

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 7:30 p.m. on Monday August 15, 2022



Mayor Van Dusen called the meeting to order.

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

Motion to permit Trustee Pure Slovin and Trustee Johnson to participate remotely for this meeting.

Moved: Trustee Sutker

Seconded: Trustee Khoeun

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.

Approve Consent Agenda with the exception of Item B on the Corporation Counsel's report.

Moved: Trustee Klein

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, August 1, 2022.

Omnibus vote.

* Approve Voucher List #7-FY23 of August 15, 2022.

Omnibus vote.

Mayor Van Dusen stated that at the next Board meeting. There will be a Resolution regarding Assault Ban legislation.

Chairman Rich Evonitz of the Skokie 4th of July Parade Committee extended deepest condolences to the Highland Park Community and to all who have been impacted by the tragic event. He introduced all the Parade Committee members.

Recognition, Awards and Honorary Presentations.

A. Skokie Independence Day Military Grand Marshals:

Master Sergeant Hank Gould, Illinois Army National Guard

Mr. Gerald Jaffee, United States Army

Staff Sergeant Paul Plotnick, United States Army

The Illinois National Guard honored three military veterans who were slated to serve as the Military Grand Marshals at the 2022 Skokie Fourth of July Parade. The ceremony was conducted by Major James Brock, the Officer-in-Charge of the 2nd Battalion, 122nd Field Artillery of the Illinois National Guard.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Village Clerk Pramod Shah:

Name

Old Position

New Position

Robert Libit

Commander

Police Deputy Chief

Village Clerk Shah swore in Robert Libit as the Police Deputy Chief. He introduced his family and friends.

*B. Resignations.

Commission on Family Services: Yolanda Bender

Human Relations Commission: Louis Mercer

Omnibus vote.

Report of the Village Manager.

A. Ground Lease Between Skokie ISTP, LLC as Landlord and Village of Skokie as Tenant for the New Parking Garage Project Located at 8031 Niles Avenue.

Motion to concur with staff's recommendation and request that the Mayor and Board execute the Ground Lease between Skokie ISTP, LLC as landlord and Village of Skokie as tenant for the new parking garage project at 8031 Niles Avenue.

Resolution 22-8-R-1538

Motion to approve a resolution approving and authorizing a ground lease agreement with American Landmark Properties Management LLC for a garage to be located at 8031 Niles Avenue, Skokie, IL.

Moved: Trustee Sutker

Seconded: Trustee Robinson

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

Nays: None.

Absent: None.

Abstain: Johnson

MOTION CARRIED

B. Architectural Design and Engineering Services for the New Parking Garage Located at 8031 Niles Avenue.

Motion to concur with staff's recommendation and request Mayor and Board approval of the architectural design and engineering services for the new parking garage located at 8031 Niles Ave. be awarded to Ware Malcomb in the amount of \$178,600.

Lauren Grodnicki commented on the top of the garage concerning sustainable efforts, green roof or solar panels.

Moved: Trustee Sutker

Seconded: Trustee Robinson

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

Nays: None.

Absent: None.

Abstain: Johnson

MOTION CARRIED

C. Construction Contractor Services – New Parking Garage at 8031 Niles Avenue.

Motion to award a contract for the provision of Construction Contractor Services to Russell Construction not to exceed price of \$450.329.

Moved: Trustee Khoeun

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

Abstain: Johnson.

MOTION CARRIED

D. Exterior TIF Rehab Program Grant for 8018 Lincoln Avenue.

Motion to approve a grant not to exceed \$53,000 for El Fuego Mexican Cuisine located at 8018 Lincoln Ave.

Moved: Trustee Robinson

Seconded: Trustee Khoeun

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

Nays: None.

Absent: None.

MOTION CARRIED

E. Old Orchard Road Improvement Project: Phase III Execution of Intergovernmental Agreements with County of Cook.

Resolution 22-8-R-1539

Motion to approve a Resolution authorizing the execution of the Intergovernmental agreement with County of Cook for Phase III of the improvements along Old Orchard Road from Woods Drive to Skokie Boulevard.

Meeting of the Mayor and Board of Trustees
Monday, August 15, 2022 Page Three

Moved: Trustee Johnson

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

*F. Cisco Network Infrastructure – Annual Maintenance Contract – CDW Inc., Chicago, Illinois – \$25,923.21.

Motion to award a contract to CDW Inc., Chicago, Illinois in the amount of \$25,923.21 for Old Orchard Rd. Improvement Project.

Omnibus vote.

*G. Annual Service Renewal for Microsoft Exchange 365 – Planet Technologies, Germantown, MD – \$32,600.04.

Motion to award a contract to Planet Technologies, Germantown, MD in the amount of \$32,600.04 for the annual service renewal for Microsoft Exchange 365.

Omnibus vote.

*H. Purchase of Replacement Light Poles – Graybar - \$50,624.

Motion to award a contract to Graybar in the amount of \$50,624 for purchase of replacement light poles.

Omnibus vote.

I. Executive Session.

Motion to approve the request for an Executive Session pursuant to Section 2, Paragraph C.1 of the State of Illinois Open Meetings Act at the end of the meeting and to adjourn therefrom.

Moved: Trustee Pure Slovin

Seconded: Trustee Sutker

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 22-8-F-4612

Motion to adopt an ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the General Corporate Purposes, the Skokie Public Library, the Firefighters' Pension Fund, the Police Pension Fund, the Illinois Municipal Retirement Fund, the Motor Fuel Tax Fund, the Community Development Block Grant Fund, the Economic Development Fund, the Water Revenue Fund, the Capital Project Fund, the Visitors Bureau Fund, the Casualty and Self-Insurance Fund, the Local Fuel Tax Fund, the Wireless Alarm Fund, the payment of principal and interest on General Obligation debts, the Science and Technology Tax Increment Financing Fund, the West Dempster Street Tax Increment Financing Fund, the Oakton Street/Niles Avenue Tax Increment Financing Fund, the Performing Arts Center Fund and the SSA #10 Fund, for the fiscal year beginning May 1, 2022 and ending April 30, 2023. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

B. Ordinance 22-8-C-4613

This item was taken off the Agenda.

Motion to adopt an ordinance amending Chapter 46, Article VI, Sections 46-193 and 46-197, of the Skokie Village Code pertaining to water rates and refuse fees.

Lauren Grodnicki spoke about eliminating the 2nd garbage pickup and not raising the fees.

Manager Lockerby responded with information on how it was determined.

13584

Meeting of the Mayor and Board of Trustees

Monday, August 15, 2022 Page Four

Moved: Trustee Sutker

Seconded: Trustee Robinson

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

Nays: None.

Absent: None.

MOTION CARRIED

*C. Ordinance 22-8-C-4614

Motion to adopt ordinance amending Chapter 22 of the Skokie Village Code pertaining to the adoption of new building codes and code amendments. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

New Business

Trustee Johnson spoke about the eliminating the 2nd garbage pickup and that the Board decide on the 1st or 2nd Board meeting in September on the matter.

Plan Commission.

A. Plan Commission Case 2021-28P – Zoning Chapter Amendment: Retail Streets.

Motion to concur with the Plan Commission that Chapter 118 zoning of the Skokie Village Code be amended as recommended in the Staff Report for 2021-28P.

Moved: Trustee Robinson

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Public Comment.

Lauren Grodnicki spoke about electromagnetic radiation, wave lengths, photons and carbon dioxide.

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

Closed Session

A Closed Session was held in the main floor conference room at 8:46 p.m. Those present were Mayor, Clerk, Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, and Klein. Also present were Manager Lockerby and Human Resource Director Stinson. The meeting ended at 8:54 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.

