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 Trustee Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.
Motion to approve the Consent Agenda.
Moved: Trustee Bromberg 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 November 21, 2011.
Omnibus vote.

* Approve Voucher List #14-FY12 of December 5, 2011.
Omnibus vote.

* Appointments, Reappointments and Resignations.
A. Reappointments:
Fine Arts Commission (Two-Year Term): Jeff Rhodes
Human Relations Commission (Three-Year Term): Krishna Goyal
Omnibus vote.

Report of the Village Manager.
A. Downtown Skokie Street Improvements.
Motion to authorize the Village Manager to discuss with the Cook County Highway Department jurisdictional transfers of Oakton Street from Long Avenue (west of Village limit) to Skokie Boulevard.
Purchasing Agent, Mike Aleksic and Director of Engineering Fred Schattner answered questions from the Board.
Moved: Trustee Lorge Seconded: Trustee Shah
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

Downtown Skokie Street Improvements
Motion to approve a contract with a not-to-exceed 6% of construction cost at a value approximately $331,000 (6% of $5,503,325) with Gewalt Hamilton for schematic and detailed designs.
Moved: Trustee Roberts Seconded: Trustee Lorge
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

CONSENT:
*A. Ordinance 11-12-Z-3863
Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle repair and body repair facility at 8219 Christiana Avenue, Skokie, Illinois in an M3 Industry district (2011-26P). This item is on the consent agenda for second reading and adoption.
Omnibus vote.
*B. Ordinance 11-12-T-3864
Motion to adopt an ordinance providing for the installation and establishment of a two-way stop sign control at the intersection of Central Park Avenue and Lee Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption. 
Omnibus vote.

*C. Ordinance 11-12-T-3865
Motion to adopt an ordinance providing for the installation and establishment of a two-way stop sign control at the intersection of Fargo Avenue and Lamon Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption. 
Omnibus vote.

FIRST READING:
D. Resolution 11-12-R-1168
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, 2011 and ending April 30, 2012. This item is on the agenda for first reading and adoption.
Finance Director Bob Nowak gave a PowerPoint presentation pertaining to the 2011 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 Bromberg     Seconded: Trustee Lorge
Ayes:  Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays:  None.
Absent: None
MOTION CARRIED

Mr. Nowak also explained the following two ordinances.
E. 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 agenda for first reading and will be on the December 19, 2011 agenda for second reading and adoption.
F. 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 agenda for first reading and will be on the December 19, 2011 agenda for second reading and adoption.

SECOND READING:
G. Ordinance 11-12-C-3866
Motion to adopt an ordinance amending Chapters 14, 26, 42, 46, 70, 106 and 114, of the Skokie Village Code pertaining to operations and fees. This item is on the agenda for second reading and adoption.
Moved: Trustee Lorge     Seconded: Trustee Shah
Ayes:  Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays:  None.
Absent: None
MOTION CARRIED

Unfinished Business.
A. Presentation of Downtown Area Sign Guidelines and Sign Code amendments.
Community Development Director Peter Peyer and Chairman of the Appearance Commission Mike Lynk explained the project and answered questions from the Board.
Motion to concur with the Appearance Commission’s recommendation and staff’s recommendation that the Downtown Area Sign Guidelines and Sign Code amendments and Village wide Sign Code amendments be approved and that the Corporation Counsel be directed to draft an ordinance for approval incorporating these amendments into the Sign Code.
Mayor Van Dusen thanked the Staff and Appearance Commission for their hard work.

Moved: Trustee Sutker  Seconded: Trustee Bromberg
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

Plan Commission.
Chairman Paul Luke presented the Plan Commission Cases.
A. Plan Commission Case 2011-27P – Alley Vacation Bounded by Golf Road, LeClaire Avenue, Foster Street, and Leamington Avenue
Motion to concur with the Plan Commission that the petitioner's request to vacate the north 478.00 feet of the north-south alley in the 9500 block between LeClaire Avenue and Leamington Avenue be approved subject to all conditions.
Moved: Trustee Lorge  Seconded: Trustee Shah
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

B. Modified Review Plan Commission Case 78-7P – Special Use Permit amendment for a drive-thru ATM
Motion to approve the request through the modified review procedure by JP Morgan Chase Bank that the existing special use permit ordinances #89-2-Z-2011 and #78-6-2-Z-1092 be repealed and that all applicable conditions be incorporated into a new special use permit ordinance subject to all conditions.
Moved: Trustee Sutker  Seconded: Roberts
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

C. Modified Review Plan Commission Case 90-9P – Special Use Permit amendment for expanded hours.
Motion to approve the request through the modified review procedure that the special use permit ordinance #90-7-Z-2163 be repealed and that a new ordinance be adopted for the Subway restaurant located at 3457 Dempster be approved subject to all conditions.
Moved: Trustee Perille  Seconded: Sutker
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

Citizen Comments.
Trustee Roberts mentioned the Community Giving Program. He also introduced and congratulated Brad Rosen who just placed 9th in the International Youth Chess Tournament.
Adjournment
Motion to adjourn at 9:15 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

__________________________________________
Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor