

**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, December 5, 2016**

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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, and Mayor Van Dusen. Trustee Gray-Keeler was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

**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, November 21, 2016.

**Omnibus vote.**

\* Approve Voucher List #14-FY17 of December 5, 2016.

**Omnibus vote.**

Presentations and Reports.

A. Presentation

Comprehensive Annual Financial Report (CAFR) Presentation by Jason Coyle of Baker Tilly Virchow Krause, LLP

Jason Coyle of Baker Tilly Virchow Krause, LLP gave an overview of the report. He answered questions from the Board.

Report of the Village Manager.

A. 2016 Tax Levy Ordinance.

First Reading 2016 Property Tax Levy and Tax Levy Abatement Ordinances will be on the Monday, December 19, 2016 Agenda.

Finance Director George Van Geem made a brief presentation regarding the proposed levy. He answered questions from the Board.

Report of the Corporation Counsel.

FIRST READING:

A. An ordinance amending Chapter 2, Article VII, of the Skokie Village Code pertaining to the creation of the Performing Arts Center Board. This item is on the agenda for first reading and will be on the December 19, 2016 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2016-29P – Site Plan Approval: 4817-4833 Oakton Street

Motion to approve the petitioner's request for site plan approval for an existing 2-lot commercial development with a new building addition at 4817-4833 Oakton St. in a CX Core Mixed-Use district that includes 1 building be approved 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**

B. Plan Commission Case 2016-30P – Special Use Permit: 4817 Oakton St.

Motion to approve the request for a special use permit for outdoor seasonal/garden sales at 4817 Oakton in a CX Core Mixed-Use district that includes 1 building be approved subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Gray-Keeler.**

**MOTION CARRIED**

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C. Plan Commission Case 2016-31P – Special Use Permit: 8015 Ridgeway Avenue

Motion to concur with the Plan Commission that the petitioner's request for a special use permit to operate an automotive repair facility at 8015 Ridgeway be approved subject to all conditions.

Eli Steinhardt, property owner of 8015 Ridgeway had questions about parking spaces. The Village will accommodate his request for the number of parking spaces that are needed.

**Moved: Trustee Bromberg**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: Gray-Keeler.**

**MOTION CARRIED**

D. Plan Commission Case 2016-32P – Zoning Map Amendment: 3721 Chase Avenue

Motion to concur with the Plan Commission that the petitioner's request to amend the zoning map to change the zoning district for 3721 Chase Avenue from M3 Industry to B2 Commercial be approved subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: Gray-Keeler.**

**MOTION CARRIED**

Citizen Comments. None

Adjournment

Motion to adjourn at 8:52 p.m.

**Moved: Trustee Bromberg**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Gray-Keeler.**

**MOTION CARRIED**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

