

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 June 7, 2022



Effective July 18, 2022, Village Board meetings will begin at 7:30 p.m.

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

Moved: Trustee Klein

Seconded: Trustee Johnson

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

Nays: None.

Absent: None.

MOTION CARRIED

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 Klein

Seconded: Trustee Johnson

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 16, 2022.

Omnibus vote.

* Approve Voucher List #2-FY23 of June 7, 2022.

Omnibus vote.

*Proclamations and Resolutions.

Proclamations

“Immigrant Heritage Month” – June 2022

Trustee Khoeun read a Proclamation celebrating the generations of immigrants that have settled in the United States.

Trustee Khoeun also read a statement from Lia Kim-Yi, Director of Immigration law practice from North Suburban Legal Aid Clinic celebrating “Immigrant Heritage Month”

“Jo Ellen Madden Day” – June 11, 2022

Juneteenth – June 19, 2022

Trustee Robinson read a Proclamation urging all residents to recognize the significance of the JUNETEENTH celebration in African American history and in the heritage of our nation and Village.

Omnibus vote.

Appointments, Reappointments and Resignations.

*A. Reappointments

Consumer Affairs Commission: Biju Krishnan as Vice Chair and Joanne Haeberlin as Chair

Police Pension Board: Dan Ryan

Public Safety Commission: Mark Penning as Vice Chair and Paul Pitalis as Chair

*B. Resignations

Commission on Family Services: Bonnie Eckstein and Josh Orlan

Human Relations Commission: Rabbi Amy Memis-Foler

Omnibus vote.

Report of the Village Manager.

A. Adoption of the FY2023 Budget

The FY2023 General Fund Budget equates to \$63,743,384. All Funds, including Water, Pension, Economic Development, Motor Fuel and Local Fuel Tax, Self-Insurance, General Obligation Bonded Debt, Tax Increment Financing, Federal Aid, Performing Arts Center, Convention and Visitors Bureau, Special Service Areas, Wireless Alarms and Capital Improvement Program total \$155,019,193.

Judy Mendel commented on the Village of Skokie budget hearings, co-responder program, review of the pilot program. Village Manager Lockerby responded to her questions.

Kimberly Polka also commented on transparency of the local government, keeping residents informed, budget hearings and the Public relations position on the budget. Manager Lockerby explained the need for the position.

Motion to request Mayor and Board approval of the FY2023 Budget.

Moved: Trustee Robinson

Seconded: Trustee Khoeun

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

Nays: None.

Absent: None.

MOTION CARRIED

B. School Crossing Guard Services – Andy Frain Services, Aurora, Illinois.

Manager Lockerby explained the difficulties and challenges in staffing of the school crossing guards. He answered questions from the Board and residents.

Motion to award a contract to Andy Frain for school crossing guard services for a quoted rate of \$27.43 per hour.

Moved: Trustee Klein

Seconded: Trustee Pure Slovin

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

Nays: None.

Absent: None.

MOTION CARRIED

*C. Approval of Commercial Lease Agreements for 4900 and 4904 Oakton Street.

Motion to approve a commercial lease agreement for 4900 Oakton-Annie 's Pancake Restaurant and 4904 Oakton for a construction office.

Omnibus vote.

*D. Commercial All-Risk Property / Cyber Liability Coverage Renewals – Affiliated FM Insurance - \$95,109 and BSC Insurance - \$31,049.90.

Motion to award a contract to Affiliated FM in the amount of \$95,109 for All-Risk property coverage and Cyber Liability coverage with BCS Insurance in the amount of \$31,046.90.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 22-6-Z-4600

Motion to adopt an ordinance granting site plan approval for the establishment of a congregate Living facility at 9701 Tripp Avenue, Skokie, Illinois, in an R1 Single-Family district (2022-05P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 22-6-Z-4601

Motion to adopt an ordinance granting site plan approval for the construction of two additions to The existing school building and ground improvements at 7040 Laramie Avenue, Skokie, Illinois, in an R2 Single-Family district, and relief from Chapter 82, Section 82-26(c)(4) of the Skokie Village Code (2022-07P). This item is on the consent agenda for second reading and adoption.

Omnibus vote

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Plan Commission.

A. Plan Commission Case 2022-14P – Special Use Permit: 5363 Lincoln Ave.
Motion to approve the petitioner’s request for a special use permit for outdoor storage to support propane tank sales at 5363 Lincoln Ave. in a B1 Service Commercial districts be approved subject to all conditions.

Moved: Trustee Klein

Seconded: Trustee Khoeun

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2022-15P – Zoning Map Amendment: 7250-7256 McCormick Blvd.
Motion to approve the request from Federal-Mogul Motorparts, LLC to approve the petitioner’s request for zoning map amendment at 7250-7256 McCormick Blvd. to build 3 new limited service restaurants with drive-throughs be approved subject to all conditions. Trustee Johnson commented on climate goals, greenhouse and gas emissions. Lauren Grodnicki also commented on carbon emissions and the sustainable plan.

Moved: Trustee Klein

Seconded: Trustee Pure Slovin

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

Nays: Johnson.

Absent: None.

Abstain: Robinson

MOTION CARRIED

C. Plan Commission Case 2022-16P – Subdivision: 7250-7256 McCormick Blvd.
Motion to approve the request from Federal-Mogul Motorparts, LLC to approve the petitioner’s request for subdivision at 7250-7256 McCormick Blvd be approved subject to all conditions.

Moved: Trustee Klein

Seconded: Trustee Pure Slovin

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

Nays: Johnson.

Absent: None.

MOTION CARRIED

D. Plan Commission Case 2022-17P – Site Plan Approval: 7250-7256 McCormick Blvd.

Motion to approve the request from Federal-Mogul Motorparts, LLC to approve the site plan approval at 7250-7256 McCormick Blvd to develop 3 limited service restaurants with drive-throughs subject to all conditions.

Moved: Trustee Klein

Seconded: Trustee Pure Slovin

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

Nays: None.

Absent: None.

MOTION CARRIED

E. Plan Commission Case 2022-18P – Special Use Permit: Drive-Through for 7250 McCormick Blvd.

Motion to approve the request from Federal-Mogul Motorparts, LLC to approve the request for a special use permit for a limited service restaurant with drive-through for Raising Cane’s at 7250 McCormick subject to all conditions.

Moved: Trustee Klein

Seconded: Trustee Pure Slovin

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

Nays: None.

Absent: None.

MOTION CARRIED

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F. Plan Commission Case 2022-19P – Special Use Permit: Outdoor Dining for 7250 McCormick Blvd.

Motion to approve the request from Federal-Mogul Motorparts LLC to approve a special use permit for outdoor dining for Raising Cane's at 7250 McCormick subject to all conditions.

Moved: Trustee Khoeun

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

G. Plan Commission Case 2022-20P – Special Use Permit: Drive-Through for 7252 McCormick Blvd.

Motion to approve the request from Federal-Mogul Motorparts, LLC for a special use permit for a limited service restaurant with drive-through for Culver's at 7252 McCormick.

Moved: Trustee Sutker

Seconded: Trustee Robinson

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

Nays: None.

Absent: None.

MOTION CARRIED

H. Plan Commission Case 2022-21P – Special Use Permit: Outdoor Dining for 7252 McCormick Blvd.

Motion to approve the request from Federal-Mogul Motorparts, LLC for a special use permit for outdoor dining for Culver's at 7252 McCormick.

Moved: Trustee Robinson

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

Public Comment.

Lauren Grodnicki continued her illustrations regarding climate change.

2 Public Comments were received after the May 16th Board Meeting.

Jill Franklin concerning Carvana license and Frank Sacks concerning the Business District Development and Redevelopment Sales Tax.

These are Public comments received for the June 7, 2022 Meeting.

These residents spoke about Carvana Linda LaBuda, Noreen Winningham-also commented about Public relations and co-responder, Susan Lindahl, Mary Ellen Scandale, Laurie Kabb, Martha Ruschman, The Fuja Family, Pat Fiene, Brad Fox also commented on the bike lanes on Crawford., Jim Hosfield, Melisa Reyes, Cynthia Michalak, Leonie Deutsch.

Matt Temkin sent an email regarding school crossing guard and appointment to Village Commissions.

Kelly Oldfield thanked the Village for approving body cams.

Jerry Meyers had concerns about car crashing into store fronts.

Lisa Silverman and Linda Ortolano commented about biweekly garbage pick-up.

These residents commented about hiring the Public Relations person-Bill Goldberg, Linda Sanchez, Linda Ortolano, Corrine Kaweck, Kimberly Polka also commented about co-responder, and crossing guards

Maggie Vandermeer commented on the budget, housing and crossing guards.

Judy Mendel commented on transparency issues.

Craig Bomgaars commented on loud exhaust system noise from cars.

All the Public Comments can be view at the Clerk's office.

Mayor Van Dusen expressed condolences to the family on the passing of Marlene Williams who served as the Village Clerk for many years.

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Adjournment.

Motion to adjourn at 9:25 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.

