

**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 March 15, 2021**

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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 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](mailto:citizencomments@skokie.org) before or during the meetings; 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 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 with the exception of Item C on the Manager's report.

**Moved: Trustee Roberts**

**Seconded: Trustee Klein**

**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 Tuesday, February 16, 2021.

**Omnibus vote.**

\* Approve, as submitted, minutes of regular meeting held Monday, March 1, 2021.

**Omnibus vote.**

\* Approve Voucher List #21-FY21 of March 15, 2021.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation

Republic of Artsakh - March 15, 2021

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

Awards Presentation

Beautification and Improvement Commission Awards

Chairman Ferdinand Soco presented the awards to 8139 Kilbourn, 4317 Greenwood, 3800 Howard, 9042 Ewing, Skokie Culver's, 9432 Avers, 4040 Jarvis, 8449 Latrobe, 9400 LeClaire-5 year award, 9851 Kedvale -5 year award, 8301 Harding, 5037 Brummel, 8445 Lockwood, 9006 Sleeping Bear Road, 4917 Dobson, 8641 Karlov, 8316 Harding, 8327 Kedvale, 8442 Keystone, Millbrook Skokie LLC- 5215 Old Orchard Rd., 9141 Karlov, 8053 Kolmar, 8237 Kilbourn, 3303 Emerson-10 year award, 9226 Kedvale, 4125 Colfax St., 8445 Karlov, 8517 Gross Point-5 year award, 7811 Tripp, 7640 Karlov, 63 Williamsburg Rd. , 4535 Kirk St., 4 Williamsburg Circle, 5 Salem Lane, and 7800 Karlov. Chairman Soco introduced the members of the Commission.

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\* Appointments, Reappointments and Resignations.

A. Resignation

*Commission on Family Services:* Caroline Benjamin  
**Omnibus vote.**

Report of the Village Manager.

A. COVID-19 Update.

Mike Charley, Director of Health and Human Services gave a COVID update.

There have been 5,584 cases, 113 deaths, 7 day moving average-10/day. Skokie's positivity rate-2.72%, Cook County 3.4%. He spoke about the CDC Interim Public Health Guidance-recommendations for fully vaccinated people. Vaccine updates on Skokie's website-Skokie.org, SkokieNews, COVID hotline, and email. Clinic update-the clinic is running well. Vaccinating 200/hour and 1,050 in 5 hours. Volunteer Recruitment-looking for licensed medical professionals.

\*B. Emergency Snow Expenditures – Joel Kennedy Construction - \$41,771.

Motion to award a contract to Joel Kennedy Construction in the amount of \$41,771 for emergency snow expenditures.

**Omnibus vote.**

C. FY2021 Purchase of (2) Water Meter Division Hybrid Vehicles – Currie Motors Inc., Frankfort, IL – \$53,890.

Motion to award a contract to Currie Motors Inc., Frankfort, IL in the amount of \$53,890 for FY2021 purchase of 2 water meter division hybrid vehicles.

Manager Lockerby read a letter from Citizen GoGreen Skokie. They expressed support of a plan on 2 topics-Greenhouse Gas Inventory, and Renewed Sustainability Plan.

Manager Lockerby and Public Works Director Slankard answered questions from the Board.

**Moved: Trustee Klein**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 21-3-F-4550

Motion to adopt an ordinance reducing the tax levy of the Village of Skokie for the fiscal year Beginning May 1, 2020 and ending April 30, 2021 in the amount of \$3,550,754.50. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* B. Ordinance 21-3-Z-4551

Motion to adopt an ordinance granting a special use permit to establish and operate a child day Care not in a residence at 4035 Dempster Street, Skokie, Illinois in a B2 Commercial district (2020-18P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

Public Comment.

These citizens expressed interest in Independent Nonpartisan Elections in Skokie for 2025.

Leslie Nathan-7700 block of Kedvale, Jody Temkin 5020 Jarvis, Elana Jacobs, Susie Posnock 5416 Foster, Elaine Vincent 4757 Howard, Kathleen Boyle, Barry Temkin, Joe Saucedo, Louis Mercer, 4257 Oakton, Matt and Jenna Temkin 8200 block of Karlov, Victoria Wolfinger, Maggie Vandermeer, Jasmine Sebagala, Catharine B White 5001 Golf Rd., Judy Mendel 24 Williamsburg, Roxann Salgado, Angela Sangha -Gadsden, Lawrence Walters, Sarah Trulley, Nicole Reynolds, and Jill Manrique.

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Angela Sangha -Gadsden, and Monique Cooley-Hicks thanked the Village for the recent commitment to implement body cameras, 8 Can't Wait and also implementing Independent Nonpartisan Elections.

Adjournment.

Motion to adjourn at 9:24 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

