

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, December 7, 2009

Pledge of Allegiance led by Cub Scout Pack #85.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Lorge and Mayor Van Dusen. Trustee Shah was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Bromberg

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah.

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held November 16, 2009.

Omnibus vote.

*Approve Voucher List #14-FY10 of December 7, 2009.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

National Drunk and Drugged Driving (3-D) Prevention Month – December 2009

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Resignations:

Traffic Safety Commission: Francis L. Mon

Omnibus vote.

Report of the Village Manager.

A. Natural Gas Model Franchise Intergovernmental Agreement.

Resolution 09-12-R-1079

Motion to approve a Resolution authorizing the Village Manager to execute an intergovernmental agreement establishing the Northern Illinois Municipal natural gas franchise consortium.

Moved: Trustee Lorge

Seconded: Trustee Perille

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

Nays: None.

Absent: Shah.

MOTION CARRIED

*B. 2010 MFT Maintenance Resolution.

Resolution 09-12-R-1080

Motion to approve an MFT maintenance resolution for maintenance of streets and highways by municipality under Illinois Highway Code-2010 Maintenance, Streets & Highways in the amount of \$1,004,017.00.

Omnibus vote.

*C. Bid Report – Maintenance Contract of Traffic Control Signals & Street Lights for 2010 – Home Towne Electric Inc., Lake Villa, IL - \$35,890.80.

Motion to award a contract to Home Towne electric Inc., Lake Villa, IL in the amount of \$35,890.80 for maintenance contract of traffic control signals and street lights for 2010.

Omnibus vote.

D. Request for Executive Session.

Motion to approve the Village Manager's request for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act regarding land acquisition at the conclusion of the regular Board Meeting and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: Shah.

MOTION CARRIED

Report of the Corporation Counsel.

FIRST READING:

A. Resolution 09-12-R-1081

Motion to adopt a resolution authorizing the Village of Skokie to join the Village of Winnetka and the Illinois Municipal League to file an Amicus Curiae brief in a case before the U.S. Supreme Court pertaining to the Second Amendment. This item is on the agenda for first reading and adoption.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Shah.

MOTION CARRIED

B. Resolution 09-12-R-1082

Motion to adopt a resolution authorizing the Village of Skokie to retain the law firm of Querrey & Harrow, Ltd. regarding environmental issues. This item is on the agenda for first reading and adoption. Trustee Lorge questioned certain law firm fees.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah.

MOTION CARRIED

C. Resolution 09-12-R-1083

Motion to adopt a resolution regarding the addition of a provision for loss and costs to the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2009 and ending April 30, 2010. This item is on the agenda for first reading and adoption.

Finance Director Bob Nowak gave a PowerPoint presentation pertaining to the 2009 tax levies of the Village of Skokie and the Skokie Public Library including the background and history of Skokie's tax levy. He also answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: Shah.

MOTION CARRIED

D. An ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2009 and ending April 30, 2010 in the Village of Skokie, Cook County, Illinois. This item is on the agenda for first reading and will be on the December 21, 2009 agenda for second reading and adoption.

E. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2009 and ending April 30, 2010 in the amount of \$7,499,771.11. This item is on the agenda for first reading and will be on the December 21, 2009, agenda for second reading and adoption.

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Unfinished Business.

A. Downtown TIF Public Hearing

Economic Development Coordinator Tom Thompson conducted the TIF Public Hearing. The hearing was held in compliance with the State of Illinois TIF legislation to amend the Downtown Skokie TIF District budget. Bob Rychlicki, from Kane, McKenna and Associates reviewed the procedures followed by Skokie to comply with the State legislation. Following the public hearing, the Board will need to adopt three ordinances to complete the amendment process. These ordinances will be to approve the TIF amendments, confirm the use of TIF in the Redevelopment Project Area, and re-designate the TIF Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act. These ordinances will be introduced on December 21 and adopted on January 4th.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2009-30P – Special Use Permit: 4035 Dempster Street
 Motion to concur with the Plan Commission that the petitioner's request for a special use permit to operate a child day care at 4035 Dempster be approved subject to all conditions.

Moved: Trustee Lorge **Seconded: Trustee Bromberg**

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

Nays: None.

Absent: Shah.

MOTION CARRIED

B. Plan Commission Case 2009-26P – Zoning Chapter Amendment: non-metallic mineral products, primary metal manufacturing, direct seller establishments.

Motion to concur with the Plan Commission that Zoning Chapter regarding non-metallic mineral products, primary metal manufacturing, and direct seller establishments be amended.

Moved: Trustee Perille **Seconded: Trustee Roberts**

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

Nays: None.

Absent: Shah.

MOTION CARRIED

C. Plan Commission Case 2009-27P – Zoning Chapter Amendment:

recommendations and determinations by Plan Commission

Motion to concur with Staff that Chapter 118-32(c) Actions by the Plan Commission be amended concerning the amount of time that is permitted before a case that has been voted on by the Plan Commission must be brought to the Village Board. The consensus of the Board members is for the Village Manager to recommend the number of days in advance of a Board Meeting that they would receive Plan Commission and Zoning Board reports.

Moved: Trustee Lorge **Seconded: Trustee Sutker**

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

Nays: None.

Absent: Shah.

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 8:55 p.m.

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

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

Nays: None.

Absent: Shah.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 8:58 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, , and Lorge. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Economic Development Coordinator Thompson and Community Development Director Peyer. The meeting ended at 9:25 p.m.