

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 6, 2017

Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School.

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

Motion to approve the Consent Agenda.

Moved: Trustee

Seconded: Trustee

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held Monday, October 16, 2017.

Omnibus vote.

* Approve Voucher List #12-FY18 of November 6, 2017.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Proclamation honoring Mark Neaman

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Commissioner Michael Rotman of the Board of Fire And Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Thomas Vasis, Jr.	New Hire	Firefighter
Steven Grothendieck	New Hire	Firefighter
Rayburn Roybskie	New Hire	Firefighter
Jacob Gasior	New Hire	Firefighter
Patrick Herling	New Hire	Firefighter

Mayor Van Dusen congratulated the new Firefighters and they introduced their family and friends.

* B. Appointment

Public Safety Commission: Alicia Case

Omnibus vote

Report of the Village Manager.

*A. Agreements for Fair Housing Analysis - Community Development Block Grant Program Years 2017 and 2018.

Resolution 17-11-R-1372

Motion to adopt a Resolution approving and authorizing an Intergovernmental Agreement for Assessment for Fair Housing with Chicago Metropolitan Agency for Planning.

Omnibus vote.

Resolution 17-11-R-1373

Motion to adopt a resolution approving and authorizing an Intergovernmental Memorandum of Understanding among multiple municipalities for the 2020-2024 Assessment of Fair Housing.

Omnibus vote.

*B. Fleet Management Software – Collective Data, Cedar Rapids, Iowa - \$36,000.

Motion to award a contract to Collective Data, Cedar Rapids, Iowa in the amount of \$36,000 for Fleet Management software.

Omnibus vote.

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*C. Purchase of One Street Department Dump Truck – Transchicago Truck Group, Elmhurst, Illinois – \$155,517.

Motion to award a contract to Transchicago Truck Group, Elmhurst, Il in the amount of \$155,517 to purchase one street department Dump Truck.

Omnibus vote.

*D. Request to Sell Surplus Vehicles.

Motion to approve the request to sell at auction certain surplus vehicles.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT

*A. Ordinance 17-11-Z-4332

Motion to adopt an ordinance granting a special use permit to allow outdoor storage at 7738 Austin Avenue, Skokie, Illinois, in an M3 Industry district, and repealing Village Ordinance Number 16-1-Z-4198 (2017-30P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 17-11-Z-4333

Motion to approve an ordinance granting a special use permit for a detached residence in an R4 Multifamily Housing district at 7833 Niles Center Road, Skokie, Illinois, and relief from Chapter 118, Sections 118-78(b) and 118-114(8) of the Skokie Village Code (2017-31P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 17-11-Z-4334

Motion to adopt an ordinance granting a special use permit to establish and operate a special trades contractor business at 4217 Main Street, Skokie, Illinois, in a B1 Service Commercial district (2017-32P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

D. Resolution 17-11-R-1374

Motion to adopt a resolution approving a plat of subdivision for the property located at 4661 Dempster Street, Skokie, Illinois, in an R1 Single-Family district. This item is on the agenda for first reading and approval.

Moved: Trustee Bromberg

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: Roberts.

MOTION CARRIED

E. An ordinance proposing the establishment of Special Service Area #10 for portions of Lake Street in the Village of Skokie and providing for a public hearing and other procedures in connection therewith. This item is on the agenda for first reading and will be on the November 20, 2017 agenda for second reading and adoption.

New Business.

A. Case 2017-04M – A request by Burger King 12324 at 5135 Touhy Avenue for an amendment to Special Use Permit Ordinance 98-11-Z-2791 through the Modified Review Procedure to allow the reconfiguration of the parking lot and for sign relief

Motion to concur with the Plan Commission to approve the request by Burger King 12324 at 5135 Touhy for an amendment to Special Use Permit Ordinance 98-11-Z-2791 through the Modified Review Procedure to allow the reconfiguration of the parking lot and for sign relief.

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

Plan Commission.

A. Plan Commission Case 2017-28P – Street Vacation: Central Park Avenue
 Motion to concur with the Plan Commission to approve the petitioner’s request to vacate Central Park Avenue west of and adjacent to the properties at 3550 Lake and 8950 East Prairie Road, east of and adjacent to a portion of the property at 62 Williamsburg Rd, and east of and adjacent to the property at 63 Williamsburg Road and 64 Williamsburg Rd. in an R1 single-family district be approved subject to all conditions.

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

B. Plan Commission Case 2017-37P – Special Use Permit: 4051 Main Street
 Motion to concur with the Plan Commission to approve the petitioner’s request for a special trade contractor’s office at 4051 Main St. in a B1 Service Commercial zoning district be approved subject to all conditions.

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

Citizen Comments.

Mayor Van Dusen announced that the Niles Township Interfaith Service will be Tuesday November 21st 7:30 p.m. at St Peter’s United Church, 8013 Laramie.

Adjournment

Motion to adjourn at 8:33 p.m.

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

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

