

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 October 6, 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 Perille, Sutker, Bromberg, McCabe and Mayor Van Dusen. Trustees Roberts and Gelder were not present.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe Seconded: Trustee Bromberg

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

Nays: None.

Absent: Roberts, Gelder.

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held September 15, 2008

Omnibus vote.

*Approve Voucher List #10-FY09 of October 6, 2008.

Omnibus vote.

*6. Proclamations and Resolutions.

A. Proclamations:

Illinois Arts & Humanities Month – October 2008

Know Your Neighbor Week – October 18-26, 2008

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Appointments:

Plan Commission (Four-Year Term): James G. McCarthy

Motion to approve the appointment of James G. McCarthy to the Plan Commission.

Moved: Trustee Perille Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts, Gelder.

MOTION CARRIED

Village Clerk, Marlene Williams swore in James G. McCarthy as a member of the Plan Commission.

*Beautification and Improvement Commission (Two-Year Term): Charlene Abraham

*Cable Television Advisory Commission (Two-Year Term): Henry Lee

*Board of Health (Two-Year Term): Dr. Bruce Gaynes

Omnibus vote.

*B. Reappointments:

Advisory Commission on Human Services (Two-Year Term):

Mark Collins

Kirk Erickson

Cable Television Advisory Commission:

Douglas Gordon (One-Year Term as Chair)

Omnibus vote.

*C. Resignations:

Plan Commission: William Novello

Zoning Board of Appeals: James G. McCarthy

Omnibus vote.

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Report of the Village Manager

Resolution 08-10-R-1018

Resolution Authorizing An Agreement To Purchase Public Art.

Motion to adopt a Resolution authorizing an agreement not to exceed \$25,000 with Richard Taylor, LLC of Milwaukee, Wi for the purchase and installation of a public art sculpture at the Skokie's Village Green.

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts, Gelder.

MOTION CARRIED

Director of Finance, Bob Nowak, made a presentation to the Board regarding the second installment of property taxes for the 2007 levy.

Report of the Corporation Counsel.

*A. Ordinance 08-10-Z-3642

Motion to adopt an ordinance approving a plat of dedication for property located at 3425 Cleveland Street, formerly known as 8145 St. Louis Avenue, Skokie, Illinois in an M3 Industry district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 08-10-Z-3643

Motion to adopt an ordinance approving a plat of dedication for property located at 3526 Touhy Avenue, Skokie, Illinois in an M3 Industry district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 08-10-Z-3644

Motion to adopt an ordinance granting special use permits to establish and operate a motor vehicle repair facility at 3620 Dempster Street and a motor vehicle hand car wash at 3624 Dempster Street, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance Number 00-8-Z-2911 (2008-11P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. Resolution 08-10-R-1019

Motion to adopt a resolution authorizing reimbursement of expenditures to the Village of Skokie for infrastructure improvements in Special Service Area Number 9. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe Seconded: Trustee Bromberg

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

Nays: None.

Absent: Robert, Gelder.

MOTION CARRIED

New Business.

Community Development Director Peter Peyer presented the New Business.

Request for the Berk-Lee Subdivision at 7914 Kildare Avenue

Resolution 08-10-R-1020

Motion to approve the request for a resubdivision of the property at 7914 Kildare subject to all conditions.

Moved: Trustee Perille Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts, Gelder.

MOTION CARRIED

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Trustee Gelder arrived and was seated.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2008-24P – 3750-3760, 3800-3830, and 3834-3838
Dempster Street

Motion to approve the request to amend an existing special use permit for religious assembly at 3750-3760 Dempster and 3800 Dempster .

Moved: Trustee McCabe Seconded: Trustee Bromberg

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

Plan Commission Case 2008-25P – Text Amendment: Section 118-5. Definitions

Motion to concur with the Plan Commission that text amendment to Section 118-5. Definitions be amended.

Moved: Trustee Perille Seconded: Trustee McCabe

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:30 p.m.

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

