



Report of the Corporation Counsel.

\*A. Ordinance 09-2-C-3664

Motion to adopt an ordinance amending certain sections of Chapters 22, 46, 82 and 106, of the Skokie Village Code, pertaining to additional references regarding the mixed-use zoning districts.

This item is on the consent agenda for second reading and adoption.

\* B. Ordinance 09-2-F-3665

Motion to adopt an ordinance providing for the issuance of a \$1,145,000 Special Service #9 Note, Series 2009, of the Village of Skokie, Cook County, Illinois and providing for the levy and collection of direct annual taxes for the payment of the principal and interest on said note the purpose of which is to provide for infrastructure improvements in Special Service #9 in the Village of Skokie. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

C. Resolution 09-2-R-1032

Motion to adopt a resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois. This item is on the agenda for first reading and adoption.

**Moved: Trustee Gelder** **Seconded: Trustee McCabe**

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

**Nays: None.**

**Absent: Perille, Roberts.**

**MOTION CARRIED**

D. An ordinance designating bank depositories and authorizing signatories. This item is on the agenda for first reading and will be on the March 2, 2009 agenda for second reading and adoption.

**Moved: Trustee McCabe** **Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: Perille, Roberts.**

**MOTION CARRIED**

Finance Director Bob Nowak responded to Trustee McCabe's concerns regarding the safety of keeping significant sums of money in one bank.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2008-40P – Special Use Permit (Outdoor Storage) at 3535 Oakton

Motion to concur with the Plan Commission's recommendation that a special use permit for the outdoor storage at 3535 Oakton of empty waste and recycling containers be granted subject to all conditions.

**Moved: Trustee Sutker** **Seconded: Trustee Gelder**

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

**Nays: None.**

**Absent: Perille, Roberts.**

**MOTION CARRIED**

B. Plan Commission Case 2008-41P – Zoning Chapter Amendment: Taxi and Limousine Service.

Motion to concur with the Plan Commission that Chapter 118-209, 118-218 and Appendix A of the Zoning chapter of the Skokie Village Code be amended.

**Moved: Trustee McCabe** **Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille, Roberts.**

**MOTION CARRIED**

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Citizen Comments. None

Adjournment.

Motion to adjourn at 8:21 p.m.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Perille, Roberts**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

