

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, November 19, 2012

Pledge of Allegiance led by the Village Clerk Marlene Williams.

The Mayor called the meeting to order.

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

Motion to approve the Consent Agenda.

Moved: Trustee Roberts Seconded: Trustee Perille

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

Nays: None.

Absent: Shah.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held November 5, 2012.

Omnibus vote.

* Approve Voucher List #13-FY13 of November 19, 2012.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

National Drunk and Drugged Driving (3-D) Prevention Month – December 2012

Omnibus Vote

Recognition, Presentations and Awards.

A. Presentation:

The Skokie Community 2012 Health Plan: A Five-year Strategy for a Healthier Skokie – Catherine A. Counard, MD, MPH, Director of Health and A. Michael Drachler, MD, Chair, Skokie Board of Health presented a detailed Power Presentation on the Five-year strategy for Skokie. They answered questions from the Board.

* Appointments, Reappointments and Resignations.

A. Reappointments:

Board of Health (Two-Year Term): Dr. Stanton G. Polin

Public Safety Commission (Two-Year Term): David Freireich

B. Resignations:

Board of Health: Dr. Herbert Lipschultz and Dr. Melvin Nudelman

Human Relations Commission: Marion Rosenberg

Omnibus vote.

Report of the Village Manager.

A. Recommendation for Cook County Class 6B Property Tax Incentive – 7347 Monticello Avenue.

Economic Development Coordinator Tom Thompson is recommending a Class 6B Property Tax Incentive for property located at 7347 Monticello.

Motion to concur with Staff’s recommendation and approve a Resolution that this project is an excellent candidate for a Class B classification.

Resolution 12-11-R-1200

Moved: Trustee Sutker Seconded: Trustee Roberts

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

Nays: None.

Absent: Shah.

MOTION CARRIED

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*B. Bulk Rock Salt Purchase – Morton Salt, Chicago, IL - \$195,662.

Motion to award a contract to Morton Salt, Chicago, IL in the amount of \$195,662 for bulk rock salt purchase.

Omnibus vote.

*C. Ballistic Shield for Police Firing Range.

Motion to award a contract to Action Target, Inc. for ballistic shield for police firing range at a cost of \$26,600

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 12-11-Z-3950

Motion to adopt an ordinance approving a plat of subdivision for property located at 3910-3936 Dempster Street, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance 98-8-Z-2773. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 12-11-Z-3951

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 7229 St. Louis Avenue, Skokie, Illinois in a B2 Commercial district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 12-11-Z-3952

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 5230 Dempster Street, Skokie, Illinois in a B2 Commercial district (2012-35P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 12-11-Z-3953

Motion to adopt an ordinance granting a special use permit to allow the renovation and expansion of the existing hotel at 9355 Skokie Boulevard, Skokie, Illinois in a B3 Business district and relief from Sections 82-28(b)(1)a, 118-212(c)(1), and 118-212(i) of the Skokie Village Code (2012-43P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 12-11-Z-3954

Motion to adopt an ordinance approving a plat of dedication for three tracts of property located at 9355 Skokie Boulevard, Skokie, Illinois in a B3 Business district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2012-46P – Site Plan Approval: 8216 Kilpatrick – Multifamily Building with 6 Residences

Motion to concur with the Plan Commission to approve the petitioner's request for a site plan approval for a multifamily building with 6 residences in a R4 Multifamily Housing district and relief from several zoning requirements subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: Shah.

MOTION CARRIED

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Citizen Comments.

Mr. Donnellan of Donnellan Funeral Home 10045 Skokie Boulevard spoke about the recent Skokie Boulevard construction project and effect on traffic it has caused due to certain turn restrictions. Mayor Van Dusen stated that the Staff would look at the situation.

Mayor Van Dusen invited everyone to the 42nd annual Niles Township Clergy Forum Interfaith Service on Wed. Nov. 21st at St. Timothy's Church 9000 Kildare.

Adjournment

Motion to adjourn at 8:45 p.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Shah.

MOTION CARRIED

Marlene Williams, Village Clerk

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Approved:

George Van Dusen, Mayor

