

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 , May 5, 2008

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 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 Gelder

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

Nays: None.

Absent: Perille.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held April 22, 2008.

Omnibus vote.

* Approve Voucher List #24-FY08 of May 5, 2008.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

“Teacher Appreciation Week” – May 4-10, 2008

“Dystonia Awareness Week” – May 4-11, 2008

“Public Service Recognition Week” – May 5-11, 2008

“Dancing the Dream – Hadassah Day” – May 12, 2008

“Police Week” – May 11-17, 2008

“National Public Works Week” – May 18-24, 2008

“Emergency Medical Services Week” – May 18-24, 2008

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointment:

Zoning Board of Appeals (Four-Year Term): Ilonka E. Ulrich

Village Clerk Marlene Williams swore in Ilonka Ulrich as a member of the Zoning Board of Appeals.

B. Reappointment:

Appearance Commission: Michael Lynk (One-Year Term as Chair)

C. Resignation:

Zoning Board of Appeals: Kristen Curley

Omnibus vote.

Report of the Village Manager.

A. Financial Auditing Services.

Motion to award a contract to Sikich LLP, Aurora IL in the not-to-exceed amount of \$189,525 for the five year period for financial auditing services.

Finance Director Bob Nowak answered questions from the Board.

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: Perille.

MOTION CARRIED

* B. Resolution Approving the Local Match for Illinois Green Streets Initiative.

Resolution 08-5-R-1005

Motion to approve a Resolution approving the local match for Illinois Green Streets initiative

Omnibus vote.

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* C. AT&T Project LightSpeed.

Motion to request Board approval with the Village staff position on AT&T Project LightSpeed.

Omnibus vote

D. Request for Executive Session.

Motion to approve the Village Manager's request for an Executive Session pursuant to Section 2, Paragraph C.5 and C.11 pertaining to litigation and land acquisition of the State of Illinois Open Meetings Act at the end of the regular Board Meeting and to adjourn therefrom.

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. None

New Business.

Community Development Director Peter Peyer presented the New Business.

A. Request for relief under Section 118-255 of the Zoning Chapter to allow a nonconforming building and use at 8950 Niles Center Road.

Motion to grant relief under section 118-255 of the Zoning chapter to allow a nonconforming building and use at 8950 Niles Center Rd. subject to all conditions.

Alice Rosenstock, 4735 Grove spoke against the proposed use. Stan Rosenstock also spoke against the proposed use.

Doug Gordon from Coldwell Banker spoke about the proposed use and answered questions from the Board.

Mike from Servicemaster also answered question.

Moved: Trustee Gelder

Seconded: Trustee Roberts

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

Nays: None.

Absent: Perille.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2008-5P – Zoning Chapter Amendment to review the definition of sight triangle and related regulations.

Motion to concur with the Plan Commission recommendation that sections 118-5, 118-80, 118-171, 118-212 and 118-284 of the Zoning chapter be amended

Moved: Trustee McCabe

Seconded: Trustee Sutker

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

Nays: None.

Absent: Perille.

MOTION CARRIED

Citizen Comments. Peggy Kellar, 4848 Louise spoke about creating a historic preservation ordinance.

Adjournment.

Motion to adjourn at 8:48 p.m.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

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Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:50 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Assistant Village Manager Lockerby, Corporation Counsel Hanley, Assistant Corporation Counsel Mueller, Economic Development Coordinator Thompson and Deputy Community Director Hansen. The meeting adjourned at 10: 18 p.m.

