

**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 Wednesday, April 3, 2013**

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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, Bromberg, Shah, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda..

**Moved: Trustee Shah**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held Monday, March 18, 2013.

**Omnibus vote.**

\* Approve Voucher List #22-FY13 of April 3, 2013.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Bataan Day: April 9, 2013

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

A. Presentations:

Beautification and Improvement Commission Awards

Mitchell Sandler presented awards to the following residents who received certificates of appreciation for maintaining their property in an exceptional manner during 2012-3809 Kirk, 5201 Conrad, 8750 Springfield, 8123 Laramie, 5350 Washington, 8301 Harding, 7530 Kilbourn, 5141 Howard, 8301 Lockwood, 3352 Wilder, 9122 Kedvale, 5330 Old Orchard, 3639 Crain, 6911 Lockwood, 5310 Cleveland, 8900 Karlov, 3943 Fargo, 9445 Latrobe, 4903 Fargo, 8650 Lockwood, 3303 Emerson, 9040 Kildare, 5021 Fairview, 8701 Lockwood, 8517 Gross Point, 9348 Drake, 7734 Kildare, 8939 Knox, 6835 Lorel, 8526 Monticello, 3727 Dempster, 7609 Long., 4927 Howard. Robert & Jaclyn Tropp. 8547 St. Louis received the 5 Year Award.

Student Tobacco Poster Contest Winners

Dr. Counard introduced the final winners of the Don't Smoke Don't Start Tobacco Free Student Poster Contest. She thanked Public Health Nurse Susan Reisberg and PEER Services of Evanston for carrying out this project.

1<sup>st</sup> Place Angela Martin-Oliver McCracken Middle School

2<sup>nd</sup> Place Joey Manata, Old Orchard Jr. High School

3<sup>rd</sup> Place Annabelle Jiang, Oliver McCracken Middle School

Third Annual Public Health Partners in Excellence Awards

Dr. Counard "Public Health Partners in Excellence" award winners to:

1. The Skokie Public Library for providing many outstanding public health educational activities and for serving as a key partner during the Department's recent successful state recertification process.
2. The North Shore Mosquito Abatement for their hard work in Skokie and throughout the North Shore region to control mosquito populations.



Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2012-58P – Special Use Permit: 3434 Dempster Street  
Motion to concur with the Plan Commission that the petitioner’s request for a Special use permit to allow packaged beer, wine and liquor sales at an existing CVS/pharmacy at 3434 Dempster be approved subject to all conditions.

The Attorney for CVS, District Manager, and Store Manager spoke on behalf of CVS.

**Moved: Trustee Sutker**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Plan Commission Case 2013-2P – Special Use Permit: 9426 Skokie Boulevard  
Motion to concur with the Plan Commission that the petitioner’s request for a special use permit for packaged beer, wine, and liquor sales at 9426 Skokie Boulevard be approved subject to all conditions.

**Moved: Trustee Shah**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments. None

Adjournment

Motion to adjourn at 8:52 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Bromberg**

**Ayes: Perille, Roberts, Sutker, Bromberg , Shah, Gray-Keeler 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

