

**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, February 21, 2006**

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**Pledge of Allegiance led by Deputy Clerk Sylvia Luke.**

The Mayor called the meeting to order. The Deputy Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.

Mayor Van Dusen stated that Plan Commission 2005-38P would be postponed until further notice.

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 February 6, 2006.

**Omnibus vote.**

\* Approve Voucher List #19-FY06 of February 21, 2006

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Colorectal Cancer Awareness Month – March 2006

Purchasing Month in the Village of Skokie – March 2006

**Omnibus vote.**

\*Appointments, Reappointments and Resignations.

A. Reappointment:

Beautification & Improvement Commission (Two-Year Term):

Emmanuel S. Shamoun

**Omnibus vote.**

Report of the Village Manager.

A. Code Amendments.

Motion to concur with Staff's recommendation and request Mayor and Board to authorize the Corporation Counsel to draft the necessary ordinance to consolidate the Zoning Code and Village Code with regard to fence regulations

Community Development Director Peter Peyer and Deputy Director of Community Development Wayne Hanson answered questions from the Board.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* B. Purchase of Police and Administrative Vehicles – Landmark Ford, Springfield, IL – \$191,093 - Miles Chevrolet, Decatur IL - \$42,435 - Dennison Ford, Bloomington, IL \$20,888.

Motion to award a contract to Landmark Ford, Springfield, IL in the amount of \$191,093 and Miles Chevrolet, Decatur, IL in the amount of \$42,435 to purchase police and administrative Vehicles.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Resolution #06-2-R-919

Motion to adopt a resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois.

**Omnibus vote.**

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\*B. Ordinance #06-2-Z-3417

Motion to adopt an ordinance approving a plat of dedication for a portion of Emerson Street at the southeast corner of Emerson Street and Skokie Boulevard in a B3 Business district (2003-20P).

**Omnibus vote.**

\*C. Ordinance #06-2-Z-3418

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south alleys within an area bounded by Greenwood Street, Kolmar Avenue, Dempster Street and Knox Avenue in R1 and R2 Single Family Residential districts (2005-40P).

**Omnibus vote.**

\*D. Ordinance #06-2-Z-3419

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south alleys within an area bounded by Grove Streets, Kolmar Avenue, Greenwood Street and Kilpatrick Avenue in a R1 Single Family Residential district (2005-41P).

**Omnibus vote.**

\*E. Ordinance #06-2-Z-3420

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south and east-west alleys within an area bounded by Davis Street, Kenneth Avenue, Grove Street and Kenton Avenue in a R1 Single Family Residential district (2005-42P).

**Omnibus vote.**

\*F. Ordinance #06-2-Z-3421

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south and east-west alleys within an area bounded by Church Street, Kenneth Avenue, Davis Street and Kenton Avenue in a R1 Single Family Residential district (2005-43P)

**Omnibus vote.**

Plan Commission.

Plan Commission Case 2005-38P – A request for a special use permit to establish a pet services business at 5117 Church Street in an M2 Light Industry district.

This case was postponed until a date uncertain.

Plan Commission Case 2005-45P – A request for a special use permit to establish a motor vehicle body repair facility at 5950 Howard Street in an M3 Industry district.

Motion to concur with the Plan Commission to approve the request for a special use permit to establish a motor vehicle body repair facility at 5950 Howard Street in an M3 Industry district be approve subject to all conditions.

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

**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 8:11 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**

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Sylvia Luke  
Deputy Village Clerk

Approved:

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George Van Dusen, Mayor

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