

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 16, 2020

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 Roberts, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen. Trustee Sutker was not present but was joining by electronic media

Motion to approve the Consent Agenda.

Moved: Trustee Gray-Keeler

Seconded: Trustee Roberts

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

Nays: None.

Absent: Sutker

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, March 2, 2020

Omnibus vote.

* Approve Voucher List #21-FY20 of March 16, 2020.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Certified Government Financial Manager Month – March 2020

Omnibus vote.

Proclamations and Resolutions.

Proclamations

*A. Fair Housing is not an Option. It's the Law Month – April 2020

B. Marge's Flowers 70th Anniversary Day – April 6, 2020 . This Proclamation was not presented.

Recognitions, Presentations and Awards.

Presentations

A. 2020 Census by Steve Marciani, Planning Supervisor

Planning Supervisor Steve Marciani spoke about the important of the 2020 Census.. In mid-March, look for postcards in the mail that will include an invitation to respond to the Census questionnaire. You will be able to respond online, with your smartphone, by phone, or by mail. The questionnaire is less than 10 questions long and is expected to take less than 10 minutes to complete. Please know that if you receive a postcard and do not respond, Census workers will begin in-person visits during May.

Census results affect Skokie's voice in government, how much of \$675 billion in federal funding Skokie receives for the next 10 years and how we plan for the future of the community. By completing the census form, you help Skokie create jobs, provide housing, prepare for emergencies and build schools, roads and hospitals. Census results determine the number of seats Illinois gets in Congress, and State and local officials use Census counts to draw boundaries for congressional, state legislative and school districts.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Willard Evans, Jr., Chair of the Board of Fire and Police Commissioners: This was done at 7 P.M.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Wyatt Carrescia	New Hire	Firefighter

*B. Resignation

Appearance Commission: Ross Sawyers

Omnibus Vote

13351

Meeting of the Mayor and Board of Trustees

Monday March 16, 2020 Page Two

Report of the Village Manager.

A. Presentation Regarding COVID-19 and Declaration of Emergency Affecting Public Health Resolution.

Dr. Catherine Counard, Director of Health for the Village of Skokie provided a presentation regarding COVID-19 and answered questions from the Board.

Resolution 20-3-R-1460

Motion to request Mayor and Board approval of the Resolution declaring an emergency affecting the public health due to the outbreak of the COVID-19 virus in the State of Illinois for the Village of Skokie

Moved: Trustee Gray-Keeler

Seconded: Trustee Roberts

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

Nays: None.

Absent: Sutker

MOTION CARRIED

Mayor Van Dusen made a statement thanking the Village Manager Lockerby, Dr. Counard, Village Staff, and Health Staff. Mayor stated that resources, support and services will still be available to the public.

Randy Miles, Village Inn spoke about availability of test kits. Principal Eli Samber from Arie Crown Hebrew Day School thanked the Village of Skokie on the guidance from the Health Department.

Manager Lockerby make an announcement that starting March 17, 2020 services at the Village Hall will be only available online or by scheduled appointment until further notice

B. Illinois Trust Participating Resolution.

Resolution 20-3-R-1461

Motion to request Mayor and Board approval of Resolution adopting indication intent to participate in the Illinois Trust.

Moved: Trustee Ulrich

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Sutker

MOTION CARRIED

*C. Resolution for Amended and Restated Police Assistance Agreement (NORTAF).

Resolution 20-3-R-1462

Motion to adopt a Resolution authorizing the Amended and Restated Police Assistant Agreement (NORTAF).

Omnibus vote.

* D. Financial Auditing Services – Lauterbach and Amen, LLP, Naperville, Illinois - \$71,100.

Motion to award a contract to Lauterbach and Amen, LLP, Naperville, Illinois in the amount of \$71,100.

Omnibus vote.

* E. Downtown Landscaping and Fixtures Maintenance – Moore Landscapes, LLC, Northbrook, Illinois - \$59,870.

Motion to award a contract to Moore Landscapes, LLC, Northbrook, Illinois in the amount of \$59,870.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 20-3-Z-4510

Motion to adopt an ordinance approving modifications to the previously approved special use permit for the property located at 4811 Dempster Street, Skokie, Illinois, in a B3 Business district (2019-01M). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

**Meeting of the Mayor and Board of Trustee
Monday March 16, 2020 Page Three**

Plan Commission.

Attorney Mark Gershon and Brian Levinson spoke favor of the proposed development. 21 letters were presented to the Clerk's office in favor of the project.

A. Plan Commission Case 2020-03P – Zoning Map Amendment: 7770 Frontage Road.

Motion to concur with the Plan Commission that the petitioner's request to amend the zoning map to change the zoning district for 7770 Frontage Road from M1 Office Assembly Industry

Moved: Trustee Ulrich

Seconded: Trustee Roberts

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

Nays: None.

Absent: Sutker

MOTION CARRIED

B. Plan Commission Case 2020-04P – Subdivision: 7770 Frontage Road.

Motion to concur with the Plan Commission that the petitioner's request to resubdivide 2 existing 2 existing lots into 1 lot at 7770 Frontage be approved subject to all conditions.

Moved: Trustee Bromberg

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: Sutker

MOTION CARRIED

C. Plan Commission Case 2020-06P – Site Plan Approval: Arie Crown Hebrew Day School - 7787 Gross Point Road.

Motion to concur with Staff that the petitioner's request for site plan approval to renovate an existing office building in to an elementary and middle and junior high school and child day care not in a residence uses at 7787 Gross Point Road in an R2 Single-Family zoning district be approved subject to all conditions.

Moved: Trustee Ulrich

Seconded: Trustee Roberts

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

Nays: None.

Absent: Sutker

MOTION CARRIED

Adjournment.

Motion to adjourn at 9:03 p.m.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Sutker.

MOTION CARRIED

Citizen Comments. None

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

