

**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, November 21, 2016**

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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. Plan Commission Case 2016-28P was taken off the agenda. It will be on the December 5<sup>th</sup> Agenda.

**Moved: Trustee**

**Seconded: Trustee**

**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, November 7, 2016.

**Omnibus vote.**

\* Approve Voucher List #13-FY17 of November 21, 2016.

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointment

*Telecommunications Advisory Commission:* Sam Corcione as Vice-Chair

**Omnibus vote.**

Report of the Village Manager.

\*A. Purchase of Health Department Vehicle – Currie Motors, Frankfort, Illinois - \$22,277.

Motion to award a contract to Currie Motors, Frankfort, Illinois in the amount of \$22,277.00 for purchase of Health Department Vehicle.

**Omnibus vote.**

\*B. Replacement Fire Hydrants and Accessories – Mid-America Water, Inc., Aurora, Illinois – \$112,410.50 and Ziebell Water Service Products – Elk Grove Village, Illinois - \$6,300 and Ziebell Water Service Products – Elk Grove Village, Illinois - \$13,750.

Motion to award a contract to Mid-America Water Inc., Aurora, Illinois in the amount of \$112,410.50, Ziebell Water Service products-Elk Grove Village, IL in the amount of \$6,300 and Ziebell Water Service Products-Elk Grove Village, IL in the amount of \$13,750.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 16-11-Z-4255

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 9363 Terminal Avenue, Skokie, Illinois, from an R2 Single-Family district to an M2 Light Industry district (2016-18P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 16-11-Z-4256

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 5215 Golf Road, Skokie, Illinois from a B2 Commercial district to an M2 Light Industry district (2016-19P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 16-11-Z-4257

Motion to adopt an ordinance vacating a portion of Laramie Avenue, Skokie, Illinois in an M2 Light Industry district (2016-20P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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\*D. Ordinance 16-11-Z-4258

Motion to adopt an ordinance approving a plat of subdivision for 5100 and 5190 Church Street, Skokie, Illinois, with a dedication of a portion of Terminal Avenue in an M2 Light Industry district (2016-21P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*E. Ordinance 16-11-Z-4259

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a four-lot planned development at 5100 and 5190 Church Street, Skokie, Illinois, in an M2 Light Industry district and relief from Chapter 118, Section 118-57(e)(2), of the Skokie Village Code (2016-22P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

F. Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(5) of the Illinois Open Meetings Act pertaining to the review and discussion of real estate acquisition.

**Moved: Trustee Klein**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Unfinished Business.

A. Plan Commission Case 2015-50P – Zoning Chapter Amendment: Storefront Windows and Entry Doors

Motion to grant approval to amend Sections 118-144 and 118-184 of the Skokie Village Code regarding storefront windows and entry doors. Section 118-184 condition #(c)(6)e. will further be amended to allow the temporary use of shades, blinds or curtains for bright sunlight during daylight hours.

Community Director Peyer answered questions from the Board.

**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**

Plan Commission.

A. Plan Commission Case 2016-27P – Zoning Chapter Amendment: Antennas  
Motion to concur with Staff's recommendation to amend the Zoning Chapter and create a new Chapter 103 Small Cell Antennas,

**Moved: Trustee Roberts**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

B. Plan Commission Case 2016-28P – Zoning Chapter Amendment: Shopping Carts in Corrals in Parking Lots

This item was taken off the Agenda.

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Citizen Comments. None

Mayor Van Dusen announced that on November 23<sup>rd</sup>, there will be an Interfaith Service at Temple Beth Israel, 3601 Dempster, Skokie, IL.

Adjournment

Motion to adjourn at 8:29 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**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

**Closed Session**

An Executive Session was held in the main floor conference room at 8:32 p.m. Those present were Mayor Van Dusen, Clerk Shah, Village Manager Lockerby, Assistant Manager Wicha, Corporation Counsel Lorge, Assistant Corporation Counsel Funk, Trustees Robert, Sutker, Ulrich, Bromberg, Klein, and Gray-Keeler. The meeting ended at 8:49 p.m.

