

**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, October 1, 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 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 September 17, 2007.

**Omnibus vote.**

\* Approve Voucher List #10-FY08 of October 1, 2007.

**Omnibus vote.**

Appointments, Reappointments and Resignations.

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

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Daniel Collins	Firefighter	Lieutenant

Mayor Van Dusen congratulated Lieutenant Collins and he introduced his family and friends.

\*B. Reappointments:

Cable Television Advisory Board (One-Year Term): Doug Gordon, Chair

Fine Arts Commission (Two-Year Term): Mira Chander & Thomas Mannard

**Omnibus vote.**

Report of the Village Manager.

A. Special Project Coordinator – Immigrant Integration.

Motion to award a contract to Peggy L. Dickson, Chicago, IL for a total cost not to exceed \$25,000 as a Special Project Coordinator to develop a number of immigrant integration initiatives.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* B. Bid Report – Water System Improvements – Mauro Sewer Construction, Inc., Des Plaines, IL - \$394,760.

Motion to award a contract to Mauro Sewer Construction, Inc., Des Plaines, IL in the amount of \$394,760 for the water system improvements.

**Omnibus vote.**

C. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.6 of the State of Illinois Open Meetings Act pertaining to land acquisition and deposition at the close of the regular meeting and to adjourn there from.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

12158

**Meeting of the Mayor and Board of Trustees  
Monday, October 1, 2007 Page Two**

---

Report of the Corporation Counsel.

\*A. Ordinance 07-10-Z-3548

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 4917 Oakton Street, Skokie, Illinois in the B5 Downtown district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 07-10-Z-3549

Motion to adopt an ordinance approving a plat of dedication for a portion of Kimball Avenue adjacent to the property at 8220 Kimball Avenue, Skokie, Illinois in an M3 Industry district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 07-10-Z-3550

Motion to adopt an ordinance amending the Village of Skokie Comprehensive Plan by adding the 2020 Plan for Sector A: Downtown (2007-33P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

D. An ordinance proposing the establishment of Special Service Area #9 for the East Industrial Area in the Village of Skokie and providing for a public hearing and other procedures in connection therewith. This item is on the agenda for first reading and will be on the October 15, 2007 consent agenda for second reading and adoption.

E. An ordinance amending Chapter 34, Article I, of the Skokie Village Code, by adding Sections 34-1, 34-2 and 34-3 to prohibit the sale, distribution or possession of lighters or matches to or by minors. This item is on the agenda for first reading and will be on the October 15, 2007 agenda for second reading and adoption. Mr. Rigoni and Chief Czerwinski answered Trustee Gelder's questions.

F. An ordinance authorizing the use of eminent domain for the acquisition of the real estate located at 5120 Oakton Street, Skokie, Illinois for redevelopment or other municipal purposes. This item is on the agenda for first reading and will be on the October 15, 2007 agenda for second reading and adoption.

G. Executive Session

Motion to approve the request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation matters.

**Moved: Trustee McCabe**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2007-36P – Zoning Map Amendment: 8143 and 8201 Skokie Boulevard

Motion to concur with the Plan Commission that the zoning map be amended to change the zoning of 8143 & 8201 Skokie Boulevard from B3 Business to B5 Downtown subject to all conditions.

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

**Meeting of the Mayor and Board of Trustees**  
**Monday, October 1, 2007 Page Three**

---

B. Plan Commission Case 2007-37P – Subdivision: 8143 and 8201 Skokie Boulevard  
 Motion to concur with the Plan Commission's recommendation that 8143 and 8201  
 Skokie Boulevard subdivision is approved subject to all conditions.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

C. Plan Commission Case 2007-38P – Site Plan Approval: 8137-8219 Skokie Boulevard  
 Motion to concur with the Plan Commission that site plan approval for a mixed use  
 residential development at 8139-8217 Skokie Boulevard and 4750-4755 Cleveland is  
 approved subject to all conditions.

Community Development Director Peyer and Chairman Luke answered questions from  
 the Board

**Moved: Trustee Gelder**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments.

Robert Pole, 4603 Main, Mr. Decker, 8541 Lotus, and Dror Kopernik, 9137 Lawler spoke about  
 the Taxi Cab ordinance.

Assistant John Lockerby gave an overview of the ordinance and the reasons for the ordinance.

Adjournment.

Motion to adjourn at 9:11 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

**12160**  
**Meeting of the Mayor and Board of Trustees**  
**Monday, October 1, 2007 Page Four**

---

A Closed Sessions was held in the main floor conference room at 9:13 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Bromberg, Sutker, Bromberg, Gelder, McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller, Risk Manager Prottsman, Community Development Diretor Peyer, Economic Development Coordinator Thompson and Public Works Director Slankard. The meeting adjourned at 10:05 p.m.

