

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 4, 2015

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

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

Motion to approve the Consent Agenda with the exception of #Item D on the Corporation Counsel's report.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Gray-Keeler

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, April 20, 2015.

Omnibus vote.

* Approve Voucher List #24-FY15 of May 4, 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.

Report of the Village Manager.

A. No Report.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 15-5-Z-4138

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 4445 Golf Road, Skokie, Illinois in a B2 Commercial district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 15-5-Z-4139

An ordinance granting site plan approval for a mixed-use planned development at 8101-8107 Skokie Boulevard, Skokie, Illinois in a CX Core Mixed-Use district (2015-1P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* C. Ordinance 15-5-Z-4140

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 8101-8107 Skokie Boulevard, Skokie, Illinois in a CX Core Mixed-Use district (2015-1P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

12902

**Meeting of the Mayor and Board of Trustees
Monday, May 4, 2015 Page Two**

D. Ordinance 15-5-C-4141

Motion to adopt an ordinance amending Chapter 118, Article III, Section 18-88 of the Skokie Village Code pertaining to congregate living facilities (2015-2P). This item is on the consent agenda for second reading and adoption.

Katherine Gudgel, 5155 Brown Street, spoke about the limitations of bedrooms in the congregate living facilities.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

Nays: None.

Absent: Gray-Keeler

MOTION CARRIED

* E. Ordinance 15-5-C-4142

Motion to adopt an ordinance amending Chapter 118, Articles I, II, III, IV and Appendix A of the Skokie Village Code pertaining to use districts and various zoning districts (2014-31P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

New Business.

Chairman Paul Luke presented the Plan Commissions Cases.

A. Plan Commission Case 2006-2P – Modified Review: 3340 Oakton Street

Motion to approve the request by the owner of Evanston Subaru at 3340 Oakton for an amendment to the Special Use permit Ordinance 06-4-Z-3425 through the modified review procedure to allow the construction of a car preparation facility and future expansion of the parking lot.

Moved: Trustee Klein

Seconded: Trustee Ulrich

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

Nays: None.

Absent: Gray-Keeler

MOTION CARRIED

Plan Commission.

A. Plan Commission Case 2015-9P – Street and Alley Vacations: Central Avenue, Parkside Avenue and Parallel and Perpendicular Alleys.

Motion to concur with the Plan Commission and staff's recommendation to grant the street and alley vacation at Central Avenue, Parkside Avenue and Parallel and Perpendicular Alleys subject to all conditions.

Moved: Trustee Ulrich

Seconded: Trustee Roberts

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

Nays: None.

Absent: Gray-Keeler

MOTION CARRIED

B. Plan Commission Case 2015-10P – Subdivision: 7630-7646 Parkside Avenue, 7631-7645 Parkside Avenue, 7600-7646 Central Avenue and 5550-5618 Howard Street.

Motion to concur with the Plan Commission and staff's recommendation to grant the subdivision approval at 7630-7646 Parkside Avenue, 7631-7645 Parkside Avenue, 7600-7646 Central Avenue and 5550-5618 Howard Street subject to all conditions.

Moved: Trustee Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Gray-Keeler

MOTION CARRIED

Meeting of the Mayor and Board of Trustees
Monday, May 4, 2015 Page Three

C. Plan Commission Case 2015-11P – Zoning Map Amendment: 7630-7646 Parkside Avenue, 7631-7645 Parkside Avenue, 7600-7646 Central Avenue and 5550-5618 Howard Street.

Motion to concur with the Plan Commission and staff's recommendation to grant the zoning amendment subject to all conditions.

Moved: Trustee Ulrich

Seconded: Trustee Roberts

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

Nays: None.

Absent: Gray-Keeler

MOTION CARRIED

D. Plan Commission Case 2015-12P – Site Plan Approval: 7630-7646 Parkside Avenue, 7631-7645 Parkside Avenue, 7600-7646 Central Avenue and 5550-5618 Howard Street

Motion to concur with the Plan Commission that the petitioner's request for site plan approval for a planned development at 7630-7646 Parkside Avenue, 7631-7645 Parkside Avenue, 7600-7646 Central Avenue and 5550-5619 Howard be approved subject to all conditions.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gray-Keeler

MOTION CARRIED

George Arnold of Hamilton Partners acting as real estate advisor on behalf of the property owner answered questions from the Board.

Citizen Comments. None

Adjournment

Motion to adjourn at 8:30 p.m.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

