

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 21, 2020

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, and Mayor Van Dusen. Trustee Gray-Keeler was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Klein

Seconded: Trustee Ulrich

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday January 6, 2020

Omnibus vote.

* Approve Voucher List #17-FY20 of January 21, 2020.

Omnibus vote.

* Appointments, Reappointments and Resignations.

Mayor Van Dusen introduced Fire Chief Hoeflich, Deputy Chief Furgala, and Police Chief Scarpelli.

A. Swearing in of the following personnel by Commissioner Bruce Rottner of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Jennifer Corso	New Hire	Firefighter
Conor Maloney	New Hire	Firefighter
Nicholas Chism	New Hire	Firefighter
Robert Higgins	New Hire	Firefighter

Mayor Van Dusen congratulated the new Firefighters who introduced their families and friends.

*B. Resignations

Commission on Family Services: Richard Reagen and Brian Williams

Omnibus vote.

Presentations and Reports.

A. Voice of the People Award Presentation for “Transformation in Safety” from the National Research Center, Boulder, Colorado by Ann Tennes, Director of Marketing and Communications.

The Village of Skokie recently received a Voice of the People Award (VOP) for Transformation in Safety from the International City/County Management Association and the National Research Center (NRC) in Boulder, Colorado, based on Skokie Residents’ responses to the Village’s 2018 National Citizen Survey. The VOP awards are given annually to communities conducting the citizen survey with the highest or most improved ratings as voiced by their own residents.

Report of the Village Manager.

A. Resolution to Endorse the Early Childhood Alliance (ECA).

Beth Lindley, Director of Human Services presented an overview of the Alliance.. The formation of the Early Childhood Alliance (ECA) began in early 2016 motivated by the realization that children’s early learning and care were occurring in “silos” in the Skokie community, despite the efforts of multiple educational settings.

Resolution 20-1-R-1455

Motion to approve a Resolution endorsing the Early Childhood Alliance.

Moved: Trustee Sutker

Seconded: Trustee Klein

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

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Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 20-1-Z-4503

Motion to adopt an ordinance granting site plan approval for the construction of a new junior high school building at 7839 Lincoln Avenue, Skokie, Illinois in a TX Transit Mixed-Use district (2019-41P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 20-1-Z -4504

Motion to adopt an ordinance vacating various unopened and unimproved residential alleys within an area bounded by Golf Road, Hamlin Avenue, vacated Emerson Street and Avers Avenue, in an R1 Single-Family district (2019-42P). This item is on the consent agenda for second reading and adoption

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2019-44P – Special Use Permit: 8027 Lawndale Avenue.

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for an automotive repair facility at 8027 Lawndale Avenue in an M2 Light Industry be approved subject to all conditions.

Moved: Trustee Ulrich

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

Citizen Comments. None

Mayor Van Dusen mentioned that "No Small Matters" will be at the Skokie Public Library on Tuesday January 28th. Also Coming Together presented by Journeys to Niles Township on Sunday January 26, 2020 at Niles West High School. 1 P.M.

Adjournment.

Motion to adjourn at 8:42 p.m.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

