

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 April 6, 2020



Until further notice, meetings of the Skokie Village Board will be held electronically, with a majority of Village officials participating via remote access in order to comply with the State of Illinois Stay-At-Home order. Members of the public who wish to comment as to an item on the published agenda or to comment during public comments must submit their statement or question in writing to the Village Manager's Office no later than by noon (12 p.m.) on the day of the scheduled meeting and all properly submitted statements or questions will be presented and read during the relevant portion of the meeting. Written comments may be submitted by email to citizencomments@skokie.org by mail to Village of Skokie, Village Manager's Office, 5127 Oakton Street, Skokie, Illinois, 60077; or via the Village's drop box location by the public entry to Village Hall.

Pledge of Allegiance led by Village Clerk Pramod C. 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. The Trustees were joining by remote electronic access.

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

Seconded: Trustee Klein

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, March 16, 2020 and Special meeting held Sunday March 22, 2020.

Omnibus vote.

* Approve Voucher List #22-FY20 of April 6, 2020.

* Proclamations and Resolutions.

A. Proclamation

Sexual Assault Awareness Month – April 2020

* Appointments, Reappointments and Resignations.

A. Reappointments

Human Relations Commission: Maria Monastero Bueno as Chair

Public Arts Advisory Committee: Steve Bynum, Tammi Finestone, John Maloof,

Andrea Manning, Zachary Williams, Susie Lorge as Vice Chair and Barbara M. Meyer as Chair

Report of the Village Manager.

A. COVID-19 Presentation and Update.

Dr. Catherine Counard, Director of Health provided an update regarding the presence of COVID-19 in the community. She spoke about the Covid-19 information on the Skokie website and the IDPH web page. There are daily updates and guidance including a graph of the situation.

Dr. Counard answered questions from the Board.

Beth Lindley, Director of Human Services highlighted the services that the Village is providing during this pandemic. She spoke about local resources including volunteer support, emergency financial issues, Niles Township Food Pantry, Skokie Community Foundation and also the COVID-19 Resource page.

B. Budget 2020-2021 Update.

The Village approved a two-year budget last year. May 1 will start the second year of the budget. We are updating financial projections, but during this stage of the pandemic it is very challenging to refine our forecasts.

* C. Excess Liability Coverage for Fiscal Year 2021 – Marsh/Allied World Assurance Company - \$233,946.

Motion to award a contract to Marsh/Allied World Assurance Company in the amount of \$233,946 for Excess Liability Coverage for Fiscal Year 2021.

Omnibus vote.

*D. Village of Lincolnwood Transmission Main Construction Engineering Services – Gewalt Hamilton Associates, Vernon Hills, Illinois - \$116,400.

Motion to award a contract to Gewalt Hamilton Associates, Vernon Hills, IL in the amount of \$116,400 for Village of Lincolnwood Transmission Main Construction Engineering Services.

Omnibus vote.

*E. 2020 Non-Arterial Street Resurfacing Program – Builders Paving, LLC, Hillside, Illinois – \$4,249,080.

Resolution 20-4-R-1463

Motion to award a contract to Builders Paving, LLC, Hillside, IL in the amount of \$4,249,080 for 2020 Non-Arterial Street Resurfacing Program.

Omnibus vote,

*F. Purchase of One (1) Vacuum/Rodding Sewer Truck – EJ Equipment, Elmhurst, Illinois – \$362,533.29.

Motion to award a contract to EJ Equipment, Elmhurst, IL in the amount of \$362,533.29 to purchase of 1 Vacuum/Rodding Sewer Truck.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

A. Ordinance 20-4-Z-4512

An ordinance granting site plan approval for the property located at 5255 Main Street and 8341 Lockwood Avenue, Skokie, Illinois, to construct an addition to the Niles Township Food Pantry located at 8341 Lockwood Avenue, Skokie, Illinois, in an NX Neighborhood Mixed-Use district, and relief from Chapter 118, Section 118-218, of the Skokie Village Code, and the repeal of Village Ordinance Number 18-10-Z-4415 (2019-51P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 20-4-Z-4513

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 7770 Frontage Road, Skokie, Illinois, from an M1 Office Assembly Industry district to an R2 Single-Family district (2020-03P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 20-4-Z-4514

An ordinance approving a plat of subdivision with dedications of land for the property located at 7770 Frontage Road, Skokie, Illinois, in an R2 Single-Family district (2020-04P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

**Meeting of the Mayor and Board of Trustee
Monday April 6, 2020 Page Three**

* D. Ordinance 20-4-Z-4515

Motion to adopt an ordinance granting site plan approval to amend an existing site plan on a site greater than one acre in size at 7787 Gross Point Road, Skokie, Illinois, in an R2 Single-Family district, and relief from certain sections of Chapters 82 and 118 of the Skokie Village Code (2020-06P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

E. Request for a motion to extend the Village of Skokie Emergency Declaration for Public Health, necessitated by the outbreak of the COVID-19 Pandemic, which was enacted by Resolution Number 20-3-R-1460 on March 16, 2020. In recognition of the extension of the Federal Emergency Declaration and the extension of Governor's JB Pritzker's Executive Order, both through April 30, 2020, it is necessary to take this action. Therefore, pursuant to Section 3 of the Village of Skokie Emergency Declaration it shall be extended through Tuesday, May 5, 2020, to authorize the Village Manager to establish administrative rules and procedures for the continuation of Village of Skokie finances and operations, including any and all payments and financial actions to ensure the continued and uninterrupted day to day operations of the Village.

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments

This question was submitted by email to the Village of Skokie Madeleine England questioned if the Village plans to assist residents in obtaining masks for the residents. She also asked about how the Village is planning to use the aftermath of the COVID-19 crisis as a growth or retrenchment strategy to propel Skokie.

Trustee Roberts spoke about the possibility of a stimulus for Municipalities.

Trustee Sutker gave a Resource phone line for support.

855-275-5237

Adjournment.

Motion to adjourn at 8:55 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

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

