

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 Tuesday, September 8, 2009

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 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 August 17, 2009 and special meeting held August 24, 2009.

Omnibus vote.

* Approve Voucher List #8-FY10 of September 8, 2009.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Decennial Census 2010

Live United Way Week - September 21-27, 2009

National Prostate Cancer Awareness Month - September 2009

Omnibus vote.

Report of the Village Manager.

A. Advisory Commissions.

Motion to concur with the Human Services Director for the merging of the Disabilities and Human Services Commissions to the Commission on Family Services.

Human Services Director, Maureen DiFrancesca answered questions from the Board.

Moved: Trustee Bromberg

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

*B. Bid Report – Loader Backhoe Tractor – West Side Tractor Sales Co., Naperville, IL – \$124,693.

Motion to award a contract to WestSide Tractor Sales, Co., Naperville, IL in the amount of \$124,693 for a loader backhoe tractor.

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, regarding land disposition at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Shah

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

12350

**Meeting of the Mayor and Board of Trustees
Tuesday, September 8, 2009 Page Two**

Report of the Corporation Counsel.

*A. Ordinance 09-9-P-3701

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 09-9-Z-3702

Motion to adopt an ordinance vacating an improved residential north-south alley within an area bounded by Greenwood Street, Kilpatrick Avenue, Enfield Avenue, Skokie Boulevard and Niles Center Road and in an R1 Single-Family Residential district and a B3 Business district (2009-11P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 09-9-Z-3703

Motion to adopt an ordinance amending the zoning map with regard to the property located at 4742 Enfield Avenue, and the vacated north-south alley adjacent to 8845 Skokie Boulevard, Skokie, Illinois from an R1-Single-Family Residential district to a B3 Business district (2009-12P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 09-9-Z-3704

Motion to adopt an ordinance granting a special use permit to establish and operate a funeral home at 8845 Skokie Boulevard (to be renumbered 8851), Skokie, Illinois in a B3 Business district and relief from Chapter 118, Sections 118-141(b)(5)a, 118-141(b)(9)d, and 118-144(2)c of the Skokie Village Code (2009-13P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 09-9-Z-3705

Motion to adopt an ordinance granting a special use permit to allow a funeral home residence at 8845 Skokie Boulevard (to be renumbered 8851), Skokie, Illinois in a B3 Business district (2009-14P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

F. Resolution 09-9-R-1064

Motion to adopt a resolution expressing official intent regarding the establishment of the proposed West Dempster Redevelopment Project Area, and regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Village of Skokie, Cook County, Illinois. This item is on the agenda for first reading and adoption.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

G. Resolution 09-9-R-1065

Motion to adopt a resolution concerning a public meeting to be conducted as required by the Tax Increment Allocation Redevelopment Act. This item is on the agenda for first reading and adoption. A Public Meeting is scheduled for September 24, 2009 at 7 p.m. in the council chambers at the Village Hall.

Moved: Trustee Perille

Seconded: Trustee Lorge

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
Tuesday, September 8, 2009 Page Three**

H. An ordinance providing for the reduction of the Village of Skokie's Downtown Business Tax Increment Financing District and providing for the disconnection of specific properties from that Tax Increment Financing District. This item is on the agenda for first reading and will be on the September 21, 2009 agenda for second reading and adoption.

I. An ordinance proposing certain amendments to the Redevelopment Plan and Project of the Downtown Area Redevelopment Project Area, convening a Joint Review Board, and calling a public hearing in connection therewith. This item is on the agenda for first reading and will be on the September 21, 2009 agenda for second reading and adoption.

J. An ordinance providing for the acquisition of the real estate located at 4933-57 Dempster Street and 8734-38 Bronx Avenue, Skokie, Illinois, for public purposes. This item is on the agenda for first reading and will be on the September 21, 2009 agenda for second reading and adoption.

Plan Commission.

B. Plan Commission Case 2009-17P – Special Use Permit: 4000 Church Street & 9220 Crawford Avenue

Motion to concur with the Plan Commission that the petitioner's request for a special use, side yard determination as presented, and requested relief with the exception of relief form 118-80 (e)(3) be approved subject to all conditions.

Moved: Trustee Bromberg

Seconded: Trustee Lorge

Attorney Larry Berg, 5215 Old Orchard Rd. representing the petitioner gave a detailed presentation of the proposed planned development.

Architect Raffi Arzoumanian, 8207 Skokie Blvd. also spoke and answered questions regarding the proposed planned development of the Church Street Synagogue. Rabbi Gelman from the Church Street Synagogue also addressed issues concerning the project.

The following persons spoke against the proposed development due to their concerns regarding parking, traffic, noise and fencing.

Debra Horberg, 9200 Keystone, Melvin Alexander, 9216 Keystone, Marvin Nudelman 9310 Keystone spoke against the proposed planned development regarding parking issues.

These resident spoke in favor of the proposed development: Avi Bereliani 9350 Keystone, David Meyer 9154 Four Winds Way, Steve Fagan, 9144 Karlov, and Dr. Sherry Frost from Niles.

After the residents spoke Attorney Larry Berg and Rabbi Gelman addressed issues that were brought up. Debra Horberg also spoke again.

Motion to Table Plan Commission Case 2009-17P to the October 19th Board Meeting to resolve certain issues. Mayor Van Dusen stated that the Petitioner and neighbors should meet prior to the October 19th Board Meeting "with the spirit of compromise"

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

A. Plan Commission Case 2009-16P – Alley Dedication: 9210 Crawford Avenue & 9217 Keystone Avenue

Citizen Comments. None

Adjournment

Motion to adjourn at 11 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

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 11:10 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Shah, Lorge. Manager Rigoni, Economic Development Coordinator Thompson and Community Development Director Peyer. The meeting adjourned at 11:30 p.m.

Village Clerk's Notes

October 1, 2009, I received a statement from Trustee Lorge reiterating the fact that he had consistently recused himself from voting on all matters concerning land use for Chicago Jewish Funerals as well as related resolutions before the Board of Trustees. He added that he incorrectly voted to approve the Consent Agenda as presented at the Sept. 8, 2009 Board Meeting which in effect was a "yes" vote for the Jewish Funeral Home ordinances. Trustee Lorge understands now that he should have requested that those items be removed from the Consent Agenda.

