

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 February 18, 2020

Pledge of Allegiance led by Cub Scout Pack #970 from School District 68

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.

Motion to approve the Consent Agenda.

Moved: Trustee Ulrich

Seconded: Trustee Sutker

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 February 3, 2020

Omnibus vote.

* Approve Voucher List #19-FY20 of February 18, 2020.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

28th Anniversary of the Khojaly Massacre Commemoration Day – February 26, 2020

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Vice Chair Beryl Rabinowitz of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Kevin Kruswicki	Police Officer	Police Sergeant

Mayor Van Dusen congratulated the new Police Sergeant who introduced his family and friends.

Report of the Village Manager.

A. 2019 Tax Levy Abatement Ordinance.

This ordinance is presented for first reading and review. The second reading is for Mayor and Board approval at the next Board meeting on March 2.

B. Dempster Street CTA Station/Oakton Street CTA Station Bicycle Parking Improvements – Construction Phase Federal Agreement.

Resolution 20-2-R-1458

Motion to request Mayor and Board approval of a Resolution authorizing the Village to execute the Local Agency Agreement for Federal Participation

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. Fire Records Management System Annual Maintenance – ImageTrend, Lakeville, Minnesota - \$23,175.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 20-2-Z-4506

Motion to adopt an ordinance providing for the repeal of certain inactive ordinances granting special use permits and site plan approvals at multiple locations within the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 20-2-Z-4507

Motion to adopt an ordinance granting a special use permit to establish and operate an automotive repair facility at 8027 Lawndale Avenue, Skokie, Illinois, in an M2 Light Industry district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:20 p.m.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Sylvia Luke, Deputy Village Clerk

Approved:

Mayor George Van Dusen

