

**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 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, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee Klein**

**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, August 7, 2017.

**Omnibus vote.**

\* Approve Voucher List #7-FY18 of August 21, 2017.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations

Women's Equality Day – August 26, 2017

Mayor Van Dusen read the Proclamation and presented the Proclamation to Lisa Kaihara

National Payroll Week – September 3-9, 2017

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

A. Awards

The following awards were presented to Skokie Police Department personnel by Police Chief Anthony Scarpelli:

*Lifesaving Commendation Award*

Sergeant Michael Liebau

Officer Eric McCune

Officer Jeffrey Riggs

Officer Yunsoo Shin

Officer Veronica Cabrera

Officer Patrick Howe

Officer Victor Paez

Officer Giovanni DeLa Vega

Officer Ricardo Medina

Officer Afrim Ajrullo

These awards presented to individuals who demonstrated exception performance in an effort to rescue or save human lives, which without such intervention would likely have resulted in death or subsequent death despite such exceptional efforts.

*Department Commendation Award*

Officer Gregory Zurawski

This award presented to an individual for an outstanding act or achievement which brings credit to the Department and which involves performance above and beyond that which is dictated by the employee's basic job requirements.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Commissioner Beryl Rabinowitz of the Board of Fire and Police:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Ronald Glad	Detective	Police Sergeant

Mayor Van Dusen congratulated the new Police Sergeant who introduced his friends and family.

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\*B. Appointments

*Fine Arts Commission:* Richard Reeder

*Public Safety Commission:* Marlena Jayatilake and Bryant Smith

**Omnibus vote.**

Report of the Village Manager.

A. Simple Recycling Agreement: Soft Recyclables Collection Service.

Resolution 17-8-R-1366

Paul Gardner, Great Lakes Recycling, Inc. answered questions from the Board.

Motion to approve a Resolution authorizing the Village to enter into a contract with Great Lakes Recycling, Inc. for Soft Recyclables Collection Service.

**Moved: Trustee Roberts**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\*B. Intergovernmental Agreement between Niles Township High School District 219 and the Village of Skokie.

Resolution 17-8-R-1367

Motion to approve a Resolution authorizing the Agreement between the Village of Skokie and Niles Township High School District 219.

**Omnibus vote.**

\*C. High Priority Street Patching Program – Builders Paving, Hillside, Illinois - \$132,000.

Motion to award a contract to Builders Paving, Hillside, Illinois in the amount of \$132,000 for High Priority Street Patching Program.

**Omnibus vote.**

D. Request for Executive Session.

Motion to approve the Manager's 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 Klein**

**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 17-8-Z-4320

Motion to adopt an ordinance granting special use permits to operate an automotive repair facility and an automotive fuel station at 8401 Skokie Boulevard, Skokie, Illinois in a B3 Business district and the repeal of Village Ordinance Number 91-10-Z-2244 (2017-19P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 17-8-Z 4321

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 5421 Howard Street, Skokie, Illinois from an M1 Office Assembly Industry district to an M2 Light Industry district (2017-21P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

Mayor Van Dusen introduced Ken Borre as interim Fire Chief.

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Citizen Comments. None

Adjournment

Motion to adjourn at 8:40 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 8:45 p.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 Wicha, Corporation Counsel Lorge, Economic Development Director Peyer, Economic Development Manager Becker and Economic Development Specialist Murphy. The meeting ended at 10:06 p.m.

