

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, October 1, 2012

Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.

The Mayor called the meeting to order.

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

Motion to approve the Consent Agenda with the exception of Item D on the Corporation Counsel's report.

Moved: Trustee Roberts

Seconded: Trustee Lorge

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held September 19, 2012.

Omnibus vote.

* Approve Voucher List #10-FY13 of October 1, 2012.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

King Kuts Day – October 6, 2012

Fire Prevention Week – October 7-13, 2012

Omnibus vote.

Recognition, Presentations and Awards.

A. A check to Skokie Fire Chief Ralph Czerwinski from Edward Czaja, Past State Commander, Stanley Zygmunt, Post Commander and Mark DeGroot, Post Adjutant from the Skokie American Legion Post 320 for \$100,000 to support the purchase of Fire Department equipment-three power-load stretcher systems and drill tower enhancements.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Ralph Egloff.

| <u>Name</u> | <u>Old Position</u> | <u>New Position</u> |
|----------------|---------------------|---------------------|
| Richard Wilken | New Hire | Police Officer |
| Jeffrey Riggs | New Hire | Police Officer |
| Sabih Khan | New Hire | Police Officer |

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

*B. Reappointments:

Board of Health (Two-Year Term): Bruce Gaynes, Patricia Urbanus

Cable Television Advisory Commission (Two-Year Term): Douglas Gordon (One-Year Term as Chair)

Consumer Affairs Commission (Two-Year Term): Gregory C. Smith, Nancy Steinfink

Human Relations Commission (Three-Year Term): Michelle Reitman, Pearl W.

Rubenzik, Victoria Yan

Omnibus vote.

*C. Resignation:

Public Arts Advisory Commission: Sonya Baysinger

Omnibus vote.

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D. Ordinance 12-10-T-3944

Motion to adopt an ordinance reducing the posted speed limit from 30 miles per hour to 25 miles per hour on Main Street in Skokie, Illinois

Section 1 of the ordinance states that speed limit on Main Street, from McCormick Boulevard to Lincoln Avenue and on Lincoln Avenue from Main Street to the Skokie Village Limits at Linder Avenue, Skokie, Illinois, be and the same is hereby reduced from 30 miles per hour to 25 miles per hour, subject to the approval of the Illinois Department of Transportation for the section of Lincoln Avenue from Main Street to Linder Avenue.

Moved: Trustee Roberts

Seconded: Trustee Perille

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Katherine Gudel, 5155 Brown read a prepared statement in opposition of the proposed ordinance.

FIRST READING

E. An ordinance establishing the compensation of Michael M. Lorge as Corporation Counsel for the Village of Skokie. This item is on the agenda for first reading and will be on the October 15, 2012 agenda for second reading and adoption.

Unfinished Business.

A. Motion to defer to a date uncertain consideration of an ordinance pertaining to the Licensing of Multi-Unit Residential Buildings.

There will be a committee chaired by Trustee Perille pertaining to the Licensing of Multi-Unit Residential Buildings.

Moved: Trustee Sutker

Seconded: Trustee Shah

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

New Business.

A. Resolution 12-10-R-1197

Motion to adopt a Resolution Appointing Michael M. Lorge as Corporation Counsel for the Village of Skokie.

Moved: Trustee Perille

Seconded: Trustee Shah

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

Nays: None.

Abstain:Lorge

Absent: Bromberg.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2012-40P – Zoning Chapter Amendment – Definition of Transit Systems

Motion to concur with the recommendation of the Plan Commission to amend sections of Chapter 118 Zoning of the Skokie Village Cod regarding definition of transit systems.

Moved: Trustee Sutker

Seconded: Trustee Shah

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

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B. Plan Commission Case 2012-42P – Special Use Permit: 3408 Main Street –
Restoration Christian Fellowship

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for religious assembly at 3408 Main be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Citizen Comments.

Landlord Richard Toth thanked the Board for their consideration of the Licensing of Multi-Unit Residential Buildings.

Adjournment

Motion to adjourn at 8:50 p.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Marlene Williams, Village Clerk

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Approved:

George Van Dusen, Mayor

