

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 Wednesday September 8, 2021



With Skokie and the entire State of Illinois now in Phase 5 of the Restore Illinois plan and the lifting of restrictions on in-person gatherings, Skokie Village Board meetings are in-person in the Council Chambers at Skokie Village Hall, 5127 Oakton Street. Village Board meetings begin at 8 p.m. and will continue to be broadcast live on the [Village's YouTube channel](#) as well as on SkokieVision cable television channels 17 (Comcast) and 25 (RCN). Meetings also are re-broadcast on the cable channels in the weeks following each meeting, and the videos are archived on the Village's YouTube channel.

As of August 30, 2021, all individuals in Illinois shall be required to wear masks when indoors including Village buildings.

Public comments may still be submitted to publiccomments@skokie.org; comments received prior to the meeting or during the meeting will be provided to the Village Board and will not be read aloud. Public comments also can be mailed or hand-delivered to Skokie Village Hall, 5127 Oakton Street, Skokie, Illinois, 60077, Attention: Village Manager's Office or placed in the exterior drop box on the west side of Skokie Village Hall. Each Village Board meeting agenda includes time for public comments, and individuals wishing to speak on an issue will be allocated three minutes to address the Village Board.

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, Klein and Mayor Van Dusen. Trustee Pure Slovin was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Sutker

Seconded: Trustee Johnson

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

Nays: None.

Absent: Pure Slovin

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, August 16, 2021.

Omnibus vote.

* Approve Voucher List #8-FY22 of September 8, 2021.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Suicide Prevention Month – September 2021

B. Appointment

Board of Health: Dr. Jeremy Schwartz

Omnibus vote.

Recognition, Awards and Honorary Presentations.

A. Award Presentation

Block Party of the Year Awards presented by Maria Monastero Bueno, Chair, Human Relations Commission.

The following four block parties were recognized for the 2020 Block Party of the Year Awards.
 5300 Suffield Court (from Long Avenue to Lockwood Ave.)
 7800 Tripp Ave. (from Mulford St. to Kirk St.)
 5200 Hoffman Street (from Lockwood Ave. to Laramie Ave.)
 9500 Drake Ave. (from Golf Rd. to Emerson St.)

Appointments, Reappointments and Resignations.

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

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Jesse Barnes	Commander	Deputy Police Chief

Mayor Van Dusen congratulated the new Deputy Police Chief who introduced his family and friends.

Mayor Van Dusen introduced Police Chief Baker and former Police Chief Scarpelli,

Report of the Village Manager.

A. Cook County Class 6b Real Estate Tax Incentive – 8056 N. Central Park Avenue.
 Motion to concur with staff's recommendation and their assessment that this project is an
 Excellent Candidate for a Class 6b classification

Resolution 21-9-R-1511

Motion to request Mayor and Board approval of a Resolution authorizing Cook County Class 6b
 Real Estate Tax Incentive for 8056 Central Park Avenue.

Moved: Trustee Sutker

Seconded: Trustee Johnson

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

Nays: None.

Absent: Pure Slovin

MOTION CARRIED

B. Amendment to Chapter 26, Article VI – Cigarette and Tobacco Sales.

Mike Charley, Director of Health and Human Services gave a brief overview on the
 recommendation to prohibit the sales of flavored e-cigarette (vaping products)

Dr. William Werner, Chairman of the Skokie Board of Health, spoke about issues of tobacco use
 in the Village of Skokie and youths using e-cigarettes used flavored varieties.

Trustee Johnson spoke about also including menthol cigarettes in the ban of e-cigarettes(vaping)
 Products. Dr. Werner addressed this issue and this will not happen at this time.

Motion to concur with staff's recommendation and request Mayor and Board to authorize
 Corporation Counsel to draft the necessary code amendment to Chapter 26, Article VI regarding
 cigarette and tobacco sales.

Moved: Trustee Klein

Seconded: Trustee Johnson

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

Nays: None.

Absent: Pure Slovin

MOTION CARRIED

C. Sale of Village Owned Real Estate Located at 8114-8116 Lincoln Avenue.

Motion to concur with staff recommendation proceeding with a sale contract of 8114-8116
 Lincoln Avenue to NeaMaya at \$292,000.

Gail Schechter, 9033B Keating spoke about affordable-low-moderate income housing, Skokie's
 Comprehensive plan and the Human Relations Commission's housing enforcement role. Trustee
 Johnson also had concerns about affordable low-moderate income housing.

Motion to approve an Ordinance authorizing the sale of 8114-8116 Lincoln Avenue.

This is a first reading and will be on the Agenda September 22.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: Pure Slovin

Abstain: Johnson

MOTION CARRIED

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* D. FY2022 Purchase of One (1) Building Division 4-Door Hybrid Vehicle – Currie Motors, Inc., Frankfort, Illinois - \$25,470.

Omnibus vote.

* E. FY2022 Purchase of One (1) Sidewalk Plow – EJ Equipment, Manteno, Illinois - \$115,100.

Omnibus vote

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 21-9-C-4565

Motion to adopt an ordinance amending Chapter 46, Article II, Section 46-36(b) of the Skokie Village Code pertaining to the recovery of fees for emergency services rendered by the Skokie Fire Department.

This item is on the consent agenda for second reading and adoption. The first reading was on August 16, 2021.

Omnibus vote.

Public Comment.

Mayor Van Dusen mentioned that Trustee Sutker received the Ken Jacobson Professional Award from JCFS. Also, Chief Baker was recognized by the Illinois Law Enforcement Alarm System (ILEFS) for his “outstanding contributions” to this regional agency and the Northern Illinois Police Alarm System. (NIPAS)

Adjournment.

Motion to adjourn at 8:56 p.m.

Moved: Trustee Sutker

Seconded: Trustee Klein

Ayes: Sutker, Robinson, Khoehn, Johnson, Klein and Mayor Van Dusen

Nays: None.

Absent: Pure Slovin.

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.

