

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, August 7, 2017

Pledge of Allegiance led by Village Clerk Pramod Shah.

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

Motion to approve the Consent Agenda.

Moved: Trustee Ulrich

Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts, Bromberg

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held Monday, July 17, 2017.

Omnibus vote.

* Approve Voucher List #6-FY18 of August 7, 2017.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

National Farmers Market Week – August 6-12, 2017

Mayor Van Dusen read a Proclamation celebrating National Farmers Market Week from Aug. 6-12. He introduced Market Manager Janelle Silva and Joanne Haerberlin from the Consumers Affairs Commission and Terry Oline who worked many years at the Skokie Farmers.

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Appointment

Fire Pension Board: Julian Prendi

B. Reappointment

Fine Arts Commission: Mira Chander, Debra Hatchett, Sonya Osseny, Jeff Rhodes, Hope Salmanoff, Maya Snitman, Carolyn Stein, Sharon Vicker, Liya Wang, Ellen Waxberg and Pamela Williams as Commissioners and Andrea Siegel as Chair

C. Resignation

Public Safety Commission: Helen Bildires

Omnibus vote.

Presentations and Reports.

A. *The 2017-2020 Village of Skokie Economic Development Strategy & Framework* presentation by Economic Development Commission Chair Shalom Klein

Economic Development Commission Chair Shalom Klein presented a power point overview of the Skokie Targeted Economic Development Strategy and Action Agenda. He introduced Len Becker, Economic Development Manager and Leslie Murphy, Economic Development Specialist.

Report of the Village Manager.

A. Soil Testing for 8000 Lincoln Avenue – Testing Service Corporation (TSC) - \$34,750.

Motion to concur with staff's recommendation that a contract in the amount not to exceed \$34,750 be awarded to Testing Service Corporation for 8000 Lincoln Avenue.

Director of Community Development Peyer and Manager Lockerby answered questions from the Board.

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*B. Ordinance 17-8-C-4311

Motion to adopt an ordinance granting relief from Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of alcoholic liquor on the public right of way and municipal property. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 17-8-F-4312

Motion to adopt an ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Casualty and Self-Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarm Fund, for the payment of principal and interest on general obligation debts, for the Science and Technology Tax Increment Financing Fund, for the West Dempster Tax Increment Financing Fund and for the Performing Arts Center Fund for the fiscal year beginning May 1, 2017 and ending April 30, 2018. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 17-8-C-4313

Motion to adopt an ordinance amending Chapter 46, Article VI, Section 46-193 of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 17-8-Z-4314

Motion to adopt an ordinance approving a plat of subdivision, with a dedication, for the property located at 4900 and 4920 Madison Street, Skokie, Illinois, in a TX Transit Mixed-Use district (2017-13P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*F. Ordinance 17-8-Z-4315

Motion to adopt an ordinance granting site plan approval for a 3-lot planned development at 4900 and 4920 Madison Street and 8260 Elmwood Street, Skokie, Illinois, in a TX Transit Mixed-Use district, and the repeal of Village Ordinance Number 14-10-Z-4097 (2017-14P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*G. Ordinance 17-8-Z-4316

Motion to adopt an ordinance granting a special use permit to operate a child day care at 8260 Elmwood Street and 4920 Madison Street, Skokie, Illinois in a TX Transit Mixed-Use district, and the repeal of Village Ordinance Number 14-10-Z-4098 (2017-15P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*H. Ordinance 17-8-Z-4317

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 5440 Touhy Avenue, Skokie, Illinois from an M1 Office Assembly Industry district to a B3 Business district (2017-02P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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*I. Ordinance 17-8-Z-4318

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a 3-lot planned development at 5404-5418 Touhy Avenue, 5440 Touhy Avenue and 7235 Linder Avenue, Skokie, Illinois, in a B3 Business and M1 Office Assembly Industry districts, and relief from Chapter 82, Section 82-28(b)(1)a, of the Skokie Village Code (2017-03P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*J. Ordinance 17-8-Z-4319

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through at 5452 Touhy Avenue, Skokie, Illinois in a B3 Business district, and relief from Chapter 82, Section 82-28(b)(1)a, of the Skokie Village Code (2017-04P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

K. Request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

Motion to approve the request of the Corporation Counsel for an Executive Session in accordance with paragraph 2c.11 of the Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.

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

Plan Commission.

A. Plan Commission Case 2017-25P – Subdivision: 8111 and 8125 Skokie Boulevard

Motion to concur with the Plan Commission that the petitioner's request to resubdivide 7 lots into 1 lot at 8111 and 8125 Skokie Blvd. in CX CORE Mixed –use district be approved subject to all conditions.

Moved: Trustee Ulrich

Seconded: Trustee Sutker

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

Nays: None.

Absent: Roberts, Bromberg

MOTION CARRIED

B. Plan Commission Case 2017-26P – Special Use Permit: 8125 Skokie Boulevard

Motion to concur with the Plan Commission that a special use permit for a games arcade establishment at 8125 Skokie Boulevard be approved subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

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

Nays: None.

Absent: Roberts, Bromberg

MOTION CARRIED

C. Plan Commission Case 2017-27P-Street Vacation: Kilpatrick Avenue

Motion to concur with the Plan Commission to approve the petitioner's request to vacate Kilpatrick Avenue.

Flavius Maximus, business and property owner answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Klein

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

Nays: None.

Absent: Roberts, Bromberg

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 8:50 p.m.

Moved: Trustee Sutker

Seconded: Trustee Klein

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

Nays: None.

Absent: Roberts, Bromberg

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 8:55 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Sutker, Ulrich, Klein and Gray-Keeler. Also present were Village Manager Lockerby, Assistant Manager Wicha, Corporation Counsel Lorge, and Assistant Corporation Counsel McCarthy. The meeting ended at 9:42 p.m.

