

**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, October 19, 2015**

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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.

**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**

\* Approve, as submitted, minutes of regular meeting held Wednesday, October 7, 2015.

**Omnibus vote.**

\* Approve Voucher List #11 -FY16 of October 19, 2015.

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

A. Recognition:

Skokie Fine Arts Commission's Recognition of the 2015 Skokie through the Lens

Community Photo Exhibit Participants

Chairman Andrea Siegel of the Skokie Fine Arts Commission recognized the participating photographers for their achievements.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Commissioner Beryl Rabinowitz of the Board of Fire and Police Commission.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Brandon Kotowski	New Hire	Firefighter

Mayor Van Dusen congratulated the new Firefighter who introduced his family and friends.

Report of the Village Manager.

\* A. Furniture for Village Hall - \$349,709.

Motion to award a contract to Corporate Concepts, Inc., the dealer for Knoll furniture and the vendor for the seating manufactured by Haworth is Business Office Systems in the amount of \$349,709.

**Omnibus Vote.**

\* B. Request to Sell Surplus Vehicles.

Motion to approve the request of the Public Works Director to sell at auction certain surplus vehicles and equipment.

**Omnibus vote.**

C. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.5 and C.6 of the State of Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

FIRST READING:

A. Resolution 15-10-R-1310

Motion to adopt a resolution approving a plat of subdivision for the property located at 9326 Springfield Avenue, Skokie, Illinois in an R1 Single-Family district. This item is on the agenda for first reading and approval.

**Moved: Trustee Ulrich**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2015-26P – Subdivision: 4874-4914 Dempster Street

Motion to concur with the Plan Commission to approve the petitioner's request for a subdivision of 3 lots into 1 lot in a business district along with a 2.00 foot wide right-of-way dedication in a B3 business zoning district be approved subject to all conditions.

**Moved: Trustee Roberts**

**Seconded: Trustee Klein**

Mark Michael, 4868 Dempster spoke about the site plan of the property.

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Plan Commission Case 2015-27P – Site Plan Approval: 4874-4914 Dempster Street

Motion to concur with Plan Commission to approve the request for site plan approval for a planned development at 4874-4914 Dempster be approved subject to all conditions.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

C. Plan Commission Case 2015-28P – Street and Alley Vacations: Dobson Street and Parallel Alley

Motion to concur with the Plan Commission to approve the petitioner's request to vacate Dobson Street and Parallel Alley be approved subject to all conditions.

**Moved: Trustee Klein**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

D. Plan Commission Case 2015-29P – Alley Vacation: Area Bounded by Hull Street, Avers Avenue, CTA Yellow Line and East Prairie Road

Motion to concur with Plan Commission to approve the request for the vacation of the southern 78.98' of the north-south alley bounded by Hull Street, Avers Avenue, CTA Yellow Line and East Prairie Rd. subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

Wilma Samuels, 7809 East Prairie spoke about vacating the alley and returning the land to the owners of 7809 East Prairie and 7801 East Prairie. The owners of 7801 East Prairie will contact the Village if they are interested.

This case will be postponed until the next Board Meeting.

Citizen Comments None

Adjournment

Motion to adjourn at 8:45 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**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

**Closed Session**

A Closed session was held in the main floor conference room at 8:47. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler, Also present were Manager Lockerby, Assistant Manager Wicha, Corporation Counsel Lorge and Economic Development Coordinator Thompson. The meeting ended at 9:27 p.m.

