

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 October 7, 2019

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, Gray-Keeler and Mayor Van Dusen.

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, September 16, 2019.

Omnibus vote.

* Approve Voucher List #10-FY20 of October 7, 2019.

Omnibus vote.

A. Awards

Business of the Year Awards presented by the Consumer Affairs Commission

Chair Joanne Haeblerlin:

Winner: Skokie Theatre – 7924 Lincoln Avenue

Wayne Mell and Wendy Kaplan from MadKap Productions thanked the Village for their support.

Runner Up: Crafty Beaver Home Center – 4810 Oakton Street

Bob Dolezal accepted the award for Crafty Beaver Home Center.

Runner Up: Poochies – 3602 Dempster Street

Runner Up: Chicago Jewish Funerals – 8851 Skokie Boulevard

David Jacobson accepted the award for Chicago Jewish Funerals.

Mayor Van Dusen thanked the Consumer Affairs Commission for their hard work and their contribution to the community.

Appointments, Reappointments and Resignations.

- A. Swearing in of the following personnel by Commissioner Helene Levine of the Board of Fire and Police Commissioners:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Andres Bravo	New Hire	Police Officer
Joseph Solka	New Hire	Police Officer
Marc Lazarescu	New Hire	Police Officer
Mazina Zaidi	New Hire	Police Officer
Joseph Vodicka	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officers who introduced their family and friends.

*** B. Resignations**

Fine Arts Commission: Maya Snitman and Liya Wang

Omnibus vote.

Report of the Village Manager.

A. Resolution 19-10-R-1445

Resolution Supporting a State-Wide Ban on Flavored E-Cigarette Liquid to Prevent Youth Use of E-Cigarettes.

Motion to adopt a Resolution supporting a State-Wide Ban on flavored E-Cigarette Liquid to prevent youth use of E-Cigarettes.

Moved: Trustee Gray-Keeler

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

13313

Meeting of the Mayor and Board of Trustees

Monday October 7, 2019 Page Two

B. Medical Billing & Emergency Incident Cost Recovery Services – Medical Reimbursement Services,

Motion to award a 5-year contract for Emergency Incident Cost Recovery and Health Department medical billing collection services be awarded to Medical Reimbursement Services Orland Park, Illinois.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Authorizing Ordinance for General Obligation Bonds Series 2019A.

An Ordinance to authorize Speer Financial Municipal Advisors to present the bonds in the competitive market while setting minimum terms to execute the new bonds. This is to request the Village Board's review and adoption of the ordinance at the October 21st Board Meeting.

*D. High Priority Street Patching Program 2019 – Builders Paving, Hillside, Illinois - \$269,500.

Motion to award a contract to Builders Paving, Hillside, Illinois in the amount to \$269,500 for high priority street patching program 2019.

Omnibus vote.

*E. Purchase of Six Police Patrol and Administrative Vehicles – Currie Motors, Inc., Frankfort, Illinois – \$203,236.

Motion to award a contract to Currie Motors, Inc. Frankfort, Illinois in the amount of \$53,044 for purchase of six police patrol and administrative vehicles.

Omnibus vote.

*F. Purchase of One Ton Dump Truck with Plow – Currie Motors, Inc., Frankfort, Illinois – \$53,044.

Motion to award a contract to Currie Motors, Frankfort, Illinois in the amount of \$53,044 for purchase of One Ton Dump Truck with Plow.

Omnibus vote.

*G. Marko Resubdivision – 8517 Skokie Boulevard.

Motion to concur with staff's recommendation and request Mayor and Board approval the Marko resubdivision from 2 lots into 1 lot.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 19-10-C-4489

Motion to adopt an ordinance amending Chapter 46, Article III, of the Skokie Village Code by adding Section 46-82 pertaining to cannabis fees. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 19-10- Z-4490

Motion to adopt an ordinance amending the Zoning Map about the property located at 8833 Gross Point Road and 8820 LeClaire Avenue, Skokie, Illinois from an M1 Office Assembly Industry district to a B3 Business district (2019-24P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

**Meeting of the Mayor and Board of Trustees
Monday October 7, 2019 Page Three**

* C. Ordinance 19-10-Z-4491

Motion to adopt an ordinance approving a plat of subdivision with dedications of land for the properties located at 8833 Gross Point Road and 8820 LeClaire Avenue, Skokie, Illinois in a B3 Business district (2019-25P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. Resolution 19-10-R-1446

Motion to adopt a resolution approving a plat of subdivision for the property located at 3856 Oakton Street, Skokie, Illinois, in a B2 Commercial district (2019-05S). This item is on the agenda for first reading and approval.

Moved: Trustee Klein

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: None.

MOTION CARRIED

E. Resolution 19-10-R-1447

Motion to adopt a resolution approving a plat of subdivision for the property located at 10024 Old Orchard Road, Skokie, Illinois, in a B2 Commercial district (2019-02S). This item is on the agenda for first reading and approval.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

F. An ordinance approving a plat of subdivision with a dedication of land for property located at 9521 and 9531 Central Park Avenue, Skokie, Illinois, in an R1 Single-Family district (2019-06S). This item is on the agenda for first reading and will be on the October 22, 2019 agenda for second reading and adoption.

G. Executive Session

Motion to approve an Executive Session of the Corporation Counsel in accordance with paragraph 2(c)11 of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation at the end of the regular meeting and to adjourn therefrom.

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

Plan Commission.

A. Plan Commission Case 2019-30P – Subdivision: 5500 Howard Street

Motion to approve the petitioner's request to reconfigure 2 existing lots into 2 new lots through the resubdivision of the property at 5500 Howard Street in an M1 Office Assembly Industry zoning district be approved subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None.

MOTION CARRIED

Adjournment.

Motion to adjourn at 8:51 p.m.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Sylvia Luke, Deputy Clerk

Approved:

Mayor George Van Dusen

Closed Session

A Closed Session was held in the main floor conference room at 9:09 p.m. Those present were Mayor Van Dusen, Trustees Roberts, Sutker Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Village Manager Lockerby, Assistant Village Manager Wyatt, Corporation Counsel Lorge, and Assistant Corporation Counsel McCarthy. The meeting ended at 9:51 p.m.