

**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 December 1, 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, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda with the exception of Item A on the Manager's report

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

**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 November 17, 2008

**Omnibus vote.**

\*Approve Voucher List #14-FY09 of December 1, 2008.

**Omnibus vote.**

Mayor Van Dusen expressed condolences to the family of Sam Dubin. Mr. Dubin was the President of the Crawford McCormick Homeowners Association.

Recognition, Presentations and Awards.

A. Citizen Life Saving Award:

A Commendation was presented by Chief Ralph Czerwinski to Richard Wilford who pulled an unconscious male from a truck, thereby saving his life.

Mayor Van Dusen presented Richard Wilford an award.

\* Appointments, Reappointments and Resignations.

A. Appointments:

Beautification and Improvement Commission (Two-Year Term): Janette Enwia

Centre East Authority Board (Three-Year Term): Daniel Kelch

Human Relations Commission (Three-Year Term): Etelca F. Tatar

B. Reappointments:

Human Relations Commission (Three-Year Term): Krishna Goyal

Plan Commission (Four-Year Term): David Marek

C. Resignation:

Board of Health: George Laris

**Omnibus vote.**

Report of the Village Manager.

A. No Report.

Report of the Corporation Counsel.

A. Ordinance 08-12-C-3651

Motion to adopt an ordinance authorizing an automated traffic law enforcement system.

Attorney Pat Hanley answered questions from the Board.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

**12276**  
**Meeting of the Mayor and Board of Trustees**  
**Monday, December 1, 2008 Page Two**

---

\* B. Ordinance 08-12-C-3652

Motion to adopt an ordinance establishing an environmental policy for the Village of Skokie.  
**Omnibus vote.**

\*C. Ordinance 08-12-Z-3653

Motion to adopt an ordinance vacating a public alley west of and adjacent to property at 8649 Gross Point Road, Skokie, Illinois in an R2 Single-Family Residential district (2008-27P).  
**Omnibus vote.**

FIRST READING:

D. Resolution 08-12-R-1028

Motion to adopt a resolution regarding the addition of a provision for loss and costs to the tax Levy of the Village of Skokie for the fiscal year beginning May 1, 2008 and ending April 30, 2009.

Finance Director Bob Nowak presented the 2008 tax levies for the Village of Skokie and the Skokie Public Library and gave a brief presentation about the Village's tax levy history. He also 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**

E. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2008 and ending April 30, 2009 in the Village of Skokie, Cook County, Illinois. This item is on the agenda for first reading and will be on the December 15, 2008 agenda for second reading and adoption.

F. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2008 and ending April 30, 2009 in the amount of \$4,820,367.26. This item is on the agenda for first reading and will be on the December 15, 2008 agenda for second reading and adoption.

G. An ordinance amending Chapter 106, Article II, Section 106-103 of the Skokie Village Code pertaining to parking in residential districts. This item is on the agenda for first reading and will be on the December 15, 2008 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2008-28P – Zoning Chapter Amendment: Retail Uses in Industrial Districts

Chairman Paul Luke presented the Plan Commission Case.

Motion to concur with the Plan Commission that Section 118-171 (1)f. and Appendix A of the Zoning Chapter of the Skokie Village Code is amended.

The consensus of the Board indicated an interest in a study case. Village Manager Rigoni suggested that a more comprehensive analysis of the industrial zoning districts take place.

**Moved: Trustee McCabe**

**Seconded: Trustee Bromberg**

**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, December 1, 2008 Page Three**

---

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:50 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

