

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, April 17, 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 with the correction to the minutes of April 3, 2006 by deleting Trustee McCabe's name from all votes. Also Item #D on the Corporation Counsel's report was removed from the Consent Agenda.

Moved: Trustee McCabe

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 April 3, 2006.

Omnibus vote.

* Approve Voucher List #23-FY06 of April 17, 2006

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations:

Rush North Shore National Volunteer Recognition Week - April 23-29, 2006

The Mayor read a Proclamation congratulating and commending the Rush North Shore Medical volunteers for their outstanding service and important contributions to our communities. He presented the Proclamation to the Director of Volunteer Services who attended the meeting with 4 volunteers.

*Day of Remembrance – April 25, 2006

*Days of Remembrance of the Holocaust – April 23-29, 2006

*Administrative Professionals Week – April 24-30, 2006

*Arbor Day – April 28, 2006

*Osteoporosis Month – May 2006

*Municipal Clerks Week – April 30-May 6, 2006

*Cultural Awareness Month – May 2006

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Board of Trustees of the Firefighters Pension Fund:

J. Patrick Hanley (Two-Year Term)

Robert Nowak (Three-Year Term)

B. Reappointments:

Advisory Commission on Disabilities:

Dr. Edward McCarron (One-Year Term as Chair)

Advisory Commission on Human Services (Two-Year Term):

Mila Fair

Fine Arts Commission:

Andrea Siegel (One-Year Term As Chair)

C. Resignations:

Consumer Affairs Commission: Roz Weiner, Chair

Human Relations Commission: Subhash (Sam) Bhatt

Omnibus vote.

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Report of the Village Manager.

A. Resolutions For Transfer Of 2006 Private Activity Bond.

Resolution #06-4-R-924

Motion to adopt a Resolution approving reallocation of portion of private activity bond volume cap for 2006 and participation in IHDA first time home buyer single family program.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Resolution #06-4-R-925

Motion to approve a Resolution reserving volume cap for 2006 in connection with private activity bonds, and related matters.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

B. CTA Skokie Swift Downtown Station Engineering Consultant For Station Design & Area Improvements.

Motion to concur with staff's recommendation and request Mayor & Board authorize the Village to enter into agreements with McDonough Associations in an amount not to exceed \$736,228 for Contract A, CTA/Skokie Swift Downtown Station. And an amount not to exceed \$302,305 for Contract B the Downtown Station Area Improvements.

Director of Engineering, Fred Schattner answered questions from the Board.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Professional Facilities Management, Inc. (PFM) Contract For North Shore Center For The Performing Arts In Skokie.

Resolution #06-4-R-926

Motion to concur with staff's recommendation and request Mayor & Board to adopt a Resolution authorizing the Village Manager to execute a management agreement with PFM including revisions authorized by the Corporation Counsel.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

* D. Custodial Services Contract For Village Of Skokie.

Motion to award a contract to Advance Cleaning Systems in the amount of \$103,896 for custodial services for the Village of Skokie.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance #06-4-Z-3429

Motion to approve an ordinance amending Chapter 118, Sections 118-5, 118-31, 118-141, 118-212, and Appendix A Use Table of the Skokie Village Code pertaining to arterial streets (2006-3P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

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***B. Ordinance #06-4-C-3430**

Motion to approve an ordinance amending Chapter 118, Article II, Section 118-32, of the Skokie Village Code pertaining to powers of the Plan Commission (2006-4P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

***C. Ordinance #06-4-C-3431**

Motion to approve an ordinance amending Chapter 118, Appendix A Use Table, of the Skokie Village Code pertaining to zoning uses (2006-5P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

D. Ordinance #06-4-C-3432

This was removed from the Consent Agenda.

Motion to adopt an ordinance amending Chapter 2, Article VII, Division 3, Section 2-491, of the Skokie Village Code pertaining to the Board of Trustees of the Firefighters Pension Fund. The Mayor and Corporation Counsel answered Trustee Robert's questions.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

FIRST READING:

E. Ordinance #06-4-Z-3433

Motion to adopt the proposed ordinance granting a special use permit to establish and operate a dog day care facility at 5115 Church Street, Skokie, Illinois in an M2 Light Industry district 2005-38P subject to all conditions including #7 which states that all plumbing facilities in the building shall be connected to the Village's sewer and water system. This item is on the agenda for first reading and adoption.

Attorney Greg Schroedter, representing the petitioner read a prepared statement explaining his opposition to condition #7 of the proposed ordinance.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

F. An ordinance amending Chapter 118, Article III, Sections 118-111, 118-112 and 118-253, of the Skokie Village Code pertaining to height restrictions on buildings and rebuilding nonconforming buildings in the R1 and R2 Single Family Residential districts (2005-29P). This item is on the agenda for first reading and will be on the May 1, 2006 consent agenda for second reading and adoption.

Motion to lift from table Plan Commission Case 2005-29P that was tabled on November 7, 2005.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to approve the request to reduce the height limitations as amended to include the grandfather clause. (The effect of the vote was to reject the Plan Commission recommendation.)

Moved: Trustee Perille

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

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G. An ordinance amending Chapter 10, Article II, Division 2, Section 10-64, of the Skokie Village Code, pertaining to the Centre East Civic Center. This item is on the agenda for first reading and will be on the May 1, 2006 consent agenda for second reading and adoption.

New Business.

Economic Development Coordinator Tom Thompson presented the New Business items.

A. Subaru Dealership: Resolution To Support Class 7B Application

Resolution #06-4-R-927

Motion to concur with Staff's recommendation and adopt a Resolution to support the application for the Class 7B assessment incentive for the Subaru Dealership at 3340 Oakton..

Moved: Trustee Roberts **Seconded: Trustee Gelder**

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

Nays: None.

Absent: Gelder

MOTION CARRIED

B. North Shore Hotel Property: Golf Road And Skokie Boulevard Business Redevelopment District

1st reading and Public Hearing of an Ordinance proposing a Business District for the purposes of an application to Cook County for Class 7B Status at the North Shore Hotel Property at Golf Rd. & Skokie Blvd.

There were no comments from the public.

Plan Commission. None

Citizen Comments. None

Adjournment.

Motion to adjourn at 10:00 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

