

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 June 17, 2019

Pledge of Allegiance led by Village Clerk Pramod Shah.

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 Roberts

Seconded: Trustee Gray-Keeler

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, June 3, 2019.

Omnibus vote.

* Approve Voucher List #3-FY20 of June 17, 2019.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Amateur Radio Week – June 16-23, 2019

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Nicole Potthast of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Sergio Marino	Police Officer	Police Sergeant

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

Report of the Village Manager.

A. Adoption of the FY2020 and FY2021 Budget, Water Rate, Amusement Tax, Self-Storage User Fee, Packaged Liquor Tax and Emergency Incident Cost Recovery Fee.

Motion to approve the FY2020 and FY 2021 Budget including Water rate, amusement tax, self-storage use fee, packaged liquor tax and emergency incident cost recovery fee and to authorize the office of Corporation Counsel to draft the necessary ordinances.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Proposed Oakton Street/Niles Avenue TIF District, Setting Joint Review Board Meeting & Public Hearing Dates.

Resolution 19-6-R-1432

Motion to approve a Resolution as a preliminary step towards the creation of a new TIF District Oakton Street/Niles Avenue by setting Joint Review Board Meetings and Public Hearing Dates. Steve Dembo, President of Board of Education District, and Ted Smukler spoke regarding the proposed Oakton Street/Niles Avenue TIF.

Mayor Van Dusen spoke about the past TIF programs,

Moved: Trustee Bromberg

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: None.

MOTION CARRIED

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*C. Next Generation 9-1-1 Dispatch Phone System.

Motion to request Mayor and Board approval of a contract in the amount of \$541,763 to Motorola for Next Generation 911 Dispatch phone system.

Omnibus vote.

*D. Purchase of Wheel Loader – McCann Industries, Inc., Addison, Illinois - \$150,200.

Motion to award a contract to McCann Industries, Inc., Addison, Illinois in the amount of \$150,200 for purchase of a Wheel Loader.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT

*A. Ordinance 19-6-T-4464

Motion to adopt an ordinance authorizing the establishment of Tax Increment Financing Act Interested Parties Registries and adopting registration rules for such registries. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 19-6-Z-4465

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 9726 Gross Point Road, Skokie, Illinois, from an H1 Hospital district to an R1 Single-Family district (2019-09P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 19-6-Z-4466

Motion to adopt an ordinance approving a plat of subdivision for property located at 9726 and 9900 Gross Point Road, Skokie, Illinois, in an R1 Single-Family district and relief from Chapter 94, Section 94-6(a)(2), of the Skokie Village Code (2019-10P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 19-6-Z-4467

Motion to adopt an ordinance granting site plan approval for the expansion of a cemetery on a one acre or greater site located at 9900 Gross Point Road, Skokie, Illinois, in an R1 Single-Family district (2019-11P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 19-6-Z-4468

Motion to adopt an ordinance granting a special use permit to operate a cemetery at 9900 Gross Point Road, Skokie, Illinois, in an R1 Single-Family district (2019-12P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING

F. Request for an executive session in accordance with Paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

Motion to approve the request for an Executive Session pertaining to the review and discussion of pending litigation at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Sutker

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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Citizen Comments.

Jill at Keating and Davis spoke about Cook County Housing Authority vouchers.
Brian Novak, 8127 Kostner spoke about the law suit with City of Evanston regarding the water supply.
Denise Stoneback spoke about vouchers with Amazon.

Adjournment.

Motion to adjourn at 9:01 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

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

Closed Session

A Closed Session was held in the main floor conference room at 9:05 p.m. . Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Manager Lockerby, Assistant Manager Wyatt, Corporation Counsel Lorge, Assistant Corporation Counsel McCarthy and Risk Manager Prottzman. The meeting ended at 9:41 p.m.

