

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 May 2, 2022



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

Mayor Van Dusen called the meeting to order.

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

Mayor Van Dusen removed Item A on the Village Manager's office to next Board Meeting in May for further discussion.

Motion to approve the Consent Agenda with the removal of Item C on the Manager's report.

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, April 18, 2022.

Omnibus vote.

* Approve Voucher List #24-FY22 of May 2, 2022.

Omnibus vote.

Appointments, Reappointments and Resignations.

* A. Resignation

Public Safety Commission: Alicia Case and Earl Nicholas

Omnibus vote.



Report of the Village Manager.

This item was taken off the Agenda for further discussion.

*A. School Crossing Guard Services – Andy Frain Services, Aurora, Illinois.

Motion to concur with staff's recommendation to award a contract for school crossing guard services to Andy Frain Services.

*B. Water Analytics Services – McKim & Creed, Wilmington, North Carolina - \$155,400.

Motion to award a contract to McKim & Creed, Wilmington, North Carolina in the amount of \$155,400 for Water Analytics Services.

Omnibus vote.

C. Purchase of Two Refuse Packer Trucks – R.N.O.W., Inc, West Allis, Wisconsin - \$560,026.

Motion to award a contract to R.N.O.W., Inc, West Allis, Wisconsin – in the amount of \$560,026 for purchase of two refuse packer trucks..

Max Slankard, Director of Public Works answered questions from the Board concerning possibilities of electric vehicles for Public Works.

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

* D. Catch Basin & Inlet Cleaning – A-K Underground, Inc., Tinley Park, Illinois - \$98,000.

Motion to award a contract to A-K Underground, Inc., Tinley Park, Illinois in the amount of \$98,000 for catch basin & inlet cleaning.

Omnibus vote.

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Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 22-5-C-4599

Motion to adopt an ordinance amending Chapter 2, Article II, Section 2-35 of the Skokie Village Code pertaining to regular board meetings. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Public Comment.

These public comments were received by emails to the Board concerning school crossing guards from Lisa Silverman, Eric Badofsky, Jessica Hornick, Sarah North, and Emily Miller. Public Comments received by email are available in the Clerk's office.

These residents spoke at the Board meeting opposing the privatization of Crossing Guards:

Noelle Sullivan, Board member School District 68, Steve Dembo, President of School District 69, Margaret Clauson, Superintendent of School District 69, Joe Ruffner, Board President of School District 68.

Lauren Grodnicki spoke about Climate Science and the Sustainable code.

Adjournment.

Motion to adjourn at 8:59 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.

