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Meeting of the Mayor and Board of Trustees  
Monday, June 18, 2007 -Page Two

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**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

C. Hookah Lounges.

Motion to concur with the recommendation of the Director of Health to consider a moratorium in regard to Hookah Lounges and to request the Mayor and Board authorize the Corporation Counsel to draft the necessary moratorium ordinance until Jan. 2008 for the purpose of determining if it's consistent with the State Law.

Farhan Noorani spoke in favor of opening a Hookah Lounge and answered questions from the Board.

**Moved: Trustee Perille**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

D. Church Street/Crawford Avenue Intersection Improvement Project.

Motion to concur with the Director of Engineering for the execution of the prepared Supplemental Engineering Agreement for the Phase engineering Services with T-Y-Lin International in the amount of \$6,921. The original contract amount was for \$59,607.

Purchasing Agent Mike Aleksic answered questions from the Board about the Agreement.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\*E. Cheder Lubavitch Hebrew Day School – Modification to the Loading Area.

Motion to concur with Staff's recommendation and request Mayor & Board to authorize the Corporation Counsel to draft the necessary ordinance for modification to the loading area at Cheder Lubavitch Hebrew Day School.

**Omnibus vote.**

\*F. Geographic Information System (GIS) Service Provider Agreement.

Resolution 07-6-R-968

Motion to adopt a Resolution authorizing the execution of the agreement with MGP for a new agreement for \$115,663 for the GIS Consortium.

**Omnibus vote.**

\*G. Bid Report – Removal and Replacement of Sidewalk and Curb and Gutter – M&A Cement Work, Incorporated, Bensenville, IL - \$246,019.

Motion to award a contract to M&A Cement Work, Inc., Bensenville, IL in the amount of \$246,019 for the removal and replacement of sidewalk & curb and gutter.

**Omnibus vote.**

\* H. Bid Report – Crushed Stone for Public Works – G&M Trucking, Inc., Des Plaines, IL – \$151,500.

Motion to award a contract to G & M Trucking, Inc., Des Plaines, IL in the amount of \$151.50 for crushed stone for Public Work.

**Omnibus vote.**

\* I. Engineering Services for FY08 Water System Improvements.

Motion to award a contract to AB&H, A Donohue Group for a price of \$81,140 for engineering services for FY08 Water System Improvements.

**Omnibus vote.**

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\* J. Bid Report – Fire Station #16 Shower Room & Bathroom Renovations – Expedia Construction, Arlington Heights, IL - \$108,900.

Motion to award a contract to Expedia Construction for \$108,900 for the Fire Station #16 shower room and bathroom renovations.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance 07-6-Z-3512

Motion to adopt an ordinance vacating an unopened and unimproved residential north-south alley within an area bounded by Gross Point Road, Lowell Avenue, Payne Street, and Kostner Avenue in an R1 and R2 Single Family Residential district (2007-7P).

**Omnibus vote.**

\*B. Ordinance 07-6-Z-3513

Motion to adopt an ordinance vacating unopened and unimproved residential north-south and east-west alleys within an area bounded by Lyons Street, Lawndale Avenue, Church Street, and Ridgeway Avenue in a R1 Single Family Residential district (2007-8P).

**Omnibus vote.**

\*C. Ordinance 07-6-Z-3514

Motion to adopt an ordinance vacating unopened and unimproved residential north-south and east-west alleys within an area bounded by Foster Street, Lorel Avenue, Emerson Street, and Lotus Avenue in a R2 Single Family Residential district (2007-9P).

**Omnibus vote.**

\*D. Ordinance 07-6-Z-3515

Motion to adopt an ordinance amending the Zoning Map with regard to the property at 7638, 7651, 7660, 7669, 7670 and 7671 Marmora Avenue, Skokie, Illinois from an R1 Single Family Residential district to an M2 Light Industry district (2007-11P).

**Omnibus vote.**

\*E. Ordinance 07-6-Z-3516

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a planned development at 7638, 7651, 7660, 7669, 7670 and 7671 Marmora Avenue, Skokie, Illinois in an M2 Light Industry district and the repeal of Village Ordinance Numbers 75-5-Z-860, 77-4-Z-992, 81-3-Z-1354, 81-3-Z-1355, 81-6-Z-1369, 83-4-Z-1519, 83-9-Z-1565, 85-2-Z-1693, 87-8-Z-1900, 89-7-Z-2058 and 92-12-Z-2337 (2007-12P).

**Omnibus vote.**

FIRST READING:

F. Ordinance 07-6-C-3517

Motion to adopt an ordinance amending Chapter 1, Section 1-7, of the Skokie Village Code pertaining to stipulated settlements.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

G. An ordinance amending Chapter 2, Article VII, Sections 2-862 and 2-872, and Chapter 106, Article II, Section 106-111, of the Skokie Village Code pertaining to persons with disabilities. This item is on the agenda for first reading and will be on the July 2, 2007 agenda for second reading and adoption.

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SECOND READING:

H. Ordinance 07-6-C-3518

Motion to adopt an ordinance amending Chapter 10 of the Skokie Village Code pertaining to liquor license classifications and temporary use of public right of way. This item is on the agenda for second reading and adoption.

**Moved: Trustee Gelder**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

New Business.

A Quick Take Public Hearing – 8116 & 8156-60 Skokie Boulevard

Economic Development Coordinator Tom Thompson conducted the Quick Take Public Hearing. He stated that all notices and letters had been published and sent out according to the State requirements.

The tenant at Lincoln Auto Sales, 8160 Skokie Boulevard spoke about relocation.

Attorney Brian Lynch representing the owner also asked questions.

Resolution 07-6-R-969

Motion to adopt a Resolution requesting approval of the Illinois General Assembly to grant the Village of Skokie Authority to acquire property located at 8116 Skokie Boulevard and 8156-8200 Skokie Boulevard.

**Moved: Trustee Gelder**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Plan Commission.

A. Plan Commission Case 2007-10P – Special Use Permit: 4925 Dempster Street.

Motion to concur with the Plan Commission that the special use permit be granted to allow outdoor dining subject to all conditions.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

B. Plan Commission Case 2007-13P – Alley vacations bounded by Grant Street, Crawford Avenue, Payne Street, and Karlov Avenue and the vacation of a portion of Keystone Avenue.

Motion to concur with Staff's recommendation to vacate alley's bounded by Grant Street, Crawford Avenue, Payne Street and Karlov Avenue and the vacation of a portion of Keystone Avenue.

**Moved: Trustee McCabe**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

C. Plan Commission Case 2007-14P – Subdivision: 9700 Crawford Avenue.

Motion to concur with the Plan Commission that the subdivision at 9700 Crawford Avenue be approved.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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Citizen Comments. None

Adjournment.

Motion to adjourn at 9:35 p.m.

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

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

