

**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 December 2, 2019**

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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 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 November 18, 2019

**Omnibus vote.**

\* Approve Voucher List #14-FY20 of December 2, 2019.

**Omnibus vote.**

Proclamations and Resolutions.

A. Proclamations

Habeeb Quadri Day – December 2, 2019

Mayor Van Dusen read a Proclamation commending and congratulating Skokie Principal Habeeb Quadri for his inspiration, drive and determination for educating the youth of this great Village.

Niles Township Food Pantry Awareness Month – December 2019

Mayor Van Dusen read a Proclamation urging all residents to support the efforts of the Niles Township Food Pantry by donating whenever possible non-perishable food items or by volunteering time at the pantry. He spoke about the Pack The Bus toy drive on Saturday December 7 at the Target in Niles from 11-4 p.m. Supervisor Marilyn Glazer thanked the Village and Board for support for the Niles Township Food pantry.

\* Appointments, Reappointments and Resignations.

A. Reappointments

*Appearance Commission: Michael Lynk as Chair*

*Board of Fire & Police Commission: Beryl Rabinowitz as Vice Chair and Will Evans as Chair*

**Omnibus vote.**

Report of the Village Manager.

A. 2019 Tax Levy Ordinance.

Village of Skokie Finance Director Julian Prendi made a Power Point presentation regarding the proposed 2019 Tax Levy.. This is a first reading and will be on the agenda December 16, 2019 for second reading and adoption.

Attorney David Dorner for the Self Storage Facility in Skokie spoke about the tax on renting and Leasing on Self Storage. Also Mike Zurek from Oakton Partner LLC 3500 Oakton also spoke about the Tax.

\*B. Proprietary Purchase of Auto Pulse Compression Devices – Zoll Medical Corporation – \$61,335.

Motion to award a contract to Zoll Medical Corporation in the amount of \$61,335 for proprietary purchase of auto pulse compression devices.

**Omnibus vote.**

C. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.11 of the State of Illinois Open Meetings Act at the end of the regular Board 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**

Report of the Corporation Counsel.

CONSENT

\*A. Ordinance 19-12-F-4499

An ordinance establishing the compensation of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

Citizen Comments.

Joseph Doherty from the VA Self Storage Association also spoke about the tax on Self Storage units and the hardship that it has on many residents.

Seth Smith, VP from Public Storage, 8050 McCormick also agreed and withdrawing the Self Storage Tax.

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**

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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 9.00p.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 Manager Manager Wyatt. And Corporation Counsel Lorge . The meeting ended at 9:35 p.m.

