

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 20, 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, Gelder, McCabe and Mayor Van Dusen. Trustee Bromberg was not present.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe Seconded: Trustee Gelder

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held October 6, 2008

Omnibus vote.

*Approve Voucher List #11-FY09 of October 20, 2008.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations:

Motion to present Skokie's 2008 Neighbor of the Year to Fred Mocking who has dedicated his time and talent to the betterment of his community.

Moved: Trustee Roberts Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

*Make A Difference Day – October 25, 2008

*Illinois Affordable Housing Month – November 2008

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Beryl Rabinowitz :

Name	Old Position	New Position
William Crayner	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police officer who introduced his family and friends.

*B. Appointments:

Cable Television Advisory Commission (Two-Year Term): Roger Safian

Sustainable Environmental Advisory Commission: Rachel Rosenberg

Omnibus vote.

*C. Reappointments:

Advisory Commission on Human Services: Leona Davis (One-Year Term as Chair)

Board of Health (Two-Year Term): Dr. Stanton G. Polin

Omnibus vote.

Report of the Village Manager.

A. Skokie Web Page Presentation.

Management Analyst/Public Information Officer Natalie Marquez gave a brief presentation about the Village's new website.

Report of the Corporation Counsel.

*A. Ordinance 08-10-Z- 3645

Motion to adopt an ordinance vacating a public alley south of and adjacent to property at 9216 Karlov Avenue, Skokie, Illinois in an R1 Single-Family Residential district (2008-18P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 08-10-Z-3646

Motion to adopt an ordinance vacating certain unopened and unimproved residential east-west alleys within an area bounded by Lyons Street, Keystone Avenue, Davis Street and Keeler Avenue in an R1 Single-Family Residential district (2008-19P). This item is on the consent agenda for second reading and adoption.

Omnibus vote

FIRST READING:

C. An ordinance appointing and establishing the compensation of two additional Administrative Hearing Officers for the Village of Skokie's Code Enforcement and Administrative Adjudication hearings. This item is on the agenda for first reading and will be on the November 3, 2008 agenda for second reading and adoption.

D. Executive Session

Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation and to adjourn therefrom.

Moved: Trustee Gelder

Seconded: Trustee Perille

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

New Business.

A. Recommendations of the Temporary Zoning Commission Regarding New Zoning Districts and other Zoning Regulations

Chairman Peter Nicholas gave a report on the Temporary Zoning Commission's recommendation regarding the creation and mapping of 3 new mixed-use zoning districts and other associated amendments to the Zoning Chapter of the Skokie Village.

Planning Supervisor, Steve Marciani gave a power point presentation explaining the recommendation regarding the creation and mapping of 3 new mixed-use zoning districts.

Plan Commission.

Community Director Peter Peyer presented the Plan Commission Case.

A. Plan Commission Case 2008-26P – Special Use Permit for limited service restaurant outdoor dining at 5220 Dempster Street (Panda Express)

Motion to concur with the Plan Commission that the Petitioner's request for a special use permit for a limited service restaurant and outdoor dining to include 4 tables along the storefront at 5220 Dempster be granted subject to all conditions.

Moved: Trustee Gelder

Seconded: Trustee McCabe

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

Nays: None.

Absent: Bromberg

MOTION CARRIED

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Citizen Comments., On behalf of IMODS, Randy Miles thanked and supported the temporary zoning commission for the recommendations to the Board.

Adjournment.

Motion to adjourn at 9:06 p.m.

Moved: Trustee McCabe Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A closed session was held in the main conference room at 9:12 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Gelder, McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby , Corporation Counsel Hanley, Assistant Corporation Counsel Mueller and Risk Manager Prottzman. The meeting ended at 9:35 p.m.

