

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 Wednesday, April 4, 2007

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

Motion to approve the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held March 19, 2007.

Omnibus vote.

* Approve Voucher List #22-FY07 of April 4, 2007.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations:

North Branch Gallery – April 6, 2007

Mayor Van Dusen read a Proclamation congratulating Rush North Shore Medical Center and the North Branch Gallery for their outstanding service and important contribution to the patients and the community.

Motion to proclaim April 6, 2007 as “Patient Art Show Day”.

Moved: Trustee Perille

Seconded: Trustee McCabe

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

* Sexual Assault Awareness Month – April 2007

* Days of Remembrance of the Holocaust – April 15-22, 2007

Recognition, Presentations and Awards.

A. Citizen Life Saving Award:

Chief Ralph Czerwinski presented two awards to Jean Policape who saved a man’s life by pulling him from a burning home in Skokie. One award was from the Office of the State Fire Marshall and one from the Village of Skokie.

B. Presentation:

Skokie Fire Department’s Accredited Agency Award plaque from the Commission on Fire Accreditation International presented by Chief Ralph Czerwinski to Mayor Van Dusen and the Village Board. Chief Czerwinski introduced the accreditation team.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Rotman.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Martin Kramarz	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officer who introduced his family.

*B. Appointment:

Traffic Safety Commission (Two-Year Term): David Putrus

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*C. Reappointments:

Advisory Commission on Human Services (Two-Year Term):

Rabbi Neil Brief

Sunil (Neil) Chatterjee

Ananta R. Ghosh

Beautification and Improvement Commission (Two-Year Term):

Harvey Fink (One-Year Term as Chair)

Irving Patner

Cecile Pfaff

Edward Potash

Mitchell H. Sandler

Mariano A. Santos

Board of Health:

Dr. Melvin Nudelman (One-Year Term as Chair)

George Bailey (One-Year Term)

Two-Year Terms:

Herbert S. Lipschultz

Dr. William Plotkin

Dr. Clifford Prince

Dr. Levon K. Topouzian

Consumer Affairs Commission (Two-Year Term): Sheila Gross

Fine Arts Commission (Two-Year Term):

Andrea Siegel (One-Year Term as Chair)

Janice Goldstein

Eva Gross

Human Relations Commission (Three-Year Term):

Marcia Arenson

Victor Dye

Alfred S. Nathan

Traffic Safety Commission (Two-Year Term):

Earl F. Nicholas

George Wang

Omnibus vote.

*D. Resignations:

Cable Television Advisory Commission: Netiva Caftori

Consumer Affairs Commission: Dolores Rosenbaum

Omnibus vote.

Trustee Bromberg arrived and was seated.

Report of the Village Manager.

A. Request From Skokie Park District & The Independent Merchants of Downtown Skokie to Close Oakton Street August 24th – 26th.

Mark Schneiderman from the Skokie Park District and Randy Miles from IMODS made a brief presentation in regard to the special event on August 24th-26th. They answered questions from the Board.

Motion to approve the request of the Skokie Park District and IMODS of Downtown Skokie to close Oakton Street August 24th-26th for the summer Backlot Bash

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*B. Ordinance 07-4-Z-3497

Motion to adopt an ordinance approving a plat of dedication for a portion of Central Park Avenue adjacent to 8121 Central Park Avenue, Skokie, Illinois in an M3 Industry district.
Omnibus vote.

*C. Ordinance 07-4-Z-3498

Motion to adopt an ordinance approving a plat of dedication for a portion of St. Louis Avenue adjacent to 3450 Oakton Street, Skokie Illinois in an M3 Industry district.
Omnibus vote.

*D. Ordinance 07-4-C-3499

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 emergency response uses in H1 Hospital, M1 Office Assembly Industry, M2 Light Industry and M3 Industry districts (2007-2P).
Omnibus vote.

FIRST READING

E. An ordinance approving a plat of dedication for a portion of Niles Center Road and Skokie Boulevard adjacent to 8814-8856 Niles Center Road, Skokie, Illinois in a B3 Business district. This item is on the agenda for first reading and will be on the April 16, 2007 consent agenda for second reading and adoption.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2007-1P – A request for a Special Use Permit for a drive-through bank facility at 3536 Dempster Street in a B2 Commercial district.

Motion to concur with the Plan Commission's recommendation for a Special Use Permit for a drive-thru bank facility at 3536 Dempster Street subject to all conditions.

Diane Israel, representing a resident expressed her concerns.

James Murray, on behalf of Brickyard Bank answered questions from the Board.

Moved: Trustee Roberts **Seconded: Trustee McCabe**

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

Nays: Perille, McCabe.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2007-3P – A request by the Plan Commission to review impermeable surface and accessory building regulations and amend the zoning chapter as appropriate.

Motion to concur with the Plan Commission that Sections 118-73 and 118-78 of the Zoning chapter of the Skokie Village Code be amended

Moved: Trustee Gelder **Seconded: Trustee McCabe**

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2007-4P – A request by the Plan Commission to review air conditioner regulations and amend the zoning chapter as appropriate.

Motion to concur with the Plan Commission's recommendation that Section 118-75 and 118-91 of the Zoning chapter of the Skokie Village Code be amended.

Moved: Trustee Sutker **Seconded: Trustee Perille**

Motion that no compressor be placed in a front yard regardless of the set back.

Moved: Trustee McCabe

Motion fails for lack of a second.

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Roll call on original motion

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

Nays: None.

Absent: None.

MOTION CARRIED

It was suggested that Plan Commission and staff study the “no front yard” recommendation.

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:26 p.m.

Moved: Trustee Perille

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

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