

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 4, 2014

In the Mayor's absence, Village Clerk Pramod Shah entertained a motion to appoint Trustee Edie Sue Sutker as Mayor Pro Tempore

Motion to appoint Trustee Sutker as Mayor Pro Tempore

Moved: Trustee Klein

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

Pledge of Allegiance led by Village Clerk Pramod Shah.

The Mayor Pro Tempore called the meeting to order.

The Clerk called the Roll. Those present were Trustees Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler. Mayor Van Dusen was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held Monday July 21, 2014.

Omnibus vote.

*Approve Voucher List #6 FY15 of August 4, 2014.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointment:

Human Relations Commission (Term Ends 04/01/17): Rabbi Amy Memis-Foler

B. Resignation:

Board of Health: Dr. William Plotkin

Omnibus vote.

Report of the Village Manager.

A. Bid Report – Main Street Resurfacing (Crawford Avenue to Christiana Avenue) – A Lamp Concrete Contractors, Schaumburg, IL - \$966,554.61.

Senior Civil Engineer Erik Cook answered questions from the Board.

Motion to award a contract to A Lamp Concrete Contractors, Schaumburg, IL in the amount of \$966,544.61 for Main Street Resurfacing (Crawford Avenue to Christiana Avenue).

Moved: Trustee Ulrich

Seconded: Trustee Klein

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

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

B. Residential Permit Parking Program – 4900-5000 Blocks of Lee Street.

An Ordinance for the implementation of Residential Permit Parking at 4900-5000

Blocks of Lee Street. This is a first reading and will be on the Agenda for 2nd reading and adoption August 18th.

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***B. Ordinance 14-8-C-4079**

Motion to adopt an ordinance amending Chapter 26 of the Skokie Village Code by adding Article XXIII pertaining to pawnbrokers and precious metals dealers and amending Chapter 46, Sections 46-73 and 46-133 pertaining to fees. This item is on the consent agenda for second alley within an area bounded by Colfax Street, Crawford Avenue, Grant Street and Keystone Avenue in an R2 Single-Family district (2014-9P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

***C. Ordinance 14-8-Z-4080**

Motion to adopt an ordinance vacating a portion of an unopened and unimproved residential north-south alley within an area bounded by Colfax Street, Crawford Avenue, Grant Street and Keystone Avenue in an R2 Single-Family district (2014-9P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

Community Development Director Peyer and Chairman Paul Luke presented the Plan Commission Case.

Petitioner Aynur Aytes Karacan answered questions from the Board.

A. Plan Commission Case 2014-15P – Site Plan Approval: 7919-7921 Lincoln Avenue
 Motion to concur with the Plan Commission that the petitioner's request for a 2 building planned development to include a mixed-use building, a detached garage and outdoor dining and surface parking in a CX Core-Mixed-Use district be approved subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

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

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

Citizen Comments.

Jeffrey Henderson, 7850 Lamon spoke about zone stickers for parking. Manager Lockerby will address his problem.

Adjournment

Motion to adjourn at 8:20 p.m.

Moved: Trustee Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

Pramod C. Shah, Village Clerk

Approved:

Trustee Edie Sue Sutker, Mayor Pro Tempore

Closed Session

An Executive Session was held in the main floor conference room at 8:25 p.m. Those present were Manager Lockerby, Assistant Manager Wicha, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Corporation Counsel Lorge, Economic Development Director Thompson and Economic Development Specialist Murphy. The meeting ended at 9:47 p.m.

