

**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 7:30 p.m. on Tuesday, March 7, 2023**

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Pledge of Allegiance led by Village Clerk Pramod Shah.  
Mayor Van Dusen called the meeting to order.

The Clerk call the Roll. Those present were Trustees Sutker, Robinson, Khoeun, Johnson, Klein and Mayor Van Dusen. Trustee Pure Slovin was absent.

Motion to approve the Consent Agenda with the exception of Item A on Appointments and Item A on the Corporation Counsel's report.

**Moved: Trustee Sutker**

**Seconded: Trustee Khoeun**

**Ayes: Sutker, Robinson, Khoeun, Johnson, Klein and Mayor Van Dusen**

**Nays: None.**

**Absent: Pure Slovin.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held Tuesday, February 21, 2023.

**Omnibus vote.**

\* Approve Voucher List #20-FY23 of March 7, 2023.

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Appointments

*Commission on Family Services: Peggy Molina*

*Plan Commission: Scott Berman*

Kimberly Polka and Judy Mendel had questions about the appointment process for the Plan Commission. Mayor Van Dusen explained and answered the questions.

**Moved: Trustee Klein**

**Seconded: Trustee Robinson**

**Ayes: Sutker, Robinson, Khoeun, Klein and Mayor Van Dusen**

**Nays: Johnson.**

**Absent: Pure Slovin.**

**MOTION CARRIED**

\* B. Reinstatement

*Commission on Family Services: Laila Iqbal*

\* C. Resignations

*Beautification & Improvement Commission: Anne VanOsdol*

*Commission on Family Services: Mike Stiehl*

**Omnibus vote.**

Report of the Village Manager.

A. Proposed Ordinance Amendment for Feeding of Wildlife or Birds (Section 18-11) and Number of Dogs (Section 18-39).

Director of Health and Human Services Mike Charley and Deputy Chief Jesse Barnes answered questions from the Board and residents.

Lauren Grodnicki, Emi Yamauchi and Kimberly Polka asked questions concerning dogs being on leashes, limit of dogs for condos, and platform feedings.

Motion to concur with staff's recommendations and request Mayor and Board approval for Corporation Counsel to prepare the necessary ordinance amendments.

**Moved: Trustee Robinson**

**Seconded: Trustee Khoeun**

**Ayes: Sutker, Robinson, Khoeun, Johnson, Klein and Mayor Van Dusen**

**Nays: None.**

**Absent: Pure Slovin.**

**MOTION CARRIED**

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**Meeting of the Mayor and Board of Trustees**

**Tuesday, March 7, 2023**

Report of the Corporation Counsel.

A. Ordinance 23-3-Z-4637

This item was taken off the Consent Agenda.

A member from GoGreen Skokie, Mathew Gliebe, Emi Yamauchi, Judy Mendel, Kimberly Polka, and Trustee Johnson spoke about a Non partisan Corporation Counsel’s office, political parties, public servants, conflict of interest, transparency, Electoral reform, Ethics Commission-comments and issues on the Open Meetings Act.

Motion to adopt an ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on for second reading and adoption. The first reading was on February 21, 2023.

**Moved: Trustee Sutker**

**Seconded: Trustee Robinson**

**Ayes: Sutker, Robinson, Khoeun, Klein and Mayor Van Dusen**

**Nays: None.**

**Absent: Pure Slovin.**

**Abstain: Johnson**

**MOTION CARRIED**

\* B. Ordinance 23-3-Z-4635

Motion to adopt an ordinance providing for the repeal of various ordinances granting special use permits and site plan approvals at multiple locations within the Village of Skokie. This item is on the consent agenda for second reading and adoption. The first reading was on February 21, 2023.

**Omnibus vote.**

\* C. Ordinance 23-3-F-4636

Motion to adopt an ordinance approving modifications to the previously approved site plan for the planned development at 8057 Niles Center Road, Skokie, Illinois in a CX Core Mixed-Use District. This item is on the consent agenda for second reading and adoption. The first reading was on February 21, 2023.

**Omnibus vote.**

Trustee Johnson requested that at the March 20, 2023 Board meeting under New Business to review and consider revising for our Corporation Counsel’s appointment process.

Public Comments

Emi Yamauchi-any updates on Carvana, Electoral Reform, Public process for information on upcoming projects.

Lauren Grodnicki-Smart Building Codes, US Global Change Research Program, Mitigation vs Adaptation vs Resilience, and Reducing risks through missions mitigation.

Boris Vernik, 4135 Main spoke about parking problems at that business.

Trustee Johnson gave a history of the Village of Skokie Legal Department from 1957 to present.

Public Comments by email.

Matt Temkin commented on Ethics Commission, Electoral Reform, appointments on Village Commissions.

Skokie Housing Commission and Statement to the Plan Commission on affordable housing-Charlie Saxe, Gail Schechter.

Adjournment.

Motion to adjourn at 9:02 p.m.

**Moved: Trustee Sutker**

**Seconded: Trustee Klein**

**Ayes: Sutker, Robinson, Khoeun, Johnson, Klein and Mayor Van Dusen**

**Nays: None.**

**Absent: Pure Slovin.**

**MOTION CARRIED**

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Pramod Shah Village Clerk

Approved:

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Mayor Van Dusen

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Items marked with an asterisk (\*) indicate they are part of the Consent Agenda that contains routine items or items which have already been discussed by the Mayor and Board at a previous public meeting and require a second reading. Items on the Consent Agenda are passed in one vote at the beginning of the Board Meeting. Prior to the vote on the Consent Agenda, the Mayor will inquire if there is any matter which anyone wishes to remove from the Consent Agenda. If there is an item on the Consent Agenda which you wish to address, please inform the Mayor at that time you wish to remove it from the Consent Agenda.

