

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, May 2, 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.

Moved: Trustee Gray-Keeler

Seconded: Trustee Bromberg

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, April 18, 2016.

Omnibus vote.

* Approve Voucher List #24 -FY16 of May 2, 2016.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Stand Against Racism – April 29, 2016

Omnibus vote.

* Approve Voucher List #24-FY16 of May 2, 2016.

Omnibus vote.

Recognition, Awards and Honorary Presentations.

A. Awards

Sixth Annual Public Health Partners of Excellence Awards

Skokie Board of Health Chairman, Dr. Drachler and Director of Health Dr. Counard awarded the “Public Health Partners of Excellence Awards” to the University of Illinois at Chicago School of Public Health.

Dean Brandt-Rauf and wife Professor Sherry I. Brandt-Rauf accepted the award.

“Be Healthy, Don’t Smoke” Tobacco Free Student Poster Contest Winners

Three winning posters were awarded in the Tobacco Free Student Poster Contest.

First Place Hena Cubic, East Prairie School

Second Place Audrey Francisco, East Prairie School

Third Place Isabella Guenther, Fairview South

* Appointments, Reappointments and Resignations.

A. Appointments

Appearance Commission: Archana Shah

Board of Fire & Police Commission: Helene Levine

Consumer Affairs Commission: Noogahan Bhojani

Economic Development Commission: Sergey Khalimsky and Sacha Patera

Human Relations Commission: Marcos Levy

B. Reappointment

Board of Health: Dr. A. Michael Drachler as Chair

C. Resignations

Board of Fire & Police Commission: Thomas Mannard

Consumer Affairs Commission: Elana Jacobs

Omnibus vote.

Mayor Van Dusen introduced Archana Shah from the Appearance Commission and Helene Levine from the Board of Fire & Police Commission.

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Report of the Village Manager.

A. Intergovernmental Agreement – Northeastern Illinois Regional Crime Laboratory.

Resolution 16-5-R-1323

Motion to adopt a Resolution authorizing the Intergovernmental Agreement to use the Northeastern Illinois Regional Crime Laboratory to process evidence beyond the ability of the Skokie Police Department.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

B. 2016 Street Lighting Improvements – Home Towne Electric, Lake Villa, Illinois - \$369,391.

Motion to award a contract to Home Towne Electric, Lake Village, Illinois \$369,391 for 2016 street lighting improvements.

Director of Engineering, Erik Cook, gave an overview of the Pilot Program of the 2016 street lighting improvements in two multi-family areas in the Village.

Moved: Trustee Klein

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

* C. 2016 Crack Sealing Services – Patriot Pavement Maintenance, Des Plaines, Illinois – \$40,000.

Motion to award a contract to Patriot Pavement Maintenance, Des Plaines, Illinois in the amount of \$40,000 for 2016 crack sealing services.

Omnibus vote.

D. 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 and the end of the meeting and to adjourn therefrom.

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

Report of the Corporation Counsel.

CONSENT:

*A . Ordinance 16-5-T-4228

Motion to adopt an ordinance expanding the Zone 1 Residential Permit Parking Area and providing for restrictive parking on certain sections of Lee Street, Niles Center Road, Greenleaf Street, Conrad Street, Crain Street, Carol Street and Enfield Street, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 16-5-P-4229

Motion to adopt an ordinance authorizing the Corporation Counsel to institute eminent domain proceedings for the acquisition of the property located at 8014 Lincoln Avenue, Skokie, Illinois for redevelopment or other municipal purposes. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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*C. Ordinance 16-5-C-4230

Motion to adopt an ordinance reappointing Jeffrey D. Greenspan as Administrative Hearing Officer and Administrative Law Officer for the Village of Skokie's Code Enforcement Hearing, Administrative Adjudication Hearings and Automated Traffic Law Enforcement System. This item is on the consent agenda for second reading and adoption.

Omnibus vote

FIRST READING:

D. An ordinance providing for the repeal of certain inactive ordinances granting special use permits at multiple locations within the Village of Skokie. This item is on the agenda for first reading and will be on the May 16, 2016 agenda for second reading and adoption

Plan Commission.

A. Plan Commission Case 2016-4P – Zoning Map Amendment: 7660 Gross Point Road

Motion to approve the petitioner's request to amend the zoning map to change the zoning district for 7660 Gross Point Rd from M1 Office Assembly Industry to M2 Light Industry is approved subject to all conditions.

Moved: Trustee Ulrich

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2016-5P – Street Vacation: Carol Street

Motion to concur with Plan Commission to grant the street vacation of the north 24 feet of Carol Street between the CTA Yellow Line Dempster-Skokie Station property and Bronx Avenue in a B3 Business district is 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

Citizen Comments.

James Kardasis, 4638 Oakton thanked the Village of lighting and façade improvements on Oakton.

Jordan Hirsch, 8016 Lincoln spoke about the eminent domain proceedings at 8014 Lincoln.

Adjournment

Motion to adjourn at 8:42 p.m.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Closed Session

A Closed Session was held in the main floor conference room at 8:50. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Manager Lockerby Assistant Manager Wicha, and Corporation Counsel Lorge. The meeting ended 9:15 p.m.

