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**Meeting of the Mayor and Board of Trustees
Monday, November 20, 2006 -Page Two**

Report of the Village Manager.

A. Update Regarding Downtown Skokie.

Assistant to the Village Manager Nori Van Elzan made a brief presentation and answered questions regarding the WiFi District in the Downtown. Nori stated that all SkokieLink” hotspots” are fully functional.

Mayor Van Dusen thanked Nori for her years of service with the Village of Skokie.

Economic Development Coordinator Tom Thompson gave a report on recommended incentives.1. Facade Assistant Program, 2. Interior rehab grant program3. Design assistant, 4. Change of use allowance, 5. Reduced parking requirement, and 6. Parking reduction for building expansions.

Motion to approve the updates as stated.

Moved: Trustee McCabe Seconded: Trustee Roberts

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

Nays: None.

Absent: Sutker

MOTION CARRIED

President of IMODS Randy Miles , spoke about planned programs for the Downtown including a Street Fair, expanded Farmer’s Market, art galleries, etc. He thanked the Board and staff with all of their help.

Motion to authorize the Corporation Counsel to draft the necessary ordinance incorporating a special building permit fee for Downtown Public Art.

Moved: Trustee Perille Seconded: Trustee Gelder

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

Nays: None.

Absent: Sutker

MOTION CARRIED

B. East Oakton Street Improvement Project Intergovernmental Agreement.

Resolution 06-11-R-949

Motion to adopt a Resolution authorizing the Mayor to execute the intergovernmental agreement between the Village and Cook County for the East Oakton Street improvement.

Moved: Trustee McCabe Seconded: Trustee Roberts

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

Nays: None.

Absent: Sutker

MOTION CARRIED

C. Woods Drive Improvement Agreement and Resolutions With Cook County.

Resolution 06-11-R-950

Motion to authorize a local agency agreement for jurisdictional transfer of the Cook County portion of West Frontage Road north of Golf Road to the Village of Skokie.

Moved: Trustee Bromberg Seconded: Trustee McCabe

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

Nays: None.

Absent: Sutker

MOTION CARRIED

Motion to authorize the Corporation Counsel to draft a municipal ordinance adding the Wood Drive street section to the Municipal Street System.

Moved: Trustee Roberts Seconded: Trustee Gelder

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

Nays: None.

Absent: Sutker

MOTION CARRIED

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E. An ordinance approving a plat of dedication for a portion of 8157 Central Park Avenue, Skokie, Illinois, located in an M3 Industry district. This item is on the agenda for first reading and will be on the December 4, 2006 consent agenda for second reading and adoption.

New Business.

A. Public Hearing for Special Service Area #7

Economic Development Coordinator Tom Thompson conducted a Public Hearing for Special Service Area #7. He made a brief presentation of the purpose of the SSA and answered questions from the Board.

B. 3501 Howard Street Cook County Class 6B Property Tax Incentive

Resolution 06-11-R-951

Motion to approve the Resolution for the Class 6B Real Estate Tax incentive for the property located at 3501 Howard St.

Moved: Trustee McCabe Seconded: Trustee Bromberg

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

Nays: None.

Absent: Sutker

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2006-26P – A request for a special use permit for a medical clinic that will include a sleep laboratory at 3451 Church Street in a B1 Service Commercial district and relief from the requirements of the Village Code.

Motion to concur with the Plan Commission recommendation that a special use for a medical clinic at 3451 Church and relief from sections 118-218(4) and 118-281(5) of the Village Code be approved subject to all conditions.

Moved: Trustee McCabe Seconded: Trustee Gelder

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

Nays: None.

Absent: Sutker

MOTION CARRIED

B. Plan Commission Case 2006-27P – A request to amend the Zoning Map and change the zoning of 8260 Elmwood Avenue from an M2 Light Industry district to a B2 Commercial district.

Motion to concur with Staff's recommendation to grant the zoning map amendment and change the zoning of 8260 Elmwood from M2 Light Industry district to B2 Commercial district.

Moved: Trustee McCabe Seconded: Trustee Gelder

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

Nays: None.

Absent: Sutker

MOTION CARRIED

C. Plan Commission Case 2006-28P – A request for a special use permit for a day care center for children at 8260 Elmwood Avenue in a B2 Commercial district.

Motion to concur with the Plan Commission's recommendation that the request for a special use permit for a day care center at 8260 Elmwood be approved subject to all conditions.

Moved: Trustee Roberts Seconded: Trustee McCabe

Commissioner Bill Novello read a minority report expressing his opinion and those of Commissioner Mort Paradise explaining to the Mayor and Board of Trustees specific reasons and logic for dissent with regard to the special use permit application.

The architect from Arzoumanian & Company answered questions from the Board.

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Motion to table Case 2006-28P until the petitioner can address the issues in question.

Moved: Trustee McCabe Seconded: Trustee Perille

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

Nays: None.

Absent: Sutker

MOTION CARRIED

Citizen Comments.

Sam Dubin, 8034 Hamlin spoke about Crawford Avenue parking,

Mayor Van Dusen announced that the Niles Township Clergy Forum will have an Interfaith Service on Wed. 7:30 at Temple Beth Israel.

Adjournment.

Motion to adjourn at 9:56 p.m.

Moved: Trustee McCabe Seconded: Trustee Perille

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

Nays: None.

Absent: Sutker

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 10:04 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Gelder, Bromberg, and McCabe. Also present were Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Economic Development Coordinator Thompson and Community Development Director Peyer. The meeting adjourned at 10:45 p.m.

