

**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 September 3, 2019**

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

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 Klein**

**Seconded: Trustee Gray-Keeler**

**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 Monday, August 19, 2019.

**Omnibus vote.**

\* Approve Voucher List #8-FY20 of September 3, 2019.

**Omnibus vote.**

Report of the Village Manager.

A. Proposed Oakton Street/Niles Avenue TIF and Downtown Science & Technology TIF Amendment Ordinances.

The three Ordinances describe the proposed Oakton Street/Niles Avenue Redevelopment Plan and Project, the use of TIF financing for the Plan/Project and the Project Area. The is the First Reading and Second reading of the Ordinances and approval will be on the September 16<sup>th</sup> Board Meeting.

B. Intergovernmental Agreement with School District 69 Concerning Implementation of Oakton Street/Niles Avenue Redevelopment Area.

Manager Lockerby answered questions from the Board.

Resolution 19-9-R-1437

Motion to approve the Intergovernmental agreement with School District 69 concerning implementation of Oakton Street/Niles Avenue Redevelopment Area.

**Moved: Trustee Ulrich**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

C. Resolution and Lease of Central Park Avenue.

Resolution 19-R-1438

Motion to concur with the Village Manager to adopt A Resolution approving and authorizing a ground lease with Skokie Commerce Center, Inc. for the property located adjacent to 3639 Howard Street, Skokie Illinois.

**Moved: Trustee Bromberg**

**Seconded: Trustee Gray-Keeler**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Resolution 19-9-R-1439

Motion to adopt a Resolution approving and authorizing a letter of agreement for engineering services with Gewalt Hamilton Associates, Inc. for the Oakton Terrace/Lamon Avenue Improvement project in the amount of \$209,000.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

E. Proposed Oakton Street Multi-Use Path Intergovernmental Agreement with the Villages of Morton Grove and Niles for Phase I and II Engineering.

Resolution 19-9-R-1440

Motion to approve a Resolution approving and authorizing an intergovernmental agreement with the Village of Morton Grove and the Village of Niles for a multiuse trail design project on Oakton Street from Gross Point road to West of Caldwell Avenue.

**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 stated that the Plan Commission Cases would be taken before the Corporation Counsel's agenda.

Plan Commission.

A. Plan Commission Case 2019-22P – Zoning Chapter Amendment: Cannabis Dispensing Organization.

Motion to concur with the Plan Commission that Chapter 118 Zoning of the Skokie Village Code concerning Cannabis Dispensing Organization 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**

B. Plan Commission Case 2019-24P - Zoning Map Amendment: 8833 Gross Point Road and 8820 LeClaire Avenue.

Motion to concur with the Plan Commission to amend the zoning map to change the zoning district for 8833 Gross Point Road, 8820 LeClaire Avenue from M1 Office Assembly Industry to B3 Business subdivision 8833 Gross Point Road and 8820 LeClaire Avenue 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 2019-25P - Subdivision: 8833 Gross Point Road and 8820 LeClaire Avenue.

Motion to concur with the Plan Commission petitioner's request to resubdivide 7 lots into 2 lots with a triangular-shaped right-of-way dedication adjacent to Gross Point Road, a triangular-shaped right-of-way dedication adjacent to the north side of the east-west alley, and a triangular-shaped dedication adjacent to the southwest corner of Enfield Avenue and LeClaire Avenue in a B3 Business zoning district be approved subject to all conditions.

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**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**

Report of the Corporation Counsel.

CONSENT

\*A. Ordinance, 2019-18P, Granting Site Plan Approval for a Planned Development, 7401 Lincoln Avenue.

Ordinance 19-9-Z-4481

Motion to approve an Ordinance granting site plan approve for a Planned Development at 7401 Lincoln Avenue.

**Omnibus vote.**

FIRST READING

B. Ordinance, Code Amendment, Chapter 11, Cannabis Licensing.

C. Ordinance, Code Amendment, Chapter 98, Municipal Cannabis Retailers' Occupation Tax.

These Ordinance are on First Reading and will be on the September 16<sup>th</sup> Agenda for 2<sup>nd</sup> Reading and adoption.

Corporation Lorge answered questions from the Board and spoke about cannabis licensing, retail sales and the sales tax on retail sales of cannabis.

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:45 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**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

