

**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 Tuesday, January 22 2008**

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

Motion to approve the Consent Agenda.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held January 7, 2008.

**Omnibus vote.**

\* Approve Voucher List #17-FY08 of January 22, 2008.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

National Burn Awareness Month – February 2008

India Independence Month – August 2008

**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>
Brian Netolicky	New Hire	Firefighter
Carmen Castro	New Hire	Police Officer

Mayor Van Dusen congratulated the new Firefighter and Police officer who then introduced their families and friends.

\*B. Appointment:

Consumer Affairs Commission (One-Year Term as Chair): Sheila Gross

**Omnibus vote.**

\*C. Resignations:

Consumer Affairs Commission: Rhona Souers

Fine Arts Commission: Jules Abelman

**Omnibus vote.**

Report of the Village Manager.

A. Water Ordinance.

Motion to authorize the Corporation Counsel to draft the Groundwater Ordinance in order for certain businesses to achieve a no further remediation status with the Illinois Environmental Protection Agency at their respective properties.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

Report of the Corporation Counsel.

\* A. Ordinance 08-1-Z-3584

Motion to adopt an ordinance approving a plat of dedication for the property located at 3400 Cleveland Street, Skokie, Illinois in an M3 Industry district.

**Omnibus vote.**

\* B. Ordinance 08-1-Z-3585

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 8300 St. Louis Avenue, Skokie, Illinois in an R4 Two Family Residential district.

**Omnibus vote.**

\* C. Ordinance 08-1-F-3586

Motion to adopt an ordinance establishing Special Service Area #9 for the East Industrial Area in the Village of Skokie.

**Omnibus vote.**

\* D. Ordinance 08-1-Z-3587

Motion to adopt an ordinance approving a plat of subdivision with dedications of land and a vacation of land for the property located at 5200-5244 Dempster Street and 8800-8828 Gross Point Road, Skokie, Illinois in a B2 Commercial district (2007-49P).

**Omnibus vote.**

\* E. Ordinance 08-1-Z-3588

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a commercial planned development at 5200-5244 Dempster Street and 8800-8828 Gross Point Road, Skokie, Illinois in a B2 Commercial district (2007-50P).

**Omnibus vote.**

\* F. Ordinance 08-1-Z-3589

Motion to adopt an ordinance granting a special use permit to establish and operate a bank with a drive-through facility at 5200 Dempster Street, Skokie, Illinois in a B2 Commercial district (2007-51P).

**Omnibus vote.**

**FIRST READING:**

G. An ordinance amending Chapter 106, Article II, of the Skokie Village Code pertaining to vehicle seizure and impoundment. This item is on the agenda for first reading and will be on the February 4, 2008 agenda for second reading and adoption.

H. An ordinance authorizing the creating of a temporary Zoning Commission for the Village of Skokie. This item is on the agenda for first reading and will be on the February 4, 2008 agenda for second reading and adoption.

I. An ordinance amending Chapter 54, Article III, of the Skokie Village Code prohibiting smoking in workplaces and public places. This item is on the agenda for first reading and will be on the February 4, 2008 agenda for second reading and adoption.

J. Executive Session.

Motion to approve 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.

**Moved: Trustee McCabe** **Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

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Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2007-57P – Zoning Map Amendment: 8817 Kenton Avenue  
Motion to concur with the Plan Commission the zoning map amendment at 8817 Kenton  
be approved subject to all conditions.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

B. Plan Commission Case 2007-58P – Special Use Permit: 4954 Dempster Street  
Motion to deny the special use permit at 4954 Dempster Street.

**Moved: Trustee McCabe**

**Seconded: Trustee Roberts**

Architect Marc Kalman Segel spoke on behalf of the petitioner.

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

**Nays: Sutker, Gelder**

**Absent: Perille.**

**MOTION CARRIED**

C. Plan Commission Case 2007-62P – Zoning Chapter Amendment: Health and  
Human Services.

Motion to concur with the Plan Commission's recommendation that the Zoning Code be  
amended concerning Health and Human Services.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

Citizen Comments None.

Adjournment.

Motion to adjourn at 8:50 p.m.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille.**

**MOTION CARRIED**

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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 8:55 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller and Risk Manager Prottzman. The meeting adjourned at 9:10 p.m.



