

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, January 2, 2007

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, McCabe and Mayor Van Dusen. Trustee Gelder was not present.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held December 18, 2006.

Omnibus vote.

* Approve Voucher List #16-FY07 of January 2, 2007.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

Martin Luther King Day – January 15, 2007

Omnibus vote.

Recognition, Presentations and Awards.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Cable Television Advisory Commission (Two-Year Term): Carl Lemaine

B. Resignation:

Advisory Commission on Human Services: Richard Reeder

Omnibus vote.

Report of the Village Manager.

A. Resolution Authorizing Grant Application, Skokie Communication Center Improvement Project.

Resolution 07-1-R-957

Motion to adopt a Resolution authorizing application for a grant under the Infrastructure Maintenance Fee Act.

Moved: Trustee Bromberg

Seconded: Trustee McCabe

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance 07-1-Z-3481

Motion to adopt an ordinance approving a plat of dedication for a portion of Oakton Street adjacent to 3949 Oakton Street and 7953 Crawford Avenue, Skokie, Illinois in a B2 Commercial district (2006-12P). This item is on the consent agenda for first reading and adoption.

Omnibus vote.

FIRST READING:

B. An ordinance approving a plat of dedication for a portion of Oakton Street adjacent to 4923 Oakton Street, Skokie, Illinois in the B5 Downtown district. This item is on the agenda for first reading and will be on the January 16, 2007 consent agenda for second reading and adoption.

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New Business.

Community Development Director Peter Peyer presented the New Business.

A. Resolution 07-1-R-958

Tibu Subdivision at 5340, 5336 and 5332 Greenleaf Street

Motion to approve the Tibu Subdivision at 5340, 5336 and 5332 Greenleaf subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2006-30P – A review of Appendix A and other sections of the Zoning Chapter regarding medical and dental laboratories.

Motion to concur with Staff's recommendation to grant the amendment to add "dental laboratories" and "medical laboratories" as permitted uses in the M1 Office Assembly Industry, M2 Light Industry and M3 Industry districts.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:09 p.m.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: Gelder.

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

