

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 Thursday, October 6, 2016

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

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 with the exception of Item A on the Manager's report.

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, September 19, 2016.

Omnibus vote.

* Approve Voucher List #10-FY17 of October 6, 2016.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation

Domestic Violence Awareness Month – October 2016

Samantha Spolter, Education and Outreach Coordinator from Shalva gave an overview on Domestic Violence awareness throughout our community.

Motion to approve the Proclamation on Domestic Violence Awareness Month.

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

* Appointments, Reappointments and Resignations.

A. Reappointment

Human Relations Commission: Karen Lise Sherman

Omnibus vote.

Report of the Village Manager.

A. Tree Trimming Services – Sunrise Tree Service, Hawthorn Woods, Illinois - \$155,000.

Motion to award a contract to Sunrise Tree Service, Hawthorn Woods, Illinois in the amount of \$155,000 for tree trimming services in the Village of Skokie.

Max Slankard, Public Works Director answered questions from the Board.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

*B. Bulk Rock Salt Purchase – Compass Minerals America, Overland Park, Kansas – \$156,456.

Motion to award a contract to Compass Minerals America, Overland Park, Kansas in the amount of \$156,456 for bulk rock salt purchase.

Omnibus vote.

*C. Request to Sell Surplus Vehicles and Equipment.

Motion to sell at auction certain surplus vehicles and equipment to be sold at the NWMC auction.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 16-10-C-4249

Motion to adopt an ordinance amending Chapter 10, Article II, Section 10-63, of the Skokie Village Code pertaining to alcoholic liquor. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 16-10-C-4250

Motion to adopt an ordinance amending Chapter 118, Articles II, III, IV and Appendix A of the Skokie Village Code to allow for animal shelters (2016-13P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 16-10-Z-4251

An ordinance granting site plan approval for a four-lot planned development at 4927, 4910, 4930 Main Street and 8343-8347 Niles Center Road, Skokie, Illinois in TX Transit Mixed-use and M2 Light Industry districts and relief from Chapter 118, Sections 118-212(a)(1) and 118 212(c)(1)b.1. of the Skokie Village Code (2016-14P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 16-10-Z-4252

Motion to adopt an ordinance granting a special use permit to establish and operate an animal shelter at 4927 Main Street, Skokie, Illinois in a TX Transit Mixed-use district (2016-16P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 16-10-Z4253

Motion to adopt an ordinance granting a special use permit for an outdoor pet exercise area at 4927 Main Street, Skokie, Illinois in a TX Transit Mixed-use district (2016-17P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2016-23P – Subdivision: 5500-5542 Touhy Avenue
Motion to approve the petitioner's request for a subdivision of 1 lot into 4 lots at 5500-5542 Touhy subject to all conditions.

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 2016-24P – Site Plan Approval: 5500-5542 Touhy Avenue

Motion to concur with the Plan Commission that the petitioner's request for modified site plan approval for a 4-lot planned development at 5500-5542 Touhy Avenue that includes 4 buildings, continued relief from sections of the Signs chapter to allow additional wall signs on non-street-facing building facades, a new ATM canopy and a shared surface parking lot be approved subject to all conditions.

Moved: Trustee Klein

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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C. Plan Commission Case 2016-25P – Special Use Permit: 5526 Touhy Avenue
Motion to concur with the Plan Commission that the petitioner's request for a special use permit to operate a 1-lane-through facility at 5526 Touhy 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.

Adjournment

Motion to adjourn at 8:23 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

