

**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, January 3, 2023**

---



Pledge of Allegiance led by the Village Clerk Pramod Shah

Motion to permit Trustee Robinson to participate remotely for this meeting.

**Moved: Trustee Pure Slovin**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Mayor Van Dusen called the meeting to order.

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

Motion to approve the Consent Agenda.

**Moved: Trustee Khoeun**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held Monday, December 19, 2022.

**Omnibus vote.**

\* Approve Voucher List #16-FY23 of January 3, 2023.

**Omnibus vote.**

Appointments, Reappointments and Resignations.

\*A. Leave of Absences

*Beautification & Improvement Commission: Ann Goldshaft and Bahram Khazeni*

**Omnibus vote.**

\* B. Resignation

*Public Safety Commission: Daniel Fink*

**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.1 and C.2 of the State of Illinois Open Meetings Act at the end of the meeting and to adjourn therefrom.

**Moved: Trustee Johnson**

**Seconded: Trustee Pure Slovin**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Report of the Corporation Counsel.

No Report.

Plan Commission.

A. Plan Commission Case 2021-30P – Zoning Chapter Amendment: Vape Shops and Massage Parlors.

This case will not be held today and will be brought back after interested parties meet to discuss the case.

Public Comment.

Mr. James Specker thanked the Board for taking the Plan Commission off the Agenda.

**13621**  
**Meeting of the Mayor and Board of Trustees**  
**Tuesday, January 3, 2023 Page Two**

---

Public Comments by email.

These comments were concerning the proposed massage services ordinance:

Laura B. Embleton, Government Relations Director-Associated Bodywork & Massage Professionals, James Specker, Senior Director, Government and Industry Relations, Emi Yamauchi, Laura Sabransky and Lauren Grodnicki.

Adjournment.

Motion to adjourn at 7:35 p.m.

**Moved: Trustee Sutker**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

-----  
Pramod Shah, Village Clerk

Approved:

-----  
Mayor Van Dusen

A Closed session was held in the main floor conference room at 7:41 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein, Village Manager Lockerby and Assistant Manager Wyatt. The meeting ended at 8:10 p.m.

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.

