

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 16, 2022

Mayor Van Dusen called the meeting to order.

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



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 Sutker

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, May 2, 2022.

Omnibus vote.

* Approve Voucher List #1-FY22 of May 16, 2022.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamations

50th Anniversary – Bene Shalom Hebrew Association for the Deaf” – June 5, 2022

Mayor Van Dusen read a Proclamation proclaiming an extending best wishes to Congregation Bene Shalom Hebrew Association for the Deaf on its 50th anniversary.

David Freireich and Ken Clinkman accepted the Proclamation and thanked the Village.

Report of the Village Manager.

A. Axon Body Worn Cameras, Squad Car Camera Systems, Electronic Devices, Interview 1 Systems and Integrated Drone Platform Systems – Axon Enterprise, Scottsdale, Arizona – \$400,075.

Chief Baker presented an overview of the program and answered questions from the Board.

Motion to concur with staff’s recommendation and request Mayor and Board approval to enter into a five-year agreement with Axon Enterprise for a total annual cost of \$400,075 for Axon Integrated Systems. This purchase will fully implement a Body Worn Camera Program.

Moved: Trustee Sutker

Seconded: Trustee Robinson

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Facility Management and Programming Agreement for North Shore Center for the Performing Arts – VenuWorks, Ames, Iowa.

Steve Peters, Founder and President of VenuWorks, Ames, Iowa gave a power point presentation which included- the Presentation Team, When VenuWorks was founded, About Venuworks, Our Theatres, Transition to Venuworks, Operations, Capital Maintenance and Improvements, Marketing, sales and promotions, Event programmings, Build community partnerships, Expand food & beverage service, Culture of service, Finance transportation and accountability.

Resolution 22-5-R-1534

Motion to approve a Resolution to enter into an agreement with VenuWorks for facility management and programming services for the North Shore Center for Performing Arts.

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

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* C. Oakton Multi-Use Path Local Public Agency Agreement for Joint Funding.

Resolution 22-5-R-1535

Motion to approve a Resolution authorizing execution of the Joint Funding Agreement for State-Let Construction Work with IDOT.

Omnibus vote.

Report of the Corporation Counsel.

No Report.

Plan Commission.

A. Plan Commission Case 2021-31P – Zoning Chapter Amendment: General Zoning Ordinance Update.

Motion to approve the request for an amendment to Section 118 of the Skokie Village Code to make changes to the Zoning Ordinance including revisions to the B4 district, the addition of Solar requirement and other updates. It was recommended that the Village adopt language that would establish the relationship between the commercially zone space with the addition of a residential component.

Moved: Trustee Sutker

Seconded: Trustee Johnson

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

Nays: None.

Absent: None.

MOTION CARRIED

Public Comment.

Lauren Grodnicki addressed the Board concerning climate change. She recommended more tree planting to combat excessive heat generated by concrete parking lots.

Ahmet Markcic, land owner in Skokie spoke about the tragedy that happened at 4700 Main St. Sead Odzic also commented about the incident.

These Public Comments were received by email to the Village Board from Eric Badofsky, Lisa Sullivan, Michelle Doody Block, Catharine White, Michelle Patt, Linda LaBuda, concerning Carvana in the news. Also Noreen Winningham had questions about the Axon contract. Police Chief Baker answered her questions by email. All the emails are available in the Clerk's office.

Adjournment.

Motion to adjourn at 9:17 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.

