

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 20, 2006

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, 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 March 6, 2006.

Omnibus vote.

* Approve Voucher List #21-FY06 of March 20, 2006

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamation:

Child Abuse Prevention Month – April 2006

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointment:

Human Relations Commission (Three-Year Term)

Sheila Lakhani Gilani

B. Resignation:

Advisory Commission on Human Services

Mila Fair, Chair

Omnibus vote.

Report of the Village Manager.

A. Laramie Avenue Street Improvement.

Resolution #06-3-R-922

Motion to approve a Resolution ratifying a letter of intent between the Village of Skokie and Mark Olshansky regarding street improvements on a portion of Laramie south of Farwell.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Aerial Photography and Photogrammetric Mapping / Geographic Information Systems (GIS).

Motion to concur with Staff's recommendation to request approval of an agreement between the Village of Skokie and Ayres Associates in a not-to-exceed contract of \$46,865 for the GIS Consortium.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

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C. Village Vehicle Sticker Late Fee.

Motion to concur with the Finance Director's recommendation to authorize the Corporation Counsel to draft the necessary ordinance to provide for the 50 percent late fee of \$10 for vehicle stickers.

Moved: Trustee Gelder

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

*D. Bid Report– Purchase Of Loader Backhoe – Patten Industries Inc., Elmhurst, IL - \$92,826.

Motion to award a contract to Patten Industries, Inc., Elmhurst, IL in the amount of \$92,826 for purchase of a Loader Backhoe.

Omnibus vote.

* E. Bid Report – Replacement Of Fire Hydrants & Accessories – Mid-America Water Inc., Aurora, IL - & - Ziebell Water Service Products, Elk Grove Village, IL - \$90,308.50.

Motion to award a contract to Ziebell Water Service Products, Elk Grove Village, IL in the amount of \$90,308.50 for replacement of Fire Hydrants and accessories.

Omnibus vote.

* F. Bid Report – Construction Material Testing & Inspection Services – Great Lakes Soil and Environmental, Burr Ridge, IL - \$82,316.

Motion to award a contract to Great Lakes Soil and Environmental, Burr Ridge, IL in the amount of \$82,316 for Construction material testing and inspection services.

Omnibus vote.

* G. Bid Report – Purchase of Fire Apparatus Aerial Ladder Refurbishment – Global Emergency Products, Aurora, IL - \$154,800.

Motion to award a contract to Global Emergency Products, Aurora, IL in the amount of \$154,800 for purchase of Fire Apparatus aerial ladder refurbishment.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance #06-3-Z-3424

Motion to adopt 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 consent agenda for second reading and adoption. (2005-12P)

Omnibus vote.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. 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.

Attorney for the Petitioner Emily Schroedter made a brief presentation and addressed the proposed negative findings of Fact.

Larry Kats, leasing agent spoke in favor of the proposed special use.

Motion to concur with the Plan Commission to deny the request for a special use permit to establish a pet service at 5117 Church Street.

Moved: Trustee Perille

Seconded: Trustee McCabe

Ayes: Perille, Roberts, McCabe.

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

Absent: None.

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Motion to reject the Plan Commission's recommendation and therefore approve the petitioner's request.

Moved: Trustee Gelder **Seconded: Trustee Sutker**

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

Nays: Perille, Roberts, McCabe.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2006-3P – A request by the Plan Commission to review Chapter 118 of the Skokie Village Code regarding the term "major arterial".

Motion to concur with the Plan Commission the Chapter 118 of the Skokie Village Code regarding the term "major arterial" be amended.

Moved: Trustee McCabe **Seconded: Trustee Sutker**

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2006-4P – A request by the Plan Commission to review Section 118-32 (a)(7) of the Village Code regarding recommendations of the Plan Commission to the Mayor and Board of Trustees for subdivisions, re-subdivisions, and dedications of rights-of-way. Motion to concur with the Plan Commission's recommendation that Section 118-32 (a)(7) of the Village Code regarding recommendations of the Plan Commission to the Mayor and Board of Trustees for subdivision, re-subdivisions and dedications of rights-of way be amended.

Moved: Trustee McCabe **Seconded: Trustee Sutker**

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

Nays: None.

Absent: None.

MOTION CARRIED

D. Plan Commission Case 2006-5P – A request by the Plan Commission to review Appendix A of Chapter 118 of the Skokie Village Code regarding certain uses in the use table that were incorrectly copied pursuant to the codification of the Zoning Ordinance into the Skokie Village Code on January 4, 2005.

Motion to concur with the Plan Commission that Appendix A of Chapter 118 of the Zoning be amended regarding certain uses in the use table that were incorrectly copied pursuant to the codification of the Zoning Ordinance.

Moved: Trustee Gelder **Seconded: Trustee Bromberg**

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

Nays: None.

Absent: None.

MOTION CARRIED

Community Development Block Grant.

A. Public Hearing and Approval of FY07 Action Plan.

Tom Thompson, Economic Development Coordinator conducted a final Public Hearing on the and FY07 Action Plan as required by the U.S. Department of Housing & Urban Development (HUD). The annual Action Plan serves as the Village's application to the federal government for Community Development Block Grant (CDBG) funds and includes narratives describing the Village's strategy to address community development issues, CDBG project descriptions and certification regarding Skokie's eligibility to apply for funding. There was no public comment.

Motion to approve the FY07 Action Plan.

Moved: Trustee Perille **Seconded: Trustee Roberts**

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

Nays: None.

Absent: None.

MOTION CARRIED

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Citizen Comments. None

Adjournment.

Motion to adjourn at 9:25 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

