

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, April 18, 2016

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 Klein

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 Monday, April 4, 2016.

Omnibus vote.

* Approve Voucher List #23 -FY16 of April 18, 2016.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Stand Against Racism – April 29, 2016

Omnibus vote.

Recognition, Awards and Honorary Presentations.

A. Award

Block Party of the Year Awards

Human Relations Chairman Will Evans and Commissioner Karen Sherman presented the award to Lincoln High School PLUS Group, 4900 Hull. A video was shown of the Block Party.

Will Evans spoke about the YWCA's 9th annual "Stand Against Racism" on April 29, 2016

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 Eggebrecht	New Hire	Firefighter
Kevin Morphey	New Hire	Firefighter
Salvatore Prato, Jr.	New Hire	Firefighter

Mayor Van Dusen congratulated the new Firefighters who introduced their family and friends.

Report of the Village Manager.

A. Bid Report - 2016 Non-Arterial Street Resurfacing Program I – Arrow Road Construction, Mount Prospect, Illinois - \$2,961,675.45.

Resolution 16-4-R-1322

Motion to award a contract to Arrow Road Construction, Mount Prospect, Illinois in the amount of \$2,961,675.45 for 2016 non-arterial street resurfacing program I.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

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* B. Residential Permit Parking Program: Zone 1.

Motion to request Mayor and Board approval of an Ordinance regarding residential permit parking in Zone 1 .Zone 1 is located in the vicinity of the Dempster Street Skokie Swift Station.

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 Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 16-4-Z-4221

Motion to adopt an ordinance approving a plat of subdivision with dedications of land for property located at 9449 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2016-1P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 16-4-Z-4222

Motion to adopt an ordinance granting site plan approval for a multi-tenant shopping center at 9401-9463 Skokie Boulevard, Skokie, Illinois, in a B3 Business district and repealing Village Ordinance Number 01-3-Z-2971 (2016-2P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 16-4-Z-4223

Motion to adopt an ordinance granting a special use permit to operate a drive-through pharmacy in conjunction with a grocery store at 9449 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2016-2P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 16-4-Z-4224

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through at 9455 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 (2016-3P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 16-4-F-4226

Motion to adopt an ordinance providing for the issuance of not to exceed \$9,400,000 Taxable General Obligation Refunding Bonds, Series 2016A of the Village of Skokie, Cook County, Illinois, authorizing the execution of a bond order and an escrow agreement, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*F. Ordinance 16-4-F-4227

Motion to adopt an ordinance providing for the redemption and payment of the \$1,090,000 General Obligation Refunding and Corporate Purpose Bonds, Series 2002A, of the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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*G. Ordinance 16-4-Z-4227

Motion to adopt an ordinance approving modifications to the previously approved site plan for the planned development located at 9801-9977 Woods Drive, Skokie, Illinois in an OR Office Research district (2014-34P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

H. An ordinance authorizing the Corporation Counsel to institute eminent domain proceedings for the acquisition of the property located at 8014 Lincoln Avenue, Skokie, Illinois for redevelopment or other municipal purposes. This item is on the agenda for first reading and will be on the May 2, 2016 agenda for second reading and adoption.

I. An ordinance reappointing Jeffrey D. Greenspan as Administrative Hearing Officer and Administrative Law Officer for the Village of Skokie's Code Enforcement Hearing, Administrative Adjudication Hearings and Automated Traffic Law Enforcement System. This item is on the agenda for first reading and will be on the May 2, 2016 agenda for second reading and adoption.

Citizen Comments.

Robert Katzman, differentslants.com gave a gift to the Village of Skokie of Newsweek and Time Magazine articles for the year of 1978 during the Nazi March in Skokie.

James Kardasis, 4600 Oakton spoke about parking by his business.

Jordan Hirsch, 8016 Lincoln spoke about the eminent domain proceedings at 8014 Lincoln.

Adjournment

Motion to adjourn at 8:45 p.m.

Moved: Trustee Roberts

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

Closed Session

A Closed Session was held in the main floor conference room at 8:48. 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 9:52 p.m.

