

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 17, 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 Gubernatorial Disaster Proclamation. 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.

Due to the absence of Mayor Van Dusen, the Clerk entertained a Motion to appoint Trustee Klein as Mayor Pro Tem.

Moved: Trustee Ulrich **Seconded: Trustee Gray-Keeler**

Ayes: Roberts, Sutker, Ulrich, Bromberg, Gray-Keeler

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

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

The Mayor Pro Tem Klein called the meeting to order.

The Clerk called the Roll. Those present were Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler. The Trustees were joining by remote electronic access.

Motion to approve the Consent Agenda with removing Resolution A.

Moved: Trustee Bromberg **Seconded: Trustee Ulrich**

Ayes: Roberts, Sutker, Ulrich, Bromberg, Gray-Keeler and Mayor Pro Tem Klein

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, August 3, 2020.

Omnibus vote.

* Approve Voucher List #7-FY21 of August 17, 2020.

Omnibus vote.

Proclamations and Resolutions.

A. Resolution 20-8-R-1475

" A resolution urging the U.S. Senate to ratify the United Nations Treaty on Prohibition of Nuclear Weapons "

Motion to adopt a Resolution urging the U.S. government to debate and ratify the United Nations Treaty on the Prohibition of Nuclear Weapons and to make global nuclear disarmament a centerpiece of our national security policy.

Dr. Hirokazu Miyazaki, Professor of Anthropology at Northwestern University commented on the Resolution.

Moved: Trustee Roberts **Seconded: Trustee Bromberg**

Ayes: Roberts, Sutker, Ulrich, Bromberg, Gray-Keeler and Mayor Pro Tem Klein

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

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* Appointments, Reappointments and Resignations.

A. Appointment

Plan Commission: Keith Robinson

B. Resignations

Commission on Family Services: Romeo Esangga

Human Relations Commission: Jeff Butler

Public Arts Advisory Commission: Andrea Manning

Omnibus vote.

Report of the Village Manager.

A. Community Development Block Grant CARES Act (CDBG-CV) Residential Financial Assistance Program.

Motion to concur with staff's recommendation and request Mayor and Board approval to award funding in the amount of \$100,000 to Connections for the Homeless.

Moved: Trustee Gray-Keeler

Seconded: Trustee Sutker

Ayes: Roberts, Sutker, Ulrich, Bromberg, Gray-Keeler and Mayor Pro Tem Klein

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

*B. Purchase of One Refuse Packer Truck – Cumberland Servicer, Inc., Arlington Heights, Illinois – \$268,910.

Motion to approve a contract to Cumberland Servicer, Inc., Arlington Heights, IL in the amount of \$268,910 to purchase one refuse packer truck.

Omnibus vote.

*C. Annual Service Renewal for Microsoft Exchange 365 & Power BI – Planet Technologies, Germantown, Maryland - \$25,877.64.

Motion to award a contract to Planet Technologies, Germantown, Maryland in the amount of \$25,877.64 for annual service renewal for Microsoft Exchange 365 & Power BI.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 20-8-Z-4528

Motion to adopt an ordinance granting site plan approval for modifications to a site one acre or larger at 7701, 7739 and 7664 Lincoln Avenue and 7801 Terminal Avenue, Skokie, Illinois, in a TX Transit Mixed-Use and R2 Single-Family districts, and relief from Chapter 82, Sections 82-27(d)(2) and 82-22(b)(1) of the Skokie Village Code (2019-38P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. An ordinance approving a plat of dedication for a portion of the property located at 7401 Lincoln Avenue, Skokie, Illinois, in an R2 Single-Family district. This item is on the agenda for first reading and will be on the September 8, 2020 agenda for second reading and adoption.

C. Executive Session

Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(6) of the Illinois Open Meetings Act pertaining to land disposition.

Moved: Trustee Bromberg

Seconded: Trustee Gray-Keeler

Ayes: Roberts, Sutker, Ulrich, Bromberg, Gray-Keeler and Mayor Pro Tem Klein

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

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Plan Commission.

A. Plan Commission Case 2020-09P – Street Vacation: Lawndale Prairie Road and 3650 Dempster Street.

Motion to concur with the Plan Commission that the petitioner's request to vacate Lawndale Avenue north of Dempster Street and south of a line drawn 2.00 feet south of and parallel to the south line of the east-west alley north of Dempster Street in a B2 Commercial zoning district be approved subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Gray-Keeler

Ayes: Roberts, Sutker, Ulrich, Bromberg, Gray-Keeler and Mayor Pro Tem Klein

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

B. Plan Commission Case 2020-10P – Subdivision: 8822 East Prairie Road and 3650 Dempster Street.

Motion to concur with the Plan Commission that the petitioner's request to resubdivide 10 existing lots and vacated Lawndale Avenue into 2 new lots, with an 18'-wide right-of-way dedication between the 2 lots in order to place the existing improved alley within the public right-of-way in a B2 Commercial zoning district be approved subject to all conditions.

Moved: Trustee Ulrich

Seconded: Trustee Sutker

Ayes: Roberts, Sutker, Ulrich, Bromberg, Gray-Keeler and Mayor Pro Tem Klein

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

Citizen Comments.

Katie McKinney commented on Mayor Barack Obama's Pledge committing four actions involving the police department-Review police use of force, Engage the community, Report findings and Reform the community's police use of force policies. Manager Lockerby responded with some facts: Mayor Van Dusen took the pledge at the Vigil in June. The Police Department does an annual review of the use of force policy, this year it will be joined by the Public Safety Committee. The Police Department is reviewed for accreditation every year by a 3rd party. There is also a Beat Officer Program.

Adjournment.

Motion to adjourn at 8:32 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

Ayes: Roberts, Sutker, Ulrich, Bromberg, Gray-Keeler and Mayor Pro Tem Klein

Nays: None.

Absent: Mayor Van Dusen

MOTION CARRIED

 Pramod Shah, Village Clerk

Approved:

 Mayor George Van Dusen

Closed Session

The Closed Session was held in the main conference room at 8:36. Those present were Mayor Pro Tem Klein, Manager Lockerby, Assistant Manager Wyatt, Corporation Counsel Lorge, Clerk Shah and Trustees Roberts, Sutker, Ulrich, Bromberg and Gray-Keeler. John Murphy and Norm Hassinger from 8000 North was also present. The ended at 8: 56 p.m.

