Use with restrictions in M2 & M3 districts.

Moved: Trustee Gelder

Seconded: Trustee Sutker

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

Nays: Perille, Roberts and McCabe.

Absent: None.

MOTION CARRIED

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Plan Commission Case 81-13P – A request by Forest City Commercial Group for an amendment to the Site Plan Approval Ordinance through the Modified Review Procedure for the property at 4901 Searle Parkway in the M2 Light Industry district.

Motion to concur with the Plan Commission's recommendation that a request by Forest City Commercial Group for an amendment to the Site Plan Approval Ordinance through the Modified Review Procedure for the property at 4901 Searle Parkway be approved subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee McCabe

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 9:10 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

At 6:30 p.m. the Mayor, Clerk & Trustees took a tour of the Police Station.

A Closed Session was held in the main floor conference room at 9:13 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, and Assistant Corporation Counsel Mueller. The meeting adjourned at 9:23 p.m.

