

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, April 16, 2012

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 April 2, 2012.

Omnibus vote.

* Approve Voucher List #23-FY12 of April 16, 2012.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Skokie Volunteer Week – April 15-21, 2012

Administrative Professionals Week – April 22-28, 2012

Arbor Day – April 27, 2012

Dystonia Awareness Week – May 5-13, 2012

Cultural Awareness Month – May 2012

Osteoporosis Month – May 2012

Omnibus vote.

Recognition, Presentations and Awards.

A. Presentation: Public Health Partners in Excellence Awards

Dr. Counard recognized two entities Skokie Park District and Adopt-A-Pet Inc. as Public Health Partners in Excellence Awards.

President of the Skokie Park District, Mike Reed and Executive Director Mark Schneiderman accepted the award .

Environmental Health Supervisor Bruce Jones presented an award to Vice President Beverly Pines of Adopt-A-Pet Inc.

Mayor Van Dusen thanked the Board of Health ,Dr. Counard and Bruce Jones.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Beryl Rabinowitz.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Timothy Witkus	New Hire	Firefighter
Mitchell Dehm	New Hire	Firefighter

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

*B. Reappointment:

Public Safety Commission (Two-Year Term): Carol R. Arkin

Omnibus vote.

Report of the Village Manager.

A. Bid Report – Oakton Station Waiting Area Lot – Schroeder & Schroeder Inc., Skokie, IL - \$386,189.10.

Motion to award a contract to Schroeder & Schroeder Inc., Skokie, IL in the amount of \$386,189.10 for the Oakton Station Waiting Area Lot.

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Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

* B. Bid Report – Computer Equipment and Software Replacement – Dell Marketing, Round Rock, TX - \$435,177.92 & the Purchase of 75, Microsoft Office 2010 Licenses – CDW Government, Vernon Hills, IL - \$24,822.75.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 12-4-C-3894

Motion to adopt an ordinance amending Chapter 106, Section 106-110(d), of the Skokie Village Code establishing the Zone 6 Residential Permit Parking Area and providing for restrictive parking in Zone 6. This item is on the agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 12-4-C-3895

Motion to adopt an ordinance amending Chapter 118, Sections 118-5, 118-94, and 118-141, of the Skokie Village Code pertaining to automatic teller machines and outside uses (2012-2P). This item is on the agenda for second reading and adoption.

Omnibus vote.

Plan Commission Cases 2012-4P-2012-10P

Vice Chair Larry Stasica gave a summary of all 7 cases and background of the proposed Touhy Market Place Planned Development.

Mayor Van Dusen stated that in the absence of all objections, all 7 Plan Commission cases would be considered and discussed together. There were no objections.

Steven Elrod from Holland & Knight and Peter Eisenberg representing Clark St. Development gave a brief presentation on the proposed planned development and answered questions from the Board

Architect Michael Fitzgerald from OKW and traffic consultant Luay Aboona from KLOA also answered questions from the Board.

Attorney Ted Tim representing WalMart also spoke about the proposed planned development.

Motion to amend case 2012-6P to delete recommended condition #9 requiring \$50,000 for future intersection improvements on Howard St. due to the petitioner's traffic study indicating increased site traffic north of the site.

Moved: Trustee Lorge

Seconded: Trustee Sutker

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

Nays: Perille, Roberts.

Absent: None.

MOTION CARRIED

Motion to amend Case 2012 10P to revise recommended condition #5 to allow for temporary seasonal garden and plant material outdoor sales from March to October.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

A. Plan Commission Case 2012-4P – Zoning Map Amendment (M3 Industry to B2 Commercial)

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Motion to concur with the Plan Commission that the petitioner's request to amend the zoning map to change the zoning of 3600-3650 and 3710-3714 Touhy, 3649 Chase Avenue and 7229 & 7254 St. Louis Avenue from M3 Industry to B2 Commercial be granted subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2012-5P – Subdivision

Motion to concur with the Plan Commission that the petitioner's request for a subdivision of 3600-3650 and 3710-3714 Touhy Avenue, 3649 Chase Avenue and 7254 St. Louis Avenue into 5 lots be 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

C. Plan Commission Case 2012-6P – Planned Development: 3530-3714 Touhy Avenue, except 3700 Touhy Avenue

Motion to concur with Plan Commission's recommendation as amended that the petitioner's request for site plan approval for a planned development at 3530-3714 Touhy, except 3700 Touhy Avenue and the number, location and sizes of site signage subject to the approval of the Appearance Commission in a B2 Commercial district be approved subject to all conditions which deletes condition #9 (the \$50,000 contribution for future intersection improvement)

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None.

MOTION CARRIED

D. Plan Commission Case 2012-7P – Special Use Permit: 3636 Touhy Avenue (Drive-through facility)

Motion to concur with Plan Commission's recommendation that the petitioner's request for a special use permit to operate 4-lane drive-through facility at 3636 Touhy be approved subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

E. Plan Commission Case 2012-8P – Special Use Permit: 3654 Touhy Avenue (Drive-through facility)

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for a 3-lane drive-through facility at 3654 Touhy Avenue be approved subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

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F. Plan Commission Case 2012-9P – Special Use Permit: 3626 Touhy Avenue
(Liquor Sales)

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for packaged beer, wine, and liquor sales at 3626 Touhy Avenue be approved subject to all conditions.

Moved: Trustee Lorge

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

G. Plan Commission Case 2012-10P – Special Use Permit: 3626 Touhy Avenue
(Seasonal garden and plant sales)

Motion to concur with the Plan Commission to grant the special use permit as amended for temporary seasonal garden and plant material sales (from March-October) and special use permit for outside vending machines at 3636 Touhy Avenue be approved subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Trustee Sutker mentioned 2 Town Hall Meetings

Raising Teens Town Hall Meeting, April 17th 2012, 7 p.m. at Niles North High School., New Health Care Law, April 30th, 7 p.m. Skokie Public Library.

Trustee Roberts mentioned a Multi-Unit Renter Building Program April 18th, 7:30 p.m. 7300 Niles Center Rd.

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

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

