

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, April 3, 2017

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

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

Motion to approve the Consent Agenda.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: Ulrich

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, March 20, 2017.

Omnibus vote.

* Approve Voucher List #22-FY17 of April 3, 2017.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Arbor Day – April 28, 2017

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Appointments

Board of Health: Nina Black

Telecommunications Advisory Commission: Jaime “Jimmy” Gonzalez Vicker

B. Reappointments

Human Relations Commission: Alexander Chaparro, Anwar Haq, Amy Memis-Foler and Pearl Rubenzik as Commissioners; Will Evans as Chair

Omnibus vote.

Report of the Village Manager.

*A. Old Orchard Road (Woods Drive to Skokie Boulevard) Improvement Project: Phase II Execution of Amendment to Intergovernmental Agreements with County of Cook and Execution of Supplemental Engineering Agreement with TranSystems for Phase II Engineering Services. Resolution 17-4-R-1353

Motion to approve the First amendment with Cook County for Phase II design engineering services for Old Orchard Rd. east section improvement project.

Omnibus vote.

Resolution 17-4-R-1354

Motion to approve the First amendment with County of Cook for Phase II design engineering services for Old Orchard Rd. west section improvement project.

Omnibus vote.

Resolution 17-4-R-1355

Motion to approve and authorizing Supplement #1 preliminary engineering services agreement Phase II Transystems Old Orchard Rd. east section improvement project.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 17-4-Z-4282

Motion to adopt an ordinance approving a Plat of Dedication for a portion of the property at 4927 Main Street and 8343-8347 Niles Center Road, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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Plan Commission.

A. Plan Commission Case 2017-10P – Special Use Permit: 5335 Touhy Avenue
Motion to concur with the Plan Commission that the petitioner’s request for a special use permit for the expansion of an existing veterinary service at 5335 Touhy in a B2 commercial district that includes 1 building be approved subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

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

Nays: None.

Absent: Ulrich

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 8:10 p.m.

Moved: Trustee Roberts

Seconded: Trustee Klein

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

Nays: None.

Absent: Ulrich

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

