

**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, May 21, 2007**

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Pledge of Allegiance led by Deputy Clerk Sylvia Luke.

The Mayor called the meeting to order.

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

Motion to approve the Consent Agenda with the exception of Item A on the Corporation Counsel's report.

**Moved: Trustee Bromberg**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held May 7, 2007.

**Omnibus vote.**

\* Approve Voucher List #25-FY07 and Voucher List #1-FY08 of May 21, 2007

**Omnibus vote.**

\* Proclamations and Resolutions.

A. Proclamations:

National Tinnitus Awareness Week – May 20-26, 2007

Click It Or Ticket – May 21-June 4, 2007

National Public Works Week – May 28-June 3, 2007

Traffic Safety Week – May 28 -June 3, 2007

Celebrate The Arts In Niles Township Day – May 29, 2007

National Homeownership Month – June 2007

Unity Appreciation Month – June 2007

Dystonia Awareness Week – June 3-10, 2007

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Reappointments:

Cable Television Advisory Commission (Two-Year Term): Kenneth Grossman

Fine Arts Commission (Two-Year Term): Lynn Svoboda

Human Relations Commission (Three-Year Term): Michael Halliburton

Zoning Board of Appeals: Ralph Klein (One-Year Term as Chair)

**Omnibus vote.**

Report of the Village Manager.

A. Adoption of FY 2008 Budget.

Motion to approve the FY 08 Budget of the General Fund of \$46,659,331. All funds including the Water Fund, Pension Fund, Economic Development Fund, Motor Fuel Tax Fund, the Performing Arts Center Fund, Convention and Visitors Bureau Fund and Capital Improvement Program Fund totaling \$89,083,451.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

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B. Parking Fine Violations.

Motion to concur with the Police Chief's and Fire Chief's recommendation and request the Mayor and Board authorize the Corporation Counsel to draft the necessary ordinance to increase in fine amounts for certain violations to be consistent with the Illinois Vehicle Code.

Police Chief Silverberg answered questions from the Board.

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

\* C. FY08 Crack Sealing Services – SKC Construction Inc. - \$25,000.

Motion to award a contract to SKC construction Inc. in the amount of \$25,000 for FY08 Crack Sealing Services.

**Omnibus vote.**

\* D. Thermoplastic Pavement Marking – Superior Road Striping - \$42,000.

Motion to award a contract to Superior Road Striping in the amount of \$42,000 for Thermoplastic Pavement Marking.

**Omnibus vote.**

Report of the Corporation Counsel.

A. Ordinance 07-5-C-3505

Motion to adopt an ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item was removed from the Consent Agenda.

Finance Director Bob Nowak answered questions from the Board.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

FIRST READING

B. Resolution 07-5-R-965

Motion to adopt a resolution to accept the certification of votes for the April 17, 2007 consolidated election.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

C. Ordinance 07-5-Z-3506

Motion to adopt an ordinance granting a special use permit to establish and operate a banking facility with a single-lane drive-through teller station at 3536 Dempster Street, Skokie, Illinois in a B2 Commercial district (2007-1P). This item is on the agenda for first reading and adoption.

Motion to adopt an ordinance granting a special use permit to establish and operate a banking facility with a single-lane drive-through teller station at 3536 Dempster.

**Moved: Trustee Gelder**

**Seconded: Trustee Sutker**

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

**Nays: McCabe**

**Absent: Perille**

**MOTION CARRIED**

D. Ordinance 07-5-Z-3507

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 3536 Dempster Street, Skokie, Illinois in a B2 Commercial district. This item is on the agenda for first reading and adoption (2007-1P).



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Plan Commission.

Community Development Director Peter Peyer presented the Plan Commission Cases.

A. Plan Commission Case 2007-7P – Alley Vacations Bounded by Gross Point Road, Lowell Avenue, Payne Street, and Kostner Avenue.

Motion to concur with the Plan Commission recommendation that alley vacations bounded by Gross Point Road, Lowell Avenue, Payne and Kostner be approved.

B. Plan Commission Case 2007-8P – Alley Vacations Bounded by Lyons Street, Lawndale Avenue, Church Street, and Ridgeway Avenue.

Motion to concur with the Plan Commission's recommendation that alley vacations bounded by Lyons Street, Lawndale Avenue, Church and Ridgeway Avenue be approved.

C. Plan Commission Case 2007-9P – Alley Vacations Bounded by Foster Street, Lorel Avenue, Emerson Street, and Lotus Avenue.

Motion to concur with the Plan Commission's recommendation that alley vacations bounded by Foster Street, Lorel Avenue, Emerson Street and Lotus Avenue be approved.

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

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

D. Plan Commission Case 2007-11P – Zoning Map Amendment at 7638 through 7671 Marmora Avenue for a rezoning from R1 Single Family district to M2 Light Industry district.

Motion to concur with Staff's recommendation to grant the zoning map amendment at 7638 -7671 Marmora.

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

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

E. Plan Commission Case 2007-12P – A request for site plan approval for a planned development at 7638 through 7671 Marmora Avenue.

Motion to concur with Plan Commission's recommendation that site plan approval for a planned development to allow offices and a congregate living facility be granted subject to all conditions.

Executive Director, Jim Vail from Orchard Village answered questions from the Board.

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

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

**Nays: None.**

**Absent: Perille**

**MOTION CARRIED**

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:50 p.m.

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

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

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Sylvia Luke  
Deputy Village Clerk

Approved:

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George Van Dusen, Mayor

A Closed Session was held in the main conference room at 8:55 p.m. Those present were Mayor Van Dusen, Village Manager Rigoni, Assistant Manager Lockerby and Corporation Counsel Hanley. Also present were Trustees Robert, Sutker, Bromberg, Gelder, and McCabe. The meeting adjourned at 9:04 p.m.

