

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 August 17, 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 C on the Manager's report.

Moved: Trustee Sutker

Seconded: Trustee Bromberg

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 August 3, 2009.

Omnibus vote.

* Approve Voucher List #7-FY10 of August 17, 2009.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamation:

National Alcohol and Drug Addiction Recovery Month – September 2009

* Appointments, Reappointments and Resignations.

A. Reappointment:

Advisory Commission on Disabilities (Two-Year Term): Gary Gustin

B. Resignation:

Beautification and Improvement Commission: Minal Desai

Omnibus vote.

Report of the Village Manager.

A. Request for a Loading Zone at 8050 Lincoln Avenue.

Motion to approve a request a concept of the Loading Zone at 8050 Lincoln and authorize Corporation Counsel to prepare the enabling ordinance.

Moved: Trustee Shah

Seconded: Trustee Lorge

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

Nays: None.

Absent: None

MOTION CARRIED

*B. Bid Report - 2009 CDBG and Non-Arterial Street Resurfacing Program – Arrow Road Construction, Mount Prospect, IL - \$600,000.

Motion to award a contract to Arrow Road Construction, Mount Prospect, IL in the amount of \$600,000 for the 2009 CDBG and Non-Arterial street resurfacing program.

Omnibus vote.

C. Bid Report – Traffic Signal Installation and Intersection Improvements – A. Lamp Construction, Schaumburg, IL - \$576,054.90.

Motion to award a contract to A. Lamp Construction, Schaumburg, IL in the amount of \$576,054.90 for traffic signal installation and intersection improvements.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: None

MOTION CARRIED

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*D. IMRF Resolution.

Resolution 09-8-R-1063

Motion to adopt an updated Resolution enabling elected officials to participate in IMRF.

Omnibus vote.

*E. Purchase of Mini Vans.

Motion to award a contract to Wright Automotive, Hillsboro, IL in the amount of \$37,675 to purchase two mini vans through the State of Illinois Joint Purchasing Program.

Omnibus vote.

*F. Purchase of Pick-Up Truck.

Motion to award a contract to Landmark Ford, Inc., Springfield, IL in the amount of \$28,559 for the replacement of one full-size crew pick up truck.

Omnibus vote.

*G. Request to Sell Surplus Vehicles and Equipment.

Motion to approve the request of the Public Works Director to sell at auction certain surplus vehicles and equipment

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 09-8-F-3697

Motion to adopt an ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie.

Omnibus vote.

*B. Ordinance 09-8-P-3698

Motion to adopt an ordinance providing for the acquisition of the real estate located at 8110 Lincoln Avenue, Skokie, Illinois, for public purposes.

Omnibus vote.

*C. Ordinance 09-8-Z-3699

Motion to adopt an ordinance granting a special use permit to establish and operate a day care center for children at 8106 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-use district and relief from Chapter 118, Section 118-184(c)(6) of the Skokie Village Code (2009-15P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 09-8-C-3700

Motion to adopt an ordinance amending Chapter 118, Appendix A, of the Skokie Village Code pertaining to antique and thrift shops (2009-18P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

E. An ordinance providing for the acquisition of the real estate located at 4874-4912 Dempster Street, Skokie, Illinois, for public purposes. This item is on the agenda for first reading and will be on the September 8, 2009 agenda for second reading and adoption.

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

Motion to lift Plan Commission Case 2009-13P from the table.

Moved: Trustee Shah **Seconded: Trustee Perille**

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

Nays: None.

Absent: None

Recuse: Lorge

MOTION CARRIED

The Mayor did not impose a time limit on any speaker.

Mark Gershon from DLA Piper LLP, representing the petitioner made a detailed presentation on the proposed development. David Jacobson, owner of Chicago Jewish Funerals, Architect Joseph Alexander, Traffic Engineer Timothy Doron, Gewalt Hamilton & Assoc., Traffic Engineering consultant, Rolf P. Kilian, Appraiser Gail Lissner, all made presentations and answered questions from the Board.

The Board received letters of support for the development and petitions against it.

These residents spoke against the proposed development:

Marilyn Leipsiger, 4730 Enfield, Jack Roth, 4700 Greenwood, Mr. Jean, 8911 Niles Center Rd., Maxine Frankel, 4601 Greenwood, Karen Dorman, 4721 Enfield, a letter was read from Selma Ajanovic, 4734 Enfield, Lynn Roth, 4700 Greenwood, Gerald Gross, 4735 Enfield, David Masur, 8920 Kenton, Matthew Pilloff 4728 Greenwood, all spoke against the proposed development. Mrs. Leipsiger indicated that if the development is approved, there could be legal action taken.

These people spoke in favor of the proposed development,

Howard Meyer, Skokie Chamber of Commerce, Joseph Cone, 9437 Keeler, Rabbi Weiner-Kaplow, 9326 Tripp, Rabbi Jonathan Ginsburg, from Ezra Habonim, Howard Graff, 4004 Greenwood, Neal Schaye, 4153 Kirk and Alan Shapiro 9008 Lowell.

Motion to approve the Special Use Permit at 8851 Skokie boulevard for a proposed funeral home subject to all conditions.

Moved: Trustee Bromberg **Seconded: Trustee Roberts**

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

Nays: None.

Absent: None

Recuse: Lorge

MOTION CARRIED

A. Plan Commission Case 2009-11P – Alley Vacation Bounded by Greenwood Street, Kilpatrick Avenue, Enfield Avenue, Skokie Boulevard, and Niles Center Road
Motion to approve the alley vacation bounded by Greenwood Street, Kilpatrick Avenue, Enfield, Skokie Boulevard and Niles Center Road subject to all conditions.

Moved: Trustee Perille **Seconded: Trustee Sutker**

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

Nays: None.

Absent: None

Recuse: Lorge

MOTION CARRIED

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

Motion to approve the Zoning Map Amendment at 4742 Enfield and east half of N/S alley abutting 8845 Skokie Boulevard.

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

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

Nays: None.

Absent: None

Recuse: Lorge

MOTION CARRIED

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

Motion to approve the Special Use Permit for a funeral home residence at 8851 Skokie
Boulevard subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

Recuse: Lorge

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 12:15 a.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

