

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 July 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 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 located 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 Gray-Keeler

Seconded: Trustee Bromberg

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, June 15, 2020.

Omnibus vote.

* Approve Voucher List #4-FY21 of July 6, 2020.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointments

Board of Fire & Police Commissioners: Helene Levine

Economic Development Commission: Howard Meyer as Vice Chair and

Shalom Klein as Chair

Fine Arts Commission: Pamela Garbarini as Chair and Jeff Rhodes as Vice Chair

Telecommunications & Technology Commission: Randall Cling, Jaime Gonzalez

Vicker, Ken Grossman, Avi Nutkis, Seungjae Paik, Frances Roehm, Scott Shamberg,

Christopher Whitaker, Ninos Youkhana and Sam Corcione as Chair

Omnibus vote.

Report of the Village Manager.

A. COVID-19

Dr. Counard, Director of Health gave an update of COVID-19. Skokie is in Phase 4 of the Reopening on June 26th. Skokie has 996 positive case, 925 recovered ,37 currently ill, 2 hospitalized and 34 deaths. IDPH received a grant for contact tracing. She also spoke about flu shots and how the Village is trying to plan on how to administer the shots. Dr. Counard answered questions from the Board.

Geroge Hubchak questioning Skokie's website on Covid deaths not matching IDPH and other media.

13379

Meeting of the Mayor and Board of Trustees

Monday July 6, 2020 Page Two

*B. Annual Maintenance Contract for Cisco Network Infrastructure – CDWG, Chicago, Illinois – \$25,629.32

Motion to award a contract to CDWG, Chicago, Illinois in the amount of \$25,629.32 for the annual maintenance contract for Cisco Network Infrastructure.

Omnibus vote.

*C. Request to Sell Surplus Vehicles and Equipment.

Motion to sell at auction certain surplus vehicles and equipment at the NWMC auction.

Omnibus vote.

Report of the Corporation Counsel.

FIRST READING:

A. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, For the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Casualty and Self Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarm Fund, for the payment of principal and interest on General Obligation debts, for the Science and Technology Tax Increment Financing Fund, for the West Dempster Street Tax Increment Financing Fund, for the Performing Arts Center Fund, and for the SSA #10 Fund, for the fiscal year beginning May 1, 2020 and ending April 30, 2021. This item is on the agenda for first reading and will be on the July 20, 2020 agenda for second reading and adoption. Manager Lockerby spoke about the 2-year budget that was approved last year. Skokie has a deficit of 10 million and trying to reduce the deficit. Skokie still has a reserve fund of 15.1 million which is 25% of the operating budget.

B. An ordinance amending Chapter 10, Article I, Section 10-3 and Article II, Section 10-64 of the Skokie Village Code pertaining to alcoholic liquor. This item is on the agenda for first reading and will be on the July 20, 2020 agenda for second reading and adoption.

C. An ordinance amending Chapter 106, Article II, Section 106-54 and Chapter 46, Article VII, Section 46-222 of the Skokie Village Code pertaining to overweight and Oversize vehicles. This item is on the agenda for first reading and will be on the July 20, 2020 agenda for second reading and adoption.

Citizen Comments.

George Hubchak commented about fireworks noise problems. Harriet Cohen commented on the number of fireworks before July 4th, on July 4th and July 5th.

Manager Lockerby stated on June 2019, there were 14 calls regarding fireworks and 269 this year. In addition, on July 4th, this year there were 218 calls regarding fireworks.

Fernanda Perez questioned why body cams are not being used by Skokie Police. Village Manager Lockerby spoke about the in-car audio and video camera system that records activity both as the police vehicle is in motion as well as incidents happening around the police vehicle.

Adjournment.

Motion to adjourn at 8:41 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

