

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 Wednesday, October 19, 2016

Pledge of Allegiance led by Village Clerk Pramod Shah.

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

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

Nays: None.

Absent: Ulrich

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Thursday, October 6, 2016.

Omnibus vote.

* Approve Voucher List #11-FY17 of October 19, 2016.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Howard Graff Day – October 19, 2016

Omnibus vote.

Mayor Van Dusen read a Proclamation expressing gratitude and appreciation to Howard Graff for his contributions. He was also presented a framed copy of the Proclamation.

Howard Graff thanked the Village for the recognition and honor.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Helene Levine of the Board of Fire and Police Commissioners:

| <u>Name</u> | <u>Old Position</u> | <u>New Position</u> |
|--------------|---------------------|---------------------|
| Joseph Biasi | New Hire | Firefighter |

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

*B. Resignation

Telecommunications Advisory Commission: Howard Kleinstein

Omnibus vote.

Report of the Village Manager.

*A. Intergovernmental Agreement Amendment between Chicago Transit Authority and the Village of Skokie for Improvements to Yellow Line Crossings.

Resolution 16-10-R-1336

Motion to request Mayor and Board approval of the Resolution authorizing the execution of an Intergovernmental agreement between the Chicago Transit Authority and the Village of Skokie for improvements to Yellow Line Crossings.

Omnibus vote.

*B. Public Works Building Roof Rehabilitation – CSR Roofing, Inc., Oak Park, Illinois – \$309,945.

Motion to award a contract to CSR Roofing, Inc., Oak Park, Illinois in the amount of \$309,945 for Public Works Building Roof Rehabilitation.

Omnibus vote.

C. Request for Executive Session.

Motion to approve the request 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.

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Moved: Trustee Klein **Seconded: Trustee Gray-Keeler**
Ayes: Roberts, Sutker, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen
Nays: None.
Absent: Ulrich
MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 16-10-C- 4254

Motion to adopt an ordinance amending Chapter 118, Section 118-7(d)(1)f and adding Section 118-58 of the Skokie Village Code pertaining to Zoning Board of Appeals duties and site plan approval (2016-10P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2016-18P – Zoning Map Amendment: 9363 Terminal Avenue

Commonwealth Edison presented a brief overview and explained the proposed project. Scott Saef, attorney from Sidley Austin and Carlo Cavallaro, External Affairs Manager from ComEd answered questions from the Board.

Kevin and Regina Lucas, 9508 Leamington, Carlos Ruiz, 9535 Leamington spoke about the new fence that was built. Mr. Chvalovsky, 9251 Latrobe spoke the about the noise level by his property.

Motion to concur with the Plan Commission to approve the petitioner's request to amend the zoning map to change the zoning district for 9363 Terminal Avenue from R2 Single-Family to M2 Light Industry to approved subject to all conditions.

Moved: Trustee Klein **Seconded: Trustee Bromberg**
Ayes: Roberts, Sutker, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen
Nays: None.
Absent: Ulrich
MOTION CARRIED

B. Plan Commission Case 2016-19P – Zoning Map Amendment: 5215 Golf Road

Motion to concur with the Plan Commission that the petitioner's request to amend the zoning map to change the zoning district for 5215 Golf Rd. from B2 Commercial to M2 Light Industry be approved subject to all conditions.

Moved: Trustee Roberts **Seconded: Trustee Sutker**
Ayes: Roberts, Sutker, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen
Nays: None.
Absent: Ulrich.
MOTION CARRIED

C. Plan Commission Case 2016-20P – Street Vacation: Laramie Avenue

Motion to concur with the Plan Commission that the petitioner's request for the vacation of the east 33 feet of Laramie Avenue between Church St and a line 115.00 feet north of and parallel with Church Street in an M2 Light Industry district be approved subject to all conditions.

Moved: Trustee Gray-Keeler **Seconded: Trustee Klein**
Ayes: Roberts, Sutker, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen
Nays: None.
Absent: Ulrich.
MOTION CARRIED

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D. Plan Commission Case 2016-21P – Subdivision: 5100 & 5190 Church Street
Motion to concur with the Plan Commission that the petitioner's request for a resubdivision of 14 lots into 4 lots in an M2 Light Industry district and dedications of portions of right-of-way along Golf Road, Church Street, and Terminal Avenue be approved subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Klein

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

Nays: None.

Absent: Ulrich

MOTION CARRIED

E. Plan Commission Case 2016-22P – Site Plan Approval: 5100 & 5190 Church Street

Motion to concur with the Plan Commission that the petitioner's request for site plan approval for a 4-lot planned development to include a building for a reporting center, fleet garage, equipment switchyard equipment, outdoor electrical transmission and distribution equipment, and surface parking in an M2 industry be approved subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

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

Nays: None.

Absent: Ulrich.

MOTION CARRIED

Citizen Comments.

Karen Ruiz, 9535 Leamington spoke about the time frame for ComEd. Mayor replied that ComEd will require to get permits and follow the requirements.

Adjournment

Motion to adjourn at 9:13 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

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

Nays: None.

Absent: Ulrich.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

Closed Session

An Executive Session was held in the main floor conference room at 9:16 p.m. Those present were Mayor Van Dusen, Clerk Shah, Village Manager Lockerby, Assistant Manager Wicha, Corporation Counsel Lorge, Trustees Robert, Sutker, Bromberg, Klein, and Gray-Keeler and Economic Coordinator Thomspson. The meeting ended at 9:55 p.m.

