

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 15, 2007

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, Gelder, McCabe and Mayor Van Dusen. Trustee Bromberg was not present.

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

Moved: Trustee Sutker

Seconded: Trustee McCabe

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held October 1, 2007.

Omnibus vote.

* Approve Voucher List #11-FY08 of October 15, 2007.

Omnibus vote.

The Mayor commented that Taxi Parking is not on the agenda and no action can be taken tonight. He stated that the Code Committee will take up various proposals and will report to the Board.

*Proclamations and Resolutions.

A. Proclamation:

Make A Difference Day – October 27, 2007

Omnibus vote.

Appointments, Reappointments and Resignations.

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

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Adam Pease	New Hire	Firefighter

Mayor Van Dusen congratulated Firefighter Pease who introduced his family and friends.

*B. Reappointments:

Advisory Commission on Human Services (One-Year Term): Leona Davis, Chair

Board of Health (Two-Year Term): Romil K. Sood

Police Pension Board (Two-Year Term): Nick Greifer

Omnibus vote.

*C. Resignations:

Advisory Commission on Human Services: Dr. Alan Bain

Appearance Commission: Marcie Claus

Cable Television Advisory Board: Carl Lemaine

Omnibus vote.

Report of the Village Manager.

A. Right-Of-Way Ordinance Amendment.

Assistant to the Village Manager Julian Prendi gave a brief presentation in regard to a model right-of-way ordinance prepared by the Illinois Municipal League in relation to the new Cable and Video Competition Law P.A.95-0009.

Marla Walsh, 4317 Greenwood asked questions about the proposed ordinance.

Motion to approve the concept of a model right-of-way ordinance as a legal way to protect parkways and other landscaping issues.

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Moved: Trustee Perille

Seconded: Trustee McCabe

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

B. Intergovernmental Agreement For \$2 Million short term Loan From The Village Of Skokie To Skokie Public Library.

Resolution 07-10-R-980

Motion to authorize a short term loan agreement from the Village of Skokie to the Skokie Public Library for \$2 million dollars.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

C. Sidewalks.

Public Works Director Max Slankard gave a power point presentation on missing Village sidewalks. Streets and Alley superintendent Jerry Burke and Community Development Director Peter Peyer answered questions from the Board.

Motion to concur with the Village Manager's recommendation regarding:

1. Construction of sidewalks in coordination with significant road projects should be required.
2. Sidewalks required in all commercial/industrial applications coinciding with any "significant" building permit activity, expansion, etc.
3. Sidewalks required for new subdivisions, planned unit developments, condo and townhome developments.
4. Continuation of sidewalks around school zones to continue.
5. Continuation of sidewalks for institutional uses.

Moved: Trustee McCabe

Seconded: Trustee Perille

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

The Trustees expressed their opinions and concerns regarding item 6 about residential sidewalks. The concensus of the Board was to have Staff study the issue to come back with suggestions.

* D. Fire Station 18 Vehicle Exhaust Extraction System Upgrade - \$22,120.

Motion to award a contract to Midwest Air Pro, Inc .in the amount of \$22,120 for Fire Station 18 vehicle exhaust extraction system upgrade.

Omnibus vote.

* E. Bulk Rock Salt Purchase – North American Salt Co., Atlanta, GA - \$208,400.

Motion to award a contract to North American Salt Co., Atlanta, GA in the amount of \$208,400 for bulk rock salt purchase.

Omnibus vote.

* F. Bid Report - Squad Car Printers & Mounting Hardware – Netrix LLC., Bannockburn, IL – \$21,639.75.

Motion to award a contract to Netrix LLC., Bannockburn, IL in the amount of \$21,639.75 for squad car printers and mounting hardware.

Omnibus vote.

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G. Executive Session

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2C.2 of the State of Illinois Open Meeting Act pertaining to collective bargaining at the close of the regular meeting and to adjourn there from.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 07-10-F-3551

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

B. Ordinance 07-10-C-3552

Motion to adopt an ordinance amending Chapter 34, Article 1, 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.

Motion to amend the ordinance eliminate "possession of lighters or matches to or by minors"

Moved: Trustee Gelder

Seconded: Trustee

The amendment failed for a lack of a second.

Motion to adopt the ordinance as presented.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: Gelder.

Absent: Bromberg.

MOTION CARRIED

*C. Ordinance 07-10-Z-3553

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 3832 Dempster Street, Skokie, Illinois in a B2 Commercial district (2007-34P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 07-10-Z-3554

Motion to adopt an ordinance granting site plan approval for an existing multi-family residence and an additional detached garage at 4616-4618 Washington Street, Skokie, Illinois in an R4 General Residential district and relief from multiple subsections of 118-114 and 118-218 (1) of the Skokie Village Code (2007-35P). This item is on the consent agenda for second reading and adoption.

*E. Ordinance 07-10-P-3555

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

F. Resolution 07-10-R-981

Motion to adopt a resolution requesting approval of the Illinois General Assembly to grant the Village of Skokie authority to acquire the property located at 5120 Oakton Street, Skokie, Illinois by quick-take procedures. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe **Seconded: Trustee Sutker**
Ayes: Perille, Roberts, Sutker, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: Bromberg.
MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2007-39P – Subdivision: 4100-4120 Dempster Street
Motion to concur with the Plan Commission that the subdivision at 4100-4120 Dempster is approved subject to all conditions.

Moved: Trustee Sutker **Seconded: Trustee Perille**
Ayes: Perille, Roberts, Sutker, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: Bromberg.
MOTION CARRIED

B. Plan Commission Case 2007-40P – Special Use Permit: 4116 Dempster Street
Motion to concur with the Plan Commission's recommendation to grant the special use permit at 4116 Dempster subject to all conditions.

Moved: Trustee Sutker **Seconded: Trustee Roberts**
Ayes: Perille, Roberts, Sutker, Gelder, and Mayor Van Dusen
Nays: None.
Absent: Bromberg
MOTION CARRIED

The Gaynor Family at 3114 Birchwood, Frances Schneider, 8444 Kedvale, Lorraine Kane, 1455 Arbor Lane, Northbrook, IL and the owner of Slice of Life, Sheldon Kane spoke against the special use permit
Attorney for the property owner Jan Weinstein, and other representatives from Starbucks answered questions from the Board.

C. Plan Commission Case 2007-41P – Special use Permit: 4999 Old Orchard Center, Suite F26

Motion to concur with the Plan Commission's recommendation to grant the special use permit at 4999 Old Orchard Center Suite F26 subject to all conditions.

Moved: Trustee Gelder **Seconded: Trustee McCabe**
Ayes: Perille, Roberts, Sutker, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: Bromberg.
MOTION CARRIED

D. Plan Commission Case 2007-42P – Special Use Permit: 4020 Church Street
Motion to concur with the Plan Commission to grant a special use permit at 4020 Church subject to all conditions.

Larry Berg, attorney for the petitioner asked that the proposed conditions about trash collection and parking lot be eliminated.

Moved: Trustee Gelder **Seconded: Trustee Sutker**
Ayes: Perille, Roberts, Sutker, Gelder, McCabe and Mayor Van Dusen
Nays: None.
Absent: Bromberg.
MOTION CARRIED

Citizen Comments.

Syed Ilyas, 9040 Lamon, Mike Decker, 8541 Lotus, and Gail Schechter, 9033 Keating spoke in favor of allowing taxi cabs to park in Skokie.

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Adjournment.

Motion to adjourn at 10:40 p.m.

Moved: Trustee McCabe Seconded: Trustee Perille

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Sessions was held in the main floor conference room at 10:42 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Gelder, McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Personnel Director Ballowe and Fire Chief Czerwinski. The meeting adjourned at 10:46 p.m.

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