

**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 17, 2007**

**DRAFT**

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 Perille**                                   **Seconded: Trustee Sutker**

**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 December 3, 2007.

\* Approve Voucher List #15-FY08 of December 17, 2007.

Recognition, Presentations and Awards.

A. Presentation: Skokie Firefighters Benevolent Fund Check Presentation to Skokie Assist- A-Family.

President of the Skokie Firefighters Benevolent Fund, Lieutenant Harms presented a check for \$4500.00 to the Skokie Assist- A-Family.

Human Services Director, Meryl Rivenson accepted the check and noted that 154 families have been helped by a total of \$39,263 collected from individuals, companies and service organizations. She thanked all the donors.

B. 2007 Merchant of the Year Award:

1<sup>st</sup> Place - Tub-Tim Thai Restaurant

2<sup>nd</sup> Place – Annie’s Pancake House

3<sup>rd</sup> Place – Village Inn

Sheila Gross from the Consumer Affairs Commission presented the 2007 Merchant of the Year awards.

Appointments, Reappointments and Resignations.

A. Swearing-in of the following personnel by the Board of Fire and Police commissioner Beryl Rabinowitz:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Ronald Smith	Firefighter	Lieutenant

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

\*B. Reappointments:

Appearance Commission (Three-Year Term): Scott Berman

Board of Health (Two-Year Term): Dr. Edward Kaplan

Report of the Village Manager.

None

.Report of the Corporation Counsel.

\*A. Ordinance 07-12-Z-3566

Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle rental facility at 3209 Howard Street, Skokie, Illinois in an M3 Industry district (2007-47P).

**Omnibus vote.**

\*B. Ordinance 07-12-F-3567

Motion to adopt 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.

**Omnibus vote.**

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\*C. Ordinance 07-12-F-3568

Motion to adopt 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.

**Omnibus vote.**

\*D. Ordinance 07-12-Z-3569

Motion to adopt 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.

**Omnibus vote.**

\*E. Ordinance 07-12-Z-3570

Motion to adopt an ordinance vacating a public alley adjacent to 8817 Kenton Avenue within an Area bounded by Greenwood Street, Kolmar Avenue, Dempster Street and Kenton Avenue (2007-46P).

**Omnibus vote.**

FIRST READING:

F. Ordinance 07-12-C-3571

Motion to adopt an ordinance amending Chapter 102 of the Skokie Village Code pertaining to cable and video services.

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

G. Ordinance 07-12-C-3572

Motion to adopt an ordinance amending Chapter 102 of the Skokie Village Code pertaining to the Cable and Video Service Provider Fee.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

H. An ordinance amending Chapters 22, 26, 46, 54 and 98 of the Skokie Village Code eliminating business licenses and requiring annual certificates of occupancy for businesses. This item is on the agenda for first reading and will be on the January 7, 2008 agenda for second reading and adoption.

I. An ordinance approving a plat of dedication for the property located at 8110 and 8130 St. Louis Avenue, Skokie, Illinois in an M3 Industry district. This item is on the agenda for first reading and will be on the January 7, 2008 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2007-49P – Subdivision: 5200-5244 Dempster Street & 8800-8828 Gross Point Road

Motion to concur with the Plan Commission's recommendation that the subdivision at 5200-5244 Dempster and 8800-8828 Gross Point Road be approved 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**

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B. Plan Commission Case 2007-50P – Site Plan Approval: 5200-5244 Dempster Street & 8800-8828 Gross Point Road

Mark Hackner, from GPD LLC requested an additional (3<sup>rd</sup>) sign..

Motion to concur with the Plan Commission's recommendation that the site plan as presented with 2 signs for a planned development be grant subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

C. Plan Commission Case 2007-51P – Special Use Permit: 5200 Dempster Street

Motion to concur with the Plan Commission's recommendation that the special use permit to operate a banking facility with 4 drive-through lanes at 5200 Dempster be granted subject to all conditions.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

D. Plan Commission Case 2007-61P – Zoning Chapter Amendment: Motor vehicle parking in yards.

Mike Decker, 8541 Lotus, Felix Duncan, 8607 Lawndale, Rob Poe, 4603 Main St. a resident on the 9100 of Lawler and Pratap Sampat, 7519 Kenton, all spoke about the taxi cab hardships. Mr. Sampat will provide data concerning the hardship cases.

Motion to concur with the Plan Commission's recommendation to amend the Zoning Chapter regarding motor vehicle parking in yards.

**Moved: Trustee Roberts**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

2008-09 Community Development Block Grant Public Hearing #1.

Economic Development Coordinator Tom Thompson conducted the Public Hearing. This is the first of the Public Hearings for the 2008-2009 Community Development Block Grant (CDBG) Program. The hearing included a review of CDBG objectives and priorities and the status of 2007 activities. The other two hearings will be held on January 7<sup>th</sup> and February 4<sup>th</sup>. Public hearings are mandated by the U.S. Department of Housing and Urban Development (HUD) regulations to receive public input and determine the Village of Skokie's funding request.

Citizen Comments.

Randy Miles, owner of the Village Inn Restaurant noted that the 3 "Merchant of the Year" winners are all Downtown restaurants and members of IMODS. He wished everyone a Happy New Year.

Adjournment.

Motion to adjourn at 9:30 p.m.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor