

**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 July 6, 2009**

---

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, Bromberg, Shah, and Mayor Van Dusen. Trustee Lorge was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee Bromberg**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: Lorge.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held June 15, 2009.

**Omnibus vote.**

\* Approve Voucher List #4-FY10 of July 6, 2009.

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointments:

Consumer Affairs Commission (Two-Year Term): Irv Abramson

Board of Health (Two-Year Term): Rohit Pandya

Traffic Safety Commission (Two-Year Term): Marcie Claus

B. Reappointments:

Consumer Affairs Commission (Two-Year Term): Babu Varma

Human Relations Commission (Three-Year Term): Kirit Madhiwala

Traffic Safety Commission (Two-Year Term): Paul Pitalis

C. Resignation:

Advisory Commission on Disabilities: Irv Abramson

**Omnibus vote.**

Report of the Village Manager.

A. Backlot Bash.

Resolution 09-7-R-1060

Motion to approve a Resolution approving the Intergovernmental Agreement between the Village of Skokie, Skokie Park District and the Youth Foundation of Skokie, Inc. pertaining to the Skokie's Backlot Bash.

**Moved: Trustee Sutker**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: Lorge.**

**MOTION CARRIED**

1<sup>st</sup> Reading

An Ordinance granting relief from the Village Code pertaining to Liquor licenses and temporary use of the public right of way. This ordinance will be before the Board for the second reading and adoption under the Corporation Counsel's agenda on July 20, 2009.

B. Geographic Information System (GIS) Service Provider Agreement.

Resolution 09-7-R-1061

Motion to approve a renewal agreement with Municipal GIS Partners, Inc. for a not to exceed amount of \$122,694.

**Moved: Trustee Shah**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Lorge.**

**MOTION CARRIED**

12332

**Meeting of the Mayor and Board of Trustees**  
**Monday, July 6, 2009 Page Two**

---

\*C. Bid Report – Street Patching Program – Schroeder Asphalt Services, Inc., Huntley, IL – \$40,960.

Motion to award a contract to Schroeder Asphalt Services, Inc., Huntley, IL in the amount of \$40,960 for the street patching program.

**Omnibus vote.**

\*D. Annual Telephone System Maintenance Agreement Renewal.

Motion to award a support and maintenance contract with Black Box Network Services, Elk Grove, IL in the amount of \$22,300.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance 09-7-G-3685

Motion to adopt an ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute.

**Omnibus vote.**

\*B. Ordinance 09-7-Z-3686

Motion to adopt an ordinance approving a plat of dedication for a portion of the property adjacent to 3401 and 3403 Madison Street, Skokie, Illinois in an M3 Industry district.

**Omnibus vote.**

\*C. Ordinance 09-7-C-3687

Motion to adopt an ordinance amending Chapter 118, Article III, Section 118-171(1) and Appendix A of the Skokie Village Code pertaining to commercial planned developments in Industrial zoning districts (2009-9P).

**Omnibus vote.**

\*D. Ordinance 09-7-Z-3688

An ordinance granting a zoning variation from Section 118-172(2) of the Skokie Village Code, to allow the parking of motor vehicles in the required front yard at 4646 Golf Road, Skokie, Illinois in an M1 Office Assembly district (2009-9Z).

**Omnibus vote.**

**FIRST READING**

E. An ordinance providing for the issuance of one or more series of General Obligation Bonds, Series 2009, of the Village of Skokie, Cook County, Illinois, authorizing the execution of one or more bond orders in connection therewith and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and further providing for the execution of a Direction for Redemption and Deposit Agreement in connection with such issuance. This item is on the agenda for first reading and will be on the July 20, 2009 agenda for second reading and adoption.

Finance Director Bob Nowak answered questions the Board's questions.

F. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Self-Insurance Fund, for the payment of principal and interest on General Obligation Debts, and for the Performing Art Centre Fund for the fiscal year beginning May 1, 2009 and ending April 30, 2010. This item is on the agenda for first reading and will be on the July 20, 2009 agenda for second reading and adoption.

**Meeting of the Mayor and Board of Trustees**  
**Monday, July 6, 2009 Page Three**

---

New Business.

Chairman Paul Luke presented the New Business.

A. Modified Review Plan Commission Case 2007-16P – Special Use Permit

Amendment: 8226 Lincoln Avenue.

Motion to concur with the Corporation Counsel, Plan Commission Chairman and Community Development Director that the special use permit through the modified review procedure for outdoor dining area would change Sunday -Thurs, closing at 10:30 and Friday and Saturdays at 11:30 pm.

Attorney Glen Udell, 1332 N. Halsted, Chicago, thanked the Board.

Doug Waddell 8243-45 Laramie spoke about the noise and parking situation.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Lorge.**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2009-13P – Special Use Permit: 8851 Skokie Boulevard (funeral home)

Motion to concur with the Plan Commission that the special use permit and requested relief be granted for a funeral home subject to all conditions.

Attorney Mark Gershon gave a brief power point presentation of the proposed funeral home and answered questions from the Board. David Jacobson owner of the Chicago Jewish Funeral also answered questions.

**Moved: Trustee Roberts**

**Seconded: Trustee Bromberg**

Ibrahim and Selma Ajanovic , 4734 Enfield, Marilyn Leipsiger, 4730 Enfield, Marc Michaelson, 8841 Kilpatrick, Mr. & Mrs. Jukic, 4722 Enfield, Allan Pilloff, 4728 Greenwood, Maxine Frankel, 4601 Greenwood, Mr. Jean 8911 Niles Center Rd., Lynn Roth, 4700 Greenwood, Gerald Gross, 4735 Enfield and Charlene Uney, 4718 Greenwood all spoke against the proposed development.

**Ayes: Roberts, Bromberg, and Mayor Van Dusen**

**Nays: Perille, Sutker, Shah**

**Absent: Lorge.**

**MOTION FAILED**

The following Plan Commission Cases were not heard due to the relationship of the failed motion of Plan Commission Case 2009-13P.

B. Plan Commission Case 2009-12P – Zoning Map Amendment: 4742 Enfield and east half of N/S alley abutting 8845 Skokie Boulevard

C. Plan Commission Case 2009-11P – Alley Vacation Bounded by Greenwood Street, Kilpatrick Avenue, Enfield Avenue, Skokie Boulevard, and Niles Center Road

D. Plan Commission Case 2009-14P – Special Use Permit: 8851 Skokie Boulevard (funeral home residence)

Citizen Comments.

Adjournment

Motion to adjourn at 10:p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Lorge.**

**MOTION CARRIED**

---

Marlene Williams, Village Clerk

Approved:

---

George Van Dusen, Mayor

