

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, December 3, 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, and Mayor Van Dusen. Trustee McCabe was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

Mayor Van Dusen congratulated Police Chief Silverberg and the Skokie Police department on their 6th reaccreditation from the Commission on Accreditation for Law Enforcement Agency.

Mayor Van Dusen introduced Scott Berman, Chairman of the Sustainable Environmental Advisory Commission as well as Debra Stone, Vice Chairman and M.W.R.D. Commissioner. The Mayor stated that Trustee Roberts, Kirsten Curley and Max Slankard, Public Works Director are also Commission members. The Commission's first meeting will be December 11th at the Village Hall.

* Approve, as submitted, minutes of regular meeting held November 19, 2007.

Omnibus vote.

* Approve Voucher List #14-FY08 of December 3, 2007.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Resignation:

Beautification and Improvement Commission: Dakshes Laxpati

Omnibus vote.

Report of the Village Manager.

A. East Section of Old Orchard Road Improvement Project: Phase I.

Motion to move forward with the East section of Old Orchard Road Improvement project-Phase I.

Motion to execute a letter of agreement with the Cook County Highway Department authorizing the Village as the lead agency of the project. Also to execute an agreement with Transystems for an engineering services agreement in the not-to-exceed amount of \$364,593.21

Moved: Trustee Gelder

Seconded: Trustee Bromberg

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

B. Video Service Provider/PEG Fee Ordinance & Consumer Protections Ordinance.

Motion to accept the model ordinance authorizing the Village to levy 5% of cable/video gross revenues as a service provider fee and 1% of gross revenues as a public, educational and governmental, (PEG) capital fee.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

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Motion to accept the second model ordinance that enables the Village to enforce the customer protections outlined in the new Cable and Video Consumer Protection Law of 2007.

Moved: Trustee Gelder

Seconded: Trustee Bromberg

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

* C. 2008 MFT Maintenance Resolution.

Resolution 07-12-R-984

Motion to approve the 2008 MFT Maintenance Resolution in the amount of \$845,980.

Omnibus vote.

* D. Purchase of Maintenance Vehicles – Landmark Ford, Springfield, IL - \$28,265 – Currie Motors, Frankfort, IL - \$49,781.

Motion to award a contract to Landmark Ford, Springfield, IL in the amount \$28,265 and Currie Motors, Frankfort, IL in the amount of \$49,781 for purchase of maintenance vehicles.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance 07-12-Z-3564

Motion to adopt 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.

Omnibus vote.

*B. Ordinance 07-12-3565

Motion to adopt 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.

Omnibus vote.

*C. Ordinance 07-12-C-3566

Motion to adopt an ordinance amending Chapter 118, Article IV, Section 118-218(4) and Appendix A Use Table, of the Skokie Village Code (2007-44P).

Omnibus vote.

FIRST READING:

D. Resolution 07-12-R-985

Finance Director Bob Nowak presented the 2007 tax levies for the Village of Skokie and the Skokie Public Library and gave a brief presentation of the Village's tax levy history."

Motion to adopt a resolution regarding the addition of a provision for loss and costs to the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2007 and ending April 30, 2008.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

E. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2007 and ending April 30, 2008 in the Village of Skokie, Cook County, Illinois. This item is on the agenda for first reading and will be on the December 17, 2007 agenda for second reading and adoption

F. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2007 and ending April 30, 2008 in the amount of \$4,886,204.80. This item is on the agenda for first reading and will be on the December 17, 2007 agenda for second reading and adoption.

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G. An ordinance approving a plat of dedication for property located at Kenton Avenue, south of Gross Point Road, Skokie, Illinois in an R1 Single Family Residential district. This item is on the agenda for first reading and will be on the December 17, 2007 agenda for second reading and adoption.

H. Executive Session

Motion to approve the request of the Corporation Counsel for a 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 and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke introduced the Plan Commission Cases.

Petitioner Gus Haramaras, 7500 St. Louis from Reliance Lane Investors I, LLC and attorney Paul Kolpak, 6767 N. Milwaukee gave an overview of the proposed project and answered questions from the Board.

A. Plan Commission Case 2007-27P – Zoning Map Amendment: 3600, 3610, 3650, 3710 Touhy Avenue, 7247 Central Park Avenue, and 3649 Chase Avenue

Motion to concur with the Plan Commission's recommendation that the zoning map be amended to change the zoning of 3600,3610,3710 Touhy Avenue, 7247 Central Park and 3649 Chase Avenue from M3 Industry to B2 Commercial.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

B. Plan Commission Case 2007-28P – Subdivision: 3600, 3610, 3650, 3710 Touhy Avenue, 7247 Central Park Avenue, and 3649 Chase Avenue

Motion to concur with the Plan Commission's recommendation that the Touhy Center subdivision be approved subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

C. Plan Commission Case 2007-29P – Site Plan Approval for a Planned Development: 3534 to 3660 and 3702 to 3712 Touhy Avenue.

Motion to approve the site plan approval for a planned development at 3534 to 3660 and 3702 to 3712 Touhy Avenue and relief from Sections 82-28(c)(1) and 118-143(1) of the Village code to allow 2 ground signs on one site and 5 buildings with maximum, heights over 30 feet be granted subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Bromberg

Motion to modify Paragraph 2D on recommended conditions to allow the use of the Modified Review Procedure for amendments to the site plan required by any IDOT modifications to the roadway plan. The developers are required to submit a letter of credit for \$363,000 for signalization and geometric improvements of the Touhy Avenue/St. Louis Avenue intersection.

Moved: Trustee Perille

Seconded: Trustee Roberts

Motion to approve the original motion as amended.

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

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D. Plan Commission Case 2007-30P – Special Use Permit: 3542 Touhy Avenue
Motion to concur with the Plan Commission's recommendation to approve the special use permit to establish and operate a health and fitness center at 3542 Touhy subject to all conditions.

Moved: Trustee Bromberg

Seconded: Trustee Perille

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

E. Plan Commission Case 2007-31P – Special Use Permit: 3534 Touhy Avenue
Motion to concur with Plan Commission's recommendation to approve the special use permit for a drive-through facility at 3534 Touhy subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Gelder

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

F. Plan Commission Case 2007-32P – Special Use Permit: 3646 Touhy Avenue
Motion to concur with the Plan Commission's recommendation for a special use permit for a drive-through facility at 3636 Touhy subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:22 p.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: McCabe.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:27 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustee Perille, Roberts, Sutker, Bromberg and Gelder. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley and Assistant Corporation Counsel Mueller. The meeting adjourned at 9:36 p.m.

