

**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 17, 2012**

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Pledge of Allegiance led by Skokie Fire Department Color Guard

The Mayor called the meeting to order.

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

On behalf of the Village of Skokie, Mayor Van Dusen expressed deepest sympathy and condolences to the resident of Connecticut for the terrifying experience.

Motion to approve the Consent Agenda.

**Moved: Trustee Sutker**

**Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: Gray-Keeler.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held December 3, 2012.

**Omnibus vote.**

\* Approve Voucher List #15-FY13 of December 17, 2012.

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Village Clerk Marlene Williams swore in Robert Reichert as Fire Captain .

Mayor Van Dusen congratulated the new Fire Captain who introduced his family and friends.

B. Swearing in of the following personnel by the Board of Fire and Police Commissioner Michael Rotman:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Harry McDonough	Fire Firefighter	Fire Lieutenant
William Endre	Fire Firefighter	Fire Lieutenant

Mayor Van Dusen congratulated the new Fire Lieutenants who introduced their family and friends.

\*C. Reappointment:

*Appearance Commission (Three-Year Term):* Thomas DaMario

**Omnibus vote.**

Report of the Village Manager.

\* A. 2013 MFT Maintenance Resolution.

Resolution 12-12-R-1203

Motion to approve the 2013 MFT Maintenance Resolution.

**Omnibus vote.**

\*B. Bid Report – Maintenance Contract of Traffic Signals & Street Lighting for 2013-15 – Home Towne Electric, Inc., Lake Villa, IL - \$40,293.60.

Motion to award a contract to Home Towne Electric, Inc., Lake Village, IL in the amount of \$40,293 for maintenance contract of traffic signals & street lighting for 2013-15.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 12-12-F-3956

Motion to adopt an ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2012 and ending April 30, 2013 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 12-12-F-3957

Motion to adopt an ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2012 and ending April 30, 2013 in the amount of \$6,007,730.76. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 12-12-F-3958

Motion to adopt an ordinance amending Chapters 10 and 46 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 consent agenda for second reading and adoption.

**Omnibus vote.**

\*D. Ordinance 12-12-C-3959

Motion to adopt an ordinance granting a special use permit to establish and operate a truck and freight transportation service at 8120 Lawndale Avenue, Skokie, Illinois in an M2 Light Industry district and relief from Chapter 118, Section 118-212(d) of the Skokie Village Code (2012-38P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*E. Ordinance 12-12-Z-3960

Motion to adopt an ordinance granting site plan approval for a multifamily building with six residences at 8216 Kilpatrick Avenue, Skokie, Illinois in an R4 Multifamily Housing district and relief from certain sections of Chapter 118 of the Skokie Village Code (2012-46P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

F. Resolution 12-12-R-1204

Motion to adopt a resolution approving a plat of subdivision for the property located at 9508 Springfield Avenue, Skokie, Illinois in an R1 Single-Family Residential district (2012-4S). This item is on the agenda for first reading and adoption.

**Moved: Trustee Shah**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Gray-Keeler.**

**MOTION CARRIED**

G. An ordinance amending Chapter 2, Article VII, of the Skokie Village Code pertaining to the creation of the Economic Development Commission. This item is on the agenda for first reading and will be on the January 7, 2013 agenda for second reading and adoption.

Mayor Van Dusen thanked Trustee Shah and Trustee Bromberg for their work on creating this Commission.

H. An ordinance amending Chapter 2, Article VII, Sections 2-896 and 2-902 of the Skokie Village Code pertaining to the Cable Television Advisory Commission. This item is on the agenda for first reading and will be on the January 7, 2013 agenda for second reading and adoption.

Mayor Van Dusen introduced Doug Gordon who will serve as the new Chairman of the new Cable Television Advisory Commission.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2012-47P – Special Use Permit: 7334 Ridgeway Avenue

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for outdoor storage at 7334 Ridgeway Avenue be approved subject to all conditions.



