

**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 1 p.m. on Sunday March 22, 2020**

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**SPECIAL MEETING**

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

Motion to approve the Notice of the Special Meeting and concur with conducting the Special Meeting.

**Moved: Trustee Roberts** **Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: Sutker, Bromberg**

**MOTION CARRIED**

Report of the Corporation Counsel.

FIRST READING AND ADOPTION:

Ordinance 20-3-C-4511

Motion to adopt an Ordinance on first reading granting relief from portions of Chapter 2, Sections 2-38 and 2-42, of the Skokie Village Code for duration of the Gubernatorial Declaration of an Emergency Issued in Response to the COVID-19 Pandemic.

This ordinance will enable the Village Board to follow the provisions of the Governor's Executive Order No. 2020-07 so such electronic meetings may be conducted for Village business with the public watching through streaming video.

Motion to suspend the rules to permit a vote to adopt this Ordinance on first reading.

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

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

**Nays: None.**

**Absent: Sutker, Bromberg**

**MOTION CARRIED**

Motion to adopt the ordinance as recommended in Chapter 2, Sections 2-38 and 2-42 of the Skokie Code.

**Moved: Trustee Ulrich** **Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Sutker, Bromberg**

**MOTION CARRIED**

Report of the Village Manager.

A. Update on COVID-19 in the Village of Skokie.

Manager Lockerby spoke about the Governor's orders

He gave the updates on the Coronavirus and coordinating effects of the Health Department. There is information on Covid19 which is updated daily on the Village of Skokie website.

He thanked the State legislators and Cook County commissioners for their efforts. The Village has an emergency communication system thru phone or text.

The Mayor thanked the Village Manager, Corporation Counsel, entire Village staff, Dr. Counard, Volunteers, Hospitals, residents for comments and questions, and the Center for Disease Control in Washington.

Adjournment.

Motion to adjourn at 1:20 p.m.

**Moved: Trustee Klein**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: Sutker, Bromberg**

**MOTION CARRIED**

Citizen Comments. None

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

