

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, June 15, 2015

Pledge of Allegiance led by Village Clerk Pramod Shah.

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

Motion to approve the Consent Agenda.

Moved: Trustee Gray-Keeler

Seconded: Trustee Sutker

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

Nays: None.

Absent: Ulrich.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, June 1, 2015.

Omnibus vote.

* Approve Voucher List #3-FY16 of June 15, 2015.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Consumer Affairs Commission: Joanne Haerberlin (Term as Chair Expires 06/01/16)

Economic Development Commission: Colette Hands (Term Expires 07/01/17)

B. Reappointments:

Centre East Authority Board: Daniel Kelch and Barbara Reeder (Terms Expire 01/01/16) and Terrence Guolee (Term as Chair Expires 01/01/16)

Economic Development Commission: Tim Geiges, Michael Halliburton, David Jacobson, Ross Mathee, Howard Meyer, Randy Miles, Erica Minchella, David Putrus, Michael Rosen and Edwin Vdovets (Terms Expire 07/01/17) and Shalom Klein (Term as Chair Expires 07/01/16)

Police Pension Board: Dan Ryan (Term Expires 06/01/17)

Sustainable Environmental Advisory Commission: Tina DeAragon and Rick Moskovitz (Terms Expire 06/01/16) and Jennifer Grossman (Term as Chair Expires 06/01/16)

C. Resignations:

Economic Development Commission: Chris Christo and Paul Loeb

Fire Pension Board: Harold Primacy

Public Safety Commission: Marda Dunsky

Omnibus vote.

Report of the Village Manager.

A. Adoption of the FY2016 Budget, Water Rate, Food and Beverage Tax and Building Permit Fees.

The General Fund for FY2016 equates to \$55,405,770. There is an increase of 1.2% over the FY2015 Budget. All funds total \$119,813,129. Recommendations include a water rate increase of 4.9%, a Food and Beverage Tax of 2% and a \$1.50 increase in the Building permit fees.

Motion to adopt the FY20216 Budget, Water rate, Food and Beverage Tax and Building permit Fees.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Ulrich.

MOTION CARRIED

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Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 15-6-F-4148

Motion to adopt an ordinance establishing the compensation of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 15-6-Z-4149

Motion to adopt an ordinance granting a special use permit to establish and operate an automotive repair facility at 3706 Oakton Street, Skokie, Illinois in an M2 Industry district (2015-13P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* C. Ordinance 15-6-Z-4150

Motion to adopt an ordinance amending the zoning map with regard to the property located at 3400 Main Street, Skokie, Illinois from a B1 Service Commercial district to an NX Neighborhood Mixed-Use district and the repeal of Village Ordinance Number 98-3-Z-2748 (2015-14P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* D. Ordinance 15-6-Z-4151

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 4445 Golf Road, Skokie, Illinois in a B2 Commercial district (2015-15P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

E. An ordinance amending Chapter 10, Article I, Section 10-3, Article II, Sections 10-33, 10-40, 10-63 and 10-64 and Chapter 46, Article III, Section 46-80, of the Skokie Village Code pertaining to the retail sale of alcoholic liquor and related fees. This item is on the agenda for first reading and will be on the July 6, 2015 agenda for second reading and adoption.

F. An ordinance determining the prevailing rate of wages pursuant to the Prevailing Wage Statute. This item is on the agenda for first reading and will be on the July 6, 2015 agenda for second reading and adoption.

Citizen Comments. None

Adjournment

Motion to adjourn at 8:16 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Sutker

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

Nays: None.

Absent: Ulrich.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

