

**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 June 1, 2009**

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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, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* Approve Voucher List #26-FY09 and Voucher List #2-FY10 of June 1, 2009.

**Omnibus vote.**

\* Approve, as submitted, minutes of regular meeting held May 18, 2009.

**Omnibus vote.**

\* Proclamations and Resolutions.

A. Proclamation:

Turning Point 40<sup>th</sup> Anniversary – June 2009

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Reappointments:

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

Appearance Commission (Three-Year Term): Vip R. Shah

Board of Health (Two-Year Term): Dr. M. Zia Usman & Ruth Varma

B. Resignations:

Beautification and Improvement Commission: Emmanuel S. Shamoun

Human Relations Commission: Brandon Schwartz

**Omnibus vote.**

Report of the Village Manager.

A. Police Station Bid Report.

Motion to approve the concept of an omnibus vote for all bidders as indicated in the Purchasing Agent's report for the Police Station.

Representatives from SRBL gave an update on the final design and goals of the new Police Station. Purchasing Agent, Michael Aleksic answered questions from the Board.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Amendment to Community Development Block Grant (CDBG) Action Plan.

Motion to approve an Amendment to the 2008 Action Plan to use the additional \$132,863 funds for a streetscape project for Lamon Avenue between Oakton Street and Mulford.

Economic Development Coordinator Tom Thompson answered questions from the Board.

**Moved: Trustee Shah**

**Seconded: Trustee Bromberg**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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C. Interior Rehab Program Grant for 4949 Oakton Street.

Motion to approve the request for a grant up to a maximum of \$50,000 for 4949 Oakton subject to compliance with all Village Codes and correction of outstanding violations.

**Moved: Trustee Roberts**

**Seconded: Trustee Lorge**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\*D. Bid Report – Hauling and Disposal of Spoils – G&M Trucking, Inc., Des Plaines, IL – \$62,500.

Motion to award a contract to G&M Trucking, Inc., Des Plaines, IL in the amount of \$62,500 for Hauling and Disposal of Spoils.

**Omnibus vote.**

\*E. Annual Novell Maintenance Purchase – Information Resources Systems, Wheaton, IL – \$23,620.50.

Motion to award a contract to Information Resources Systems, Wheaton, IL in the amount of \$23,620.50 for the annual Novell maintenance and support.

**Omnibus vote.**

\*F. Open Text DM Support & Maintenance Renewal.

Motion to award a contract to Open Text Corporation of Richmond Hill, Ontario, Canada in the amount of \$32,840.05 for support and maintenance.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 09-6-C-3678

Motion to adopt an ordinance amending the Skokie Village Code by deleting Chapter 22, Article XI, Sections 22-301, 22-302, and 22-303, and adding Chapter 89, Sections 89-1 through 89-8, pertaining to street names and address numbers. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 09-6-P-3679

Motion to adopt an ordinance approving an easement agreement with the Holocaust Memorial Foundation of Illinois, Inc. to install and maintain 23 bollards within the public right of way of Woods Drive adjacent to the west side of the Holocaust Museum & Education Center. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 09-6-C-3680

Motion to adopt an ordinance amending Chapter 2, Article X, Section 2-1072 and Chapter 18, Article III, of the Skokie Village Code pertaining to code enforcement and dangerous or vicious animals. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

D. An ordinance approving a plat of dedication for a portion of the property located at 4001 Dempster Street, Skokie, Illinois in a B2 Commercial district. This item is on the agenda for first reading and will be on the June 15, 2009 agenda for second reading and adoption.

E. An ordinance amending Chapter 2, Article VII, of the Skokie Village Code pertaining to compensation of the members of the Boards and Commissions. This item is on the agenda for first reading and will be on the June 15, 2009 agenda for second reading and adoption.

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New Business.

Chairman Ralph Klein presented the Zoning Board of Appeals Case 2009-9Z.

A. Zoning Board of Appeals Case 2009-9Z – Variation for Front Yard Parking at 4646 Golf Road.

Motion to concur with the Zoning Board's approval of the yard variance for NorthShore University Health System to allow parking in the required 50-foot front yard subject to all conditions.

**Moved: Trustee Bromberg**

**Seconded: Trustee Shah**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2009-6P – Zoning Chapter Amendment: Commercial Vehicle Parking

Motion to concur with Plan Commission to recommend permit parking of commercial vehicles on private property in mixed use and business districts with certain restrictions and with administrative permits to park some larger vehicles.

**Moved: Trustee Lorge**

**Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Plan Commission Case 2009-9P – Zoning Chapter Amendment: Commercial Planned Developments in Industrial Districts

Motion to concur with the Plan Commission that Section 118-171 and Appendix A of the Zoning chapter of the Skokie Village Code be amended.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments.

Louis Aarons, 8348 Niles Center Rd. spoke about the Fire Lane situation at the townhouses. A citizen from Morton Grove, spoke about the Village of Skokie's agenda, and Alina Hrabovytych, 7818 Kilbourn spoke about grass clippings and the resurfacing of alleys.

Adjournment

Motion to adjourn at 9 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

