

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, September 8, 2015

Pledge of Allegiance led by Middleton School Cub Scout Pack #85.

The Clerk called the Roll. Those present were Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Klein

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 Monday, August 17, 2015.

Omnibus vote.

* Approve Voucher List #8-FY16 of September 8, 2015.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointment:

Commission on Family Services: Brian Williams (Term Expires 02/2016)

Mayor Van Dusen introduced Brian Williams and thanked him for serving.

B. Reappointment:

Beautification and Improvement Commission: Ferdinand Soco (One Year Term as Chair Expires 09/01/2016)

Omnibus vote.

Presentations and Reports.

A. Presentation:

ComEd – Smart Meter Deployment by Carlo Cavallaro, External Affairs Manager and David Doherty, Director AMI Business Transformation

Rommel Nogera from ComEd made a brief presentation speaking about the background, benefits, issues and concerns with the Smart Meter program. He answered questions from the Board.

Report of the Village Manager.

A. Real Estate Sale Contract: 4874-4912 Dempster Street.

First Reading

An Ordinance to approve the sale of 4874-4912 Dempster. This will be on the Agenda September 21st for 2nd reading and adoption.

B. West Dempster TIF Commercial Rehabilitation Program: 4950-5020 Dempster Street.

Motion to approve a TIF grant not to exceed \$85,000 for the 4950-5020 Dempster Street.

Moved: Trustee Ulrich

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Cook County Class 6B Property Tax Incentive – 7440 Frontage Road.

Motion to concur with staff's recommendation and their assessment that this project is an excellent candidate for a Class 6B classification.

Economic Development Coordinator Tom Thompson answered questions from the Board.

Resolution 15-9-R-1307

Motion to adopt a Resolution authorizing this Class 6B project at 7440 Frontage Road.

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

*D. Fire Engine (E18) Refurbishing – Painting and Body Work – Kars Vehicle Services, Inc., Elgin, Illinois - \$58,441.20.

Motion to award a contract to Kars Vehicle Services, Inc., Elgin, Illinois \$58,441.20 for Fire Engine (E18) refurbishing.

Omnibus vote.

*E. Fire Engine (E18) Refurbishment – Proprietary Pierce Command Zone Electrical Work – Pierce Manufacturing, Weyauwega, Wisconsin - \$29,754.27.

Motion to award a contract to Pierce Manufacturing, Weyauwega, WI in the amount of \$29,754.27

Omnibus vote.

*F. Bulk Rock Salt Purchase – Morton Salt, Chicago, Illinois - \$299,760.

Motion to award a contract to Morton Salt, Chicago, Illinois in the amount of \$299,760 for bulk rock salt purchase.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 15-9-Z-4175

Motion to adopt an ordinance granting a special use permit to allow the expansion of the existing outdoor vehicle storage and automotive repair facility at 3340 Oakton Street, Skokie, Illinois in an M3 Industry district, and relief from Chapter 118, Section 118-171(2)F.3 of the Skokie Village Code and the repeal of Village Ordinance Number 06-4-Z-3425 (2015-24P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. Resolution 15-9-R-1308

Motion to adopt a resolution approving a plat of subdivision for the property located at 9449 Springfield Avenue, Skokie, Illinois in an R1 Single-Family district. This item is on the agenda for first reading and approval.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

New Business.

A. Electronic Signs

Chairman Shalom Klein of the Economic Development Commission presented the New Business.

The Economic Development Commission has been reviewing ways to promote businesses in Skokie and make them more visible and known to the public.

The Economic Development Commission respectfully recommends that the proposed Sign Chapter be amended by adopting the proposed Electronic Message Center regulations with a minimum 20 second proposed display of a message.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

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Citizen Comments.

Katie Gudgel 5155 Brown St. spoke about sign regulations.

Carl Dalka, 9330 Lorel spoke about an abandoned house at 9334 Lorel and the problems at that location.

James Kardasis, 4638 Oakton spoke about the signs and Downtown TIF.

Decature Tounsel, 8730 Keeler spoke about a problem with cleaning of leaves on the street that he lives on.

Adjournment

Motion to adjourn at 9:20 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

