

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 1, 2017

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

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 Ulrich

Seconded: Trustee Roberts

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 Wednesday, April 19, 2017.

Omnibus vote.

* Approve Voucher List #24-FY17 of May 1, 2017.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations

2017 Humanitarian of the Year – Avi Goldfeder

Mayor Van Dusen read a Proclamation honoring Goldfeder for his personal and professional commitment of giving back to our community and helping to make the Village of Skokie one of the best communities in the United States of America.

He thanked the Village for the honor for the award.

2017 Humanitarian of the Year – Rob Paddor

Mayor Van Dusen also read a Proclamation honoring Rob Paddor for his personal and professional commitment of giving back to our community and helping to make the Village of Skokie one of the best communities in the United States of America.

He thanked the Village for the honor for the award.

First Responder Ribbon Month – May 2017

Mayor Van Dusen read a Proclamation honoring National Police Week of May 15, 2017 and the official time to tie blue and red ribbons as a gestures of gratitude for Skokie's finest and bravest.

Appointments, Reappointments and Resignations.

Mayor Van Dusen introduced Fire Chief Jim Walters and Police Chief

- A. Swearing in of the following personnel by Helene Levine of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Stephen Schutz	New Hire	Firefighter
Mark Pappas	New Hire	Firefighter
Michael Catino	New Hire	Firefighter
Michael Okon	New Hire	Police Officer
Ashley Hussain	New Hire	Police Officer

Mayor Van Dusen congratulated the new Firefighters and Police Officers who introduced their family and friends.

* B. Appointment

Public Arts Advisory Board: John Maloof

Omnibus vote.

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*C. Reappointments

Board of Health: Habib Abbasi, Dr. Swapna Dave, Heidi Duggan, Dr. Bruce Gaynes, Milton Nidetz, Rohit Pandya, Dr. Stanton Polin, Dr. Clifford Prince, Kuungran Shim, Dr. Romil Sood, Jessica Jones Thorne, Dr. Nancy Topouzian, Patricia Urbanus, Dr. M. Zia Usman, Ruth Varma, Dr. Michael Vernon and Dr. William Werner as Commissioners and Dr. A. Michael Drachler as Chair

Omnibus vote.

Report of the Village Manager.

A. Proposed Amendments to Skokie Dangerous and Vicious Animal Ordinance.

Motion to request Mayor and Board approval for Corporation Counsel to prepare the necessary amendments to the Skokie Dangerous and Vicious Animal Ordinance.

Director of Health Dr. Counard answered questions from the Board.

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

*B. Resolution 17-5-R-1358

Motion to approve an Intergovernmental Agreement Amendment between Cook County Forest Preserve and Village of Skokie for a Multi-Use Trail along Old Orchard Road (Harms Road to Woods Drive).

Omnibus vote.

C. Request for Executive Session.

Motion to approve the request for an Executive Session at the end of the regular meeting pursuant to Section 2, Paragraph C.5 and C.6 of the State of the State of Illinois Open Meetings Act and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance 17-5-Z-4283

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a planned development at 5500-5542 Touhy Avenue, Skokie, Illinois, in a B3 Business district, relief from Section 82-28(b)(1)a. of the Skokie Village Code and the repeal of Village Ordinance Number 15-8-Z-4169 (2016-24P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 17-5-Z-4284

Motion to adopt an ordinance granting a special use permit for a one-lane drive-up ATM and/or pneumatic tube system at 5526 Touhy Avenue, Skokie, Illinois in a B3 Business district (2016-25P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. Resolution 17-5-R-1359

Motion to adopt a resolution authorizing the publication of the Official Zoning Map for the Village of Skokie, Illinois. This item is on the agenda for first reading and approval.

Moved: Trustee Gray-Keeler

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

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D. An ordinance amending Chapter 46, Article V, Section 46-161 of the Skokie Village Code pertaining to permit fees for work in the public right of way. This item is on the agenda for first reading and will be on the May 15, 2017 agenda for second reading and adoption.

Plan Commission.

Margaret Clauson, Superintendent of School District 69 and George DeMarakis, architect answered questions from the Board.

A. Plan Commission Case 2017-05P – Zoning Map Amendment: 5050-5100 Madison Street

Motion to concur with the Plan Commission to amend the zoning map to change a portion of the zoning district at the west end of 5050-5100 Madison Street from B1 Service Commercial to R2 Single Family be approved subject to all conditions.

Moved: Trustee Klein

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None

MOTION CARRIED

B. Plan Commission Case 2017-06P – Zoning Map Amendment: 5050-5100 Madison Street

Motion to concur with the Plan Commission to amend the Zoning Map to change a portion of the zoning district at the east end of 5050-5100 Madison Street from R4 Multifamily Housing to R2 Single-Family 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

C. Plan Commission Case 2017-07P – Street Vacations: Washington Street and Lincoln Avenue/Laramie Avenue.

Motion to concur with the Plan Commission that the petitioner's request to vacate 171.00 of Washington Street east of Laramie Avenue and a triangular-shaped portion of land at the northeast corner of the corner of the Lincoln Avenue and Laramie Avenue intersection in an R2 Single-Family district be approved subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Keeler

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

Nays: None.

Absent: None

MOTION CARRIED

D. Plan Commission Case 2017-08P – Subdivision: 5050-5100 Madison Street.

Motion to concur with the Plan Commission that the petitioner's request to resubdivide 5 lots into 1 lot at 5050-5100 Madison Street in an R2 Single Family district be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None

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E. Plan Commission Case 2017-09P – Site Plan Approval: 5050-5100
Madison Street

Motion to concur with the Plan Commission that the site plan approval for a 7-lot planned development that includes 1 school building, surface parking, a playground, storm water detention, tennis courts and public garden plots in an R2 Single-Family zoning district and an R4 Multifamily Housing zoning district 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

F. Plan Commission Case 2017-11P – Special Use Permit: 9701 Skokie
Boulevard

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for outdoor storage of shopping carts at the HomeGoods home furnishing store at 9701 Skokie Boulevard in a B3 Business 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

Mayor Van Dusen expressed condolences to the family of former Mayor Jacqueline Gorell and mentioned all the projects that she was involved with for the Village of Skokie while she was in office.

Citizen Comments. None

Adjournment

Motion to adjourn at 9:18 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

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 9:22 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Village Manager Lockerby, Corporation Counsel Lorge, Community Development Director Peyer, Economic Development Manager Becker, Leslie Murphy and Paul Luke. The meeting ended at 11:02 p.m.

