

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 August 18, 2008

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 McCabe 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 August 4, 2008

Omnibus vote.

*Approve Voucher List #7-FY09 of August 18, 2008.

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Ralph Egloff:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Brandi Shelton	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officer who introduced her family and friends.

Report of the Village Manager.

A. No Report.

Report of the Corporation Counsel.

*A. Ordinance 08-8-Z-3633

Motion to adopt an ordinance vacating an unopened and unimproved residential east-west alley within an area bounded by Lee Street, East Prairie Road, Clifford Terrace and Avers Avenue in an R2 Single-Family Residential district (2008-14P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 08-8-Z-3634

Motion to adopt an ordinance granting a special use permit to expand an existing synagogue at 4059 Dempster Street to 4049 Dempster Street, Skokie, Illinois in a B2 Commercial district (2008-16P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 08-8-C-3635

Motion to adopt an ordinance amending Chapter 70, Article VII, of the Skokie Village Code pertaining to offenses relating to minors. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

12248

**Meeting of the Mayor and Board of Trustees
Monday, August 18, 2008 Page Two**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2008-17P - Alley Vacation Bounded by Golf Road, Leamington Avenue, Foster Street and Laramie Avenue.

Motion to concur with the Plan Commission's recommendation that the Village's request to vacate the north-south alley within an area bounded by Golf Road, Leamington Avenue, Foster Street and Laramie Avenue be approved.

Moved: Trustee Roberts **Seconded: Trustee Sutker**

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2008-20P - Alley Vacation North and East of 7929 Park Avenue.

Motion to concur with the Plan Commission's recommendation that the Village's request to vacate the alleys running north and east of 7929 and 7935 Park Avenue be approved.

Naushad Ali, 7930 Park Avenue spoke about traffic problems on Park Avenue..

Emran Ali, 7920 Park Avenue also spoke about traffic on Park Avenue.

Community Development Director Peter Peyer and Library Director Carolyn Anthony answered the Board's questions.

It was suggested that the Village investigate the possibility of eliminating parking on the east side of Park Avenue.

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 2008-21P - Zoning Map Amendment: 7919-7943 Park Avenue and 5237-5241 Oakton Street.

Motion to concur with the Plan Commission to approve the petitioner's request to amend the Zoning Map to rezone 7919, 7925, and 7943 Park and 5237 and 5241 Oakton Street currently zoned R4 Single Family district, to B5 Downtown district be approved subject to all conditions.

Moved: Trustee Perille **Seconded: Trustee Roberts**

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

Nays: None.

Absent: None.

MOTION CARRIED

D. Plan Commission Case 2008-22P - Subdivision: 7919-7943 Park Avenue and 5237-5241 Oakton Street.

Motion to concur with the Plan Commission that the Skokie Public Library Resubdivision 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

**Meeting of the Mayor and Board of Trustees
Monday, August 18, 2008 Page Three**

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:28 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

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

