

**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 May 6, 2019**

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Pledge of Allegiance led by Cub Scout Pack #85 from Middleton School

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen. Trustee Gray-Keeler was not present

Motion to approve the Consent Agenda.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held Monday, April 15, 2019.

**Omnibus vote.**

\* Approve Voucher List #24-FY19 of May 6, 2019.

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

A. Award Presentation

Science Fair Award presented to Hassam Uddin on his research on Pneumonia by Skokie Technology & Communications Commission Chair Sam Corcione

\* Appointments, Reappointments and Resignations.

A. Appointments

*Board of Fire & Police Commissioners:* Bruce Rottner

*Board of Health:* Jessica Jones as Vice Chair

B. Reappointments

*Board of Health:* Habib Abbasi, Dr. Swapna Dave, Heidi Duggan, Dr. Bruce Gaynes, Juliet Haido, Jessica Jones, Ashley Moy-Wooten, Rohit Pandya, Dr. Clifford Prince, Kyungan Shim, Dr. Romil Sood, Dr. Nancy Topouzian, Patricia Urbanus, Irtaza Usman, Ruth Varma, Dr. Michael Vernon, Dr. William Werner and Dr. Larry Williams as Commissioners and Dr. A. Michael Drachler as Chair

**Omnibus vote.**

Report of the Village Manager.

A. Upgrade in Traffic Control from Yield Sign to Two-Way Stop Sign Control – Greenleaf Street/Trumbull Avenue, Greenleaf Street/Monticello Avenue and Jerome Street/Leclaire Avenue Intersections.

Motion to concur with the Traffic Engineering Division and request Mayor and Board approval to authorize Corporation Counsel to draft the necessary Ordinance.

**Moved: Trustee Klein**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

B. Establishment of 25 MPH Speed Limit: Lavergne Avenue from Golf Road to Church Street.

Motion to concur with Traffic Engineering Division and request Mayor and Board approval to authorize Corporation Counsel to draft the necessary Ordinance.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

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B. Establishment of 25 MPH Speed Limit: Lavergne Avenue from Golf Road to Church Street. Motion to concur with Traffic Engineering Division and request Mayor and Board approval to authorize Corporation Counsel to draft the necessary Ordinance.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

\*C. Old Orchard Road (Woods Drive to Skokie Boulevard) Improvement Project: Phase II Intergovernmental Agreement and Supplemental Engineering Agreement.

Resolution 19-5-R-1424

Motion to approval a Resolution authorizing the second amendments to the Intergovernmental agreements with Cook County for the portions of the Old Orchard Road improvements.

**Omnibus vote.**

Resolution 19-5-R-1425

Motion to approve execution of the Supplemental Engineering Services agreement related to Phase II Engineering Services with TranSystems for the Old Orchard Road East Section in an amount not to exceed \$150,244.50.

**Omnibus vote.**

Resolution 19-5-R-1426

Motion to approve a Resolution authorizing Supplement #2 Preliminary Engineering agreement Phase II for portions of Old Orchard road improvements.

**Omnibus vote.**

\*D. Refurbishment of Truck 18 – Global Emergency Products, Aurora, Illinois - \$358,177 and Pierce Manufacturing, Inc., Aurora, Illinois - \$22,280.

Motion to award a contract to Global Emergency Products, Aurora, IL in the amount of \$358,177 and Pierce Manufacturing, Inc., Aurora, IL in the amount of \$22,280 for refurbishment of Truck 18.

**Omnibus vote.**

\*E. Police Department Purlin/Joist Repairs – National Restoration Systems, Rolling Meadows, Illinois - \$242,335.

Motion to award a contract to National Restoration Systems, Rolling Meadows, IL in the amount of \$242,335 for Police Department Purlin/Joist Repairs.

**Omnibus vote.**

F. Request for Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, paragraph C.5 and C.6 of the State of Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.

**Moved: Trustee Klein**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT

\*A. Ordinance 19-5-C-4452

Motion to adopt an ordinance amending Chapter 14, Article III, of the Skokie Village Code pertaining to electronic sweepstakes machines. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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\*B. Ordinance 19-5-C-4453

Motion to adopt an ordinance granting site plan approval for a two-lot planned development at 4000 and 4012 Church Street and 9220 Crawford Avenue, Skokie, Illinois, in a TX Transit Mixed-Use district and an R1 Single-Family district, and granting relief from certain sections of Chapter 118 of the Skokie Village Code and repealing Village Ordinance Number 18-2-Z-4360 (2019-01P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

C. An ordinance amending Chapter 2, Article VII, of the Skokie Village Code pertaining to Boards and Commissions. This item is on the agenda for first reading and will be on the May 20, 2019 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2019-08P – Zoning Chapter Amendment: Parking Determinations

Motion to concur with the Plan Commission that Chapter 118 Zoning of the Skokie Village Code regarding parking determinations is amended subject to all conditions. Citizen Comments.

**Moved: Trustee Klein**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

Citizen comments

Debbie Lampert, Keating Avenue in Skokie spoke about safety of citizens in Skokie, Downtown Skokie and property taxes.

Adjournment.

Motion to adjourn at 8:41 p.m.

**Moved: Trustee Bromberg**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

**Closed Session**

A Closed Session was held in the main floor conference room at 8:45 p.m. . Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, and Klein Also present were Manager Lockerby, Assistant Manager Wyatt, Corporation Counsel Large, Economic Development Director Peyer, Economic Development Manager Becker and Economic Development Specialist Murphy. The meeting ended at 9:26 p.m.

