

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, December 4, 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 Gelder 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 November 20, 2006.

Omnibus vote.

* Approve Voucher List #14-FY07 of December 4, 2006.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation:

McCracken Middle School Band Day – December 4, 2006

Mayor Van Dusen read a Proclamation congratulating McCracken Middle School Band members for their continued successful performances as they represent their school, Village of Skokie and all of its citizens.

Band Director, Chip DeStefano accepted the Proclamation and thanked the Board.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Fine Arts Commission (Two-Year Term):

Jules Abelman

B. Resignations:

Advisory Commission on Human Services:

Leone O’Roark

Adele Peters

Omnibus vote.

Report of the Village Manager.

* A. Bid Report – Galvanized Fencing for the Channel Park – Tru-Link Fence Co., Skokie, IL – \$34,835.36.

Motion to award a contract to Tru-Link Fenco Co., Skokie, IL in the amount of \$34,835.36 for galvanized fencing for Channel Park.

Omnibus vote.

* B. Bid Report – 2007 Maintenance Contract for Traffic Control Signals & Street Lights – Meade Electric Co., Chicago, IL - \$59,808.80.

Motion to award a contract to Meade Electric Co., Chicago, IL in the amount of \$59,808.80 for 2007 maintenance contract for traffic control signals & street lights.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance 06-12-Z-3475

Motion to adopt an ordinance approving a plat of dedication for a portion of property adjacent to 8020, 8030, 8040 and 8060 St. Louis Avenue and 3500 Oakton Street, Skokie, Illinois in an M3 Industry district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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*B. Ordinance 06-12-Z-3476

Motion to adopt 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 consent agenda for second reading and adoption.

*C. Ordinance 06-12-T-3477

An ordinance providing for the addition of a 600-foot strip of County right of way to the Municipal Street System of the Village of Skokie as part of Woods Drive. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

Finance Director Bob Nowak presented the 2006 tax levies for the Village of Skokie and the Skokie Public Library and gave a brief presentation of the Village's tax levy history.

D. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2006 and ending April 30, 2007 in the Village of Skokie, Cook County, Illinois. This item is on the agenda for first reading and will be on the December 18, 2006 consent agenda for second reading and adoption.

E. An ordinance reducing the tax levy in the Village of Skokie for the fiscal year beginning May 1, 2006 and ending April 30, 2007 in the amount of \$4,876,362.74. This item is on the agenda for first reading and will be on the December 18, 2006 consent agenda for second reading and adoption.

F. Resolution 06-12-R-952

Motion to adopt a resolution regarding the addition of a provision for loss and costs to the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2006 and ending April 30, 2007. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe

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.

Gayle Farris, President of Forest City Enterprises made a presentation of the Master Plan of the Illinois Science and Technology Park project. She introduced the staff members and answered questions from the Board members and residents.

Marty Walsh, 8116 Niles Ave. spoke about traffic, construction and security issues.

Andrew Marwick, 5149 Morse spoke about parking problems.

A. Plan Commission Case 2006-18P – Zoning Chapter Amendment: Creation of Downtown Science and Technology District and renaming Medical Hospital district

Motion to concur with the Plan Commission's recommendation that the petitioner's request to amend Chapter 118 of the Zoning chapter of the Skokie Village Code in renaming the Medical Hospital.

Moved: Trustee Sutker

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2006-19P – Zoning Map Amendment: 4901 Searle Parkway and all parcels in the B6 Medical Hospital district.

Motion to concur with the Plan Commission's recommendation to amend the Zoning Map changing areas from B6 Medical hospital to H1 hospital and that the parcels in the petitioner's request that are currently zoned M2 Light Industry be rezoned B6 Downtown Science and Technology.

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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 2006-20P – Subdivision: 4901 Searle Parkway
 Motion to concur with the Plan Commission’s recommendation to approve the subdivision of ten existing parcels into fourteen lots subject to all conditions.

Moved: Trustee Bromberg Seconded: Trustee McCabe
Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

D. Plan Commission Case 2006-21P – Site Plan Approval: Illinois Science + Technology Park, 4835, 4855, 4900, 4901 and 4920 Searle Parkway, 8025, 8030, 8040, 8045 and 8110 Lamont Avenue, 8031, 8065 and 8132 Niles Avenue and 8237 Elmwood Avenue.
 Motion to concur with the Plan Commission’s recommendation that the petitioner’s request for site plan approval be granted subject to all conditions.

Moved: Trustee McCabe Seconded: Trustee Gelder
Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

Mayor Van Dusen thanked the Plan Commission, Downtown Task Force, IMOD’s, Forest City and the Village Staff for their hard work.

Citizen Comments.

Andrew Marwick, 5149 Morse spoke about the dangerous intersection at Pratt and Carpenter Road. The Village Manager stated that the Village is aware of the situation and is trying to work with governing bodies of that area.

Adjournment.

Motion to adjourn at 9:40 p.m.

Moved: Trustee McCabe Seconded: Trustee Perille
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

