

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 August 5, 2019

Pledge of Allegiance led by the Village Clerk Pramod C. 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.

Mayor Van Dusen introduced Veton Hasku, staff member for State Representative Ram Villamin.

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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, July 15, 2019.

Omnibus vote.

* Approve Voucher List #6-FY20 of August 5, 2019.

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Commissioner Bruce Rottner of the Skokie Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Peter Arreguin	New Hire	Firefighter
Craig Baker	New Hire	Firefighter
Matthew Hopkins	New Hire	Firefighter
Bryan Bassett	New Hire	Firefighter

Mayor Van Dusen congratulated the new Firefighters who introduced their families and friends.

*B. Appointment

Performing Arts Center Board: Andrea Siegel

Mayor Van Dusen introduced Andrea Siegel and thanked her for serving on the Fine Arts Commission for 34 years and currently a new member of the Performing Arts Center Board.

Omnibus vote.

*C. Reappointments

Fine Arts Commission: Mira Chander, Debra Hatchett, Jacqueline Moses, Sonya Osseny, Richard Reeder, Hope Salmanoff, Sharon Vicker, Elen Waxberg and Pamela Williams

Performing Arts Center Board: Janis Fine, Steve Franklin, Daniel Kelch, Barry Layfer and Rene Roy as Commissioners; Barbara Reeder as Vice Chair and Terrence Guolee as Chair

Omnibus vote

*D. Resignation

Fine Arts Commission: Shawn Gebhardt

Omnibus vote.

Report of the Village Manager.

*A. National Night Out.

Resolution 19-8-R-1434

Motion to adopt a Resolution authorizing the Intergovernmental Agreement between the Village of Skokie and the Skokie Park District with the National Night Out event on Tuesday August 6, 2019.

Omnibus vote.

13295

Meeting of the Mayor and Board of Trustees

Monday August 5, 2019 Page Two

*B. Purchase of One Refuse Packer Truck – Cumberland Servicenter, Inc., Arlington Heights, Illinois – \$260,374.

Motion to award a contract to Cumberland Servicenter, Inc. Arlington Heights, IL in the amount of \$260,374

Omnibus vote.

*C. Annual Maintenance Contract for Cisco Network Infrastructure – CDWG, Chicago, Illinois – \$21,985.41.

Motion to award a contract to CDWG, Chicago, IL in the amount of \$21,985.41 for the annual maintenance contract for Cisco Network.

Omnibus vote.

*D. HP Infrastructure Maintenance Contract – HP Support Warehouse, Lake Success, New York, New York - \$29,252.73.

Motion to award a contract to HP Support Warehouse, Lake Success, New York, New York in the amount of \$29,252.73 for HP Infrastructure Maintenance Contract.

Omnibus vote.

Report of the Corporation Counsel.

*A. Ordinance 19-8-C-4475

Motion to adopt an ordinance granting relief from Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of alcoholic liquor on the public right of way and municipal property. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 19-8-F-4476

Motion to adopt an ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Casualty and Self-Insurance Fund, for the Local Fuel Tax Fund, for the Wireless Alarm Fund, for the payment of principal and interest on General Obligation Debts, for the Science and Technology Tax Increment Financing Fund, for the West Dempster Street Tax Increment Financing Fund, for the Performing Arts Center Fund, and for the SSA #10 Fund, for the fiscal year beginning May 1, 2019 and ending April 30, 2020. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 19-8-C-4477

Motion to adopt an ordinance amending Chapter 98 of the Skokie Village Code, by adding Article XV pertaining to the Municipal Self-Storage Facility Surcharge. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2019-18P – Site Plan Approval: 7401 Lincoln Avenue

Motion to accept the original staff report and conditions without the amended recommendations from the Plan Commission that the petitioner's request for site plan approval to operate a religious assembly use on a site that is 0.94 acres, rather than the required 1 acre minimum lot size, in an R2 Single-Family zoning district be approved.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Meeting of the Mayor and Board of Trustees
Monday August 5, 2019 Page Three

Citizen Comments.

Mayor Van Dusen expressed condolences to the family of Doug Gordon member of the Telecommunication and Technology Commission and former member of the Cable Commission.

Also the family of Officer Jose Leos, who served with the US Navy, the Berkeley Police Department and 14 years with the Skokie Police Department. Mayor Van Dusen read a letter Chief Scarpelli wrote to the family expressing sympathy.

Adjournment.

Motion to adjourn at 8:40 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

13297
Meeting of the Mayor and Board of Trustees
Monday August 5, 2019 Page Four
