

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 Monday March 21, 2022

Pledge of Allegiance led by Village Clerk Pramod C. Shah.

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

Moved: Trustee Sutker

Seconded: Trustee Pure Slovin

Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein 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.

Moved: Trustee Robinson

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, March 7, 2022.

Omnibus vote.

* Approve Voucher List #21-FY22 of March 21,2022.

Omnibus vote.

A. Swearing in of the following personnel by Commissioner Helene Levine of the Board of Fire and Police Commission:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Maite Castillo	New Hire	Police Officer
Anjam Gulati	New Hire	Police Officer
Mark Canizares	New Hire	Police Officer

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

* B. Appointments

Board of Health: Dr. Edward Linn as Interim Chair and Dr. William Werner (current Chair) Leave of Absence

Omnibus vote.

* C. Resignations

Beatification & Improvement: Barbara Rubins

Plan Commission: Bob Quane

Omnibus vote.

A. Presentation

Presentation of the Workforce Training Initiative by Ann Tennes, Director of Marketing and Communications.

The Village initiated a new partnership with Oakton Community College to provide Skokie residents who are either unemployed or under-employed due to the impact of the COVID-19 pandemic with full scholarship support to enroll in short-term certificate training programs at Oakton Community College. The program goal is to help residents secure employment to provide for themselves and their families and reduce reliance on social services.

Director of Marketing and Communications, Ann Tennes answered questions from the Board.

Report of the Assistant Village Manager.

*A. 2022 Sewer Lining Program – Granite Inliner, Bedford Park, IL - \$1,059,182.

Motion to award a contract to Granite Inliner, Bedford Park, IL in the amount of \$1,059,182 for 2022 sewer lining program.

Omnibus vote.

13544

Meeting of the Mayor and Board of Trustees

Monday, March 21, 2022 Page Two

B. Request for Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, Paragraph C.5 and C.6 of the State of Illinois Open Meeting Act at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Khoeun

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 22-3-Z-4595

Motion to adopt an ordinance granting site plan approval for the construction of an addition to Niles North High School at 9800 Lawler Avenue, Skokie, Illinois, in an R1 Single-Family district (2021-32P).

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

Omnibus vote.

FIRST READING:

B. Resolution 22-3-R-1529

Motion to adopt a resolution approving and authorizing a redevelopment agreement with Old Orchard Urban Limited Partnership for the Westfield Old Orchard Center. This item is on the agenda for first reading and adoption.

Moved: Trustee Klein

Seconded: Trustee Khoeun

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

Nays: Johnson

Absent: None.

MOTION CARRIED

Public Comment.

Public comments were received from Linda Ortolano regarding Carvana, Old Orchard Tax and the survey, and Lisa Silverman regarding the Pre-Meeting Report.

Mayor Van Dusen expressed condolences to the family of Walt Holden, who passed away a few days ago. He was active in the Lyons Club and always volunteered in the Village of Skokie.

Adjournment.

Motion to adjourn at 8:42 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

Meeting of the Mayor and Board of Trustees
Monday, March 21, 22, 2022 Page Three

Closed Session

A Closed Session was held in the main floor conference room at 8:46 p.m. Those present were Mayor Van Dusen, Assistant Manager Wyatt, Corporation Counsel Lorge, Clerk Shah, Trustees Sutker, Robinson, Khoen, Johnson, Pure Slovin and Klein. Also present were Matt Brandmeyer, Community Development Director and Len Becker, Economic Development Manager. The meeting ended at 9:00 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.

