

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, May 5, 2014

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 Trustees Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda with the exception of Item E on the Corporation Counsel's report and #A on the Plan Commission's report.

Moved: Trustee Gray-Keeler

Seconded: Trustee Ulrich

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 Wednesday April 23, 2014.

Omnibus vote.

*Approve Voucher List #24-FY14 of May 5, 2014.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations:

Police Week – May 11-17, 2014

Emergency Medical Services Week – May 18-24, 2014

National Public Works Week – May 18-24, 2014

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Reappointments:

Consumer Affairs Commission: Ruhul Chowdhury & Biju Krishnan (Terms End 03/1/15)

Human Relations Commission: Maria E. Monastero (Term Ends 04/01/16)

B. Resignation:

Commission on Family Services: Gary Gustin

Omnibus vote.

Report of the Village Manager.

A. Intergovernmental Cooperation Agreement between the Village of Skokie and the Illinois Enforcement Alarm System (ILEAS).

Resolution 14-5-R-1256

Motion to approve an Intergovernmental Cooperation agreement between the Village of Skokie and the Illinois Enforcement Alarm System (ILEAS)

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

* B. Recommended Village Code Amendment for Commuter Parking at the Dempster-Skokie CTA Train Station.

Ordinance 14-5-C-4055

Motion to concur with the recommended Village Code Amendment for Commuter Parking at the Dempster-Skokie CTA Train Station.

Omnibus vote.

* C. New Seating for Village Hall Work Stations – Corporate Concepts Inc., Lombard, IL - \$44,800.

Motion to award a contract to Corporate Concepts Inc., Lombard, IL in the amount of \$44,800 for new seating for Village Hall Work Stations.

Omnibus vote.

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*D. Scheduled Landscape Maintenance Services CTA Oakton St. Station, Skokie Blvd. Streetscape, Skokie Valley Bike Path & Dempster St. Medians – Herrera Landscaping - \$100,745.55.

Motion to award a contract to Herrera Landscaping in the amount of \$100,745.55 for scheduled landscape maintenance services CTA Oakton St. Station, Skokie Blvd, Streetscape, Skokie Valley bike path & Dempster St. Medians.

Omnibus vote.

*E. Fire Station 16 Air Conditioning Replacement – Atomic Mechanical Services – Arlington Heights, IL - \$179,930.

Motion to award a contract to Atomic Mechanical Services-Arlington Heights, IL in the amount of \$179,930 for Fire Station 16 Air Conditioning replacement.

Omnibus vote.

*F. Bid Report – Public Works Roof Replacement – CSR Roofing Contractors, Oak Park, IL - \$114,560.

Motion to award a contract to CSR Roofing Contractors, Oak Park, IL in the amount of \$114,560 for Public Works Roof Replacement.

Omnibus vote.

*G. Bid Report – Village Hall Elevator Modernization – Anderson Elevator, Broadview, IL - \$59,711.

Motion to award a contract to Anderson Elevator, Broadview, IL in the amount of \$59,711 for Village Hall Elevator modernization.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 14-5-Z-4056

Motion to adopt an ordinance approving a plat of dedication for a portion of the property adjacent to 8013 Floral Avenue, 5120 Oakton Street and 8000 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 14-5-Z-4057

Motion to adopt an ordinance approving a plat of dedication for a portion of the property adjacent to 5021-5025 Oakton Street, Skokie, Illinois in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C Ordinance 14-5-C-4058

Motion to adopt an ordinance amending Chapter 26, Article XXVII, Sections 26-1301 and 26-1302, of the Skokie Village Code pertaining to sidewalk sale days. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 14-5-Z-4059

Motion to adopt an ordinance vacating a portion of an unopened and unimproved residential north-south alley within an area bounded by Carol Avenue, Gross Point Road, Crain Street and Lockwood Avenue, in an R2 Single-Family district (2013-40P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

E. An ordinance amending Chapter 70, Article V, Divisions 2 and 3, and Chapter 46, Article III, of the Skokie Village Code pertaining to firearms regulations and fees. This item was deferred to the next Board Meeting.

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Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2014-4P – Zoning Chapter Amendment: Firearms Sellers and Firearms Ranges

This item was removed from the Agenda and deferred until the next Board Meeting.

B. Plan Commission Case 2014-5P – Zoning Chapter Amendment: Self-storage Warehouse

Motion to concur with the Plan Commission to amend sections of Chapter 118 Zoning of the Skokie Village Code to modify the definition of self-storage warehouse to include limited retail sales and also the definition of conventional warehouse.

Moved: Trustee Klein

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2014-7P – Special Use Permit: 7540 McCormick Boulevard #138.

Motion to concur with the Plan Commission that the petitioner's request for a self-service storage facility at 7540 McCormick Boulevard in an M3 Industry be approved subject to all conditions.

Director of Community Development Peyer answered questions from the Board.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Robert Katzman, spoke about The Old Magazine Store.com.

Adjournment

Motion to adjourn at 8:16 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

