

**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 Tuesday, September 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

**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 August 21, 2006.

**Omnibus vote.**

\* Approve Voucher List #8-FY07 of September 5, 2006.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

World Peace and Unity Month – September 11-October 10, 2006

**Omnibus vote.**

\*Appointments, Reappointments and Resignations.

A. Resignation:

Traffic Safety Commission: Henry Camnitzer

**Omnibus vote.**

Report of the Village Manager.

A. IMODS' TIF Grant Request.

Motion to concur with Staff's recommendation to approve IMODS' TIF grant proposal of \$38,000.

Randy Miles, President of IMODS and Economic Development Coordinator Tom Thompson answered questions from the Board,

**Moved: Trustee Bromberg                      Seconded: Trustee**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

\*A. Ordinance #06-9-Z-3461

Motion to adopt an ordinance approving a plat of dedication for a portion of property north of Old Orchard Road at the Old Orchard Road and Woods Drive intersection, Skokie, Illinois in the OR Office Research district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance #06-9-Z-3462

Motion to adopt an ordinance approving a plat of subdivision, which includes a dedication of land, for the property located at 5009 Oakton Street, Skokie, Illinois in the B5 Downtown district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance #06-9-T-3463

An ordinance providing for restrictive parking on Crawford Avenue from Oakton Street south to the south Village limits, Skokie, Illinois. This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

FIRST READING

D. Resolution #06-9-R-942

Motion to adopt a resolution authorizing the execution of an amendment to the land lease agreement between the Village of Skokie and the Holocaust Memorial Foundation of Illinois, Inc. This item is on the agenda for first reading and adoption.

**Moved: Trustee Bromberg                      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 Case.

A. Plan Commission Case 78-2P - A request for an amendment to a special use permit through the Modified Review Procedure for the Memorial Park Cemetery at 9900 Gross Point Road in a R1 Single Family Residential district.

Motion to concur with the Plan Commission to approve the request for an amendment to a special use permit through the Modified Review Procedure for the Memorial Park Cemetery at 9900 Gross Point Rd. 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**

Citizen Comments.

Joel Farber, 4317 Enfield thanked the Board for their support of the Dystonia Research Foundation.

Adjournment.

Motion to adjourn at 8:27 p.m.

**Moved: Trustee McCabe                      Seconded: Trustee Sutker**

**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



