

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 21, 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, McCabe and Mayor Van Dusen. Trustee Gelder was not present.

Motion to approve the Consent Agenda. Trustee Perille requested that Item A from the Corporation Counsel's report be removed.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held November 7, 2005.

Omnibus vote.

* Approve Voucher List #13-FY06 of November 21, 2005.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamation:

Drunk And Drugged Driving Prevention Month – December 2005

Omnibus vote.

Recognition, Presentations and Awards.

A. Special Presentation:

Presentation of the Disaster Plan certification by Kevin Philipps, Cook County Director of Emergency Management.

Kevin Philipps, Cook County Director of Emergency Management presented a plaque of Certification for the recently revised Local Emergency Operation Plan to the Village.

Chief Czerwinski presented Captain James Edwards with a letter of commendation for the development of the Local Emergency Operation Plan.

Trustee Gelder arrived and was seated.

Appointments, Reappointments and Resignations.

A. Swearing in of Ralph Czerwinski as Fire Chief by Village Clerk Marlene Williams.

Village Clerk Marlene Williams swore in Ralph Czerwinski as Fire Chief.

Mayor Van Dusen welcomed the new Fire Chief and he introduced his family and friends.

* B. Appointments:

Appearance Commission (Three-Year Term): Thomas M. DaMario

Human Relations Commission (Three-Year Term): Brandon L. Schwartz

Plan Commission (Four-Year Term):

Karen Gray-Keeler

William J. Novello

Zoning Board of Appeals (Four-Year Term):

Kirsten Curley

Alan Gerstner

Sharon Roos Kirkpatrick

Brian Lee O'Donnell

Village Clerk swore in the new members of the Appearance Commission, Plan Commission and Zoning Board of Appeals.

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B. Plan Commission Case 96-18P – A request for an amendment to the Site Plan Approval Ordinance through the Modified Review Procedure for the property at 9811-9977 Woods Drive in the OR Office Research District.

Motion to approve the request by Long Drive Investors I South, L.L.C. for an amendment to the Site Plan Approval Ordinance through the Modified Review Procedure for the property at 9811-9977 Woods Drive subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

A. Plan Commission Case 2005-31P – A request to review the Zoning Chapter regarding the requirements for drive-through facilities.

Motion to concur with the Plan Commission's recommendation that the Zoning Chapter of the Village Code be amended to require traffic impact studies and determination of stacking and other requirements by the Plan Commission for all drive-through facilities and motor vehicle wash uses and to prohibit drive-through facilities from the B5 Downtown district.

Motion to table Plan Commission Case 2005-31P until a date uncertain.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: Gelder.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2002-41P – A request by the Holocaust Memorial Foundation of Illinois for an amendment to the Site Plan Approval Ordinance through the Modified Review Procedure for the property at 5330 to 5350 Golf Road in the OR Office Research district.

Motion to concur with the Plan Commission to approve the request by the Holocaust Memorial Foundation of Illinois for an amendment to the Site Plan Approval Ordinance through the Modified Review Procedure for the property at 5330-5350 Golf Road subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments. None.

On behalf of the Village Board the Mayor wished everyone a Happy Thanksgiving and invited everyone to the Interfaith Service Wednesday 8 P.M. at St. Lambert's Church.

Adjournment.

Motion to adjourn at 8:50 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

