

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 Tuesday September 8, 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.

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 Trustees Robert, 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 Ulrich

Seconded: Trustee Gray-Keeler

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, August 17, 2020.

Omnibus vote.

* Approve Voucher List #8-FY21 of September 8, 2020.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

National Payroll Week – September 6-12, 2020

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Resignation

Plan Commission: Melissa Villegas

Omnibus vote.

Report of the Village Manager.

A. Music Theatre Works Agreement – North Shore Center for Performing Arts.

Resolution 20-9-R-1476

Motion to concur with staff's recommendation and approve the Resolution between the Village of Skokie and Music Theatre Works for an initial five-year tenancy for lease of space at the North Shore Center for Performing Arts in Skokie beginning in June 2021.

Michael Pauken, General Manager of the North Shore Center for Performing Arts, answered questions from the Board.

Moved: Trustee Gray-Keeler

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

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B. Intergovernmental Agreement with Cook County to Receive CARES Act Funds.

Resolution 20-9-R-1477

Motion to approve a Resolution to enter into an Intergovernmental Agreement with Cook County to receive CARES Act funds.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

*C. Purchase of Proprietary Water Meters – Water Resources, Inc., Elgin, Illinois - \$165,785.

Motion to award a contract to Water Resources, Inc., Elgin, Illinois in the amount of \$165,785 for purchase of Proprietary Water Meters.

Omnibus vote.

*D. 2020 Crack Sealing Services – Patriot Pavement Maintenance, Des Plaines, Illinois -

\$40,000.

Motion to award a contract to Patriot Pavement Maintenance, Des Plaines, IL in the amount of \$40,000 for 2020 Crack Sealing Services.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 20-9-Z-4529

Motion to adopt 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 consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. Resolution 20-9-R-1478

Motion to adopt a resolution appointing Julian Prendi as Authorized Agent on behalf of the Village of Skokie for the Illinois Municipal Retirement Fund. This item is on the agenda for first reading and approval.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

Nays: None.

Absent: None

MOTION CARRIED

C. Resolution 20-9-R-1479

Motion to adopt a resolution approving a plat of subdivision for the property located at 8013 Floral Avenue, 8000 Lincoln Avenue and 5120 Oakton Street, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the agenda for first reading and approval.

John Murphy and Norm Hassinger from 8000 North answered questions from the Board. They commented on the continued support and leadership of the staff.

Moved: Trustee Klein

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None

MOTION CARRIED

D. An ordinance providing for the disposition of the real property located at 8013 Floral Avenue and 8000 Lincoln Avenue, Skokie, Illinois for redevelopment. This item is on the agenda for first reading and will be on the September 21, 2020 agenda for second reading and adoption.

Corporation Counsel Lorge, Manager Lockerby and Finance Director Prendi answered questions from the Board.

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New Business.

A. Board of Fire and Police Commission: Police Officer Lateral Entry Appointments – Amendment to its Rules and Regulations.

Will Evans, Chair of the Board of Fire and Police Commissioners presented the New Business.

Motion to concur with the Board of Fire & Police Commissioners requests approval of Police Lateral Entry Appointments which includes eligibility requirements and examination and selections process which if meant to streamline the process by considering a candidate's law enforcement history and experience.

Moved: Trustee Gray-Keeler

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Case 2020-01M – A request by Golf Medical LLC for the medical building at 4605 Golf Road for an amendment to site plan approval ordinance 07-06-Z-3509 through the modified review procedure to modify the site plan.

Motion to concur with the Plan Commission that the Petitioner's request be approved to amend site plan approval ordinance 07-6-Z-3509 through the modified review procedure subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments.

London Summerville sent an email from a group of Lorel Park neighbors meeting regularly in an effort to combat racism in our community. They commented-on Barack Obama's Mayors' Pledge and that the Public Safety Commission will take on administering the 4 steps of the pledge. They urged the Commission to try to diversify its membership, engage the community, and that the members of the commission should represent the wide range of experiences in Skokie, and to encourage the Commission to lay out a blueprint including a timeline.

Carrie Swan, Christopher Swan, Laura Williams, London Summerville, Nicole Reynolds, Suzanne Strassberger, Joannie McKinney, Katie McKinney, Beth Demes, Amy and Yochai Eisenberg, Alice Pappas, Jamie Sanden, Megan Douglas, Randy Payne, Lisa Litberg, Carrie Ost, Carol and Nathan Coleman and Fernanda Perez.

Manager Lockerby gave an overview of the Public Safety Commission which included a wide range of community voices, members of color, different backgrounds and numerous community groups. The Commission will plan out the time line on September 16. The Commission will work for 7-8 months until late Spring. The Mayor stated the Trustees Sutker and Ulrich are liaisons to the Commission.

Adjournment.

Motion to adjourn at 8:45 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

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