

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 March 5, 2007

Pledge of Allegiance led by Cub Scot Pack 85 from Middleton School.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Perille, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen. Trustee Roberts was not present.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held February 20, 2007.

Omnibus vote.

* Approve Voucher List #20-FY07 of March 5, 2007.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

Absolutely Incredible Kid Day – March 15, 2007

Omnibus vote.

Recognition, Presentations and Awards.

A. National Citizen Survey

Ann Tennes, Director of Marketing & Communications made a Power Point presentation of the 2006 Nation Citizen Survey and results. Marketing Director Tennes and Assistant Village Manager Lockerby answered questions from the Board.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Fine Arts Commission (Two-Year Term): Randie Von Samek

Omnibus vote.

Report of the Village Manager.

A. Purchase of Pool Cars.

Motion to award a contract to Dennison Corporation, Bloomington in the amount of \$24,861 for a Toyota Prius.

Moved: Trustee Gelder

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

Automotive Superintendent, Dave Syoen answered questions from the Board.

Motion to award a contract to Currie Motors, Frankfort, IL in the amount of \$28,214 for purchase of two Ford Fusions.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

B. Aerial Photography and Photogrammetric Mapping.

Motion to award a contract to Ayres & Associations at a total cost not to exceed \$45,649 for aerial photography and photogrammetric mapping for the GIS program.

Assistant Manager Lockerby answered questions from the Board.

12098

Meeting of the Mayor and Board of Trustees
Monday, March 5, 2007 -Page Two

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

* C. Bid Report – Fire Department Turnout Gear – Air One Equipment, Inc., South Elgin, IL – \$81,767.82.

Motion to award a contract to Air One Equipment, Inc., South Elgin, IL in the amount of \$81,767.82 for Fire Department turnout gear.

Omnibus vote.

* D. Bid Report – Aerial Forestry Vehicle – Altec Industries, Indianapolis, IN - \$133,985.

Motion to award a contract to Altec Industries, Indianapolis, IN in the amount of \$133,985 for an aerial forestry vehicle

Omnibus vote.

* E. Bid Report – Street Sweeper – Standard Equipment Co., Chicago, IL – \$135,000.

Motion to award a contract to Standard Equipment Co., Chicago, IL in the amount of \$135,000 for a street sweeper.

Omnibus vote.

* F. Purchase of FY08 Police Vehicles – Landmark Ford.

Motion to award a contract to Landmark Ford, Springfield, IL in the amount of \$233,715 for replacement of 11 patrol vehicles.

Omnibus vote.

* G. Request to Sell Surplus Vehicles.

Motion to approve the request of the Public Works Director to sell at auction certain surplus vehicles.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance 07-3-F-3490

Motion to adopt an ordinance establishing Special Service Area #8 for portions of Lincolnwood Drive and Elgin Street in the Village of Skokie.

Omnibus vote.

*B. Ordinance 07-3-C-3491

Motion to adopt an ordinance amending Chapter 118 Appendix A Use Table and Article IV, Section 118-218, of the Skokie Village Code pertaining to dental and medical laboratories in a M1 Office Assembly Industry district, an M2 Light Industry district and an M3 Industry district (2006-30P).

Omnibus vote.

*C. Ordinance 07-3-C-3492

Motion to adopt an ordinance amending Chapter 118, Appendix A use table, of the Skokie Village Code pertaining to clinics in the OR Office Research district (2006-32P).

Omnibus vote.

*D. Ordinance 07-3-C-3493

Motion to adopt an ordinance amending the previously approved special use permit for the Burger King restaurant at 3850 Dempster Street, Skokie, Illinois in a B2 Commercial district (83-27P).

Omnibus vote.

**Meeting of the Mayor and Board of Trustees
Monday, March 5, 2007 -Page Three**

FIRST READING

E. Resolution #07-3-R-960

Motion to adopt a Resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

Plan Commission.

Community Development Director Peyer presented the Plan Commission Cases.

A. Plan Commission Case 2006-33P – A request for a Special Use Permit for a congregate living facility at 4839 Greenleaf Street in a R4 General district and for relief from the Zoning Chapter requirements.

Motion to concur with the Plan Commission's recommendation that the site plan approval and relief from Sections 118-88(g)(2) and 118-218(1) of the Village Code for a congregate living facility at 4839 Greenleaf Street subject to all conditions

A representative from Orchard Village answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Gelder

Ayes: Sutker, Gelder

Nays: Perille, Brombert, McCabe and Mayor Van Dusen.

Absent: Roberts.

MOTION FAILED.

B. Plan Commission Case 2006-2P – A request by the Plan Commission to review the appropriate location for emergency responses uses and amend the zoning chapter as appropriate.

Motion to concur with Staff's recommendation to grant the Zoning chapter amendment to add "emergency response" as a permitted use in the H1 Hospital, M1 Office assembly industry, M2 Light industry and M3 Industry district emergency responses uses

Moved: Trustee Perille

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:04 p.m.

Moved: Trustee Perille

Seconded: Trustee Gelder

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

12100

