

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 18, 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 Perille

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 December 4, 2006.

Omnibus vote.

* Approve Voucher List #15-FY07 of December 18, 2006.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Resignation:

Human Relations Commission: Jonathan Lavin

Report of the Village Manager.

A. 2007 MFT Maintenance Resolution.

Resolution 06-12-R-953

Motion to adopt a 2007 MFT maintenance Resolution of \$937,330.

Public Works Director Max Slankard and Director of Engineering Fred Schattner answered questions from the Board.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Outdoor Warning Sirens Replacement.

Motion to award a contract to Chicago Communications LLC of Elmhurst, IL in the amount of \$97,278 for purchase of four emergency warning sirens and a control station.

Fire Chief Ralph Czerwinski and Assistant Village Manager John Lockerby answered questions from the Board.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

* C. Grant from Judicial Advisory Council of Cook County.

Motion to concur with Staff's recommendation and request Board approval to make an application for and accept grant funding from Judicial Advisory Council of Cook County.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance 06-12-Z-3478

Motion to adopt an ordinance granting a special use permit to establish and operate a medical clinic at 3451 Church Street, Skokie, Illinois in a B1 Service Commercial district. (2006-26P)

This item is on the consent agenda for first reading and adoption.

Omnibus vote.

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*B. Ordinance 06-12-Z-3479

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 06-12-F-3480

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. Resolution 06-12-R-954

Motion to adopt a resolution approving the issuance of cultural facilities revenue bonds of the Village of Morton Grove, Cook County, Illinois in an aggregate principal amount of not to exceed \$30,000,000 to finance all or a portion of the cost of the acquisition, construction and equipping of the Illinois Holocaust Museum and Education Center to be located in the Village of Skokie, Illinois for the Holocaust Memorial Foundation of Illinois, Inc. This item is on the agenda for first reading and adoption.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

E. Resolution 06-12-R-955

Motion to adopt a resolution authorizing the Corporation Counsel to institute Eminent Domain proceedings for the acquisition of real estate located at 8152-8200 Skokie Boulevard and at 8116 Skokie Boulevard, Skokie, Illinois for the creation of a public railway station or other municipal purposes. This item is on the agenda for first reading and adoption.

Moved: Trustee Roberts

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Unfinished Business.

A. Public Hearing Proposing Special Service Area #8 for Portions of Lincolnwood Drive and Elgin Street.

Public Works Director Max Slankard reviewed the proposed improvements to 9400 & 9500 blocks of Lincolnwood Drive & 3446 & 3450 Elgin Street.

Aaron Lopas, 9410 Lincolnwood Drive gave a brief report questioning the charge of the project.

Alex Blaurock, 9449 Lincolnwood Drive spoke about rain water detention and also the charge of the project.

Village Manager Al Rigoni responded to the citizen's questions and stated that all the residents of that area also received the information.

The first reading for the Special Service Area #8 will be February 19th and the second reading and adoption will be March 5th.

Mayor Van Dusen noted that the Board received a letter from George Mitchell expressing concerns about the method of apportioning resident costs.

New Business.

A. Resolution 06-12-R-956

Motion to adopt a resolution authorizing the Village Manager to issue a Request for Qualifications for developers to express interest in development of certain property in Downtown Skokie and to discuss potential participation with property owners.

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Mayor Van Dusen read a brief statement which explained the origin and purpose of the Resolution.

President of IMOD's Randy Miles also endorsed the Resolution and thanked the Board and Staff for their support.

Moved: Trustee Sutker Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

2007-08 Community Development Block Grant Public Hearing #1

Economic Development Coordinator Tom Thompson conducted the Public Hearing. This is the first of the Public Hearings for the 2007-2008 Community Development Block Grant (CDBG) Program. The hearing included a review of CDBG objectives and priorities and the status/progress of 2006 activities. The other two hearings will be the January 16th and February 5th Board Meetings. Public hearings are mandated by the U.S. Department of Housing and Urban Development (HUD) regulations to receive public input and determine the Village of Skokie's funding request. A subsequent public hearing in February or March will also be necessary to approve the Annual Action Plan that serves as our formal application for funding.

Citizen Comments.

Pre Mehta-Kohli, 9252 Kilbourn spoke about an elder abuse housing program.

Adjournment.

Motion to adjourn at 9:20 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

