

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 Tuesday January 16, 2018

Pledge of Allegiance led by Cub Scout Pack #968 and #970 from Skokie School District 68.

The Mayor called the meeting to order.

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 Sutker

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 Tuesday, January 2, 2017.

Omnibus vote.

* Approve Voucher List #17-FY18 of January 16, 2018.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Resignation

Board of Health: Milton Nidetz

Omnibus vote.

Report of the Village Manager.

A. Commercial Corridor Storefront Enhancement Program: 4636 Oakton Street.

Motion to approve a grant not to exceed 27,400 for 4636 Oakton Street property for the commercial corridor storefront enhancement program.

Economic Development Specialist Leslie Murphy and tenant Dhayaa Al Adili 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. Cook County Class 7c Real Estate Tax Incentive – 4107 Oakton Street.

Resolution 18-1-R-1380

Motion to approve a Resolution authorizing Cook County Class 7c Real Estate Tax Incentive for 4107 Oakton.

Economic Development Specialist Leslie Murphy answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

* C. Upgrade in Traffic Control from Yield Sign to Two-Way Stop Sign Control at Karlov Avenue/Kirk Street Intersection.

Motion to concur with the Village Manager to request an Ordinance upgrading from yield signs to two-way stop sign control at Karlov Avenue/Kirk Street intersection.

Omnibus vote.

* D. Central Park Avenue: Main Street to Dempster Street – Establishment of 25 mph Speed Limit.

Motion to concur with the Village Manager to request an Ordinance approve the establishment of 25 mph speed limit on Central Park Avenue: Main Street to Dempster Street.

Omnibus vote.

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* E. Upgrade of Uncontrolled Intersections in Skokie: Jarvis Avenue and Lowell Avenue to Two-Way Stop Sign Control and Jarvis Avenue and Kedvale Avenue to Two-Way Stop Sign Control.

Motion to concur with the Village Manager to request an Ordinance to approve upgrade of uncontrolled intersections in Skokie: Jarvis Avenue and Lowell Avenue to Two-Way stop sign control and Jarvis Avenue and Kedvale Avenue to Two-Way stop sign control.

Omnibus vote.

* F. Emergency Contractor Assistance Authorization.

Motion to concur with Staff recommendation and request Mayor and Board approval of the use of Water Contingency Funds budgeted in the amount of \$225,000 for emergency repairs.

Omnibus vote.

Report of the Corporation Counsel.

FIRST READING

A. Resolution 18-1-R-1381

Motion to approve a resolution approving a plat of subdivision for the property located at 4100 Birchwood Avenue, Skokie, Illinois, in an R2 Single-Family district. This item is on the agenda for first reading and approval.

Moved: Trustee Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

B. A resolution approving a plat of subdivision for the property located at 5050 Dempster Street, Skokie, Illinois, in B3 Business and M1 Office Assembly Industry districts. This item is on the agenda for first reading and approval.

Resolution 18-1-R-1382

Motion to approve a Resolution approving a plat of subdivision for the property located at 5050 Dempster Street, Illinois, in B3 Business and M1 Office Assembly Industry districts.

Plan Commission.

A. Plan Commission Case 2017-39P – Zoning Map Amendment: 4000 and 4012 Church Street
Motion to concur with Staff's recommendation that the petitioner's request to amend the zoning map to change the zoning district for 4000 and 4012 Church Street from B1 Service Commercial to TX Transit Mixed-use be granted subject to all conditions.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2017-40P – Site Plan Approval: 4000 and 4012 Church Street and 9220 Crawford Avenue

Motion to concur with the Plan Commission that the petitioner's request to amend an existing site plan approval for a 2-lot planned development in a TX Mixed-Use zoning district and an R1 Single-Family zoning district be approved subject to all conditions.

Moved: Trustee Bromberg

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. Plan Commission Case 2017-48P – Special Use Permit: 5214 and 5240 Main Street
Motion to concur with the Plan Commission that the petitioner’s request for a special use permit for religious assembly at 5214 and 5240 Main Street be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Gray-Keeler

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 8:40 p.m.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

