

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, August 15, 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 . Trustee Gray-Keeler made a correction that she was in attendance at the Executive Session on Aug. 1st.

Moved: Trustee Klein

Seconded: Trustee Sutker

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, August 1, 2016.

Omnibus vote.

* Approve Voucher List #7 of August 15, 2016.

Omnibus vote.

*8. Appointments, Reappointments and Resignations.

A. Resignation

Sustainable Environmental Advisory Commission: Tina DeAragon

Omnibus vote.

Report of the Village Manager.

A. Underground Storm Water Detention Intergovernmental Agreement Between the Village of Skokie and Skokie School District 73.5.

Village Manager recognized Superintendent Kate Donegan, Business Manager and Principal

Resolution 16-8-R-1333

Motion to approve a Resolution authorizing the Intergovernmental Agreement between the Village of Skokie and Skokie School District 73.5

Director of Engineering, Erik Cook gave an overview of the Underground Storm Water Detention. He also answered questions from the Board.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

B. 2016 Non-Arterial Street Resurfacing Program – Peter Baker & Son, Lake Bluff, Illinois – \$1,945,770.26.

Motion to award a contract to Peter Baker & Son, Lake Bluff, Illinois for 2016 Non-arterial street resurfacing program.

Erik Cook answered questions from the Board

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

* C. High Priority Street Patching Program – Johnson Paving, Arlington Heights, Illinois – \$203,515.75.

Motion to award a contract to Johnson Paving, Arlington Heights, Illinois for high priority street patching program.

Omnibus vote.

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Report of the Corporation Counsel.

*A. Ordinance 16-8-T-4242

Motion to adopt an ordinance providing for the installation and establishment of multi-way Stop and Yield sign controls at certain uncontrolled intersections in Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 16-8-Z-4243

Motion to adopt an ordinance granting a special use permit to establish and operate a self-storage facility at 7740 Austin Avenue, Skokie, Illinois in an M3 Industry district (2016-6P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 16-8-Z-4244

Motion to adopt an ordinance vacating the unimproved residential north-south alley within an area bounded by Main Street, Lockwood Avenue, Washington Street and Gross Point Road, in an R2 Single-family district (2016-7P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. Ordinance 16-8-C-4245

An ordinance amending Chapter 54, Article IX, Section 54-297 of the Skokie Village Code pertaining to the Food Service Sanitation Code.

Motion to suspend the rules to adopt an ordinance amending Chapter 54, Article IX, Section 54-297 of the Skokie Village Code pertaining to the Food Service Sanitation Code.

Moved: Trustee Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to adopt an ordinance amending Chapter 54, Article IX, Section 54-297 of the Skokie Village Code pertaining to the Food Service Sanitation Code.

Moved: Trustee Gray-Keeler

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

E. An ordinance establishing the compensation of the Mayor, Village Clerk and Board of Trustees of the Village of Skokie to be elected April 4, 2017. This item is on the agenda for first reading and will be on the September 6, 2016 agenda for second reading and adoption.

F. An ordinance establishing the compensation of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the September 6, 2016 agenda for second reading and adoption.

G. Executive Session

Motion to approve the request for executive session of the Corporation Counsel in accordance with paragraph 2(c)(1) of the Illinois Open Meetings Act pertaining to personnel matters and to adjourn therefrom,

Moved: Trustee Sutker

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

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Plan Commission.

A. Plan Commission Case 2016-9P – Special Use Permit: 3526 Oakton Street
Motion to concur with the Plan Commission that a special use permit for a self-service storage facility at 3526 Oakton be approved subject to all conditions.

Community Development Director answered questions from the Board.

Moved: Trustee Gray-Keeler

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2016-11P – Alley Vacations Bounded by Cleveland Street, Tripp Avenue, Keeney Street and Kildare Avenue

Motion to concur with the Plan Commission that the petitioner's request to vacate the north-south and east-west alleys in an area bounded by Cleveland Street on the north, Tripp Avenue on the east, Keeney Street on the south and Kildare Avenue on the West in an R2 Single-Family district be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2016-12P – Site Plan Approval: 8100 Tripp Avenue

Motion to concur with the Plan Commission that the petitioner's request for a site plan approval at 8100 Tripp Avenue 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

Citizen Comments.

Gerald Meyers, 9320 Keeler spoke about the administrative hearing process and the parking at outdoor restaurants.

Noreen Winningham, 3922 Hull had questions about the site plan approval at 8100 Tripp.

Adjournment

Motion to adjourn at 8:41 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

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

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Closed Session

An Executive Session was held in the main floor conference room at 8:45 p.m., Those present were Mayor Van Dusen, Clerk Shah, Corporation Counsel Lorge, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. The meeting ended at 9:30 p.m.