

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 18, 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 Gray-Keeler

Seconded: Trustee Bromberg

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 November 4, 2013

Omnibus vote.

* Approve Voucher List Voucher List #13-FY14 of November 18, 2013.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

National Drunk Driving and Drugged Driving (3-D) Prevention Month – December 2013

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Appointment:

Board of Health: Margaret Langguth (Term Expires 11/18/15)

B. Reappointment:

Public Safety Commission: Merrill D. Silverman (Term Expires 11/18/15)

Omnibus vote.

Report of the Village Manager.

A. Recommended Amendments to the Village Code Regarding Sign Relief and Fees.

Motion to concur with Staff's recommendation and request Mayor and Board to authorize the Corporation Counsel to draft the necessary ordinance for recommended amendments to the Village Code regarding sign relief and fees.

Moved: Trustee Klein

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 13-11-C-4016

Motion to adopt an ordinance amending Chapter 106, Division I, of the Skokie Village Code pertaining to the Automated Traffic Law Enforcement System. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. An ordinance amending Chapter 22 by adding Article IX pertaining to residential rental unit standards and neighborhood integrity and Chapter 42, Section 42-43 of the Skokie Village Code pertaining to crime free lease provisions and Chapter 46, Article IV pertaining to fees. This item is on the agenda for first reading and will be on the December 2, 2013 agenda for second reading and adoption.

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Assistant Village Manager Lockerby gave a Power Point Presentation giving the background on this Ordinance including goals, tenant safety, registration vs. licensing, owner seminars, crime free lease addendum, required listing of tenants, method of rental housing fee, fee waivers, property inspection, etc.

More than 30 individuals, landlords, property managers and interested citizens spoke about the proposed ordinance.

Unfinished Business.

A. Motion to approve the request for executive sessions on November 24, 25 and 26 in accordance with Section 2, Paragraph C.1 of the State of Illinois Open Meetings Act, a closed session is requested and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Susan Donian, from Nonebetter Property Management, Co., Inc. spoke about the Special Use permit 2013-27P and land dedications at, McDonald's Corporation ,4830 Dempster

Adjournment

Motion to adjourn 10:21 p.m.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Pramod C. Shah, Village Clerk

Approved:

George Van Dusen, Mayor

