

**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 Wednesday, April 19, 2017**

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Presentation of Colors by Skokie Fire and Police Departments Honor Guard.

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 Sutker**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Mayor Van Dusen introduced Elected Skokie Park District Commissioner Khemarey Khoeun, Niles Township Supervisor Marilyn Glazer, Water Reclamation District Commissioner Josina Morita, Niles Township 219 Board Members Rich Evonitz, Naema Abramam, and President of School District 73.5 Gary Dolinko.

\* Approve, as submitted, minutes of regular meeting held Monday, April 3, 2017.

**Omnibus vote.**

\* Approve Voucher List #23-FY17 of April 19, 2017.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations

Collective Day of Remembrance – April 23, 2017

Skokie Volunteer Week – April 23-29, 2017

Stand Against Racism – April 28, 2017

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

A. Awards

Seventh Annual Public Health Partners of Excellence Awards

Each year the Health Department and Board of Health award the “Public Health Partners of Excellence Awards” to entities that have provided exceptional assistance to the Health Department and Skokie community. This year’s award recipients are:

**Asian Human Services Family Health Center and Turning Point Behavioral Health Center.**

Director of Health Dr. Counard and Skokie Board of Health Chair Dr. Drachler presented the awards.

Executor Director Muhammad W. Paracha thanked the Commission, Mayor and Board .CEO Ann Raney from Turning Point also thanked the Village Board and Commission.

Report of the Village Manager.

A. No Report.

Report of the Corporation Counsel.

CONSENT:

\*A. Resolution 17-4-R-1356

Motion to adopt a resolution approving and authorizing the appointment of a Director and Alternate Director of the Solid Waste Agency of Northern Cook County, a Municipal Joint Action Agency. This item is on the consent agenda for first reading and approval.

**Omnibus vote.**

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FIRST READING:

B. Resolution 17-4-R-1357

Motion to adopt a resolution proclaiming the results for the April 4, 2017 Consolidated Election.  
This item is on the agenda for first reading and adoption.

**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 – sine die.

Adjournment

Motion to adjourn at 8:20 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

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