

**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, May 21, 2012**

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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 with the exception of Item A on the Manager's Report.

**Moved: Trustee Perille** **Seconded: Trustee Sutker**

**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 May 7, 2012.

**Omnibus vote.**

\* Approve Voucher List #25-FY12 and Voucher List #1-FY13 of May 21, 2012.

**Omnibus vote.**

\* Proclamations and Resolutions.

A. Proclamations:

William S. Koch Day – May 29, 2012

National Homeownership Month – June 2012

Unity Appreciation Month – June 2012

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Appointment:

*Appearance Commission (Three-Year Term):* Swearing in of Howard Baskin by Village Clerk Marlene Williams

\*B. Reappointments:

*Board of Health (Two-Year Term):* Stanley Lapidus

*Consumer Affairs Commission (Two-Year Term):* Ruhul Chowdhury

*Human Relations Commission (Three-Year Term):* Linda Sargon-Swenson

\*C. Resignation:

*Appearance Commission:* Sharon Abelman

*Beautification and Improvement Commission:* Nancy Bellew

**Omnibus vote.**

Report of the Village Manager

A. Custodial Services Contract for Village of Skokie.

Motion to award a contract to Advance Cleaning Systems in the amount of \$148,482 for custodial services contract for the Village of Skokie.

Purchasing Agent Michael Aleksic 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**

Report of the Corporation Counsel.

SECOND READING:

A. Ordinance 12-5-C-3905

Motion to adopt an ordinance amending Chapter 2 of the Skokie Village Code, by adding Article XIV, Sections 2-1231, 2-1232, and 2-1233 pertaining to the creation of a Sidewalk Installation and Repair Program, Chapter 46, Article II, by adding Section 46-44 of the Skokie Village Code pertaining to sidewalk installation and repair fees, and amending Chapter 90,

Article II, Section 90-36 of the Skokie Village Code pertaining to construction and repair of sidewalks. This item is on the agenda for second reading and adoption.

Public Works Director Max Slankard answered questions from the Board.

**Moved: Trustee Lorge**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

New Business.

A. Zoning Board of Appeals Case 2012-4Z – 3220 Howard Street Height Variance

Chairman Ralph Klein presented the Zoning Board of Appeals Case.

Motion to concur with the Zoning Board of Appeals that the request by Metropolitan Water Reclamation District of Greater Chicago (MWRD), on behalf of Kovas

Communication for a variation to install four 160-foot tall AM radio antennae at 3220 Howard St be approved based upon the positive findings of fact and subject to all conditions.

**Moved: Trustee Shah**

**Seconded: Trustee Sutker**

**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 2012-15P – Zoning Map Amendment: 5701 Oakton Street  
Motion to concur with the Plan Commission's recommendation that the petitioner's request to amend the zoning map for property at 5701 Oakton from M1 office assembly industry to R2 Single-Family for PINs 10-29-210-010 & 10-29-210-014 and from R1 Single-Family to R2 Single-Family for PIN 10-29-209-022 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**

B. Plan Commission Case 2012-16P – Subdivision: 5701 Oakton Street & 7700 Gross Point Road

Motion to concur with the Plan Commission's recommendation that the petitioner's request for a subdivision of 5701 Oakton Street and 7700 Gross Point Road into 2 lots be approved subject to all conditions.

**Moved: Trustee Shah**

**Seconded: Trustee Lorge**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

C. Plan Commission Case 2012-18P – Special Use Permit: 4022 Church Street

Motion to concur with the Plan Commission's recommendation that the petitioner's request to amend a special use permit for a child day care not in a residence at 4022 Church Street 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**

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Citizen Comments. None

Adjournment

Motion to adjourn at 8:20 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Bromberg**

**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

