

**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 20, 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 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 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, July 6, 2020.

**Omnibus vote.**

\* Approve Voucher List #5-FY21 of July 20, 2020.

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointments

*Board of Health:* Margaret Keeler

*Consumer Affairs:* Syed Mahmood

*Fine Arts Commission:* Doris Liberman, Michelle Thomas, Alex Zikakis

*Zoning Board of Appeals:* Billy Haido

B. Resignations

*Public Safety Commission:* Scott Holtz

*Zoning Board of Appeals:* Jessica Beverly

**Omnibus vote.**

Report of the Village Manager.

A. COVID-19 Update.

Village Manager announced that Dr. Counard will be leaving the Village August 14<sup>th</sup> and taking a position as a Medical Director for the Illinois Department of Public Health.

Dr. Counard stated that it is reassuring that the Village is doing its part in controlling the virus. There is no increase in cases in Skokie. As of to date, there are 1059 positive, 987 recovered, 35 in isolation, 5 in the hospital and 35 deaths.

The Skokie Community Foundation donated \$55,000 to help the Skokie Community. She spoke about contact tracing and antibody testing in the area. She answered questions from the Trustees. The Trustees thanked her for her leadership, expertise and service to the community.

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B. Intergovernmental Agreement between Oakton Community College and Village of Skokie to Establish a Community Apiary.

Resolution 20-7-R-1471

Motion to adopt a Resolution authorizing the Village of Skokie to enter into an intergovernmental agreement with Oakton Community College for the purposes of establishing a Community Apiary.

**Moved: Trustee Gray-Keeler**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

These residents sent comments to the Village who are in favor of the Community Apiary.

1. Pam Cofre
2. Kathy Larson 8115 Kolmar
3. Bob Kusel 7654 Tripp
4. Kelsey O'Connell 7900 block of Kilbourn
5. Tony Yarzagaray 4329 Suffield Ct.
6. Elizabeth Dostert
7. Daniel S Lazar MD and Mara S Lazar
8. Catharine White 5001 Golf Road
9. Pam Sloan
10. Larisa Turin
11. Todd Hensley 8540 Kedvale
12. Elaine Perri
13. Niki Antonakos 7451 Kilbourn Ave.
14. Linda Metrick 8232 Niles Center Rd., #309
15. Laura Byrd
16. Paul A. Reichelt
17. W. John Nixon 5458 Greenleaf St.
18. Mary Lou Voitik 7851 Kilbourn Ave.
19. Jerry Spyratos
20. Jan Beladi
21. Howard Sproull 8649C Niles Center Rd.
22. Jeanne Kerl 9007 Kostner
23. Beverly Pines Kehr
24. Robbin Frey, JD
25. Nicole Martinec 9322 Tripp
26. Mike Ostrar
27. John Unwin 4420 Davis Street.
28. Melina Kelson

C. Water Rate Ordinance for FY2021.

Motion to concur with staff's recommendation and request Mayor & Board approval of a 3% increase to fund all water related activities for FY2021.

**Moved: Trustee Klein**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

D. Commercial Corridor Storefront Enhancement Program: 3938 Dempster Street.

Motion for Mayor and Board approval of a grant in an amount not to exceed \$43,000 for Grecian Kitchen located at 3938 Dempster St.

The owners of the property answered questions from the Board.

**Moved: Trustee Sutker**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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\*E. 2020 Thermoplastic Pavement Marking Maintenance Contract – Superior Road Striping, Melrose Park, Illinois - \$100,000.

Motion to award a contract to Superior Road Striping, Melrose Park, Illinois in the amount of \$100,000 for the 2020 Thermoplastic Pavement Marking Maintenance Contract.

**Omnibus vote.**

\*F. CentralSquare Public Safety Software Maintenance Contract – CentralSquare, Lake Mary, Florida - \$139,044.94.

Motion to award a contract to CentralSquare, Lake Mary, Florida in the amount of \$139,044.94 for CentralSquare Public Safety Software Maintenance contract.

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\* A. Ordinance 20-7-F-4522

Motion to adopt 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 consent agenda for second reading and adoption.

**Omnibus vote.**

\* B. Ordinance 20-7-C-4523

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 consent agenda for second reading and adoption.

**Omnibus vote.**

\* C. Ordinance 20-7-C-4524

Motion to adopt an ordinance amending Chapter 106, Article II, Section 106-54 and Chapter 46, Article II, Section 46-222 of the Skokie Village Code pertaining to overweight and oversize vehicles. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* D. Ordinance 20-7-Z-4525

An ordinance granting a special use permit to allow school and employee bus transportation at 6001 Oakton Street, Skokie, Illinois in an M2 Light Industry district (2020-08P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

E. Resolution 20-7-R-1472

A resolution approving and authorizing an Intergovernmental Agreement with the Niles Township Government Board for the establishment of a composting program at 5255 Main Street, Skokie, Illinois. This item is on the agenda for first reading and approval.

**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**

F. An ordinance amending Chapter 10 and Chapter 46 of the Skokie Village Code pertaining to the sale of alcoholic liquor and related fees. This item is on the agenda for first reading and will be on the August 3, 2020 agenda for second reading and adoption.

Adjournment.

Motion to adjourn at 8:50 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**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

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