

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 20, 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, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda with the exception of item G on the Corporation Counsel's report.

Moved: Trustee Shah

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held July 6, 2009.

Omnibus vote.

* Approve Voucher List #5-FY10 of July 20, 2009.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamations:

Elder Abuse Awareness Month – July 2009

Save-A-Pet Month – August 2009

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointment:

Public Arts Advisory Committee: Sonya Baysinger

B: Resignations:

Advisory Commission on Disabilities: Walter Dougan

Public Arts Advisory Committee: Donald Bulucos

Omnibus vote.

Report of the Village Manager.

A. Downtown Skokie Market Analysis – PowerPoint Presentation.

Economic Development Coordinator introduced Ms. Gies and Ms. Reynolds of 4Insights who presented findings of the study in a detailed PowerPoint Presentation. They answered questions from the Board.

*B. Bid Report - Removal and Replacement Of Sidewalk and Deteriorated Curb & Gutter – D'Land Construction, Bensenville, IL - \$111,985.

Motion to award a contract to D'Land Construction, Bensenville, IL in the amount of \$111,985 for removal and replacement of sidewalk and deteriorated curb & gutter.

Omnibus vote.

C. Request for Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act pertaining to land acquisition and the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

12336
Meeting of the Mayor and Board of Trustees
Monday, July 20, 2009 Page Two

Report of the Corporation Counsel.

* A. Ordinance 09-7-Z-3689

Motion to adopt an ordinance amending the previously approved special use permit for the Curragh Irish Pub at 8266 Lincoln Avenue, Skokie, Illinois in a B3 Business district (2007-16P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 09-7-C-3690

Motion to adopt an ordinance amending Chapter 118, Article IV, Section 118-218 and Appendix A of the Skokie Village Code pertaining to home hospice and home health care agencies (2009-5P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 09-7-C-3691

Motion to adopt an ordinance amending Chapter 118, Sections 118-75, 118-141, 118-186, 118-90 and 18-217 of the Skokie Village Code pertaining to commercial parking requirements in Business and Mixed-use zoning district (2009-6P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* D. Ordinance 09-7-C-3692

Motion to adopt an ordinance amending Chapter 118, Article IV, Section 118-212 of the Skokie Village Code pertaining to motor vehicle parking facility design standards (2009-7P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* E. Ordinance 09-7-Z-3693

Motion to adopt an ordinance vacating an unopened and unimproved residential north-south alley adjacent to 9435, 9441, 9445 and 9451 Kenneth Avenue; 9436, 9444 and 9450 Kostner Avenue; and 4401 and 4425 Foster Street, Skokie, Illinois in an R1 Single-Family Residential district (2009-8P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* F. Ordinance 09-7-C-3694

Motion to adopt an ordinance granting temporary relief from Chapter 10, Article 1, Section 10-10 of the Skokie Village Code pertaining to the sale of liquor on the public right of way. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

G. Ordinance 09-7-F-3695

This item was removed from the Consent Agenda to explain some technical changes and consideration.

Motion to adopt an ordinance as amended as indicated on copies provided to the Village Board 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.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None

MOTION CARRIED

**Meeting of the Mayor and Board of Trustees
Monday, July 20, 2009 Page Three**

* H. Ordinance 09-7-F-3696

Motion to adopt 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 Arts Centre Fund for the fiscal year beginning May 1, 2009 and ending April 30, 2010. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Unfinished Business.

A. Plan Commission Case 2009-13P: Request for Reconsideration

Attorney Mark Gershon read a letter addressed to the Mayor and Board requesting a reconsideration of the special use for a funeral home based upon stacking, parking, egress and traffic concerns.

Motion to approve the request for Reconsideration of Plan Commission Case 2009-13P regarding a funeral home at 8851 Skokie Boulevard.

Moved: Trustee Perille **Seconded: Trustee Bromberg**

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

Nays: None.

Absent: None

Recuse: Lorge

MOTION CARRIED

Trustee Lorge recused himself because he was not at the first meeting and did not cast a vote. Also that he is a personal friend of the petitioner.

This case will be heard on the August 17th Board Meeting.

New Business.

A. Request for Executive Session.

Motion to approve the Mayor's request for an Executive Session pursuant to 2C.1 pertaining to personnel at the conclusion of the regular meeting and to adjourn therefrom.

Moved: Trustee Shah **Seconded: Trustee Roberts**

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments.

Al Curtis representing the Skokie Theatre thanked the Board for help and cooperation.

Ibrahim Ajanovic, 4734 Enfield read a letter regarding Board Action of the proposed funeral home.

Adjournment

Motion to adjourn at 10:15 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

12338
Meeting of the Mayor and Board of Trustees
Monday, July 20, 2009 Page Four

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference at 10:22 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Shah and Lorge. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley and Economic Development Coordinator Thompson. The meeting ended at 11:10 p.m.

