

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, May 18, 2015

Pledge of Allegiance led by Village Clerk Pramod Shah.

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

Motion to approve the Consent Agenda.

Moved: Trustee Klein

Seconded: Trustee Ulrich

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

Nays: None.

Absent: Roberts

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, May 4, 2015.

Omnibus vote.

* Approve Voucher List #1-FY16 of May18, 2015.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointment

Commission on Family Services: Harold Primack (Term as Chair Expires 02/01/16)

B. Reappointments

Board of Health: Habib Abbasi, Heidi Duggan, Dr. Bruce Gaynes, Margaret Langguth, Dr. Lesley Luka, Milton Nidetz, Rohit Pandya, Dr. Stanton Polin, Dr. Clifford Prince, Romil Sood, Jessica Jones Thorne, Dr. Nancy Topouzian, Patricia Urbanus, Dr. Zia Usman, Ruth Varma, Dr. Larry Williams (Terms Expire 05/01/17) and Dr. Michael Drachler (Term as Chair Expires 05/01/16)

Human Relations Commission: Linda Sargon-Swenson (Term Expires 04/01/16)

Public Safety Commission: Earl Nicholas (Term Expires 06/01/17)

Omnibus vote.

Appointments, Reappointments and Resignations.

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

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Joshua Hutchison	New Hire	Firefighter

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

*B. Appointments:

Commission on Family Services: Stacey Porter (Term Expires 02/01/16)

Sustainable Environmental Advisory Commission: Christopher Buccola (Term Expires 06/01/18)

Telecommunications Advisory Commission: Howard Kleinstein (Vice Chair Term Expires 07/01/16)

Omnibus vote.

*C. Resignation:

Appearance Commission: Howard Baskin

Omnibus vote.

Report of the Village Manager.

A. No Report.

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Report of the Corporation Counsel.

*A. Resolution 15-5-R-1294

Motion to adopt a resolution approving a plat of subdivision for property located at 3220-3240 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2015-4P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 15-5-Z-4143

Motion to adopt an ordinance amending the zoning map with regard to the property located at 3220-3240 Touhy Avenue, Skokie, Illinois from a B2 Commercial district to an M2 Light Industry district (2015-5P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* C. Ordinance 15-5-Z-4144

Motion to adopt an ordinance granting site plan approval for a planned development located at 3200-3240 Touhy Avenue, Skokie, Illinois in B2 Commercial and M2 Light Industry districts and the repeal of Village Ordinance Numbers 90-3-Z-2124, 90-7-Z-2156, 90-10-Z-2182 and 92-1-Z-2264 (2015-6P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* D. Ordinance 15-5-Z-4145

An ordinance granting a special use permit to establish and operate a bank facility with a drive-through at 3200 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2015-6P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* E. Ordinance 15-5Z-4146

Motion to adopt an ordinance granting a special use permit to establish and operate a self-storage warehouse at 3220 Touhy Avenue, Skokie, Illinois in an M2 Light Industry district (2015-8P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* F. Ordinance 15-5-Z-4147

Motion to adopt an ordinance approving a plat of subdivision for property located at 8063, 8103 and 8117 Floral Avenue and 8110 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-Use district, relief from Chapter 94, Section 94-5(a)(5)e of the Skokie Village Code and a dedication of property (2013-31P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

G. Resolution 15-5-R-1295

Motion to adopt a resolution approving and authorizing the appointment of a Director and an Alternate Director of the Solid Waste Agency of Northern Cook County, a Municipal Joint Action Agency. This item is on the agenda for first reading and adoption.

Moved: Trustee Gray-Keeler

Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts

MOTION CARRIED

New Business.

A. Motion to approve the Mayor's request for an executive session in accordance with paragraph 2(c)(1) of the Illinois Open Meetings Act pertaining to personnel matters at the end of the regular meeting and to adjourn therefrom..

Moved: Trustee Bromberg

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: Roberts

MOTION CARRIED

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Plan Commission.

Planning Supervisor Steve Marciani presented the Plan Commission Cases.

A. Plan Commission Case 2015-13P – Special Use Permit: 3706 Oakton Street
Motion to concur with the Plan Commission that the petitioner's request for a revised special use permit for an automotive repair facility at 3706 Oakton Street in an M2 Light Industry be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Roberts

MOTION CARRIED

B. Plan Commission Case 2015-14P – Zoning Map Amendment: 3400 Main Street
Motion to concur with the Plan Commission to grant the petitioner's request to amend the zoning map to change the zoning district for 3400 Main Street from B1 Service Commercial to NX Neighborhood Mixed-Use, subject to all conditions. Also to repeal the existing special use and site plan approval ordinance 98-3-Z-2748 for this site.

Moved: Trustee Ulrich

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: Roberts

MOTION CARRIED

C. Plan Commission Case 2015-15P – Special Use Permit: 4445 Golf Road
Motion to concur with the Plan Commission to approve the petitioner's request for a special use permit for outdoor dining at 4445 Golf Road in a B2 Commercial district be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Klein

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

Nays: None.

Absent: Roberts

MOTION CARRIED

Adjournment

Motion to adjourn at 8:16 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

Closed Session

A Closed Session was held in the main floor conference room at 8:20 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Sutker, Bromberg, Klein and Gray-Keeler. Also present was Manager Lockerby and Corporation Counsel Lorge. The meeting ended at 9:37 p.m.

