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**Meeting of the Mayor and Board of Trustees
Tuesday, September 2, 2008 Page Two**

Report of the Corporation Counsel.

*A. Ordinance 08-9-Z-3636

Motion to adopt an ordinance granting a special use permit to establish and operate a senior center at 4041 Main Street, Skokie, Illinois in a B1 Service Commercial district and relief from Chapter 118, Sections 118-141 and 118-218, of the Skokie Village Code (2008-6P).

Omnibus vote.

* B. Ordinance 08-9-Z- 3637

Motion to adopt an ordinance vacating an unopened and unimproved residential north-south alley within an area bounded by Golf Road, Leamington Avenue, Foster Street and Laramie Avenue, in an R1 Single-Family Residential district (2008-17P)

Omnibus vote.

FIRST READING:

C. Resolution 08-9-R-1017

Motion to adopt a resolution authorizing the terms of settlement of the condemnation litigation and acquisition of 8156-8200 Skokie Boulevard, Skokie, Illinois.

Moved: Trustee McCabe Seconded: Trustee Perille

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.

Planning Supervisor, Steve Marciani answered questions from the Board.

A. Plan Commission Case 2008-11P – Special Use Permit: 3620 and 3624 Dempster Street.

Motion to concur with the Plan Commission to grant the special use permit for a motor vehicle repair facility at 3620 and a motor vehicle hand car wash 3624 Dempster 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

B. Plan Commission Case 2008-23P – Chapter Amendment: B5 Downtown Parking Requirements.

Motion to concur with the Plan Commission that the Zoning chapter amendment in the B5 Downtown district be amended.

Moved: Trustee Gelder Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:22 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

