**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, February 20, 2007**

Due to the absence of Mayor Van Dusen, Clerk Williams entertained a motion to appoint Trustee McCabe as Mayor Pro Tem.
Motion to appoint Trustee McCabe as Mayor Pro Tem.
**Moved: Trustee Perille Seconded: Trustee Sutker**
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe.**
**Nays: None.**
**Absent: Mayor Van Dusen.**
**MOTION CARRIED**

Pledge of Allegiance led by Village Clerk Marlene Williams.

The Mayor Pro Tem called the meeting to order.
The Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Gelder, McCabe. Mayor Van Dusen was not present.
Motion to approve the Consent Agenda with the exception of Appointments and Reappointments.
**Moved: Trustee Roberts Seconded: Trustee Sutker**
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe.**
**Nays: None.**
**Absent: Mayor Van Dusen.**
**MOTION CARRIED**

*Approve, as submitted, minutes of regular meeting held February 5, 2007.
**Omnibus vote.**

*Approve Voucher List #19-FY07 of February 20, 2007.
**Omnibus vote.**

<u>*Proclamations and Resolutions.</u>
A. <u>Proclamations:</u>
Colorectal Cancer Awareness Month – March 2007
Purchasing Month – March 2007
**Omnibus vote.**

Appointments, Reappointments and Resignations.
A . Swearing in of Alfredo Lopez as Police Commander.
Village Clerk Marlene Williams swore in Alfredo Lopez as a Police Commander for the Village of Skokie. Mayor Pro Tem McCabe congratulated him. Commander Lopez introduced his family and friends.

B. <u>Appointment:</u>
<u>Appearance Commission (Three-Year Term)</u>
Ann Clark
Motion to approve the appointment of Ann Clark as a member of the Appearance Commission.
Village Clerk Marlene Williams swore in Ann Clark as a member of the Appearance Commission.
**Moved: Trustee Sutker Seconded: Trustee Roberts**
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe.**
**Nays: None.**
**Absent: Mayor Van Dusen.**
**MOTION CARRIED**

<u>Consumer Affairs Commission (Two-Year Term)</u>
Monica Grayless
Gary H. Merrill
Richard Perlin
Fran Young

Traffic Safety Commission (Two-Year Term)
Frank Ippolito

C. Reappointment:
Advisory Commission on Disabilities (Two-Year Term)
Walter Dougan

Motion to approve the appointments and reappointments to the Consummer Affair Commission, Traffic Safety Commission and Advisory Commission on Disabilities.
**Moved: Trustee Gelder Seconded: Trustee Bromberg**
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe.**
**Nays: None.**
**Absent: Mayor Van Dusen.**
**MOTION CARRIED**

Report of the Village Manager.
A. 2007 Radio Advertising Campaign.
Motion to concur with Staff's recommendation to accept the proposal from WGN for a cost of $50,000 for 2007 radio advertising campaign.
Marketing Director Ann Tennes and Community Development Director Tom Thompson answered questions from the Board.
**Moved: Trustee Perille Seconded: Trustee Sutker**
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe.**
**Nays: None.**
**Absent: Mayor Van Dusen.**
**MOTION CARRIED**

Report of the Corporation Counsel.
*A. Ordinance 07-2-F-3487
Motion to adopt an ordinance establishing Special Service Area #7 for a portion of the Downtown Science and Technology Redevelopment Area in the Village of Skokie. This item is on the consent agenda for second reading and adoption.
**Omnibus vote.**

*B. Ordinance 07-2-Z-3488
Motion to adopt an ordinance amending the zoning map with regard to the property at 8260 Elmwood Street, Skokie, Illinois from an M2 Light Industry district to a B2 Commercial district (2006-27P). This item is on the consent agenda for first reading and adoption.
**Omnibus vote.**

*C. Ordinance 07-2-Z-3489
Motion to adopt an ordinance granting a special use permit to establish and operate a day care center for children at 8260 Elmwood Street, Skokie, Illinois in a B2 Commercial district (2006-28P). This item is on the consent agenda for first reading and adoption.
**Omnibus vote.**

FIRST READING
D. An ordinance establishing Special Service Area #8 for portions of Lincolnwood Drive and Elgin Street in the Village of Skokie. This item is on the agenda for first reading and will be on the March 5, 2007 consent agenda for second reading and adoption.

Plan Commission.
Community Development Director Peter Peyer presented the Plan Commission Cases.
A. Plan Commission Case 2006-25P – Alley vacations bound by Golf Road, East Prairie Road, Church Street, and Central Park Avenue.
Motion to concur with Staff's recommendation to grant the request for alley vacations bound by Golf Road, East Prairie Road, Church Street and Central Park Avenue.

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

B. Plan Commission Case 2006-31P – Multifamily housing study of the Comprehensive Plan of Skokie, Illinois.
Motion to concur with the Plan Commission's request that "Appendix D-Multifamily Housing Study" is adopted as part of the Comprehensive Plan of Skokie.
**Moved: Trustee Perille** **Seconded: Trustee Sutker**
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe.**
**Nays: None.**
**Absent: Mayor Van Dusen.**
**MOTION CARRIED**

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:32 p.m.
**Moved: Trustee Perille** **Seconded: Trustee Gelder**
**Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe,**
**Nays: None.**
**Absent: Mayor Van Dusen.**
**MOTION CARRIED**

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Marlene Williams
Village Clerk

Approved:

_____
Frank McCabe, Mayor Pro Tem

**12096**