

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, May 1, 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.

Mayor Van Dusen announced that James Floyd, Executive Director of the Housing Authority of Cook County state that the elderly only housing plan will be available Village Hall and there will be a Public Hearing at the Skokie Library on June 7, 2006.

Motion to approve the Consent Agenda with the exception of "Reappointments".

Moved: Trustee Sutker

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 17, 2006.

Omnibus vote.

* Approve Voucher List #24-FY06 of May 1, 2006

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Emergency Medical Services – May 14-20, 2006

Police Week – May 14-20, 2006

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Reappointment:

Appearance Commission – Michael Lynk (One-Year Term As Chair)

Motion to reappoint Michael Lynk as Chairman of the Appearance Commission.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Village Manager.

A. Request For Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act at the conclusion of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee Roberts

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance #06-5-C-3434

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

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*B. Ordinance #06-5-C-3435

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

Economic Development Coordinator Tom Thompson conducted a second Public Hearing. There was no public comment.

C. Ordinance #06-5-Z-3436

Motion to adopt an ordinance establishing the southeast corner of Golf Road and Skokie Boulevard as a business redevelopment district in the Village of Skokie. This item is on the agenda for first reading and adoption.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

D. Resolution #06-5-R-928

Motion to adopt a resolution of support for Class 7(b) real estate tax incentive for the real property located at 9599 Skokie Boulevard in the Village of Skokie, Illinois pursuant to Cook County Real Property Classification Ordinance. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Unfinished Business.

A. Downtown Skokie Report – Public Comment

The Mayor noted that he received one letter regarding the Downtown Redevelopment.

The following people expressed their concerns about the Downtown Redevelopment.

Mr. Rigoni stated that the presentation made to the Board at the last meeting is only a study report that contained ideas for consideration but no action plan.

The Mayor emphasized that the Board is not trying to hurt the Downtown businesses.

The following people expressed their concerns about the Downtown Redevelopment.

Gloria Kalmes, Margie's Flower Shop, Lowell Duerdener, Drapery Center, the owner of Reliable Photo, 5120 Oakton, Helen Lee representing her mother who owns 8050 Lincoln, 5109, 5113 and 5115 Brown Street, Jordan Hirsch, 8016 Lincoln, and Mickey Demore, 5220 Madison.

There will be further discussion at the May 15th Board Meeting.

New Business.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 79-46P – A request by Evanston Golf Club, an Illinois Corporation, for an amendment to special use approval ordinances #80-2-Z-1261, #80-10-Z-1311, and 92-5-Z-2293 through the Modified Review Procedure.

Motion to approve the request by Evanston Golf Club for an amendment to special use approval ordinances #80-2-Z-1261, #80-10-Z-1311 and 92-5-Z-2293 through the Modified Review Procedure subject to all conditions.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

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Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2006-8P – A request for a special use permit and site plan approval for a mixed use residential development over 40 ft. in height and FAR over 2.5 at 4844-4850 Main Street in a B-3 Business District.

Motion to approve the request for a special use permit and site plan approval for a mixed use residential development over 40 ft in height and FAR over 2.5 at 4844-4850 Main Street subject to all conditions.

Moved: Trustee Gelder

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Roy Swenson, spoke about the Village Code concerning number of cats and dogs in households and the storage of penguins.

Adjournment.

Motion to adjourn at 9:00 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

A Closed Session was held in the main floor conference room at 9:01 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, Community Development Director Peyer and Economic Development Coordinator Thompson. The meeting adjourned at 9:25 p.m.

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