

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 January 7, 2019

Pledge of Allegiance led by Village Clerk Pramod Shah.

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 Roberts

Seconded: Trustee Ulrich

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, December 17, 2018.

Omnibus vote.

* Approve Voucher List #16-FY19 of January 7, 2019.

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Willard Evans, Jr., Chair of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Timothy Norton	Firefighter	Lieutenant
Nicholas Eaglin	Firefighter	Lieutenant
Michael Jahn	Firefighter	Lieutenant
David Norris	Firefighter	Lieutenant
Michael Greenwood	Firefighter	Lieutenant

Mayor Van Dusen congratulated the new Lieutenants who introduced their friends and family.

*B. Reappointments

Zoning Board of Appeals: Alan Gerstner as Vice Chair and Brian O'Donnell as Chair

Omnibus vote.

Presentations and Reports.

A. Presentation

Presentation of the 2018 Citizen Survey Results by Ann Tennes, Director of Marketing and Communications

Director of Marketing and Communications Ann Tennes provided a detailed Power Point that gave an overview of the survey findings of the 2018 Citizen Survey. She answered questions from the Board.

Report of the Village Manager.

*A. Domestic Water Booster System Replacement at North Shore Center for the Performing Arts Illinois Pump, Inc., Rolling Meadows, Illinois - \$34,964.

Motion to award a contract to Illinois Pump, Inc., Rolling Meadows, Illinois in the amount of \$34,964 for Domestic Water Booster system replacement at North Shore Center for the Performing Arts.

Omnibus vote.

*B. Theatrical Lighting Upgrades at North Shore Center for the Performing Arts – Intelligent Lighting Creations, Inc., Arlington Heights, Illinois - \$73,933.97.

Motion to award a contract to Intelligent Lighting Creations, Inc., Arlington Heights, IL in the amount of \$73,933.97 for Theatrical Lighting upgrades at North Shore Center for the Performing Arts.

Omnibus vote.

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Report of the Corporation Counsel.

CONSENT

*A. Ordinance 19-1-Z-4436

Motion to approve an ordinance approving modifications to the previously approved site plan for the planned development at 9323 Skokie Boulevard, Skokie, Illinois, in a B3 Business district, by granting relief from Chapter 82, Section 82-27(c)(2), of the Skokie Village Code (2018-05M). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 19-1-Z-4437

Motion to approve an ordinance granting a special use permit to establish and operate a tattoo parlor at 4916 Dempster Street, Skokie, Illinois, in a B3 Business district (2018-40P). This item is on the consent agenda for second reading and adoption.

Omnibus.

*C. Ordinance 19-1-Z-4438

Motion to adopt an ordinance granting a special use permit to establish and operate a child day care not in a residence at 4658 Oakton Street, Skokie, Illinois, in a CX Core Mixed-Use district (2018-41P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 19-1-Z-4439

Motion to adopt an ordinance granting relief from Chapter 118, Section 118-255, of the Skokie Village Code to allow the continuance of a nonconforming building and use at 7877 Lincoln Avenue, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption

Omnibus vote.

FIRST READING

E. Resolution 19-1-R-1414

Motion to adopt a resolution approving and authorizing a Grant of Easement with Commonwealth Edison Company and Illinois Bell Telephone Company dba SBC Ameritech Illinois pertaining to a portion of the Skokie Valley Trail Bike Path adjacent to 4927 Main Street, Skokie, Illinois. 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

F. An ordinance approving a plat of dedication for a portion of the property located at 5010 Warren Street, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the agenda for first reading and will be on the January 22, 2019 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2018-44P – Special Use Permit: 7720 Austin Avenue

Motion to approve the request for a Special Use Permit for outdoor storage in conjunction with a heavy construction business at 7720 Austin is 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

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B. Plan Commission Case 2018-45P – Zoning Chapter Amendment: Air Conditioning Condensers from Lot Line
Motion to concur with the Plan Commission that Chapter 118, Zoning of the Skokie Village Code be amended to modify the setback requirement for air conditioners from 10 feet to 6 feet.

Moved: Trustee Ulrich **Seconded: Trustee Sutker**
Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein Gray-Keeler and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

Citizen Comments.

Mayor Van Dusen congratulated Assistant Village Manager Jason Wicha on his new position as Village Manager in Lake Forest.

Adjournment.

Motion to adjourn at 9:10 p.m.

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

