

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, June 5, 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 with the exception of items A & B from the Corporation Counsel's report as requested by a member of the audience.

Moved: Trustee Roberts

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 May 15, 2006.

Omnibus vote.

* Approve Voucher List #26-FY06 and Voucher List #2-FY07 of June 5, 2006.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamation:

National Flag Day – June 14, 2006

Omnibus vote.

Recognition, Presentations and Awards.

A. Citizen's Life Saving Award:

Commendation presented by Chief Ralph Czerwinski to David Drehobl and Daryl Peden who saved William Reynold's life by performing CPR until the arrival of Fire Department personnel. Mayor Van Dusen commended the EMS team for their hard work. Mr. Reynolds thanked Mr. Drehobl, Mr. Peden and the EMS team.

* Appointments, Reappointments and Resignations.

A. Appointments:

Consumer Affairs Commission:

Rhona Souers (One-Year Term As Chair)

Beautification And Improvement Commission (Two-Year Term):

Igor Gerenrot

Human Relations Commission (Three-Year Term):

Marjorie Howard

B. Resignations:

Board Of Health:

Elizabeth C. Tadina, RN

Cable Television Advisory Board:

Bob Reichblum

Omnibus vote.

Report of the Village Manager.

A. Resolution For Re-Accreditation For Public Works.

Resolution #06-6-R-930

Motion to approve a Resolution authorizing an agreement with the American Public Works Association in order to maintain the Village of Skokie's accreditation with the American Public Works Association.

Moved: Trustee Gelder

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

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B. Bid Report & MFT Resolution - Woods Drive Improvement Project – DiPaolo Company, Glenview, IL - \$2,618,506.55 & Engineering Supervision Contract - \$259,079.

Motion to a contract to DiPaolo Company in the amount of \$2,618,506.55 for the reconstruction of Woods Drive from Golf Road to Old Orchard Road.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Resolution #06-6-R-931

Motion to adopt a MFT Resolution in the amount of 427,000 for the Wood Drive Improvement Project.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to approve an engineering agreement with TranSystems Corporation for construction and supervision of the project in the not-to-exceed amount of \$259,079.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

Andrew Marwick, 5149 Morse spoke about the number of drive-through facilities in Skokie.

A. Ordinance #06-6-Z-3439

Motion to adopt an ordinance granting a special use permit to establish and operate a drive-through facility at 5250 Dempster Street, Skokie, Illinois, in a B3 Business district and relief from Section 118-144(2)f of the Skokie Village Code. (2005-26P) This item was removed from the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Ordinance #06-6-Z-3440

Motion to adopt an ordinance approving a plat of dedication for the property located at 5250 Dempster Street, Skokie, Illinois in a B3 Business district. (2005-26P) This item was removed from the Consent Agenda.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

FIRST READING:

C. Resolution #06-6-R-932

Motion to adopt a Resolution regarding the release of certain executive session minutes. This item is on the agenda for first reading and adoption.

Moved: Trustee Bromberg

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

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D. Resolution #06-6-R-933

Motion to adopt a resolution clarifying the intent of Village Ordinance Number 05-4-Z-3346 and amending Village Resolution Number 06-4-R-927 for the property located at 3340 Oakton Street, Skokie, Illinois. 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

E. Resolution #06-6-R-934

Motion to adopt a resolution clarifying the intent of Village Ordinance Number 06-5-Z-3436 and amending Village Resolution Number 06-5-R-928 for the property located at 9599 Skokie Boulevard, Skokie, Illinois. This item is on the agenda for first reading and adoption.

Moved: Trustee Robert

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

SECOND READING:

F. Ordinance #06-6-T-3441

Motion to adopt an ordinance providing for the addition of certain parts of Howard Street from New Gross Point Road to west Frontage Road of Edens Expressway to the municipal street system of the Village of Skokie, Cook County, Illinois. This item is on the agenda for second reading and adoption.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

G. 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 settlement of litigation at the end of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee Gelder

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2006-12P – A request for a special use permit for a limited service restaurant at 3949 Oakton Street and 7953 Crawford Avenue in a B-2 Commercial district.

Motion to concur with the Plan Commission's recommendation to approve the petitioner's request for a special use for a limited use restaurant without a drive thru at 3949 Oakton and 7953 Crawford subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

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B. Plan Commission Case 2006-16P – A request to add “caterer” as a permitted use in the M1 Office Assembly, M2 Light Industry, and M3 Industry districts.

Motion to concur with the Plan Commission’s recommendation that Appendix A of Chapter 118 of the Zoning Chapter be amended to add “caterer” as a permitted use.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Andrew Marwick, 5149 Morse spoke about the Downtown redevelopment and the Village Agenda on the website.

Mr. Weiss, 6256 Central Park, thanked the Village for cooperation in remodeling offices at US Robotics, 8170 McCormick.

Adjournment.

Motion to adjourn at 8:35 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 8:39 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 Prottzman. The meeting adjourned at 8:49 p.m.

