

**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, November 5, 2007**

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

Motion to approve the Consent Agenda.

**Moved: Trustee Roberts**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Gelder.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held October 15, 2007.

**Omnibus vote.**

\* Approve Voucher List #12-FY08 of November 5, 2007.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Illinois Affordable Housing Month – November 2007

Eddy “The Chief” Clearwater Day – November 5, 2007

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Reappointment:

Cable Television Advisory Board (Two-Year Term): Walter H. Holden

B. Resignations:

Advisory Commission on Disabilities: Thomas Kucera

Consumer Affairs Commission: Fern Katz

**Omnibus vote.**

Report of the Village Manager.

A. Taxicab Parking Regulations.

Assistant Village Manager John Lockerby gave a detailed report on “Taxi Parking in Residential Areas.” He gave a power point presentation which included prohibited commercial vehicle parking photos, questionnaire and map, proposals from taxicab drivers, correspondence from the community, and taxicab parking options.

Motion to concur with the taxi parking recommendations presented by the Assistant Manager Lockerby.

**Moved: Trustee Roberts**

**Seconded: Trustee McCabe**

Trustee Roberts moved to amend the proposed ordinance changes to allow rear yard “parking pad” parking for Taxis subject to permit fees and the condition that only one cab be parked on a parking pad..

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

Michael Decker spoke on behalf of the cab drivers and thanked the Board for reconsideration of the ordinance. Several people spoke to the issue. Mayor Van Dusen spoke proudly about the Village’s reputation re: The Festival of Cultures, the 1st community to have an Open Housing ordinance and an active Human Relations Commission.

Motion to approve the proposed Ordinance as amended.

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

**Nays: None.**

**Absent: Gelder.**

**MOTION CARRIED**

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\* B. Bid Report – Tire Purchases for Village Vehicles – Antioch Tire, Inc., Carol Stream, IL – \$17,750.00 and Just Tires, Morton Grove, IL - \$15,950.00.

Motion to award a contract to Antioch Tire, Inc., Carol Stream , IL in the amount of \$17,750.00 and \$15,950.00 to Just Tires, Morton Grove, IL in the amount of \$15,950.00 for tire purchases for Village vehicles.

**Omnibus vote.**

\* C. Bid Report – Skokie Village Hall Bathroom Renovations – The Dubs Company, Elgin, IL – \$61,134.00.

Motion to award a contract to The Dubs Company, Elgin, IL in the amount of \$61,134 for Skokie Village Hall bathroom renovations.

**Omnibus vote.**

D. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C6 of the State of Illinois Open Meetings Act pertaining to land disposition at the end of the regular Board Meeting and to adjourn therefrom.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Gelder.**

**MOTION CARRIED**

Mayor Van Dusen recognized Eddie Clearwater on receiving Skokie's First Arts Legacy Honor Award.

Report of the Corporation Counsel.

\*A. Ordinance 07-11-Z-3556

Motion to adopt an ordinance amending the zoning map with regard to the property at 8143 and 8201 Skokie Boulevard, Skokie, Illinois from a B3 Business district to the B5 Downtown district (2007-36P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 07-11-Z-3557

Motion to adopt an ordinance approving a plat of subdivision and dedications of land for the property located at 8143 and 8201 Skokie Boulevard, Skokie, Illinois in the B5 Downtown district (2007-37P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 07-11-Z-3558

Motion to adopt an ordinance granting site plan approval for a planned development for the construction and establishment of two mixed use residential and commercial developments at Skokie Boulevard and Cleveland Street, Skokie, Illinois in the B5 Downtown district and relief from various sections of Chapter 118 of the Skokie Village Code (2007-38P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

D. An ordinance approving a plat of dedication for a portion of property adjacent to 7863 Park Avenue, Skokie, Illinois in an R2 Single Family Residential district. This item is on the agenda for first reading and will be on the November 19, 2007 agenda for second reading and adoption.

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Unfinished Business.

A. Public Hearing Proposing Special Service Area #9 for the East Industrial Area the Village of Skokie.

Economic Development Coordinator Tom Thompson conducted a public hearing on the process of creating Special Service Area #9 (SSA#9). The hearing was required by State Law to receive comments and questions from those property owners and businesses to be affected by the East Industrial Area Improvement Project. Attorney Hal Francke representing Rand McNally expressed concerns about opening and widening Madison Street.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2007-44P – Zoning Chapter Amendment: Wood Products Establishments

Motion to concur with the Plan Commission that Section 118-218(4) and Appendix A of the Zoning chapter pertaining to wood products establishments and parking requirements for building materials be amended.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Gelder.**

**MOTION CARRIED**

B. Plan Commission Case 2007-46P – Alley Vacation Bounded by Greenwood Street, Kolmar Avenue, Dempster Street, and Kenton Avenue

Motion to concur with the Plan Commission to grant the request for an alley vacation bounded by Greenwood Street, Kolmar Avenue, Dempster Street and Kenton Avenue.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

C. Plan Commission Case 2007-47P – Special Use Permit: 3209 Howard Street  
 Motion to concur with the Plan Commission to approve the special use permit for the establishment and operation of a motor vehicle rental facility at 3209 Howard Street subject to all conditions.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Gelder.**

**MOTION CARRIED**

Mayor Van Dusen thanked John Lockerby for his hard work on the Taxi Cab report.

Citizen Comments.

Norm Schnitzer, 4924 Jerome spoke about alley snow plowing.

Adjournment.

Motion to adjourn at 9:50 p.m.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Gelder**

**MOTION CARRIED**

\_\_\_\_\_  
Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:57 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Community Development Director Peyer and Economic Development Coordinator Thompson. Also present were Guy Cummins and Raffi Arzoumanian. The meeting adjourned at 10:30 p.m.

