

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 March 18, 2019

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

The Mayor called the meeting to order.

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 Roberts

Seconded: Trustee Sutker

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 4, 2019.

Omnibus vote.

* Approve Voucher List #21-FY19 of March 18, 2019.

Omnibus vote.

Recognition, Awards and Honorary Presentations.

A. Awards Presentation

Beautification and Improvement Commission Awards

Mayor Van Dusen introduced Foresters Liz Zimmerman and Cathy Stevens.

Commission Chairman Ferdinand Soco introduced member of the Beautification and Improvement Commission.

He presented awards to 9351 Keeler, 9455 Skokie Blvd., 9851 Kedvale, 9419 Central Park, 7930 Kildare, 7511 Kildare, 3800 Howard, 4040 Jarvis, 8301 Harding, 41 Williamsburg, 8449 Latrobe, 5124 Main, 8727 Monticello, 9400 Leclair, 8445 Lockwood, 9339 Latrobe, 9124 Crawford, 9244 Ewing, 8641 Karlov, 8027 East Prairie, 8050 Lincoln, 8249 Monticello, 8053 Kolmar, 4224 Brummel, 7509 Keystone, 3303 Emerson, 3828 Keeney, 7905 Kilbourn, 9125 Kedvale, 8442 Keystone, 8606 East Prairie, 9445 Latrobe, 8850 Karlov, 5 year awards to 7 Williamsburg, 8327 Kedvale, and 8900 Karlov.

* Appointments, Reappointments and Resignations.

A. Resignation

Consumer Affairs Commission: Nancy Steinfink

Omnibus vote

Report of the Village Manager.

*A. Fire Records Management System Annual Maintenance – ImageTrend, Lakeville, Minnesota –\$22,500.

Motion to award a contract to ImageTrend, Lakeville, Minnesota in the amount of \$22,500 for Fire Records Management System Annual Maintenance.

Omnibus vote.

*B. Elevator Inspection Program – Elevator Inspection Service, Inc., Burr Ridge, Illinois – \$15,000.

Motion to award a contract to Elevator Inspection Service, Inc., Burr Ridge, Illinois in the amount of \$15,000 for Elevator Inspection Program.

Omnibus vote.

*C. Resilient Wedge Gate Valve – Core & Main, Lake Bluff, Illinois - \$26,457.

Motion to award a contract to Core & Main, Lake Bluff, Illinois in the amount of \$26,457 for Resilient Wedge Gate Valve.

Omnibus vote.

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Meeting of the Mayor and Board of Trustees

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Report of the Corporation Counsel.

*A. Ordinance 19-3-Z-4447

Motion to adopt an ordinance granting a special use permit to allow religious assembly at 3451 Church Street, Skokie, Illinois, in a B1 Service Commercial district and relief from Chapter 118, Section 118-218(4), of the Skokie Village Code (2018-50P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

New Business.

A. Modified Review Case 2019-01M – A request by North Aurora Ice Cream, LLC for the Oberweis Dairy and That Burger Joint at 4811 Dempster Street for an Amendment to the Special Use Permit Approval Ordinance 12-3-Z-3888 through the Modified Review procedure to modify the Site Plan.

Motion to concur with the recommendation of the Plan Commission for an Amendment to the Special Use Permit Approval Ordinance 12-3-Z-3888 through the Modified Review procedure to modify the Site Plan subject to all conditions.

Moved: Trustee Klein **Seconded: Trustee Bromberg**

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

Nays: None.

Absent: Ulrich

MOTION CARRIED

Plan Commission.

A. Plan Commission Case 2018-46P – Zoning Chapter Amendment: Parking for Religious Assembly

Motion to concur with the recommendation of the Plan Commission that all religious assembly uses should be examined by the Plan Commission and a parking determination be made on a case-by-case basis following a parking study that analyzes the real parking demand for each use, similar to many other uses listed in the Zoning Chapter.

Moved: Trustee Roberts **Seconded: Trustee Sutker**

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

Nays: None.

Absent: Ulrich

MOTION CARRIED

B. Plan Commission Case 2018-47P – Zoning Chapter Amendment:

Reorganization of General Provisions

Motion to approve the requested Zoning Chapter amendment reorganization of General Provisions subject to all conditions.

Moved: Trustee Gray-Keeler **Seconded: Trustee Bromberg**

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 8:51 p.m.

Moved: Trustee Roberts **Seconded: Trustee Bromberg**

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

