

**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, July 16, 2007**

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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, Bromberg, Gelder, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held July 2, 2007.

**Omnibus vote.**

\* Approve Voucher List #5-FY08 of July 16, 2007.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

Save-A-Pet Month – August 2007

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police commissioner Beryl Rabinowitz.:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Vanessa Centeno	New Hire	Police Officer
Demosthenes Nikolopoulos	New Hire	Police Officer
Sara Shulda	New Hire	Police Officer
Tomasz Krozel	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officers who introduced their family and friends.

\*B. Reappointment:

Plan Commission: Paul Luke (One-Year Term as Chair)

**Omnibus vote.**

\*C. Resignation:

Human Relations Commission: Marjorie Howard

**Omnibus vote.**

Report of the Village Manager.

A. Actions Pertaining To A New Police Facility.

The Village Board has reviewed site information for a new police facility for almost three years. The Village Board has directed staff to focus on the site located at 7330 Niles Center.

Motion to authorize the Village Manager and Corporation Counsel to negotiate a purchase for 7330 Niles Center.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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Motion to authorize the Village Manager to negotiate an architectural services agreement with Sente-Rubel Bosman-Lee in regard to the property at 7330 Niles Center for use as a police facility.

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Motion to select a funding mechanism to pay the principal and interest on the bonds that would be issued to finance the police facility project of \$27,500,000 to \$30,000,000.

Motion to increase the telephone tax to 6% finance the proposed new police facility.

This motion includes a "sunset" provision of 25 years or at the retirement of the bonds.

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

**B. Sale Of Cigarette Lighters To Minors.**

Motion to concur with Staff's recommendation and request the Mayor & Board to authorize the Corporation Counsel to draft the necessary ordinance on prohibiting the sale of cigarette lighters to minors.

**Moved: Trustee Bromberg**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

**C. Taxi Cab Parking On Residential Streets.**

Motion to concur with Staff's recommendation to request the Board authorize the Corporation Counsel to draft the necessary ordinance to prohibit taxi cab parking on residential streets.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Report of the Corporation Counsel.

**\*A. Ordinance 07-7-Z-3522**

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 4925 Dempster Street, Skokie, Illinois in a B3 Business district (2007-10P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

**\*B. Ordinance 07-7-Z-3523**

Motion to adopt an ordinance approving a plat of dedication for the property located at 4925 Dempster Street, Skokie, Illinois in a B3 Business district (2007-10P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

**\*C. Ordinance 07-7-Z-3524**

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south alleys within an area bounded by Grant Street, Crawford Avenue, Payne Street and Karlov Avenue and a portion of the 9700 block of Keystone Avenue in an R1 Single Family Residential district (2007-13P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

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\*D. Ordinance 07-7-Z-3525

Motion to adopt an ordinance approving a plat of subdivision with dedications of property for the property located at 9700 Crawford Avenue, Skokie, Illinois in an R1 Single Family Residential district (2007-14P). This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*E. Ordinance 07-7-H-3526

Motion to adopt an ordinance imposing a moratorium on retail tobacco stores in the Village of Skokie. This item is on the consent agenda for first reading and adoption.

**Omnibus vote.**

\*F. Ordinance 07-7-F-3527

Motion to adopt an ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the payment of principal and interest on general obligation debts, for the Performing Arts Centre Fund, and for the Public Benefit Fund for the fiscal year beginning May 1, 2007 and ending April 30, 2008. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

G. An ordinance determining the prevailing rate of wages. This item is on the agenda for first reading and will be on the August 6, 2007 agenda for second reading and adoption.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2007-16P – Special Use Permit: 8266 Lincoln Avenue  
Motion to approve the Special Use permit for 8266 Lincoln.

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

Motion Failed for a lack of a second.

Motion to deny the Special Use Permit at 8266 Lincoln for outdoor dining.

**Moved: Trustee Roberts** **Seconded: Trustee Sutker**

Attorney Michael Del Rahim, 1332 N. Halsted Ste. 100 Chicago, IL answered questions from the Board and the residents.

These residents spoke against the proposed Special Use.

Rita Israel, 5209 Madison, Jim Hosfield, 5155 Madison, a resident on Laramie Avenue ,another resident at 5155 Madison, Anita Ehmke , 5229 Madison.

**Ayes: Perille, Roberts, Sutker, Bromberg, McCabe.**

**Nays: Gelder, Van Dusen.**

**Absent: None**

**MOTION CARRIED**

B. Plan Commission Case 2007-18P – Site Plan Approval Amendment: 4801-4999  
Old Orchard Center

Motion to concur with the Plan Commission's recommendation that site plan approval for the addition of outdoor dining area and valet parking areas be granted at 4801-4999 Old Orchard Center subject to all conditions.

**Moved: Trustee McCabe** **Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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C. Plan Commission Case 2007-19P – Special Use Permit: 4999 Old Orchard Center, Suite G2

Motion to concur with the Plan Commission that a special use permit for outdoor dining at California Pizza Kitchen be approve subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

D. Plan Commission Case 2007-20P – Special Use Permit: 4999 Old Orchard Center, Suite G8

Motion to concur with the Plan Commission that a special use permit for outdoor dining at McCormick & Schmick's be approve subject to all conditions.

**Moved: Trustee**

**Seconded: Trustee**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Citizen Comments.

Norman Schnitzer, 4924 Jerome spoke about alley snow removal. The Village Manager will investigate his request.

Adjournment.

Motion to adjourn at 9:42 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



