

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 Tuesday, September 4, 2007

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

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 Sutker

Seconded: Trustee Perille

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 August 20, 2007.

Omnibus vote.

* Approve Voucher List #8-FY08 of September 4, 2007.

Omnibus vote.

Appointments, Reappointments and Resignations.

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

Commssioner Ralph Egloff :

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Richard Wolfer	Police Officer	Sergeant

Mayor Van Dusen congratulated Sergeant Wolfer who then introduced his family and friends.

Mayor Van Dusen congratulated IMODS, Village personnel ,Skokie Library, Skokie Park District and volunteers for a successful Backlot Bash. He extended a special thanks to John Lockerby and Randy Miles.

*B. Reappointments:

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

Beautification and Improvement Commission (Two-Year Term): Bonnie Pershin

Omnibus vote.

Report of the Village Manager.

A. Automated Red Light Enforcement Systems.

Chief Silverberg and Deputy Chief Scarpelli answered questions from the Board.

Motion to concur with the Police Chief's recommendation and request Mayor & Board authorize Staff to advertise a Request for Qualifications and proposal process with regard to starting a pilot program through which automated red-light enforcement systems are tested at four to six selected intersections.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Vehicle Impoundment and Seizure Ordinance.

Motion to concur with the recommendation of the Mayor & Board to authorize the Corporation Counsel to draft the necessary ordinance regarding vehicle impoundment and seizure.

Moved: Trustee Perille

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

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*D. Ordinance 07-9-C-3543

An ordinance amending Chapter 118, Article IV, Sections 118-210 and 118-212 of the Skokie Village Code pertaining to commercial and residential motor vehicle parking lot design standards (2007-25P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 07-9-Z-3544

Motion to adopt an ordinance granting a special use permit to allow the continuation of the operation of an existing emergency and specialty animal clinic at 3735 Dempster Street, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance Number 00-5-Z-2895 (2007-26P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

F. An ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the September 17, 2007 agenda for second reading and adoption.

G. An ordinance establishing the compensation of the Mayor, Clerk and Board of Trustees of the Village of Skokie to be elected April 7, 2009. This item is on the agenda for first reading and will be on the September 17, 2007 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2007-33P – Comprehensive Plan: 2020 Plan for Sector A: Downtown

Vice Chairman, George Mitchell presented the Plan Commission Case.

Planning supervisor, Steve Marciani gave a power point presentation of the plan and answered questions from the Board.

These residents spoke about the Downtown Plan:

Andrew Marwick, 5149 Morse, Randy Miles, president of IMOD'S, 4851 Kirk, Bill Novello, 8047 Floral and Roy Swenson, 8044 Keating.

Moved: Trustee Sutker

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Richard Haack, 7850 Park questioned the need for a sidewalk and the cost of a sidewalk or putting money in a bond in lieu of cash.

Norman Schnitzer, 4924 Jerome spoke about snow plowing in the alleys. Mayor Van Dusen will talk to the Manager and Public Works Director about a solution.

Randy Miles thanked the Board and Village of Skokie for support of the Backlot Bash.

Roy Swenson spoke about water damage to his house.

Trustee McCabe suggested that the Village study the Sidewalk Ordinance and report to the Board about the results.

Adjournment.

Motion to adjourn at 9:55 p.m.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: None

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:58 p.m. Those present were Mayor Van Dusen, Clerk Williams. Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley and Economic Development Coordinator Thompson. The meeting adjourned at 10:20 p.m.

