

**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 19, 2019**

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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, Klein, Gray-Keeler and Mayor Van Dusen. Trustee Bromberg was not present.

Mayor Van Dusen introduced Melinda Lopin-Niles West Grad and Layla Marhoum-guest from Morocco.

Motion to approve the Consent Agenda.

**Moved: Trustee Klein**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: Bromberg.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held Monday, August 5, 2019.

**Omnibus vote.**

\* Approve Voucher List #7-FY20 of August 19, 2019.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. National Payroll Week – September 1-7, 2019

**Omnibus vote.**

Report of the Village Manager.

A. Public Hearing For Oakton Street/Niles Avenue TIF District.

Leslie Murphy, Economic Development Specialist and Len Becker, Economic Development Manager conducted the Public Hearing and answered questions.

They gave a Power Point Introduction, RPA legal description, RPA goals and objectives, Evidence of the lack of development and growth, fiscal impact on taxing districts, TIF qualification factors present in the RPA, Redevelopment Project, Description and scheduling of the project and Provisions for amending the TIF plan and project.

Mayor Van Dusen introduced Joanne Marsden, VP of Skokie School District 69 who read a letter regarding the TIF. He also introduced Margaret Clauson, Superintendent of School District 69.

These residents spoke on the proposed Oakton Street/Niles Avenue TIF District:

Katherine Miskell, 4537 Cleveland, Kenneth Park, 9050 Ewing, Jan Pels, 8335 Kenneth, Pearl Young, Knox & Davis, Ken Marley, 4651 Elm Terrace, Seetha Kandik, 8636 Monticello.

Gayle Schechter, 9033 Keating, spoke about affordable housing.

Miles Glasgow, 4535 Concord Lane, spoke about a neighbor at 8200 Kenton with a sewer problem.

B. Underground Utilities Placement on Floral Avenue – Sonoma Underground Services, Inc. – \$68,775.

Motion to award a contract to Sonoma Underground Services, Inc. in the amount of \$68,775 for underground utilities placement on Floral Avenue funded through Downtown TIF.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Bromberg.**

**MOTION CARRIED**

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\*C. Computer Equipment and Software Replacement – Dell Marketing, Round Rock, TX- \$366,000.

Motion to award a contract to Dell Marketing, Round Rock, TX in the amount of \$366,000 for computer equipment and software replacement.

**Omnibus vote.**

\*D. 2019/2010 Sewer Cleaning & Televising Program – Village Project ST20.1 –Chicago Trenchless Rehabilitation Systems, Niles, IL - \$273,725.

Motion to award a contract to Chicago Trenchless Rehabilitation Systems, Niles, IL in the amount of \$273,725 for 2019/2010 Sewer Cleaning & Televising Program-Village Project SR20.1

**Omnibus vote.**

\*E. Annual Service Renewal for Microsoft Exchange 365 – Planet Technologies, Germantown, MD - \$23,576.40.

Motion to award a contract to Planet Technologies, Germantown, MD in the amount of \$23,576.40.

**Omnibus vote.**

F. Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.1 of the State of Illinois Open Meeting Act at the end of the regular meeting and to adjourn therefrom.

**Moved: Trustee Gray-Keeler**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: Bromberg.**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT

\*A. Resolution 19-8-R-1435

Motion to adopt a resolution approving and authorizing the Village of Skokie's consent to the dedication of the western portion of a private driveway at Golf Road and Knox Avenue, Skokie, Illinois, to the Illinois Department of Transportation. This item is on the consent agenda for approval.

**Omnibus vote.**

\*B. Resolution 19-8-R-1436

A resolution approving and authorizing the Village of Skokie's consent to the dedication of the eastern portion of a private driveway at Golf Road and Knox Avenue, Skokie, Illinois, to the Illinois Department of Transportation. This item is on the consent agenda for approval.

**Omnibus vote.**

\*C Ordinance 19-8-C-4478

Motion to adopt an ordinance amending Chapter 118, Article IV, Section 118-66 of the Skokie Village Code pertaining to electric generators (2019-14P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*D. Ordinance 19-8-C-4479

Motion to adopt an ordinance amending Chapter 118, Article XI, of the Skokie Village Code pertaining to truck parking (2019-15P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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\*E. Ordinance 19-8-Z-4480

Motion to adopt an ordinance vacating a portion of Lewis Terrace, south of and adjacent to 9231 Kedvale Avenue, Skokie, Illinois, in an R1 Single-Family district (2019-16P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

Citizen Comments.

Jan Pels, 8335 Kenneth spoke about the Pigeon issue by her house.

Adjournment.

Motion to adjourn at 9:51 p.m.

**Moved: Trustee Roberts**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: Bromberg**

**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 9:55 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Klein and Gray-Keeler. Also present were Manager Lockerby and Corporation Counsel Lorge. The meeting ended at 10:58 p.m.



