

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, March 6, 2006

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 Perille

Seconded: Trustee Bromberg

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 21, 2006.

Omnibus vote.

* Approve Voucher List #20-FY06 of March 6, 2006

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamations:

Absolutely Incredible Kid Day – March 16, 2006

Illinois Affordable Housing Week – March 19-25, 2006

North Shore Senior Center 50th Year Anniversary - 2006

Omnibus vote.

Recognition, Presentations and Awards.

Citizen's Life Saving Award:

Commendation presented by Fire Chief Ralph Czerwinski and Mayor Van Dusen to Chris Lovas and Matt Durso who were instrumental in the rescue efforts of an individual who was involved in a one-car accident. The driver Francis Asanti thanked Chris Lovas and Matt Durso for their part in saving his life.

* Appointments, Reappointments and Resignations.

A. Resignations:

Beautification & Improvement Commission:

Elizabeth Burton

David Levine

Omnibus vote.

Report of the Village Manager.

A. Resolution Regarding 401 Plan.

Resolution #06-3-R-920

Motion to authorize the Finance Director to establish a 401 Deferred Compensation Plan for the Fire Chief.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

* B. Purchase of Trucks and Administrative Vehicle – Landmark Ford, Springfield, IL - \$37,534 – Marrow Brothers Ford – Greenfield, IL - \$103,271.

Motion to award a contract to Landmark Ford, Springfield in the amount of \$37,534 and Marrow Brothers Ford, Greenfield, IL in the amount of \$103,271 to purchase trucks and administrative vehicles.

Omnibus vote.

12004

**Meeting of the Mayor and Board of Trustees
Monday, March 6, 2006 -Page Two**

* C. Bid Report & MFT Resolution – 2006 Non-Arterial Street Resurfacing Project – Arrow Road Construction Co. – Mt. Prospect, IL - \$1,142,583.27.

MFT Resolution #06-3-R-921

Motion to award a contract to Arrow Road Construction Co., Mt. Prospect, IL in the amount of \$1,142,583.27 for the 2006 non-arterial street resurfacing project.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance #06-3-C-3422

Motion to adopt An ordinance amending Chapter 118, Article 1, Section 118-5; Article III, Section 118-85; Article IV, Section 118-218 and Chapter 118 Appendix A Use Table of the Skokie Village Code pertaining to food establishments and restaurants (2005-30P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*B. Ordinance #06-3-C-3423

Motion to adopt an ordinance amending various sections of Chapter 22, of the Skokie Village Code, pertaining to the adoption of the 2004 Illinois Plumbing Code and fences. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

FIRST READING

C. An ordinance approving a plat of dedication for the southeast corner of Church Street and Niles Center Road in a B2 Commercial district. This item is on the agenda for first reading and will be on the March 20, 2006 consent agenda for second reading and adoption.

D. Executive Session

Motion to approve the Corporation Counsel's request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of a workers' compensation case and to adjourn therefrom.

Moved: Trustee Gelder

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

New Business.

Chariman Paul Luke presented the New Business.

A. Plan Commission Case 76-38P – A request for an amendment to Site Plan Approval Ordinance through the Modified Review Procedure for Westfield Old Orchard Shopping Center in the B4 Regional Shopping District.

Motion to approve the request for an amendment to the Site Plan Approval Ordinance through the Modified Review Procedure for Westfield Old Orchard Shopping Center subject to all conditions.

Scott Nierman, Vice President of Development for Westfield Old Orchard, Attorney Donna Pugh, Timothy Doron, Traffic Consultant, Paul Vogel, Realty Development Research Inc., and Karen Wolf, Landscape architect answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

Meeting of the Mayor and Board of Trustees
Monday, March 6, 2006 -Page Three

Plan Commission.

A. Plan Commission Case 2005-44P – A request for a special use permit to establish a motor vehicle repair facility at 7312 Lawndale Avenue in an M2 Light Industry district.

Motion to approve the request for a special use permit to establish a motor vehicle repair facility at 7312 Lawndale 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

B. Plan Commission Case 2006-1P – A request for a subdivision of property at 3340 and 3350 Oakton Street in a M3 Industry district.

Motion to approve the subdivision of property at 3340 and 3350 Oakton 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

C. Plan Commission Case 2006-2P – A request for a special use permit to establish a motor vehicle sales facility at 3340 Oakton Street in a M3 Industry district.

Motion to approve the request for a special use permit to establish a motor vehicle sales facility at 3340 Oakton subject to all conditions.

Rob Paddor, owner of Evanston Subaru answered questions from the Board

Moved: Trustee McCabe

Seconded: Trustee Roberts

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 8:55 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

12006
Meeting of the Mayor and Board of Trustees
Monday, March 6, 2006 -Page Four

A Closed Session was held in the main conference room at 9:00 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, Assistant Corporation Counsel Mueller and Risk Manager Protsman. The meeting adjourned at 9:07 p.m.

