

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 19, 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 Shah

Seconded: Trustee Lorge

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 March 5, 2012.

Omnibus vote.

* Approve Voucher List #21-FY12 of March 19, 2012.

Omnibus vote.

*Proclamations and Resolutions.

A. Bataan Day – April 9, 2012

B. Child Abuse Prevention Month – April 2012

C. National Donate Life Month – April 2012

D. National Fair Housing Month – April 2012

E. Sexual Assault Awareness Month – April 2012

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Mayor Van Dusen introduced Bob Quane who was appointed on the Sustainable Environmental Advisory Commission (Three-year Term).

Omnibus vote.

Report of the Village Manager.

* A. FY 2012 Police Investigations Vehicle Purchase – Green Chevrolet Inc., Jacksonville, IL \$22,182.30.

Motion to award a contract to Green Chevrolet Inc., Jacksonville, IL in the amount of \$22,182.30 for FY 2012 Police Investigations Vehicle Purchase.

Omnibus vote.

* B. Bid Report – Police Facility Landscape Maintenance Services – Atrium Landscaping, Lemont, IL - \$20,410.

Motion to award a contract to Atrium Landscaping, Lemont, IL in the amount of \$20,410 for Police facility landscape maintenance services.

Omnibus vote.

C. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.2 pertaining to Collective Bargaining of the State of Illinois Open Meetings Act and to adjourn there from.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 12-3-Z-3889

Motion to adopt an ordinance approving a plat of dedication for the alley located south of Dempster Street between Niles Center Road and Skokie Boulevard, Skokie, Illinois in a B3 Business district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 12-3-C-3890

Motion to adopt an ordinance creating new Class T Liquor Licenses and amending the Skokie Village Code regarding liquor licenses in the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 12-3-Z-3891

Motion to adopt an ordinance approving modifications to the previously approved special use permit to establish and operate a technical school at 3432 Oakton Street, Skokie, Illinois in an M3 Industry district, and the repeal of Village Ordinance Number 10-5-Z-3761. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

Community Development Director Peyer and Chairman Luke presented the Plan Commission Cases.

A. Plan Commission Case 2011-30P – Special Use Permit request at 5151 Church Street

Motion to approve the petitioner's request for a religious assembly at 5151 Church St. subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2012-2P – Zoning Chapter Amendment

Motion to concur with the Plan Commission that sections of Chapter 118 Zoning of the Skokie Village Code and that outside uses is studied further with the possibility of consolidating chapter sections in the Village Code.

Moved: Trustee Lorge

Seconded: Trustee Shah

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Dr. Liliana Fargo reminded everyone to vote on March 20th.

Adjournment

Motion to adjourn at 8:14 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:

George Van Dusen, Mayor

Closed Session

A Closed Session was held in the main floor conference room at 8:18 p.m. Those present were Mayor Van Dusen, Clerk Williams, Manager Rigoni, Assistant Manager Lockerby, Trustees Perille, Roberts Sutker, Bromberg, Shah and Lorge. Also were present were Corporation Counsel Hanley, Finance Director Nowak and Personnel Manager Ballowe. The meeting ended at 9:01 p.m.

