

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 15, 2006

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.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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 May 1, 2006.

Omnibus vote.

* Approve Voucher List #25-FY06 and Voucher List #1-FY07 of May 15, 2006.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamations:

National Public Works Week – May 21-27, 2006

National Tinnitus Awareness Week – May 21-27, 2006

Traffic Safety Week – May 29-June 4, 2006

Dystonia Awareness Week – June 4-11, 2006

National Homeownership Month – June 2006

Unity Appreciation Month – June 2006

Omnibus vote.

Recognition, Presentations and Awards.

A. Awards:

Marcia Arenson presented Block Party awards to 8400 Keystone, 7800 Kildare, 8300 Tripp, 5000 Jarvis and 4800 Fargo.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Human Relations Commission (Three-Year Term)

Linda Sargon-Swenson

Zoning Board of Appeals (One-Year Term as Chair)

Ralph Klein

B. Resignation:

Human Relations Commission

Susan Ekman

Omnibus vote.

Report of the Village Manager.

A. West Howard Street Improvement Project.

Resolution #06-5-R-929

Motion to approve a Resolution authorizing a local agency agreement for jurisdictional transfer of the Cook County portion of Howard Street (New Gross Point Rd. to West Frontage road) to the Village of Skokie.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

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1st Reading

Motion to approve an Ordinance adding Howard Street from New Gross Point Road to West Frontage road to the Municipal Street System. This will be on the Corporation Counsel report for adoption on June 5, 2006.

B. Request For Executive Session.

Motion to approve the Manager's request 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 Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance #06-5-Z-3437

Motion to adopt an ordinance granting a special use permit and site plan approval to establish and operate a mixed use development at 4844-50 Main Street, Skokie, Illinois in a B3 Business district (2006-8P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*B. Ordinance #07-5-Z-3438

Motion to adopt an ordinance approving a plat of dedication for the property located at 4844-50 Main Street, Skokie, Illinois in a B3 Business district (2006-8P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

C. Executive Session

Motion to approve the request of the Corporation Counsel for an Executive Session Request in accordance with paragraph 2(c)(21) of the Illinois Open Meetings Act pertaining to the approval of minutes of prior executive sessions.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

This is the 2nd Public Hearing for the Public Comment

Monte Rifkin read IMODS "Official Position" regarding the April 3, 2006 Manager's report on Downtown Skokie. IMODS addressed each item on the Manager's report and stated IMODS response.

The following people expressed their concern about the Downtown Redevelopment:

Lowell Duerdener, Drapery Center, a friend on behalf of Bennie Shaw from Duffy's Tavern, 8014 Lincoln, Jordan Hirsch, 8016 Lincoln, Mickey De More, 5220 Madison, the owner of Reliable Photo, Gloria Kalmes, Margie's Flowers and Architect Ann Clark.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2006-9P – A request to vacate the north/south public alleys in an area bounded by Golf Road, Costner Avenue, Lyons Street, and Kenneth Avenue.

Motion to concur with the Plan Commission's recommendation to vacate the north/south public alleys in an area bounded by Golf Road, Kostner Avenue, Lyons Street and Kenneth Avenue subject to all conditions.

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Plan Commission Case 2006-10P

Motion to concur with the Plan Commission's recommendation to vacate the east/west public alleys in an area bounded by Palma Place, Kenneth Avenue, Church Street and Kilbourn subject to all conditions

Plan Commission Case 2006-11P

Motion to concur with the Plan Commission's recommendation to vacate the north/south alley on the 9200 Block between Kolmar Avenue and Kenton Avenue 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

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:37 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 9:39 p.m. Those present were Mayor Van Dusen, Deputy Clerk Luke, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Community Development Director Peyer and Economic Development Coordinator Thompson. The meeting adjourned at 9:56 p.m.

