

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, July 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.

Mayor Van Dusen congratulated the Skokie Police Department on receiving a 1st Place award for the 2005 Illinois Traffic Safety Challenge.

The Mayor also thanked Chief Silverberg, Sergeant Pechter and Sergeant Krupnik for their involvement.

Motion to approve the Consent Agenda with the exception of Item C on the Village Manager's report.

Moved: Trustee Perille

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 July 3, 2006.

Omnibus vote.

* Approve Voucher List #5-FY07 of July 17, 2006.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamation:

Save-A-Pet Month - August 2006

Omnibus vote.

Recognition, Presentations and Awards.

A. Presentations:

Gina Speckman, Executive Director, Chicago's North Shore Convention & Visitors Bureau, made a brief presentation. She summarized the bureau's FY07 budget, hotel occupancy rates and revenue comparisons with other area hotels, bureau web site, hotel reservation statistics, Skokie 2006 highlights relative to bureau programs and a copy of the bureau's FY07 advertising and trade show calendar.

B. Awards:

1) Merchant of the Year Award presented by Sheila Gross, Consumer Affairs Commission. 1st Place winner is the Main-Crawford Auto Repair at 8359 Crawford, 2nd Place inner is Randy Ramos Salon, 8350 Keystone and 3rd Place is Panera Bread at 9611 Skokie Boulevard.

2) James Nelson, Executive Director of the Illinois Public Health Association, presented Trustee Gelder with an "Outstanding Achievement In Public Health Leadership" award and Health Director Lowell Huckleberry with an "Outstanding Organization Leadership" award. Trustee Gelder thanked the Village Board, Skokie Health Department and Skokie Board of Health for their pioneering efforts in establishing "No Smoking" atmosphere in Skokie.

* Appointments, Reappointments and Resignations.

A. Reappointments:

Plan Commission:

Paul Luke (One-Year As Chair)

George Mitchell (Four-Year Term)

Omnibus vote.

Report of the Village Manager.

A. Wireless Downtown Pilot Program.

Motion to approve the Phase I concept of creating a Wi-Fi in the Downtown district. Phase I would be defining "hot spots" at four Downtown locations.

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Moved: Trustee

Seconded: Trustee

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

Nays: None.

Absent: None.

MOTION CARRIED

Assistant to the Village Manger, Nori Van Elzen and Doug Gordon from the Cable Commission answered questions from the Board.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Amendment to the Project Consultant Contract for the East Oakton Street Improvement Project- \$230,000.

Resolution # 06-7-R-938

Motion to approve a Resolution authorizing the Village Manager or designee to execute an amendment to the Engineering Services Agreement pertaining to the East Oakton Improvement Project.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Sungard HTE Maintenance Contract - \$157,632.59.

This was removed from the Consent Agenda.

Motion to award a contract to Sungard HTE, Inc. in the amount of \$157,632.59 for the maintenance contract.

MIS Director, Bryan Gilley answered questions from the Board

Moved: Trustee McCabe

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

* D. Purchase of Administrative Vehicles - \$84,692

Motion to award a contract to Miles Chevrolet, Decatur, Illinois in the amount of \$84,692 for four administrative vehicles.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance #06-7-F-3451

Motion to adopt an ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance #06-7-F-3452

Motion to adopt an ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighter's Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the payment of principal and interest on general obligation debts, for the Performing Arts Centre Fund, and for the Public Benefit Fund for the fiscal year beginning

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May 1, 2006 and ending April 30, 2007. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. Ordinance #06-7-Z-3453

Motion to adopt an ordinance approving a plat of subdivision, which includes a dedication, for the property located at 4933-4959 Dempster Street and 8732-8738 Bronx Avenue, Skokie, Illinois in a B3 Business district (2006-13P). This item is on the agenda for first reading and adoption.

Moved: Trustee Bromberg

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

D. Ordinance #06-7-Z-3454

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a transit oriented development at 4931-4955 Dempster Street and 8750 Bronx Avenue, Skokie, Illinois in a B3 Business district and relief from Sections 118-218, 118-212, and 118-144 of the Skokie Village Code and the repeal of Village Ordinance Numbers 85-5-Z-1712, 00-4-Z-2891, and 04-9-Z-3299 (2006-14P). This is on the agenda for first 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

New Business.

Community Director Peter Peyer presented the New Business.

A. Request for the Markus Subdivision at 7739 and 7745 Kenton Avenue.

Resolution #06-7-R-939

Motion to approve the request for the Markus subdivision at 7739 and 7745 Kenton subject to all conditions.

Moved: Trustee Gelder

Seconded: Trustee Sutker

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 2006-15P – A request to review an update of the Comprehensive Plan of Skokie, Illinois regarding Appendix C, Near North Suburban Housing Activity Study.

Motion to approve the request to review the “Appendix C- Near North Suburban Housing Activity Study” be adopted as part of the Comprehensive Plan of Skokie, Illinois and replace the existing Appendix C in its entirety.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2006-22P – A request for a special use permit to establish a religious assembly use at 5336 Lincoln Avenue in a B1 Service Commercial district.

Motion to concur with the Plan Commission recommendation that a special use permit for religious assembly at 5336 Lincoln be approved subject to all conditions.

