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 Ulrich  
Seconded: Trustee Sutker  
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 February 3, 2020  
Omnibus vote.

Omnibus vote.

* Proclamations and Resolutions.
A. Proclamation  
28th Anniversary of the Khojaly Massacre Commemoration Day – February 26, 2020  
Omnibus vote.

Appointments, Reappointments and Resignations.
A. Swearing in of the following personnel by Vice Chair Beryl Rabinowitz of the Board of Fire and Police Commissioners:

<table>
<thead>
<tr>
<th>Name</th>
<th>Old Position</th>
<th>New Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kevin Kruswicki</td>
<td>Police Officer</td>
<td>Police Sergeant</td>
</tr>
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Mayor Van Dusen congratulated the new Police Sergeant who introduced his family and friends.

Report of the Village Manager.
A. 2019 Tax Levy Abatement Ordinance.
This ordinance is presented for first reading and review. The second reading is for Mayor and Board approval at the next Board meeting on March 2.

B. Dempster Street CTA Station/Oakton Street CTA Station Bicycle Parking Improvements – Construction Phase Federal Agreement.
Resolution 20-2-R-1458  
Motion to request Mayor and Board approval of a Resolution authorizing the Village to execute the Local Agency Agreement for Federal Participation  
Moved: Trustee Bromberg  
Seconded: Trustee Klein  
Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen  
Nays: None.  
Absent: None  
MOTION CARRIED

Omnibus vote.

CONSENT:  
* A. Ordinance 20-2-Z-4506  
Motion to adopt an ordinance providing for the repeal of certain inactive ordinances granting special use permits and site plan approvals at multiple locations within the Village of Skokie. This item is on the consent agenda for second reading and adoption.  
Omnibus vote.
Motion to adopt an ordinance granting a special use permit to establish and operate an automotive repair facility at 8027 Lawndale Avenue, Skokie, Illinois, in an M2 Light Industry district. This item is on the consent agenda for second reading and adoption. 

Omnibus vote.

Citizen Comments: None

Adjournment.
Motion to adjourn at 8:20 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

Sylvia Luke, Deputy Village Clerk

Approved:

Mayor George Van Dusen