

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 19, 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, 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 November 5, 2007.

Omnibus vote.

* Approve Voucher List #13-FY08 of November 19, 2007.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Drunk and Drugged Driving Prevention Month – December 2007

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Village Clerk Marlene Williams swore in Daniel Smith as the Fire Captain for the Village of Skokie. Mayor Van Dusen congratulated him. Captain Smith then introduced his family and friends.

B. Swearing-in of the following personnel by the Board of Fire and Police Commissioner Michael Rotman :

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Henry Sajovic	Firefighter	Fire Lieutenant

Mayor Van Dusen congratulated Lieutenant Sajovic who then introduced his family and friends.

C. Appointment:

Plan Commission (Four-Year Term): Dakshes Laxpati

Village Clerk Marlene Williams swore in Dakshes Laxpati as a member of the Plan Commission. Mayor Van Dusen congratulated him. Mr. Laxpati introduced his family and friends.

*D. Resignation:

Centre East Authority Board: Nick Greifer

Omnibus vote.

Report of the Village Manager.

A. High-Level Excess Liability Pool Renewal.

Resolution 07-11-R-982

Motion to concur with staff's recommendation and request Mayor and Board approval to continue in the High-Level Excess Liability Pool (HELP) program.

Risk Manager Prottsman and Finance Director Nowak answer questions from the Board.

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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Report of the Corporation Counsel.

*A. Resolution 07-11-R-983

Motion to adopt a resolution approving a plat of subdivision for the property located at 4100-4120 Dempster Street, Skokie, Illinois in a B2 Commercial district.

Omnibus vote.

*B. Ordinance 07-11-Z-3559

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 4116 Dempster Street, Skokie, Illinois in a B2 Commercial district (2007-40P).

Omnibus vote.

*C. Ordinance 07-11-Z-3560

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 4999 Old Orchard Center, Unit F26, Skokie, Illinois in a B4 Regional Shopping district (2007-41P).

Omnibus vote.

*D. Ordinance 07-11-Z- 3561

Motion to adopt an ordinance granting a special use permit to allow religious assembly at 4020 Church Street, Skokie, Illinois in a B1 Service Commercial district (2007-42P).

Omnibus vote.

*E. Ordinance 07-11-Z-3562

Motion to adopt 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.

Omnibus vote.

FIRST READING

F. Ordinance 07-11-C-3563

Motion to adopt an ordinance amending Chapter 90, Article III, Sections 90-81 through 90-103 of the Skokie Village Code, and adding Section 90-104, pertaining to construction of facilities in the rights-of-way.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

G. An ordinance approving a plat of dedication for a portion of property adjacent to the 9001 block of Laramie Avenue, Skokie, Illinois in an R2 Single Family Residential district. This item is on the agenda for first reading and will be on the December 3, 2007 agenda for second reading and adoption.

H. An ordinance approving a plat of dedication for a portion of Main Street adjacent to 8353 Trumbull Avenue, Skokie, Illinois in an R3 Two Family district and 8350 Kimball Avenue, Skokie, Illinois in an R4 General Residential district. This item is on the agenda for first reading and will be on the December 3, 2007 agenda for second reading and adoption.

Plan Commission

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2007-45P – Alley Vacation Bounded by: Lyons Street, Lotus Avenue, Frontage Road, and Linder Avenue

Motion to concur with the Plan Commission's recommendation to vacate the north-south alley bounded by Lyons Street: Lotus Avenue, Frontage Road and Linder Avenue.

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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B. Plan Commission Case 2007-52P – Alley Vacation Bounded by: Suffield Terrace, Frontage Road, Grove Street, and Linder Avenue

Motion to concur with the Plan Commission's recommendation to vacate the alley bounded by Suffield Terrace, Frontage Road, Grove Street and Linder Avenue.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

None

Adjournment.

Motion to adjourn at 8:30 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

