

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, March 7, 2011

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

Motion to approve the Consent Agenda with the exception of Item #B on the Corporation Counsel's report.

Moved: Trustee Shah

Seconded: Trustee Lorge

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

Nays: None.

Absent: Roberts

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held February 22, 2010.

Omnibus vote.

* Approve Voucher List #20-FY11 of March 7, 2011

Omnibus vote.

Recognition, Presentations and Awards.

A. Special Presentation:

Chicago's North Shore Convention and Visitors Bureau

Executive Director of the Chicago's North Shore Convention and Visitors Bureau Gina

Speckman gave an update with a power point presentation and answered questions from the Board.

Appointments, Reappointments and Resignations.

A. Appointments:

Village Clerk Marlene Williams swore in Michael J. W. Halliburton as a member of

The Zoning Board of Appeals (Four-Year Term)

*Consumer Affairs Commission (Two-Year Term): Joanne Haeberlin

*B. Reappointments:

Beautification and Improvement Commission (Two-Year Term): Joan Kelly

Traffic Safety Commission (Two-Year Term): Frank Ippolito

*C. Resignation:

Human Relations Commission: Michael J. W. Halliburton

Omnibus vote.

Report of the Village Manager.

A. Long Avenue Street Resurfacing Project with Morton Grove.

Resolution 11-3-R-1131

Motion to approve a Resolution authorizing the Manager to execute the Intergovernmental Agreement for Skokie's share of \$30000 for the Long Avenue Street resurfacing project with Morton Grove.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Roberts

MOTION CARRIED

B. License for RCN Hub Sites on Village Property.

Resolution 11-3-R-1132

Motion to approve the license agreement and Resolution granting RCN a license to occupy Village owned or controlled property at three existing hub sites located at Park Ave. and Galitz Street, Central Park Ave. and Howard Street and East Prairie Rd. and Dempster St.

Assistant to the Village Manager, Prendi answered questions from the Board.

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SECOND READING:

F. Ordinance 11-3-C-3825

Motion to an ordinance amending Chapter 54, Article III, Section 54-66 of the Skokie Village Code pertaining to smoking in public places. This item is on the agenda for second reading and adoption.

Jordan Hirsch, Cigar King, 8016 Lincoln expressed his concerns with the ordinance.

Moved: Trustee Lorge **Seconded: Trustee Perille**

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

Nays: None.

Absent: Roberts

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2010-39P – Alley Vacation Bounded by Gross Point Road, Kedvale Avenue, Colfax Street, and Keeler Avenue

Motion to concur with Plan Commission that the petitioner's request to vacate the north-south alley adjacent to 9903 Keeler and 4136 Colfax Street in the 9900 block between Kedvale Avenue and Keeler be approved subject to all conditions.

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

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

Nays: None.

Absent: Roberts

MOTION CARRIED

B. Plan Commission Case 2011-1P – Subdivision: 7711 Gross Point Road

Motion to concur with the Plan Commission that the petitioner's request for a subdivision of 7711 Gross Point Rd. into 1 lot be approved subject to all conditions.

Moved: Trustee Shah **Seconded: Trustee Bromberg**

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

Nays: None.

Absent: Roberts

MOTION CARRIED

C. Plan Commission Case 2011-2P – Alley Vacation Bounded by Wright Terrace, Gross Point Road, Lee Court, and Long Avenue

Motion to concur with the Plan Commission that the petitioner's request to vacate the north-south and east-west alleys in the 8500 block between Gross Point Rd be approved subject to all conditions.

Moved: Trustee Lorge **Seconded: Trustee Shah**

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

Nays: None.

Absent: Roberts

MOTION CARRIED

Citizen Comments. None.

Adjournment

Motion to adjourn at 8:46 p.m.

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

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

Nays: None.

Absent: Roberts

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

