

**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, November 16, 2015**

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Pledge of Allegiance led by Village Clerk Pramod Shah.

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

Motion to approve the Consent Agenda.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Ulrich, Bromberg**

**MOTION CARRIED**

Mayor Van Dusen welcomed Josina Morita as a new member of the Plan Commission.

\* Approve, as submitted, minutes of regular meeting held Monday, November 2, 2015.

**Omnibus vote.**

\* Approve Voucher List #13 -FY16 of November 16, 2015.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

Small Business Saturday – November 28, 2015

**Omnibus vote.**

\*Appointments, Reappointments and Resignations.

A. Appointments:

*Commission on Family Services: Don Miner*

*Plan Commission: Josina Morita*

*Sustainable Environmental Advisory Commission: Michael Gershbein*

B. Resignation:

*Sustainable Environmental Advisory Commission: Josina Morita*

**Omnibus vote.**

Presentations and Reports.

A. Presentation:

The Community Giving Program by Maureen Murphy, Skokie Human Services Director  
Director of the Skokie Human Services Murphy gave background information of the Community Giving Program. It is a program designed to assist Skokie families with limited financial resources that might not otherwise be able to celebrate winter holidays. Families receive gift certificates for area businesses which they use to purchase holiday food and to buy items specific to each family member's needs and wants.

Mayor Van Dusen invited everyone to the Thanksgiving Interfaith Service at St. Joan of Arc on Wednesday November 25<sup>th</sup> at 7:30 p.m.

Report of the Village Manager.

A. No Report.

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 15-11-F-4177

Motion to adopt an ordinance of the Village of Skokie, Cook County, Illinois, approving Amendment No. 1 to the Tax Increment Downtown Science + Technology Redevelopment Plan and Redevelopment Project for the TIF District Redevelopment Project Area. This item is on the consent agenda for second reading and adoption.

**Omnibus vote**

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**\*B. Ordinance 15-11-F-4178**

Motion to adopt an ordinance of the Village of Skokie, Cook County, Illinois, amending the Downtown Science + Technology District Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**\*C. Ordinance 15-11-F-4179**

Motion to adopt an ordinance of the Village of Skokie, Cook County, Illinois, confirming tax increment allocation financing for the Downtown Science + Technology TIF District Redevelopment Project Area. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**\*D. Ordinance 15-11-P-4180**

Motion to adopt an ordinance authorizing the Corporation Counsel to institute Eminent Domain proceedings for the acquisition of a partial tract of property representing approximately two thousand and ninety one (2,091) square feet of the real estate located at 9900 Gross Point Road, Skokie, Illinois for public right of way or other municipal purposes. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**\*E. Ordinance 15-11-Z-4181**

Motion to adopt an ordinance approving a plat of subdivision with a dedication of land for the property located at 4874-4914 Dempster Street, Skokie, Illinois in a B3 Business district (2015-26P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**\*F. Ordinance 15-11-Z-4182**

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a one lot planned development at 4874-4914 Dempster Street, Skokie, Illinois, in a B3 Business district, and relief from certain sections of Chapters 82 and 118 of the Skokie Village Code (2015-27P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**\*G. Ordinance 15-11-Z-4183**

Motion to adopt an ordinance vacating an unopened and unimproved east-west alley within an area bounded by Brummel Street, Long Avenue, Dobson Street and Frontage Road, and a portion of Dobson Street between Long Avenue and Frontage Road, all in an R2 Single-Family district (2015-28P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**\*H. Ordinance 15-11-T-4184**

Motion to adopt an ordinance providing for the designation of the 8300 block of Christiana Avenue as a one-way street, north bound, from Madison Street to the alley south of Main Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**\*I. Ordinance 15-11-Z-4185**

Motion to adopt to ordinance approving a plat of subdivision for property located at 9333 Skokie Boulevard, Skokie, Illinois in a B3 Business district and a dedication of a parcel of land (2015-30P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**\*J. Ordinance 15-11-Z-4186**

An ordinance granting site plan approval for the construction and establishment of a three-lot planned development at 9333-9361 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2015-31P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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**\*K. Ordinance 15-11-Z-4187**

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through facility at 9341 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2015-32P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**\*L. Ordinance 15-11-Z-4188**

Motion to adopt an ordinance granting a special use permit to establish and operate an automotive repair facility at 9349 Skokie Boulevard, Skokie, Illinois in a B3 Business district and relief from Chapter 82, Section 82-28(B)(1)a of the Skokie Village Code (2015-33P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**FIRST READING:**

**M. Resolution 15-11-R-1311**

Motion to adopt a resolution approving a plat of subdivision for the property located at 5115 Suffield Terrace, Skokie, Illinois in an M2 Light Industry district. This item is on the agenda for first reading and approval.

**Moved: Trustee Klein**

**Seconded: Trustee Gray-Keeler**

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

**Nays: None.**

**Absent: Ulrich, Bromberg**

**MOTION CARRIED**

**Plan Commission.**

Chairman Paul Luke presented the Plan Commission Case.

A. Plan Commission Case 2015-34P – Special Use Permit: 9353 Skokie Boulevard  
 Motion to concur with the Plan Commission that the petitioner's request for a special use permit for a 2-lane drive-through facility at a bank in a B3 Business zoning district be approved subject to all conditions.

**Moved: Trustee Gray-Keeler**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: Ulrich, Bromberg**

**MOTION CARRIED**

**Citizen Comments.**

Robert Katzman, 4906 Oakton spoke about his store closing for a month due to medical issues. He also spoke about a problem he was having with ComEd and the electricity at his store. Mayor Van Dusen stated that the Village will look into the problem.

**Adjournment**

Motion to adjourn at 8:24 p.m.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Ulrich, Bromberg.**

**MOTION CARRIED**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

