

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 3, 2015

Pledge of Allegiance led by Village Clerk Pramod Shah.

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 with exception of Item B on the Manager's report.

Moved: Trustee Roberts

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, July 20, 2015.

Omnibus vote.

* Approve Voucher List #6-FY16 of August 3, 2015.

Omnibus vote.

Report of the Village Manager.

A. Proposed Village Code Modifications.

Motion to concur with Staff's recommendations to approve the proposed Village Code Modifications and request Mayor and Board authorize the Corporation Counsel to draft the necessary ordinance.

Community Development Director Peyer 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

B. High Priority Street Patching Program 2015 – J. A. Johnson Paving, Arlington Heights, Illinois – \$144,600.

Motion to award a contract to J.A. Johnson Paving, Arlington Heights, Illinois-\$144,600 for High Priority street patching program 2015.

Director of Engineering Cook answered questions from the Board.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

* C. 5" Sidewalk/Curb & Gutter/PCC Patching – Schroeder and Schroeder, Inc., Skokie, Illinois – \$217,800.

Motion to award a contract to Schroeder and Schroeder, Inc., Skokie, Illinois-\$217,800 for 5" sidewalk/ curb & gutter/PCC patching.

Omnibus vote.

* D. Purchase of Two (2) Public Works Pick-up Trucks – Currie Motors, Frankfort, Illinois – \$57,285.

Motion to award a contract to Currie Motors, Frankfort, Illinois in the amount of \$57,285 for purchase of two public works pick-up trucks.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 15-8-C-4166

Motion to adopt an ordinance granting relief from Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of alcoholic liquor on the public right of way and municipal property. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 15-8-C-4167

Motion to adopt an ordinance amending Chapters 14, 22, 38 and 50 of the Skokie Village Code, pertaining to fire prevention and suppression and the adoption of the 2012 edition of the International Fire Prevention Code. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 15-8-Z-4168

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 5500 and 5520 Touhy Avenue, Skokie, Illinois from an M1 Office Assembly Industry district to a B3 Business district (2015-16P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 15-8-Z-4169

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a one lot planned development at 5500 and 5520 Touhy Avenue (to be known as 5500-5542 Touhy Avenue), Skokie, Illinois in a B3 Business district and relief from Chapter 82, Section 82-28(b)(1) of the Skokie Village Code (2015-17P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 15-8-Z-4170

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through facility at 5508 Touhy Avenue, Skokie, Illinois in a B3 Business district and relief from Chapter 82, Section 82-28(b)(1) of the Skokie Village Code (2015-18P). This item is on the consent agenda for second reading and adoption.

Omnibus vote

*F. Ordinance 15-8-Z-4171

Motion to adopt an ordinance granting a special use permit to establish and operate a drive-through facility at 5518 Touhy Avenue, Skokie, Illinois in a B3 Business district and relief from Chapter 82, Section 82-28(b)(1) of the Skokie Village Code (2015-19P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2015-25P – Zoning Chapter Amendment: Refuse Collection and Receptacles

Jeff Burman spoke about recommending amendments to the Zoning Chapter regarding refuse collection and trash receptacles.

Howard Meyer, Executive Director of Skokie Chamber concurred with Staff recommendation not to amend the Zoning Chapter of the Village Code.

Motion to table Case 2015-25P to draft a more effective solution and to speak to Public Works, Health Department and Community Development to be involved.

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Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

Denyse Stoneback, President of People for a Safer Society spoke about a Special Use for a gun shop/range in Niles.

Adjournment

Motion to adjourn at 8:40 p.m.

Moved: Trustee Robert

Seconded: Trustee Bromberg

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

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