

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, August 19, 2013

Pledge of Allegiance led by Village Clerk Pramod Shah.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Bromberg

Seconded: Trustee Sutker

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held August 5, 2013

Omnibus vote.

* Approve Voucher List Voucher List #7-FY14 of August 19, 2013.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

National Alcohol and Drug Addiction Recovery Month – September 2013

National Prostate Cancer Awareness Month – September 2013

Omnibus vote.

Report of the Village Manager.

A. Regulation of Bee Keeping.

Village Manager Rigoni gave an update on the Regulation of Bee Keeping.

Dr. Counard made a brief presentation and answered questions from the Board.

A total of 37 speakers spoke on the proposed ordinance. Some were from Skokie and surrounding areas. 2 speakers spoke in favor of the ban, the others were in support of “bee keeping”

Motion to refer this ordinance back to the staff for further investigation for a balance to regulate rather than a ban.

Moved: Trustee Ulrich

Seconded: Trustee Sutker

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

* B. Police Tahoe and Public Works Pick-Up Truck – Currie Motors Inc., Frankfort, IL - \$26,715 & Freeway Ford, Lyons, IL - \$19,121.

Motion to award a contract to Currie Motors Inc., Frankfort, IL in the amount of \$26,715 & Freeway Ford, Lyons, IL in the amount of \$19,121 for Police Tahoe and Public Works Pick-Up Truck/

Omnibus vote.

C. Request for Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, Paragraph C.6 of the State of Illinois Open Meetings Act regarding land disposition at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Roberts

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

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Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 13-8-C-3997

Motion to adopt an ordinance granting relief from Chapter 10, Article 1, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of liquor on the public right of way and municipal property. This item is on the consent agenda for second reading and adaptation.

Omnibus vote.

*B. Ordinance 13-8-Z-3998

Motion to adopt an ordinance amending the zoning map with regard to the property located at 7200 McCormick Boulevard Skokie Illinois from an M3 Industry District to a B2 Commercial District. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 13-8-Z-3999

Motion to adopt an ordinance approving a Plat of Subdivision for property located at 7200 McCormick Boulevard, Skokie, Illinois in a M3 Industry District. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 13-8-Z-4000

Motion to adopt an ordinance granting Site Plan Approval for the Construction and Establishment of a Commercial Planned Development at 3300-3408 Touhy Avenue and 7200-7248 McCormick Boulevard, Skokie, Illinois in a B2 Commercial District with various reliefs from certain sections of chapters 82 and 118 of the Skokie Village Code. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* E. Ordinance 13-8-Z-4001

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through facility at 3316 Touhy Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*F. Ordinance 13-8-Z-4002

Motion to adopt an ordinance granting a Special Use Permit to establish and operate a 3-lane drive through facility for a bank at 3328 Touhy Avenue, Skokie, Illinois in a B2 Commercial District and relief from Section 82-28(b)(1)a of the Skokie Village Code. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*G. Ordinance 13-8-Z-4003

Motion to adopt an ordinance granting a Special Use Permit to establish and operate a bar or drinking place at 3300 Touhy Avenue, Skokie, Illinois in a B2 Commercial District and relief from Section 82-28(b)(1)a of the Skokie Village Code. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*H. Ordinance 13-8-Z-4004

Motion to adopt an ordinance granting a special use permit to establish and operate an automotive repair facility at 8254 Lincoln Avenue in TX Mixed Use District. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

SECOND READING:

I. An ordinance amending Chapter 18, Section 18-8 of the Skokie Village Code pertaining to the keeping of various animals.

This ordinance was withdrawn by the Corporation Counsel..

Pramod C. Shah, Village Clerk

Approved:

George Van Dusen, Mayor

Executive Session

A Closed Session was held in the main floor conference room at 10:21. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein, and Gray-Keeler. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Lorge and Assistant to the Manager Vadopalas. The meeting ended at 10:52 p.m.