

March 1, 1994

Minutes of the special meeting of the Board of Trustees of the Skokie Public Library held Tuesday, March 1, 1994.

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Diana Hunter, President.

Members present: Diana Hunter, President; John J. Graham, Vice President; Zelda Rich; Susan Brill Schreck; Eva Weiner; and Carolyn A. Anthony, Director.

Members absent: Norma Zatz, Secretary and Leo Friedman.

Counsel present: Heidi A. Katz from Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd.

UPDATE ON REZONING APPLICATION PROCESS

The Board reviewed the background information prepared by Mrs. Anthony regarding official notification sent to all residents and owners within 150 feet of 5237 and 5241 Oakton Street in regard to our rezoning request.

The hearing is scheduled for March 3 at 7:30 p.m. at Village Hall.

A total of 125 notices were sent certified mail, return receipt requested and the Village's notice was personally delivered to Marlene Williams, Village Clerk.

Mrs. Anthony apprised the Board that Robert Molumby, Director of the Village Planning Department telephoned February 28 to state staff recommendation is to support rezoning of both properties as requested, but to support an alternate parking lot design, specifically, Design "G", as developed by Village Traffic Engineering.

REVIEW OF PLAN AS DRAWN BY O'DONNELL, WICKLUND, PIGOZZI AND PETERSON AND PLAN "G" AS DEVELOPED BY SKOKIE TRAFFIC ENGINEERING

The Board reviewed and discussed advantages of both proposed parking lot development plans.

DISCUSSION OF LIBRARY POSITION AND DIRECTION TO COUNSEL HEIDI KATZ FOR STATEMENT AT PLAN COMMISSION HEARING MARCH 3, 1994

After discussion Mrs. Rich made a motion, seconded by Mrs. Schreck:

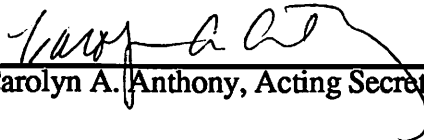
MOTION: THAT THE SKOKIE PUBLIC LIBRARY BOARD OF TRUSTEES IS OPEN TO ACCEPTING ALTERNATE "G" IN ORDER TO FACILITATE DEVELOPMENT OF PARKING.

The roll call vote for approval was unanimous.

ADJOURNMENT

The motion made by Mr. Graham and seconded by Mrs. Schreck to adjourn was unanimously approved.

The meeting adjourned at 8:20 p.m.



Carolyn A. Anthony, Acting Secretary