

**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 Tuesday, February 21, 2017**

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Pledge of Allegiance led by Village Clerk Pramod Shah.

The Clerk called the Roll. Those present were Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen. Trustee Gray-Keeler was absent.

Motion to approve the Consent Agenda.

**Moved: Trustee Klein** **Seconded: Trustee Bromberg**

**Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen**

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held Monday, February 6, 2017.

**Omnibus vote.**

\* Approve Voucher List #19-FY17 of February 21, 2017.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation

Certified Government Financial Manager Month – March 2017

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Appointments

*Human Relations Commission:* Joshua Feigelson

*Public Safety Commission:* Kevin Frampton

B. Reappointment

*Appearance Commission:* Michael Lynk as Chair

**Omnibus vote.**

Report of the Village Manager.

A. Request for Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, Paragraph C.5 and C.6 of the State of Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

**Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen**

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT:

\*A . Ordinance 17-2-Z-4273

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located adjacent to 4833 Oakton Street, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

B. Resolution 17-2-R-1346

Motion to adopt a resolution honoring our residents, organizations and houses of worship that welcome and help settle immigrants and refugees in Skokie. This item is on the agenda for first reading and approval.

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Mayor Van Dusen gave a background of the Resolution. Three key people spoke regarding the passing of this Resolution.

Habeeb Quadri from MCC Academy, Fred Tsao from the Illinois Coalition for Immigrants and Refugees, and Rabbi Michael Weinberg. All spoke celebrating diversity, human rights and welcoming immigrants and refugees.

**Moved: Trustee Roberts**

**Seconded: Trustee Ulrich**

**Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen**

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

C. Legal action, joining *amicus* briefs which challenge Presidential Executive Orders regarding immigration (no attachment). This item is on the agenda for first reading and approval.

Motion to authorize the Village of Skokie to join in amicus briefs in support of the pending law suits against Presidential Executive Orders being challenged in federal courts.

**Moved: Trustee Klein**

**Seconded: Trustee Sutker**

**Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen**

**Nays: None.**

**Absent: Gray-Keeler**

**MOTION CARRIED**

D. An ordinance amending Chapter 58, Article I, Human Relations Chapter, of the Skokie Village Code pertaining to the general policies of the Village of Skokie. This item is on the agenda for first reading and will be on the March 6, 2017 agenda for second reading and adoption.

These residents spoke in favor of the Ordinance.

Brian Clark, 7907 Tripp, Jackie Grossman, 7527 Kenton, Mrs. Choi, Brian Williams, 8618 Laramie, Rick Evonitz, 7420 Kenneth, Ashley Wooten, 7941 Kilbourn, Josina Morita, 5340 Main, Kenneth Mantel, 57 Williamsburg and Fred Tsao.

Corporation Counsel Lorge recognized the members of the Corporation Counsel's office in their hard work in crafting the Ordinance.

Mayor Van Dusen paid a tribute to Ralph Egloff who was a 40 year member of the Village of Skokie Police and Fire Commission and who exemplified the Skokie Spirit.

Citizen Comments. None

Adjournment

Motion to adjourn at 8:45 p.m.

**Moved: Trustee Bromberg**

**Seconded: Trustee Klein**

**Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen**

**Nays: None.**

**Absent: Gray-Keeler**

**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 8:50 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Robert, Sutker Ulrich Bromberg and Klein. Also present were Village Manager Lockerby, Assistant Manager Wicha and Economic Coordinator Thompson. The meeting ended at 9:08 p.m.

