Pledge of Allegiance led by Village Clerk Pramod Shah.
Motion to permit Trustee Klein to participate remotely for this meeting.
Moved: Trustee Khoeun  Seconded: Trustee Sutker
Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, 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 with the exception of Item B on Appointments and Item A on the Corporation Counsel’s report.
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

* Approve, as submitted, minutes of regular meeting held Monday, February 6, 2023.
Omnibus vote.

Omnibus vote.

Appointments, Reappointments and Resignations.
   * A. Appointment
   Commission on Family Services: Melissa Ponce
Omnibus vote.

   B. Resignations
      Beautification & Improvement Commission: Joshua Shpayher
      Commission on Family Services: Laila Iqbal and Nicole Perry
      Plan Commission: Sheila Lakhani
      Public Safety Commission: Frank Ippolito
Trustee Johnson recommended that when there are vacancies on the Plan Commission if the position could be filled with someone who has an environmental, sustainable or affordable housing background experience.

Report of the Village Manager.
A. Request for Executive Session.
Motion to approve the Manager’s request for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.
Moved: Trustee Sutker  Seconded: Trustee Robinson
Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

606090
Meeting of the Mayor and Board of Trustees  
Tuesday, February 21, 2023

A. Ordinance 23-2-Z-4633
This was taken off the Consent Agenda
Motion to adopt an ordinance granting site plan approval to construct and establish a mixed use building, to include upper-story residential over nonresidential uses in a CX Core Mixed use district more commonly described as 8029-8047 Skokie Boulevard (2022-29P).
Moved: Trustee Sutker  Seconded: Trustee Pure Slovin
Ayes:  Sutker, Robinson, Khoeun, Pure Slovin, Klein and Mayor Van Dusen
Nays:  Johnson.
Absent: None.
MOTION CARRIED

*B. Ordinance-23-2-Z-4634
Motion to adopt an ordinance approving a plat of subdivision with a dedication of land for property located at 8029-8047 Skokie Boulevard, Skokie, Illinois in a CX Core Mixed Use district (2022-30P). This item is on the consent agenda for second reading and adoption.
Omnibus vote.
FIRST READING:
C. 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 the agenda for first reading and will be on the March 7, 2023 agenda for second reading and adoption.

D. An ordinance providing for the repeal of various ordinances granting special use permits site plan approvals at multiple locations within the Village of Skokie. This item is on the agenda for first reading and will be on the March 7, 2023 agenda for second reading and adoption.

E. Executive Session
Motion to approve the request of the Corporation Counsel for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.
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

New Business.
A. Case 2022-02M – A request by Haben Properties LLC at 8057 Niles Center Road for an amendment to site plan approval ordinance 10-8-Z-3786 through the modified review procedure.
Motion to approve the petitioner’s request to amend site plan approval ordinance 10-8-Z-3786 to construct a one-story addition through the modified review procedure subject to all conditions.
Moved: Trustee Sutker  Seconded: Trustee Robinson
Ayes:  Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen
Nays:  None.
Absent: None.
MOTION CARRIED
Meeting of the Mayor and Board of Trustees  
Tuesday, February 21, 2023  
Page Three

Plan Commission.

A. Plan Commission Case 2021-01P – Alley Vacation: Behind 9965 Gross Point Road.  
Motion to concur with the Plan Commission to grant the alley vacation behind 9965 Gross  
Point Road subject to all conditions.  
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

B. Plan Commission Case 2021-02P – Subdivision: 9965 Gross Point Road and 4101 Old  
Orchard Road.  
Motion to concur with the Plan Commission to grant the subdivision at 9965 Gross Point  
Road and 4101 Old Orchard Road subject to all conditions.  
Moved: Trustee Robinson  
Seconded: Trustee Khoen  
Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen  
Nays: None.  
Absent: None.  
MOTION CARRIED

C. Plan Commission Case 2021-10P – Zoning Map Amendment: Alley adjacent to 9926  
Kedvale Avenue.  
Motion to concur with the Plan Commission to approve the zoning map amendment to  
9926 Kedvale Avenue subject to all conditions.  
Moved: Trustee Johnson  
Seconded: Trustee Khoen  
Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen  
Nays: None.  
Absent: None.  
MOTION CARRIED

Public Comment.  
Lauren Grodnicki commented on Passive House Definition, Techny Prairie Activity  
Boris Vernik spoke about 90 minute parking on 4100 Main St. People tend to park there  
all day or move their vehicles slightly for another 90 minutes.  
Emi Yamauchi asked about any updates on Carvana, updates on the Electoral Reform,  
Affordable Housing-outreach for the community and how can residents have input on new  
projects in Skokie.  
Judy Mendel also spoke about the process when potential developers bring requests to the  
Village of Skokie.

Adjournment.  
Motion to adjourn at 8:05 p.m.  
Moved: Trustee Sutker  
Seconded: Trustee Klein  
Ayes: Sutker, Robinson, Khoen, Johnson, Pure Slovin, Klein and Mayor Van Dusen  
Nays: None.  
Absent: None.  
MOTION CARRIED

______________________________  
Pramod Shah Village Clerk

Approved:

______________________________  
Mayor Van Dusen

606090
A Closed Session was held in the main floor conference room at 8:10 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein, Village Manager Lockerby, Assistant Manager Wyatt, Corporation Counsel Lorge, Assistant Corporation Counsel McCarthy, Risk Manager Prottsman, Community Development Director Nyden, and Finance Director Prendi. The meeting ended at 8:51 p.m.