

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, June 19, 2017

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 Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Mayor Van Dusen read a prepared statement regarding President Trump's withdrawing the US from the Paris Climate Agreement.

* Approve, as submitted, minutes of regular meeting held Monday, June 5, 2017.

Omnibus vote.

* Approve Voucher List #3-FY18 of June 19, 2017.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointment

Sustainable Environmental Advisory Commission: Jim McNelis as Vice Chair

B. Resignation

Public Safety Commission: Carol Arkin

Omnibus vote.

Report of the Village Manager.

A. Adoption of the FY2018 Budget.

The General Fund for FY2018 equates to \$58,939,394. This is an increase of \$990,779 over the FY2017 Budget. All funds, including Water, Pension, Economic Development, Motor Fuel and Local Fuel Tax, Self-Insurance, General Obligation Bonded Debt, Tax Increment, Financing, Federal Aid, Performing Arts Center, Convention and Visitors Bureau, Capital Improvement Program and Wireless Alarms total \$124,233,989.

Motion to approve the FY2018 Budget.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Commercial Corridor Storefront Enhancement Program: 5237 West Golf Road.

Estimates for the work total approximately \$234,310. Of that amount, \$151,150 is eligible for exterior and interior reimbursement. Architectural fees are \$12,000, of which \$6,000 is reimbursable by the Village. The property is eligible for a total Village SEP grant of \$46,000.

Motion to approve a grant not to exceed \$46,000 for the 5237 Golf Road property.

Economic Development Manager introduced the new property owners and answered questions from the Board.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

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*C. Skokie – Green Infrastructure Grant Joint Agreement with Metropolitan Water Reclamation District of Greater Chicago.

Resolution 17-6-R-1360

Motion to concur with staff's recommendation and request Mayor and Board approval of the Resolution authorizing the execution of the agreement with the Metropolitan Water Reclamation District of Greater Chicago.

Omnibus vote.

*D. Intersection of Main Street and Niles Center Road Design Engineering Services.

Resolution 17-6-R-1361

Motion to concur with staff's recommendation and request Mayor and Board approval of the Resolution authorizing the execution of an Engineering Services Agreement with Gewalt Hamilton in an amount not to exceed \$93,400.

Omnibus vote.

*E. North Shore Center for the Performing Arts (NSCPA) Interior Improvements – Integral Construction, Inc., Country Club Hills, Illinois - \$232,500.

Motion to concur with staff's recommendation and request Mayor and Board approval of a contract in the amount of \$232,500 to be awarded to Integral Construction, Inc.

Omnibus vote.

*F. Purchase of Replacement Mobile and Portable Radios and Associated Hardware and Services – Motorola Solutions, Inc., \$2,798,778.

Motion to award a contract to Motorola Solutions, Inc. in the amount of \$2,798,778 for purchase of replacement mobile and portable radios and associated hardware and services.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 17-6-Z-4297

Motion to adopt an ordinance approving modifications to the previously approved site plan for the planned development located at 9401-9463 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2017-01M). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 17-6-Z-4298

Motion to adopt an ordinance approving modifications to the previously approved special use permit for a motor vehicle sales and repair facility located at 8356-8358 Skokie Boulevard, Skokie, Illinois in a B3 Business district (2017-02M). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 17-6-Z-4299

Motion to adopt an ordinance approving modifications to the previously approved site plan for the planned development at 8063-8115 Floral Avenue, 8126-8166 Floral Avenue and 5135 Cleveland Street, Skokie, Illinois in R3 Combined Housing and CX Core Mixed-Use districts (2017-03M). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. An ordinance approving a plat of dedication for a portion of the property at 8100 Tripp Avenue, Skokie, Illinois, in an R2 Single-Family district (2016-12P). This item is on the agenda for first reading and will be on the July 6, 2017 agenda for second reading and adoption.

E. An ordinance determining the prevailing rate of wages pursuant to the prevailing wage statute. This item is on the agenda for first reading and will be on the July 6, 2017 agenda for second reading and adoption.

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COMMENTS:

F. Plan Commission Case 2017-20P, schools and employee bus transportation uses in an M3 Industry district.

Plan Commission.

Community Development Director Peyer and Raffi Arzoumanian, architect for the project answered questions from the Board.

A. Plan Commission Case 2017-13P – Subdivision: 4900 and 4920 Madison Street
Motion to concur with the Plan Commission that the petitioner's request to resubdivide 1 lot into 2 lots at 4900 and 4920 Madison Street in a TX transit mixed-use district be approved subject to all conditions.

Moved: Trustee Roberts

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 2017-14P – Site Plan Approval: 8260 Elmwood Street, 4900 Madison Street, 4920 Madison Street and 8314-8332 Elmwood Street
Motion to concur with the Plan Commission that site plan approval for a 3-lot planned development to include a child day care not in a residence, a private playground, and a mixed-use building containing ground floor commercial bathrooms, commercial vehicle parking, commercial storage, and residential parking, plus 7 upper-level multifamily residences be approved subject to all conditions.

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

C. Plan Commission Case 2017-15P – Special Use Permit: 8260 Elmwood Street and 4920 Madison Street.

Motion to concur with the Plan Commission to amend an existing special use permit to expand a child day care not in a residence at 8260 Elmwood St, 4900 Madison, and 4920 Madison Street to include 2 basement classroom at the 8260 Elmwood building and modified areas of 4900 Madison Street, in a TX district be 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

D. Plan Commission Case 2017-20P – Zoning Chapter Amendment:

Transportation, Communications, Information and Utilities Uses

Motion to concur with the Plan Commission that Appendix of Chapter 118 Zoning of the Skokie Village Code is amended to change school and employee bus transportation from a permitted use to a special use be approved subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 8:37 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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