

**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 19, 2011**

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Pledge of Allegiance led by Village Clerk Marlene Williams.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustee Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee Lorge**

**Seconded: Trustee Shah**

**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 December 5, 2011.

**Omnibus vote.**

\* Approve Voucher List #15-FY12 of December 19, 2011.

**Omnibus vote.**

Report of the Village Manager.

A. Big Brothers Big Sisters Youth Mentoring Program

Director of Human Services Maureen Murphy and Jeremy C. Foster, VP of Corporate and Foundation Relations of Big Brothers Big Sisters of Metropolitan Chicago gave a brief power Point of the proposed program and answered questions from the Board. They introduced Representatives from the Skokie Park District and School District 69.

Motion for the Village Board to approve the Big Brothers Big Sisters Youth Mentoring Program and authorize the Village Manager to sign the memorandum of understanding.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

B. Intergovernmental Agreement Establishing the North Shore Electricity Aggregation Consortium.

Resolution 11-12-R-1169

Motion to approve a Resolution authorizing the execution of the Intergovernmental Agreement which establishes the "North Shore Electricity Aggregation Consortium"

Public Works Director Max Slankard answered questions from the Board.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\*C. 2012 MFT Maintenance Resolution

Resolution 11-12-R-1170

Motion to approve the 2012 MFT Maintenance Resolution expenditure of an anticipated amount of \$955,767.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 11-12-F-3867

Motion to adopt an ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2011 and ending April 30, 2012 in the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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**\*B. Ordinance 11-12-F-3868**

Motion to adopt an ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2011 and ending April 30, 2012 in the amount of \$7,065,377.41. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

**C. Resolution 11-12-F-1171**

Motion to adopt a resolution approving a plat of subdivision for properties located at 8241-8261 Elmwood Street and 4920 Madison Street, and the dedication of a portion of property along Elmwood Street, Skokie, Illinois in an M2 Light Industry district. This item is on the agenda for first reading and adoption.

**Moved: Trustee Lorge**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

D. An ordinance amending Chapter 10, Section 10-33, of the Skokie Village Code pertaining to the retail sale and regulation of alcoholic liquor in the Village of Skokie. This item is on the agenda for first reading and will be on the January 3, 2012 agenda for second reading and adoption.

E. An ordinance approving a plat of dedication for Elmwood Street between Warren Street and Searle Parkway, Skokie, Illinois in a CX Core Mixed-use district. This item is on the agenda for first reading and will be on the January 3, 2012 agenda for second reading and adoption.

**Unfinished Business.**

**A. Plan Commission Case 2011-19P – Site Plan Approval request at 5116 Suffield Court (Congregate Living Facility)**

Motion to lift Plan Commission Case 2011-19P from the table.

**Moved: Trustee Sutker**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

A Traffic Engineer and attorney Paul Kolpak of Kolpak & Lerner answered questions about the proposed project.

Daniel Maruntel and Renee Sutera requested approval of the project and answered questions from the Board.

Ron Abrams, 5141 Grove, Chris Grouev, 5107 Suffield Court and Judy Baker, 5131 Suffield Court spoke against the project due to parking uses.

Motion to concur with the Plan Commission that the petitioners' request for site plan approval for a 2-unit congregate living facility at 5116 Suffield Court in an R3 Combined Housing district is approved subject to all conditions.

**Moved: Trustee Lorge**

**Seconded: Trustee Sutker**

**Ayes: Roberts, Sutker, Bromberg, Shah, and Lorge**

**Nays: Perille, Mayor Van Dusen.**

**Absent: None**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

**A. Plan Commission Case 2011-28P – Zoning Map Amendment at 5550 Touchy Avenue**

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Motion to concur with the Plan Commission that the petitioner's request to rezone the property at 5550 Touchy Avenue from M1 Office Assembly to B3 Business is approved subject to all conditions.

**Moved: Trustee Shah**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

2012-13 Community Development Block Grant Public Hearing #1.

CDBG Administrator Carrie Haberstich conducted the Public Hearing. This is the first of the Public Hearings for the 2012-2013 Community Development Block Grant (CDBG) Program. The hearing included a review of CDBG objectives and priorities and the status of the 2011 activities. The other two hearings will be held on Tuesday January 3 and Monday, February 6. Public Hearings are mandated by the U.S. Department of Housing and Urban Development (HUD) regulations to receive public input and determine the Village of Skokie's funding request. There were no questions or comments from the Public.

Citizen Comments.

Robert Kaztman, from the Magazine Museum in Skokie related a personal story.

Adjournment

Motion to adjourn at 9:30 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor

