

**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 5, 2012**

---

Pledge of Allegiance led by the Fire Department Honor 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.

Motion to approve the Consent Agenda.

**Moved: Trustee Shah**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held October 15, 2012.

**Omnibus vote.**

\* Approve Voucher List #12-FY13 of November 5, 2012.

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Village Clerk Marlene Williams swore in Kurtis Harms as Fire Captain. Mayor Van Dusen congratulated Captain Harms and he introduced his family and friends.

B. Swearing in of the following personnel by the Board of Fire and Police Thomas Mannard.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Stephen Jagman	Firefighter	Fire Lieutenant
Nate Hammer	New Hire	Firefighter

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

Michael Lorge was sworn in by former Corporation Counsel Judge Barbara M Meyer. Also in attendance were two former Corporation Counsels-Patrick Hanley and Judge Harvey Schwartz. Mr. Lorge introduced his wife Susie and expressed his appreciation to friends and mentors. Mayor Van Dusen thanked Assistant Henry Mueller who served as acting Corporation Counsel.

\*C. Appointments:

Appearance Commission (Three-Year Term): Joel Bauer

Board of Health (Two-Year Term): Lesley Luka

Police Pension Board (Two-Year Term): Nick Greifer

**Omnibus vote.**

Report of the Village Manager.

Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meeting Act .regarding land acquisition at the end of the regular meeting and to adjourn therefrom.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

12666

Meeting of the Mayor and Board of Trustees  
Monday, November 5, 2012 Page Two

---

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 12-11-Z-3947

Motion to approve an ordinance repealing special use permit Ordinance Number 93-1-Z-2341 at 7887 Lincoln Avenue, Skokie, Illinois in the CX Core Mixed-Use district (92-15P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 12-11-C-3948

Motion to approve an ordinance amending Chapter 118, Article I, Section 118-5 of the Skokie Village Code pertaining to definitions (2012-40P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 12-11-Z-3949

Motion to adopt an ordinance granting a special use permit to allow religious assembly at 3408 Main Street, Skokie, Illinois in a B1 Service Commercial district (2012-42P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

D. Resolution 12-11-R-1199

Motion to adopt a resolution approving a plat of subdivision for property located at 4301 Kirk Street, Skokie, Illinois in an R2 Single-Family Residential district (2012-2S). This item is on the agenda for first reading and adoption.

**Moved: Trustee Shah**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

E. 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 agenda for first reading and will be on the November 19, 2012 agenda for second reading and adoption.

F. 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 agenda for first reading and will be on the November 19, 2012 agenda for second reading and adoption.

G. 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 agenda for first reading and will be on the November 19, 2012 agenda for second reading and adoption.

Unfinished Business.

Chairman Paul Luke presented the Unfinished Business

A. Plan Commission Case 2012-38P – Special Use Permit: 8120 Lawndale - Joey's Movers and Trucking, Inc.

Motion to lift Plan Commission Case 2012-38P from the table.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

Motion to concur with Staff's recommendation that relief be granted for a 2 space parking deficit, subject to an agreement that the ramp will be filled and converted to parking if Staff determines that a parking shortage develops in the future subject to all conditions.

**Moved: Trustee Shah**

**Seconded: Trustee Roberts**

**Meeting of the Mayor and Board of Trustees**  
**Monday, November 5, 2012 Page Three**

---

Motion to amend the original motion to use the non-conforming spaces for the parking deficit.

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

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Motion to approve the original motion as amended.

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Plan Commission.

A. Plan Commission Case 2012-44P – Special Use Permit: 5129 Dempster Street – Child Day Care Center not in a Residence

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for child day care not in a residence at 5125 Dempster be approved, subject to all conditions. And that relief be granted from the parking requirements in Section 118-212(a)(1) of the Skokie Village Code.

**Moved: Trustee Bromberg** **Seconded: Trustee Shah**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments. None

Adjournment

Motion to adjourn at. 8:40 p.m.

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

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

---

Marlene Williams, Village Clerk

.

Approved:

---

George Van Dusen, Mayor

**Closed Session**

A Closed Session was held in the main floor conference room at 8:45 P.M. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg , and Shah Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Lorge and Human Services Director Murphy. The meeting ended at 9:05 p.m.