

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 19, 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 McCabe **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 June 5, 2006.

Omnibus vote.

* Approve Voucher List #27-FY06 and Voucher List #3-FY07 of June 19, 2006.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Beautification And Improvement Commission (Two-Year Term):

Dalya Horowitz

Cable Television Advisory Commission (Two-Year Term):

Heath Izenon

B. Reappointments:

Board Of Fire & Police Commission:

David Jones (One-Year Term As Chair)

Consumer Affairs Commission (Two-Year Term):

Anil Kimar Pillai

Omnibus vote.

Report of the Village Manager.

Village Manager Rigoni introduced the new Public Works Director Max Slankard.

A. Adoption Of FY2007 Budget.

Motion to approve the FY07 Budget of the General Fund of \$44,225,731 including the Water Fund, Pension Fund Economic Development Fund, Motor Fuel Tax Fund, the Performing Arts Center Fund, CVB Fund and Capital Improvement Program Fund totaling \$84,996,891.

Moved: Trustee McCabe **Seconded: Trustee Roberts**

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Unresolved 2006-2007 Budget Item.

Motion to approve \$48,000 to the Capital Improvement Project for additional permanent fencing at the River Bank/Sculpture Park.

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

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Downtown Tax Increment Financing District Surplus – Disconnected Property.

Resolution 06-6-R-935

Motion to approve a Resolution authorizing the distribution of \$848,960.60 to the Downtown Tax Increment Financing Districts.

12032

Meeting of the Mayor and Board of Trustees
Monday, June 19, 2006 -Page Two

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

*D. Bid Report – Removal and Replacement of Sidewalk and Deteriorated Curb & Gutter – M&A Cement Work Inc., Bensenville, IL - \$216,692.50.

Motion to award a contract to M&A Cement Work Inc., Bensenville, IL in the amount of \$216,692.50 for removal and replacement of sidewalk and deteriorated Curb & Gutter.

Omnibus vote.

*E. Bid Report – Crushed Stone for Public Works – G&M Trucking, Inc., Des Plaines, IL - \$147,500.

Motion to award a contract to G&M Trucking, Inc. Des Plaines, IL in the amount of \$147,500 for crushed stone for Public Works.

Omnibus vote.

*F. Bid Report – Parkway Tree Planting – St. Aubin Nursery & Landscaping, Kirkland, IL - \$102,525.

Motion to award a contract to St. Aubin Nursery & Landscaping, Kirkland, IL in the amount of \$102,525 for parkway tree planting.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance #06-6-C-3442

Motion to adopt an ordinance amending Chapter 46 of the Skokie Village Code pertaining to fees for licenses, services, permits and the real estate transfer tax exemption stamp. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*B. Ordinance #06-6-Z-3443

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south alleys within an area bounded by Golf Road, Kostner Avenue, Lyons Street and Kenneth Avenue in an R1 Single Family Residential district (2006-9P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*C. Ordinance #06-6-Z-3444

Motion to adopt an ordinance vacating various unopened and unimproved residential east-west alleys within an area bounded by Palma Place, Kenneth Avenue, Church Street and Kilbourn Avenue in an R1 Single Family Residential district (2006-10P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*D. Ordinance #06-6-Z-3445

Motion to adopt an ordinance vacating an unopened and unimproved residential north-south alley within an area bounded by Kenton Avenue, Lyons Street, Kolmar Avenue and Church Street in an R1 Single Family Residential district (2006-11P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

*E. Ordinance #06-6-C-3446

Motion to adopt an ordinance amending Chapter 118, Appendix A Use Table, of the Skokie Village Code pertaining to food service uses (2006-16P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

Meeting of the Mayor and Board of Trustees
Monday, June 19, 2006 -Page Three

*F. Ordinance #06-6-C-3447

Motion to adopt an ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for first reading and adoption.

Omnibus vote.

FIRST READING:

G. An ordinance determining the prevailing rate of wages. This item is on the agenda for first reading and will be on the July 3, 2006 consent agenda for second reading and adoption.

H. Executive Session

Motion to approve the Corporation Counsel's request for an executive session in accordance with paragraph 2 (c)(1) of the Illinois Open Meetings Act pertaining to personnel matters after the regular Board Meeting and to adjourn therefrom.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

New Business.

Community Development Director Peyer presented the New Business.

A. Request for the Balint's Subdivision at 8552 and 8556 Kedvale Avenue.

Resolution 06-6-R-936

Motion to approve the request for the subdivision at 8552 and 8556 Kedvale in a R-2 single family residential district 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

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2006-17P – A request for a special use permit to establish a caterer with retail sales at 8170 McCormick Boulevard #101 in an M3 Industry District.

Motion to concur with the Staff's recommendation to approve the request for a special use permit to establish a caterer with retail sales at 8170 McCormick Boulevard #101 subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2006-13P – A request for a subdivision of the property at 4933-4959 Dempster Street and 8732-38 Bronx Avenue in a B3 Business District.

Motion to concur with the Plan Commission's recommendation to approve the subdivision of the property at 4933-4959 Dempster and 8732-38 Bronx subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2006-14P – A request for site plan approval for a transit orientated development and relief from zoning provision for the property at 4933-4959 Dempster Street and 8732-38 Bronx Avenue in a B3 Business District.

12034

**Meeting of the Mayor and Board of Trustees
Monday, June 19, 2006 -Page Four**

Motion to approve the request for site plan approval for a transit orientated development and relief from zoning provision for the property at 4933-4959 Dempster street and 8732-38 Bronx subject to all conditions.

Architect Joe Valenti with Metropolitan Development Enterprises answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee Gelder

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 8:37 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 8:41 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Manager Rigoni, and Corporation Counsel Hanley. The meeting adjourned at 9:50 p.m.