

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 Tuesday, January 21, 2014

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 with the exception of #A on the Corporation Counsel's report.

Moved: Trustee Gray-Keeler

Seconded: Trustee Sutker

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 Monday, January 6, 2014.

Omnibus vote.

*Approve Voucher List #17-FY14 of January 21, 2014.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

National Burn Awareness Month – February 2014

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Rotman.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Hugo Montes De Oca	New Hire	Police Officer
Robert Lampen	New Hire	Firefighter
Michael Schey	New Hire	Firefighter
Gregory Koniecki	New Hire	Firefighter

Mayor Van Dusen congratulated the new Police Officer and Firefighters who introduced their families and friends.

*B. Reappointments:

Board of Health: Dr. A. Michael Drachler (Term Expires 5/21/15 – One-Year Term as Chair Expires 5/21/15)

Consumer Affairs Commission: Pratap Sampat; Harshad Shah (Terms Expire 3/21/15)

Zoning Board of Appeals: Sean Arden; Mike Shah (Terms Expire 1/21/15)

Omnibus vote.

*C. Resignations:

Board of Health: Dr. Edward Kaplan

Consumer Affairs Commission: Gregory Smith

Omnibus vote.

Report of the Village Manager.

A. Oakton Street (Lowell Avenue to Hamlin Avenue) Streetscape Improvement Project Design and Construction Engineering Services.

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Resolution 14-1-R-1244

Motion to request Mayor & Board authorize the Resolution to execute the Engineering Services Agreement with Baxter & Woodman, Inc for Oakton Street (Lowell Ave. to Hamlin Avenue).

Director of Engineering, Fred Schattner answered questions from the Board.

Moved: Trustee Klein

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Old Orchard Road (Skokie Boulevard to Gross Point Road) Multi Use Path Project ROW Agreement.

Resolution 14-1-R-1245

Motion to request Mayor & Board to authorize a Resolution to execute the attached Local Agency Agreement for Federal participation with regard to-Right-of-Way acquisition.

Director of Engineering, Fred Schattner answered questions from the Board.

Moved: Trustee Bromberg

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Rehabilitation Program Grant for 8018-20 Lincoln Avenue – the Blue Agave Restaurant.

Motion to concur with Staff's recommendation and request Mayor & Board approval for a rehabilitation grant for 8018-20 Lincoln Avenue-the Blue Agave Restaurant.

Economic Development Coordinator Thompson 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

D. TIF Funding Request from Technology Innovation Center to Facilitate Business Incubator Expansion into Skokie.

Motion to concur with the Economic Development Coordinator 's recommendation and request Mayor & Board approval of a grant not to exceed \$175,00 for TIF funding from Technology Innovation Center to facilitate business incubator expansion into Skokie,

Katie Gudgel, 5155 Brown asked questions about the program.

Tom Thompson, Economic Development Coordinator and Leslie Murphy, Economic Development Specialist provided a Power Point Presentation for the Technology innovation Center. They also answered questions from the Board.

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

Report of the Corporation Counsel.

CONSENT:

A. Ordinance 14-1-P-4032

Motion to adopt an ordinance amending Chapter 18 and Chapter 46 of the Skokie Village Code pertaining to the keeping of animals and related fees. This item is on the consent agenda for second reading and adoption.

Katie Gudgel, 5155 Brown St, Skokie had some concerns about the Ordinance.

Dr. Counard answered her questions.

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D. Plan Commission Case 2013-39P – Special Use Permit: 3701 Howard Street
(Existing child daycare facility)

Motion to concur with the Plan Commission that a special use permit for a child day care at 3701 Howard be approved subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Jasmine Chawda, 8223 Ridgeway spoke about problems that she is having on her property

Adjournment

Motion to adjourn 9:35 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

Nays: None.

Absent:.

MOTION CARRIED

Pramod C. Shah, Village Clerk

Approved:

George Van Dusen, Mayor

