

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 January 18, 2022



With Skokie and the entire State of Illinois now in Phase 5 of the Restore Illinois plan and the lifting of restrictions on in-person gatherings, Skokie Village Board meetings are in-person in the Council Chambers at Skokie Village Hall, 5127 Oakton Street. Village Board meetings begin at 8 p.m. and will continue to be broadcast live on the [Village's YouTube channel](#) as well as on SkokieVision cable television channels 17 (Comcast) and 25 (RCN). Meetings also are re-broadcast on the cable channels in the weeks following each meeting, and the videos are archived on the Village's YouTube channel.

As of August 30, 2021, all individuals in Illinois shall be required to wear masks when indoors including Village buildings.

Public comments may still be submitted to publiccomments@skokie.org; comments received prior to the meeting or during the meeting will be provided to the Village Board and will not be read aloud. Public comments also can be mailed or hand-delivered to Skokie Village Hall, 5127 Oakton Street, Skokie, Illinois, 60077, Attention: Village Manager's Office or placed in the exterior drop box on the west side of Skokie Village Hall. Each Village Board meeting agenda includes time for public comments, and individuals wishing to speak on an issue will be allocated three minutes to address the Village Board.

Pledge of Allegiance led by Village Clerk Pramod Shah.

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

Moved: Trustee Pure Slovin

Seconded: Trustee Robinson

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

Nays: None.

Absent: None.

MOTION CARRIED

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

Motion to approve the Consent Agenda with removal of Item A6 on the Manager's Report.

Moved: Trustee Klein

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, January 3, 2022.

Omnibus vote.

* Approve Voucher List #17-FY22 of January 18, 2022.

Omnibus vote

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Chair Willard Evans, Jr. of the Board of Fire and Police Commission:

| <u>Name</u> | <u>Old Position</u> | <u>New Position</u> |
|-----------------|---------------------|---------------------|
| Jeffrey Riggs | Police Officer | Sergeant |
| Raymond Duncker | New Hire | Police Officer |

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

This swearing in was conducted in the Council Chambers at 7 P.M.

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***B. Reappointments**

Zoning Board of Appeals: Richard Perlin as Vice Chair and Brian O'Donnell as Chair

C. Resignations

Plan Commission: George Mitchell as Vice Chair

Public Safety Commission: Kevin Frampton

Omnibus vote.

Presentation and Reports.

A. Presentation and Public Hearing

Len Becker, Economic Development Manager conducted the Public Hearing.

Motion to Open Public Hearing.

Moved: Trustee Sutker

Seconded: Trustee Robinson

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

Nays: None.

Absent: None.

MOTION CARRIED

Serge Khalimsky, General Manager of Westfield and Rob Wyatt, Vice President of Licensing at Westfield spoke about sales, tax revenue, enhance sustainability, foot traffic, recycling efforts convenience for shoppers, amenities, etc. They answered questions from the Board.

Howard Meyer, President & CEO of Skokie Chamber, Jerry Brozek, Scott Schoeller, and Dina Rubalcha had questions and comments. Steve Franklin from the Economic Development Commission and Barbara Carley from American Landmark wrote letters in support of the proposed project.

Motion to Close Public Hearing. The second Public Hearing will be February 7th.

Moved: Trustee Pure Slovin

Seconded: Trustee Khoeun

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Village Manager.

***A. Gross Point Road (Old Orchard Road to Golf Road) Reconstruction Phase II and Phase III Engineering Services and Agreements.**

Motion to concur with staff's recommendation to approve the following Resolutions.

Resolution 22-1-R-1523

Motion to approve a Resolution authorizing the execution of the Supplemental Local Public Agency amendment for Federal Participation with the State of Illinois.

Omnibus vote.

Resolution 22-1-R-1524

Motion to approve a Resolution authorizing the supplemental local agency agreement related to Phase II engineering services agreement with TranSystems Corp.

Omnibus vote.

Resolution 22-1-R-1525

Motion to approve a Resolution authorizing execution of the Local Public Agency Engineering services agreement with Christopher B. Burke Engineering.

Omnibus vote.

Resolution 22-1-R-1526

Motion to approve a Resolution authorizing the execution of the Local Public Agency agreement for Federal participation with the State of Illinois.

Omnibus vote.

Resolution 22-1-R-1527

Motion to approve a Resolution authorizing the Jurisdictional transfer of the subject roadway segment.

Omnibus vote.

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Approval of the prepared Ordinance adding the transferred section of Gross Point Road to the Village's street network

*B. Employee Benefit Consulting Services – The Horton Group, Orland Park, Illinois - \$65,520. Motion to concur with staff's recommendation and request Mayor and Board approval to enter in to a contract for Employee Consulting Services in a not to exceed amount of \$65,520 with The Horton Group.

Omnibus vote.

*C. Maintenance Contract for Traffic Signals & Street Lighting for 2022 – H&H Electric, Franklin Park, Illinois - \$82,382.52.

Motion to award a contract to H&H Electric, Franklin Park, Illinois in the amount of \$82,382.52 for maintenance contract for traffic signals & street lighting for 2022.

Omnibus vote.

*D. Tower Ladder Purchase Fleet #109/TL18 – Pierce Manufacturing/Macqueen Emergency, Aurora, Illinois - \$1,449,361.

Motion to award a contract to Pierce Manufacturing/Macqueen Emergency for tower ladder purchase fleet #109/TL18 in the amount of \$1,449,361.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 22-1-Z-4585

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 5050 Mulford Street, Skokie, Illinois from an R2 Single-Family district to an NX Neighborhood Mixed-Use district (2021-15P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 22-1-Z-4586

Motion to adopt an ordinance vacating the alley located between 7800 Lincoln Avenue and 5050 Mulford Street, Skokie, Illinois, in an NX Neighborhood Mixed-Use district (2021-16P).

This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* C. Ordinance 22-1-Z-4587

Motion to adopt an ordinance granting a special use permit to expand the parking facilities at 7800 Lincoln Avenue, Skokie, Illinois, in an NX Neighborhood Mixed-Use district and granting relief from Chapter 118, Sections 118-212(i) and 118-220(5)a. of the Skokie Village Code and the repeal of Village Ordinance Number 02-2-Z-3066 (2021-17P).

This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

D. An ordinance approving a plat of dedication for property located at 3320-3340 Dempster Street, Skokie, Illinois in an NX Neighborhood Mixed-Use district. This item is on the agenda for first reading and will be on the February 7, 2022 agenda for second reading and adoption.

Public Comments.

These public comments were email to the Board before the meeting.

Jerry Herst, Julie Dorfman, Tiffany Christian, Joseph Brennan, Sharon Goodman, Roberta Buchanan, Janet Pellegrini, Marla Nitti, Catherine Nagler, Libby Hill, Christine Steel, Elizabeth Cunniff, Elizabeth Meadows, Ellen Siciliano, Liz Lehman, Jennifer O'Neil, Caroline Nakic, Mary Lou Mellon, Terri Spratt, Michael Davis, Rachel Rosner, Leslie Shad, Neil Brown, Isabelle Clerc, Tim Sonder, Joey Feinstein, Ashvin Veligandla, Ann Terry, Bonnie Zuckerman, Charlotte Winters, Carol Platt, Jerome Brozek, Gerri Rode, Tess Branklin, Leslie Allen Bayles,

Lynne Jones, Richard and Ramona Meher, Bob Russ, Frank Geilen, Susan Jicha, Judith Cheske, Steve House, Sarah Abu-Absi, Alison Chesley, Adair Small, Elisa Meggs, Laura Murray, Susan A. Silver, Ted Glasoe, Roberta Asher, Nora Moore Lloyd, Betsy R. Brill, Liz Challoner, Jerome Brozek, Wanda Thompson and Robert Killeen, Tariq Shihadah, Katharine Spencer, Patricia Browne, Kathleen Doherty, Sandy Christafferson, Carmen Smith, Herbsachs, Teresa Doherty, Betsy Godwin/Sandy McNabb , Dennis & Julia Clarke , Kelly Bauer , Richardson, Sarah , cassi saari , Mary Ann Gottlieb, Kathleen Watterlohn, Jennifer Marshall , Robyn Detterline , ELEONORA DILISCIA , Jessica Castellanos , Christiane Rey , nancy bradt , Alison E. Halm, Maureen Murphy , Kathy Welton, Marilyn Ferdinand , Bernadette Payne , Carol Southard , Marcie Roman , Laurie Blackmon, Sigrid Pilgrim, David Hoyt , Craig McClure , Christina Kopec , Piper rothschild , Valerie Krejcie , mary kay andreoni , Hilary Mac Austin , amy.lardner@sbcglobal.net , Libby Shafer , Sarah Brown, Susan Ani , Rebecca Shields, Rebecca MacDonald, Raymond vegte, Lisa Frye , Leslie Ritter-Jenkins, John Paterson, Chris Garbacz , Connie Catellani , Mina Ajami, Christine Peters, Russel D. Smith, John Aufegger , Ronald Skleney , Nelson, Susan , Lynette Spencer , Maggie Jones, Linda Welsh, Nina Newhouser Laurence Lewis, Donna McCluskey , MARCIA WEFLEN , Kathy Wassmann, Julia McCauley , Christine Peters, David Cook , Katherine Larson, Constance porteous , Christopher Fedak , Nancy Hollander, LEONIE DEUTSCH , Bonnie Bush, Rick Neslon, Lorri Fishman , Barbara Rubin, Shira Hammann, Alan Pilgrim , Carrie McDowell ,Toby Bernstein & Lynn Freeman , Russ Hollander, Stuart & Rita Koch, Marina Post, Fay Clayton , Colleen Burke, Catherine, Lauren and Karina Benson, Karen OHayer, Cynthia Zeltwanger , Mary Conway , Amanda Gorman ,Pamela Sloan , Ashley Scott, Susan Weimer, Victoria Smith , John Cara , Jenifer McCartney , Stephen S. Messutta , Jennifer O'Neil , Whitney Richardson , Milanovich, Joseph , Erin Motkowicz , Kimberly Polka , Sara Chatfield , Janet Pellegrini , Steven Goldfarb , Kelly Oldfield , Elaine Carlson , Ann Domek, Barbara Smirl , Jessica Hopper, sarah rohloff , Julie Rand, Sue Gregor, Jack Brennan, Marcelle Wilkins, Stephanie Williams, Chelsea Rowe, Natalie Gillespie , Barbara Shaw , Lisette Zaid, Elizabeth Barnes, Linda Orlandi, Jannet Chang, Lesley Hershman, Kathe Workman, Toby Bernstein , Andrew DeCanniere , Casey Schissler, Anthony Fernandez, Robyn Gilliom, Joyce Hodel, M Langan, Lynette Wolfe, John Tiffin, Barbara Kenning, Judith Bond, Maureen Mccoy, Linda Sanchez, Erin Wheeler, Sandra Azus, Jerry Brennan , Burton DeWilde, Mary Gustafson, Ingrid Kalessa, Lee A. Levin, Jonathan Roth, Rachel White, Julie Winsberg, Patricia Urbanus Dunne, Sandy Swanson, Diana Berek, Benjamin Weiss, Benjamin Cox , Lynn Freeman, Asher Bronfeld , Keith Madden , James Tibensky, Mary Kukura, Marshall Sorkin, Bonnie Bush, Lynette Wolf, Amy Skalinder, Karen Rodiek , James Hebson, Sherry Gold, Jean Sodemann, Lynn Dipple, Jerry Brozek, Vicky McKinley , Monica Connerly, Tracy Nolan , Ben Conley, Michael Taft, Donna Bergen, Tom Madden, Valerie Busch Smith, Martha Evens, Michelle Patt, Suzette Greene, Kathleen Maciuba, Linda Konitz, Patricia Urbanus, Christine Esposito , Maria de la Rosa-Young, Jim La Rochelle, Michael Paoli, John Mahal, Linda Konitz, Allison Sloan, Jennifer Allen-Goldstein, Jean Hedstrom, and Ruth Hecktman.

These comments were email to the Board after the January 18th meeting.

Allison Sloan, Nancy Sreenan, Leslie Shad, Carmen Maldonado, Asher Bronfeld, Jason Kerr, Amy Noren, Judith Bond, Tracy LaRock, Mary Ann Markowicz, Toby Bernstein, and Andrew DeCanniere, Beth Flintoft, Sheila Brown, William Eyring, Scott Siegel, Patricia Bailey Altura, Roberto Levi, M.D and Pamela Sloan(sent twice).

Public Comments received by email after January 22, 2022 will be listed on the next Minutes.

Richard Evonitz commented on support of passage of the Pension Bond Ordinance.

Public Comments

Jerry Brozek made references to “Dirty Business”

Lori Kaplan spoke against the proposed Carvana development.

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Adjournment.

Motion to adjourn at 8:58 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

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.

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