

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 August 2, 2021



With Skokie and the entire State of Illinois now in Phase 5 of the Restore Illinois plan and the lifting of restrictions on in-person gatherings, Skokie Village Board meetings are in-person in the Council Chambers at Skokie Village Hall, 5127 Oakton Street. Village Board meetings begin at 8 p.m. and will continue to be broadcast live on the [Village's YouTube channel](#) as well as on SkokieVision cable television channels 17 (Comcast) and 25 (RCN). Meetings also are re-broadcast on the cable channels in the weeks following each meeting, and the videos are archived on the Village's YouTube channel.

As of July 30, 2021, the transmission of COVID-19 variants has increased to a substantial level in Cook County. As such, until further notice the Village of Skokie is requiring that all Village employees, officials and visitors wear masks when inside of all Village buildings. This requirement is consistent with guidance from the Centers for Disease Control and both the Illinois and Cook County Departments of Public Health. The Skokie Health and Human Services Department recommended that the Village follow this guidance to protect staff, visitors and the entire community.

Public comments may still be submitted to publiccomments@skokie.org; comments received prior to the meeting or during the meeting will be provided to the Village Board and will not be read aloud. Public comments also can be mailed or hand-delivered to Skokie Village Hall, 5127 Oakton Street, Skokie, Illinois, 60077, Attention: Village Manager's Office or placed in the exterior drop box on the west side of Skokie Village Hall. Each Village Board meeting agenda includes time for public comments, and individuals wishing to speak on an issue will be allocated three minutes to address the Village Board.

In the absence of Mayor Van Dusen, the Clerk entertained a motion to appoint Trustee Sutker as Mayor Pro Tem

Moved: Trustee Khoeun **Seconded: Trustee Klein**

Ayes: Robinson, Khoeun, Johnson, Klein and Mayor Pro Tem

Nays: None.

Absent: Pure Slovin

MOTION CARRIED

Pledge of Allegiance led by Village Clerk Pramod C. Shah.

The Mayor Pro Tem called the meeting to order.

The Clerk called the Roll. Those present were Trustees Robinson, Khoeun, Johnson, Klein and Mayor Pro Tem

Motion to approve the Consent Agenda with the exception of Item 6A on Proclamations

Moved: Trustee Khoeun **Seconded: Trustee Johnson**

Ayes: Robinson, Khoeun, Johnson, Klein and Mayor Pro Tem

Nays: None.

Absent: Pure Slovin.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, July 19, 2021.

Omnibus vote.

* Approve Voucher List #6-FY22 of August 2, 2021.

Omnibus vote.

Proclamations and Resolutions.A. Proclamations

Assyrian Remembrance Day – August 7, 2021

Mayor Pro Tem read the Proclamation proclaiming August 7th as Assyrian Remembrance Day and recognized the Assyrian Genocide of 1914-1923 and the Simele Massacre of 1933 as genocides and reprehensible crimes against humanity and honors the memory of the thousands of Assyrians who were systematically murdered.

Mary Oshana thanked the Village for the support and she introduced the Community members.

B. Reappointments

Fire Pension Board: Julian Prendi

Performing Arts Center Board: Barbara Reeder as Vice Chair and

Terrance Guolee as Chair

Omnibus vote.

Report of the Village Manager.

A. COVID-19 Update.

Mike Charley, Director of Health and Human Service gave a COVID-19 update.

He presented a Power Point presentation which included an Overview, Case Data, Community Transmission, Guidance for Schools, State of Illinois Restore Illinois-Phase 5 and the Variants. He answered questions from the Board.

B. Village of Skokie Green Alley Program – Alliance Contractors, Woodstock, Illinois – \$454,822.80.

Motion to concur with staff's recommendation and request Mayor and Board approval to enter into a contract with Alliance Contractors in the amount not to exceed \$454,822.80.

Moved: Trustee Khoeun

Seconded: Trustee Klein

Ayes: Robinson, Khoeun, Johnson, Klein and Mayor Pro Tem

Nays: None.

Absent: Pure Slovin

MOTION CARRIED

C. Consideration for Approval to Enter into a Power Supply Agreement with MC-Squared Energy Services, LLC.

Resolution 21-8-R-1507

Motion to concur with staff's recommendation and request Mayor and Board approval to enter into an agreement with MC-Squared Services, LLC.

Liz Zimmerman, Assistant to the Public Works Director answered question from the Board.

Moved: Trustee Khoeun

Seconded: Trustee Klein

Ayes: Robinson, Khoeun, Johnson, Klein and Mayor Pro Tem

Nays: None.

Absent: Pure Slovin.

MOTION CARRIED

*D.Backlot Bash 2021.

Resolution 21-8-R-1508

Motion to approve a Resolution authorizing the Intergovernmental Agreement between the Village of Skokie, the Skokie Park District and the Youth Foundation.

Omnibus vote.

* E. Annual Service Renewal for Microsoft Exchange 365 & Power BI – Planet Technologies, Germantown, Maryland - \$28,978.92.

Motion to award a contract in the amount of \$28,978.92 to Planet Technologies.

Omnibus vote.

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Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 21-8-F-4559

Motion to adopt an ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the General Corporate purposes, the Skokie Public Library, the Firefighters' Pension Fund, the Police Pension Fund, the Illinois Municipal Retirement Fund, the Motor Fuel Tax Fund, the Community Development Block Grant Fund, the Economic Development Fund, the Water Revenue Fund, the Capital Project Fund, the Visitors Bureau Fund, the Casualty and Self-Insurance Fund, the Local Fuel Tax Fund, the Wireless Alarm Fund, the payment of principal and interest on General Obligation debts, the Science and Technology Tax Increment Financing Fund, the West Dempster Street Tax Increment Financing Fund, the Oakton Street/Niles Avenue Tax Increment Financing Fund, the Performing Arts Center Fund and the SSA#10 Fund, for the fiscal year beginning May 1, 2021 and ending April 30, 2022. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 21-8-C-4560

Motion to adopt an ordinance amending Chapter 46, Article VI, Section 46-193, of the Skokie Village Code pertaining to water rates. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 21-8-C-4561

Motion to adopt an ordinance amending Chapters 46 and 110 of the Skokie Village Code pertaining to refuse and recycling fees. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 21-8-C -4562

An ordinance amending Chapter 2, Article VII, of the Skokie Village Code by adding Section 2-440(f) pertaining to the appointed membership of the Boards and Commissions of the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

E. An ordinance granting relief from Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of alcoholic liquor on the public right of way and municipal property. This item is on the agenda for first reading and will be on the August 16, 2021 agenda for second reading and adoption.

Public Comment.

Steven Frank spoke about dangerous U-turns on Dempster and Bronx.

Fikret Palavra, 9245 Lowell spoke about the height limits on fences and the Village Code.

Manager Lockerby explained about fences on the Village Code.

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Adjournment.

Motion to adjourn at 8:59 p.m.

Moved: Trustee Klein

Seconded: Trustee Khoeun

Ayes: Robinson, Khoeun, Johnson, Klein and Mayor Pro Tem

Nays: None.

Absent: Pure Slovin

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor Pro Tem

Items marked with an asterisk (*) indicate they are part of the Consent Agenda that contains routine items or items which have already been discussed by the Mayor and Board at a previous public meeting and require a second reading. Items on the Consent Agenda are passed in one vote at the beginning of the Board Meeting. Prior to the vote on the Consent Agenda, the Mayor will inquire if there is any matter which anyone wishes to remove from the Consent Agenda. If there is an item on the Consent Agenda which you wish to address, please inform the Mayor at that time you wish to remove it from the Consent Agenda.

