

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 November 4, 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 Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Tuesday October 22, 2019

Omnibus vote.

* Approve Voucher List #12-FY20 of November 4, 2019.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation

National Animal Shelter Appreciation Week – November 3-9, 2019

Mayor Van Dusen read a Proclamation honoring C.A.R.E.'s important role in animal rescue in the Village of Skokie and surrounding communities by proclaiming the week of November 3 through November 9, 2019 as "NATIONAL ANIMAL SHELTER APPRECIATION WEEK"

Report of the Village Manager.

*A. Proprietary Purchase of Fire Safety Gear – W. S. Darley & Company, Itasca, Illinois – \$38,384.

Motion to award a contract to W.S. Darley & Company, Itasca, Illinois in the amount of \$38,384 for Proprietary purchase of Fire Safety Gear.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Resolution 19-11-R-1451

Motion to adopt a resolution approving a plat of subdivision for the property located at 5500 Howard Street, Skokie, Illinois, in an M1 Office Assembly district (2019-30P). This item is on the consent agenda for second reading and approval.

Omnibus vote.

* B. Ordinance 19-11-C-4498

Motion to adopt an ordinance amending Chapter 26, Article VI, Section 26-276(d) of the Skokie Village Code pertaining to tobacco sales. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. Executive Session

Motion to approve the Corporation Counsel's 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.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:18 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

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

Closed Session

A Closed Session was held in the main floor conference room at 8:20p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Village Manager Lockerby, Assistant Village Manager Wyatt, Corporation Counsel Lorge, Assistant Corporation Counsel McCarthy and Risk Manager Prottsman. The meeting ended at 8:45 p.m.