

**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 19, 2008**

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Pledge of Allegiance led by Deputy Clerk Sylvia Luke.

The Mayor called the meeting to order.

The Deputy 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 Roberts**

**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 May 5, 2008.

**Omnibus vote.**

\*Approve Voucher List #25-FY08 and Voucher List #1-FY09 of May 19, 2008.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

“National Tinnitus Awareness Week” – May 15-19, 2008

“National Homeownership Month” – June 2008

“Unity Appreciation Month” – June 2008

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointments:

Board of Health (Two-Year Term): Stanley Lapidos

Consumer Affairs Commission (Two-Year Term): Ruhul A. Chowdhury

Human Relations Commission (Three-Year Term): Maria E. Monastero

B. Reappointment:

Zoning Board of Appeals: Ralph Klein (One-Year Term as Chair)

C. Resignations:

Cable Television Advisory Board: Heath Izenon

Consumer Affairs Commission: Virginia Boyd

Traffic Safety Commission: Mario Leiseca

**Omnibus vote.**

Report of the Village Manager.

A. Use of Village Property.

Motion to approve a request for a lease agreement between the Village and IMODS on behalf of artist Mike Baur to temporarily display sculpture on the property at property north of 8151 Lincoln Ave. This request would be for a period of two years.

President of IMOD’S Randy Miles answered 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**

B. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.6 of the State of Illinois Open Meetings Act pertaining to land acquisition and deposition at the close of the regular meeting to adjourn therefrom.

12225

**Meeting of the Mayor and Board of Trustees  
Monday, May 19, 2008 Page Two**

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**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

\*A. Ordinance 08-5-Z-3616

Motion to adopt an ordinance vacating a portion of Lyons Street north of and adjacent to 9259 Avers Avenue in an R1 Single Family Residential district (2008-1P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 08-5-Z-3617

Motion to adopt an ordinance modifying the approved site plan for 4801-4999 Old Orchard Center, Skokie, Illinois pertaining to the addition of an outdoor dining area in a B4 Regional Shopping district (2008-7P).

**Omnibus vote.**

\*C. Ordinance 08-5-Z-3618

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 4999 Old Orchard Center, Unit M36, Skokie, Illinois in a B4 Regional Shopping district (2008-8P).

**Omnibus vote.**

\*D. Ordinance 08-5-Z-3619

Motion to adopt an ordinance granting relief pursuant to Chapter 118, Section 118-255 of the Skokie Village Code to allow a nonconforming building and use at 8950 Niles Center Road, Skokie, Illinois in an R4 General Residential district.

**Omnibus vote.**

New Business.

A. Backlot Bash

Director of the Skokie Park District Mark Schneiderman, Superintendent of Recreation Michelle Tuft and IMODS president Randy Miles were present and answered questions from the Board.

Michelle Tuft gave a brief Power Point presentation of last year's Backlot Bash and the Backlot Bash event of August 22-24, 2008.

Mike Reid presented two special awards. One for IMODS Randy Miles for all of his hard work at the 2007 Backlot Bash. And Assistant Village Manager Lockerby as a liaison coordinating all the behind the scenes.

Resolution 08-5-R-1006

Motion to approve a Resolution approving an Intergovernmental Agreement amongst the Village of Skokie, the Skokie Park District and Youth Foundation of Skokie, Inc. pertaining to the Backlot Bash.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Ordinance 08-5-C-3620

Motion to approve an Ordinance granting relief from the Skokie Village Code pertaining to Liquor Licenses and Temporary use of the Public Right of Way.

**Moved: Trustee McCabe**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

**Meeting of the Mayor and Board of Trustees**  
**Monday, May 19, 2008 Page Three**

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Resolution 08-5-R-1007

Motion to approve a Resolution authorizing the Village Manager to execute a Licensing Agreement between the Village, the Skokie Public Library and the Independent Merchants of Downtown Skokie pertaining to the Backlot Bash.

**Moved: Trustee Bromberg**

**Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2008-2P – Zoning Map Amendment: 8241 & 8261 Elmwood Street and 4900 Madison Street

Motion to concur with the Plan Commission recommendation that the petitioner's modified request to amend the Zoning Map to rezone 8241 & 8261 Elmwood Street and 4900 Madison be approved subject to all conditions.

**Moved: Trustee Roberts**

**Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Plan Commission Case 2008-3P – Subdivision: 8241 & 8261 Elmwood Street and 4900 Madison Street

Motion to concur with the Plan Commission's recommendation that the subdivision at 8241 & 8261 Elmwood and 4900 Madison Street 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**

C. Plan Commission Case 2008-4P – Special Use Permit: 8249-8315 Elmwood Street, 4905-4927 Monroe Terrace, and 4909-4917 Madison Street

Kimberly Weiss representing CSKW Properties, Inc. answered questions from the Board. Motion to concur with the Plan Commission's recommendation to approve the Special Use Permit at 8249-8315 Elmwood, 4905-4927 Monroe Terrace and 4909-4917 Madison subject to all conditions.

**Moved: Trustee Gelder**

**Seconded: Trustee Perille**

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

**Nays: McCabe.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:45 p.m.

**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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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 8:50 p.m. Those present were Mayor Van Dusen, Trustees Perille, Roberts, Sutker, Bromberg, Gelder and McCabe. Also present were Village Manager Rigoni, Assistant Village Manager Lockerby, Corporation Counsel Hanley, and Economic Development Coordinator Thompson. The meeting adjourned at 9:06 p.m.

