



B. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.6 of the State of Illinois Open Meetings Act pertaining to land deposition at the end of the regular Board Meeting and to adjourn therefrom.

**Moved: Trustee Sutker**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

A. An ordinance amending the zoning map with regard to the property located at 4664 Dobson Street, Skokie, Illinois from an R2 Single Family district to an M1 Office Assembly Industry district (2007-59P). This item was taken off the report and will be heard at a future meeting.

B. An ordinance granting a special use permit to allow outdoor storage of motor vehicles at 4664 Dobson Street for an existing motor vehicle sales facility located at 7601 Skokie Boulevard, Skokie, Illinois in an M1 Office Assembly Industry district (2007-60P). This item was taken off the report and will be heard at a future meeting.

\*C. Ordinance 13-5-Z-3972

Motion to adopt an ordinance granting a special use permit to allow packaged liquor sales at 3434 Dempster Street, Skokie, Illinois in a B2 Commercial district (2012-58P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*D. Ordinance 13-5-Z-3973

Motion to an ordinance granting a special use permit to allow packaged liquor sales at 9426 Skokie Boulevard, Skokie, Illinois in a B2 Commercial district (2013-2P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*E. Ordinance 13-5-F-3974

Motion to adopt an ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2012 and ending April 30, 2013 in the amount of \$158,806.67. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*F. Ordinance 13-5-Z-3975

Motion to adopt an ordinance amending the zoning map with regard to a portion of the property located at 9946-9956 Crawford Avenue, Skokie, Illinois from an R1 Single-Family district to a B2 Commercial district (2012-49P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*G. Ordinance 13-5-Z-3976

Motion to adopt an ordinance amending the zoning map with regard to a portion of the property located at 9945 Keystone Avenue, Skokie, Illinois from an R1 Single-Family district to a B2 Commercial district (2012-50P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**Meeting of the Mayor and Board of Trustees**  
**Monday, May 6, 2013 Page Three**

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\*H. Ordinance 13-5-Z-3977

Motion to adopt an ordinance vacating certain improved residential east-west and north-south alleys between the 9900 block of Crawford Avenue and Keystone Avenue within an area bounded by Old Orchard Road, Crawford Avenue, Colfax Street, and Keystone Avenue in a B2 Commercial district (2012-51P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*I. Ordinance 13-5-Z-3978

Motion to adopt an ordinance approving and accepting a plat of subdivision for the properties located at 9948-9956 Crawford Avenue, and 4033 Old Orchard Road, Skokie, Illinois, in a B2 Commercial district, and 9945 Keystone Avenue, Skokie, Illinois, in an R1 Single-Family district, with dedications of parcels of land along Old Orchard Road, the intersection of Old Orchard Road and Crawford Avenue, and a new east-west alley, Skokie, Illinois (2012-52P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*J. Ordinance 13-5-Z-3979

Motion to adopt an ordinance granting a special use permit to establish and operate a drive-through facility for a pharmacy at 4009 Old Orchard Road, Skokie, Illinois in a B2 Commercial district and relief from Chapter 82, Section 82-27, of the Skokie Village Code (2012-53P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*K. Ordinance 13-5-Z-3980

Motion to adopt an ordinance granting a special use permit for packaged liquor sales at 4009 Old Orchard Road, Skokie, Illinois in a B2 Commercial district (2012-54P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

L. Resolution 13-5-R-1213

Motion to adopt a resolution approving and authorizing the appointment of a Director and an Alternate Director of the Solid Waste Agency of Northern Cook County, a Municipal Joint Action Agency. This item is on the agenda for first reading and adoption.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2013-5P – Zoning Map Amendment: 5150 Touhy

Motion to concur with the Plan Commission that the petitioner's request to amend the zoning map to change the zoning of the 5150 Touhy from B1 Service Commercial to B2 Commercial be granted subject to all conditions.

**Moved: Trustee Gray-Keeler**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

12714

**Meeting of the Mayor and Board of Trustees  
Monday, May 6, 2013 Page Four**

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B. Plan Commission Case 2013-6P – Special Use Permit: 5150 Touhy  
Motion to concur with the Plan Commission that the petitioner’s request for a special use permit to operate an outdoor dining area at the Dunkin Donuts limited service restaurant at 5150 Touhy Avenue and relief from 118-141(b)(5)a, and 118-212(j)(1) to provide a 4 foot tall fence rather than the required 6 foot tall screening be approved subject to all conditions.

**Moved: Trustee Roberts**

**Seconded: Trustee Gray-Keeler**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Citizen Comments. None

Adjournment

Motion to adjourn at 8:26 p.m.

**Moved: Trustee Bromberg**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Pramod C. Shah, Village Clerk

Approved:

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George Van Dusen, Mayor

Closed Session

A Closed Session was held in the main floor conference room at 8:31p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler. Also present were Village Manager Rigoni, Assistant Manager Lockerby and Corporation Counsel Lorge. The meeting ended at 8:55 p.m.

