

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 20, 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 Klein

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, April 6, 2020.

Omnibus vote.

* Approve Voucher List #23-FY20 of April 20, 2020.

* Proclamations and Resolutions.

A. Proclamation

Arbor Day-April 24, 2020

Virtual Stand Against Racism Week-April 19-April 25, 2020

Omnibus vote.

Report of the Village Manager.

A. COVID-19 Update.

Manager Lockerby provided an update on the rapid changing situation of the Covid-19. There is updated information on the Skokie website including a daily graph. and the IDPH web page.

NorthShore University Health System's Hotline 847-443-5849.

Skokie Health Department also has a close working relationship with the 6 Long Term Care Facilities.

He answered questions from the Board.

B. Request for Executive Session

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.2 of the State of Illinois Open Meetings Act. A closed session is requested and to adjourn therefrom.

Moved: Trustee Gray-Keeler

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

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Report of the Corporation Counsel.

Consent

*A. Resolution 20-4-R-1464

Motion to approve a Resolution that will approve and allow the Village of Skokie to enter into a Construction Engineering Services Agreement with Gewalt Hamilton Associates, Inc., for construction supervision services for a transmission water main to be constructed along almost two (2) miles of streets throughout the Village. This item is on the consent agenda for approval.

Omnibus vote.

*B. Ordinance 20-4-Z-4516

Motion to adopt an ordinance that will reclassify the zoning of the southern 160.63 feet along the east property line (the north line being the party wall line between 3412 Touhy and 3420 Touhy Avenue extended east and west to the lot lines) of the property located at 3412-3426 Touhy Avenue, from an M3 Industry district to a B2 Commercial district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 20-4-Z-4517

Motion to adopt an ordinance that will grant site plan approval for the property located at 3412-3426 Touhy Avenue. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 20-4-Z-4518

Motion to adopt an ordinance that will grant a special use permit to establish and operate a civic, social and fraternal organization in a B2 Commercial district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2020-07P – Special Use Permit: Good to Great Individuals -8150 McCormick Boulevard.

Motion to approve the petitioner's request for a Special Use Good to Great Individuals, at 8150 McCormick Boulevard to approve subject to all conditions..

Moved: Trustee Bromberg

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments.

Natalie Gillespie requested a waiver for raising chickens in the backyard.

Lukas Reczek requested the possibility of a stop sign at Kostner & Keeney. He also wanted to raise chickens in the backyard.

Kirstin Arana commented that the Walgreens at Skokie Boulevard & Church did not follow the wearing mask for the customer.

Allison Johnston commented on disagreeing the wearing of masks in public.

Frank Perrilli commented on the timeline of the construction of 8000 North Development.

Ariel Adkins questioned if the 8110 Lincoln Avenue has been sold.

Mayor Van Dusen expressed condolences on the passing of Mort Paradise this last weekend. He was active in Skokie's civic, political life, & growth. He served on the Skokie Plan Commission for over 50 years.

Adjournment.

Motion to adjourn at 8:30 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

Closed Session

A Closed Session was held in the main floor conference room at 8:32 p.m. Those present were Mayor Van Dusen , Manager Lockerby , Assistant Manager Wyatt, Corporation Counsel Lorge, Clerk Shah and Trustees Robert, Sutker, Ulrich Bromberg, Klein, Gray-Keeler and Finance Director Prendi all joining by remote electronic access. The meeting ended at 9:30 p.m.

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