

**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 May 18, 2020**

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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](mailto: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 with the exception of Item D on the Manager's report.

**Moved: Trustee Bromberg**

**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, May 4, 2020.

**Omnibus vote.**

\* Approve Voucher List #1-FY21 of May 18, 2020.

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointment

*Economic Development Commission: Dave Drehobl*

**Omnibus vote.**

Report of the Village Manager.

A. COVID-19 Update.

Dr. Counard, Director of Health gave up update of the COVID-19. WE have 698 confirmed case, 207 in isolation, 12 hospitalized and 22 deaths. 30-4% in long term care facilities and 20 % over 65 with underlying health conditions.

A graph was shown Skokie's COVID 19 by occupations. Skokie is in the NE Region and is safely moving to Phase III. She also spoke about the Contact Tracing Program. Questions were answered from the Board.

Manager Lockerby stated that Skokie has an Economic Recovery Task Force that has started meeting. Also, Skokie had 7.3 inches of rain in 2 days. The Village is working with Homeowners and Business on this issue.

\*B. Village of Skokie Green Alley Program – Baxter Woodman, Inc., Crystal Lake, Illinois – \$116,500.

Motion to award a contract to Baxter Woodman, Inc. Crystal Lake, Illinois in the amount of \$116,500.

**Omnibus vote.**

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\*C. 2020 Water Main & Sewer Rehabilitation Improvement Project – Joel Kennedy Construction, Chicago - \$2,411,896.30.

Motion to award a contract to Joel Kennedy Construction, Chicago in the amount of \$2,411,896.30 for 2020 Water Main & Sewer Rehabilitation Improvement Project.

**Omnibus vote.**

D. FY2021 Commercial Property Coverage Renewal – Affiliated FM Insurance - \$85,567.

Motion to award a contract to Affiliated FM Insurance in the amount of \$85,567 for FY2021 Commercial Property Coverage Renewal.

This was taken off the Consent Agenda.

Manager Lockerby answered questions from the Board.

**Moved: Trustee Klein**

**Seconded: Trustee Gray-Keeler**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 20-5-C-4519

Motion to adopt an ordinance amending Chapter 98, Article XVI, Section 98-391, of the Skokie Village Code pertaining to the Municipal Cannabis Retailers' Occupation Tax. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 20-5-Z-4520

Motion to adopt an ordinance granting a special use permit to establish and operate a technical, trade and specialty school at 8150 McCormick Boulevard, Unit #228, Skokie, Illinois, in an M3 Industry district and relief from Chapter 118, Sections 118-211, 118-218(b)(1) and 118-218(b)(2)a, of the Skokie Village Code (2020-07P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

C. An ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2019 and ending April 30, 2020 in the amount of \$5,246,588.25. This item is on the agenda for first reading and will be on the June 1, 2020 agenda for second reading and adoption.

D. Executive Session

Motion to approve the request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act at the end of the regular meeting pertaining to the review and discussion of pending litigation and to adjourn therefrom.

**Moved: Trustee Roberts**

**Seconded: Trustee Gray-Keeler**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Citizen Comments.

Jerry Brozek

Mary Habash, 5223 Coyle spoke about the flooding issues this last weekend. The Village is in contact with her.

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Mayor Van Dusen stated that the Village's 2020 Memorial Day observance will be live on the Village's YouTube channel and the Skokie Police Department Facebook page on Monday, May 25 at 11 a.m. Due to the state-wide-stay-at-home order through May 30, residents may not gather in person for the Memorial Day observance, but all are encouraged to join remotely to honor our fallen heroes of the Armed Forces.

Adjournment.

Motion to adjourn at 8:35 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**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

Closed Session

A Closed Session was held in the main floor conference room at 8:35 p.m. Those present were Mayor Van Dusen, Manager Lockerby, Assistant Manager Wyatt, Corporation Counsel Lorge, Clerk Shah and Trustees Roberts, Sutker, Ulrich Bromberg, Klein, Gray-Keeler, Assistant Corporation Counsel McCarthy and Risk Manager Prottsman all joining by remote electronic access. The meeting ended at 8:47 p.m.

