

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 22, 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, Pure Slovin, Klein and Mayor Van Dusen

Motion to approve the Consent Agenda. Mayor Van Dusen removed Item B and C 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 Wednesday, September 8, 2021.

Omnibus vote.

* Approve Voucher List #9-FY22 of September 22, 2021.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation

Domestic Violence Awareness Month – October 2021

Mayor Van Dusen read the Proclamation "Domestic Violence Awareness Month" and call upon the people of Skokie to raise awareness about the societal problem of domestic violence throughout our community and its devastating effects on families and communities.

Rebecca Weininger, Director of Domestic Violence from North Suburban Legal Aid Clinic, Highland Park thanked the Village and accepted the award.

*B. Appointments

Mayor Van Dusen introduced the members of the Commission.

Economic Development Commission: Steve Franklin, Scott Gendell, Joseph Hermiz, Brian Levinson and Katie Bulgrin as Chair

Omnibus vote.

*C. Reappointments

Economic Development Commission: Mark Battisa and Howard Meyer as Vice Chair

Omnibus vote.

*D. Resignations

Economic Development Commission: David Jacobson, Brad Rosen, Edwin Vdovets and Shalom Klein as Chair

Performing Arts Center Board: Steve Franklin

Zoning Board of Appeals: Billy Haido

Omnibus vote.

Report of the Village Manager.

A. Cook County Class 6b Real Estate Tax Incentive – 8120 Central Park Avenue.

Resolution 21-9-R-1512

Motion to concur with staff's recommendation and request Mayor and Board approval that 8120 Central Park is an excellent candidate for a Class 6b classification.

Moved: Trustee Klein

Seconded: Trustee Johnson

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

Nays: None.

Absent: None.

MOTION CARRIED

* B. Safe Routes to School – Resolution of Financial Commitment and Administration.

Resolution 21-9-R-1513

Motion to proceed with approval of a Resolution of financial commitment to the project.

Omnibus vote.

* C. High Priority Street Patching Program 2021 – Builders Paving, Hillside, Illinois – \$288,200.

Motion to award a contract to Builders Paving, Hillside, IL in the amount of \$288,200 for High Priority Street Patching Program 2021

Omnibus vote.

* D. FY2021 Thermoplastic Pavement Marking Maintenance Contract – Superior Road Striping, Melrose Park, Illinois - \$100,000.

Motion to award a contract to Superior Road Striping, Melrose Park, Illinois in the amount of \$100,000 for FY 2021 Thermoplastic Pavement Marking Maintenance Contract.

Omnibus vote

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 21-9-P-4566

Motion to adopt an ordinance authorizing the sale of 8114-8116 Lincoln Avenue (locally known As 8110 Lincoln Avenue), Skokie, Illinois. This item is on the consent agenda for second reading and adoption. The first reading was on September 8, 2021.

On the original motion on September 8, 2021, Trustee Johnson abstained.

Omnibus vote

**Meeting of the Mayor and Board of Trustees
Wednesday September 22, 2021 Page Three**

B. Ordinance 21-9-C-4567

This was taken off the Consent Agenda.

Motion to adopt an ordinance amending Chapter 26, Article VI, of the Skokie Village Code Pertaining to the sale and delivery of electronic cigarettes and flavored electronic cigarette products. This item is on the consent agenda for second reading and adoption. The first reading was on September 8, 2021.

Mike Charley, Director of Health and Human Services and Dr. Bill Werner, Chairman of the Skokie Board of Health answered questions from the Trustees.

Moved: Trustee Khoeun

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Ordinance 21-9-Z-4568

This Item was taken off the Consent Agenda.

Motion to adopt an ordinance granting a special use permit to allow truck and freight Transportation services at 7539 Linder Avenue, Skokie, Illinois in an M1 Office Assembly district (2021-14P). This item is on the consent agenda for second reading and adoption. The first reading was on August 16, 2021.

Trustee Johnson commented about issues with the Sustainability Plan, Climate goals, labor issues, traffic and greenhouse gases.

Josh at 4927 Birchwood and Shira Hammann, 8921 Lincolnwood also spoke about the Amazon project.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: Johnson.

Absent: None.

MOTION CARRIED

FIRST READING:

D. An ordinance correcting a scrivener's error regarding the vacation of certain portions of an unopened and unimproved residential street and alley within an area bounded by Grove Street, East Prairie Road and Lake Street, in an R1 Single-Family district (2017-28P).

E. Request for an executive session in accordance with paragraph 2(c)11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation.

Motion to approve the request for an Executive Session in accordance with paragraph 2(c)11 of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation..

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

Plan Commission.

A. Plan Commission Case 2021-15P – Zoning Map Amendment: 5050 Mulford Street.

Motion to concur with the Plan Commission that the petitioner's request to amend the zoning map to change the zoning district for 5050 Mulford from R2 Single Family to NX Neighborhood mixed-use be approved subject all conditions.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2021-16P – Alley Vacation: Alley adjacent to 7800 Lincoln Ave.

Motion to concur with the Plan Commission that the petitioner's request to vacate the alley between 5050 Mulford and 7800 Lincoln Avenue in an NX Neighborhood Commercial district be approved subject to all conditions.

Moved: Trustee Johnson

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2021-17P – Special Use Permit: Wintrust Bank at 7800 Lincoln.

Motion to concur with the Plan Commission for the request of Wintrust Bank /North Shore Community Bank & Trust for a special use permit in association with a parking expansion project that involves the vacation of an alley and rezoning of a residential property. The special use permit includes a new site plan accounting for the expanded parking area.

Moved: Trustee Sutker

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

D. Plan Commission Case 2021-20P – Zoning Chapter Amendment: FAR Adjustments in the NX Zoning District and Other Related Amendments.

Motion to concur with the Plan Commission that Chapter 118 Zoning of the Skokie Village Code pertaining to FAR adjustments in the NX Zoning District and other related amendments be amended.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

E. Plan Commission Case 2021-21P – Zoning Map Amendment: 3320-3340 Dempster St.

Motion to concur with the Plan Commission to amend the zoning map to change the zoning district for 3320-3340 Dempster Street from B2 Commercial to NX Neighborhood Mixed-Use 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

F. Plan Commission Case 2021-22P – Site Plan Approval: 3320-3340 Dempster St.

Motion to concur with the Plan Commission that the petitioner's request for site plan approval to construct a mixed-use commercial/residential development at 3320 to 3340 Dempster Street in an NX Neighborhood Mixed-use zoning district be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Johnson

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

Nays: None.

Absent: None.

MOTION CARRIED

**Meeting of the Mayor and Board of Trustees
Wednesday September 22, 2021 Page Five**

Public Comment.

14 comments were received and submitted to the Board.

Adjournment.

Motion to adjourn 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

Closed Session

A Closed Session was held in the main floor conference room at 9:30p.m.. Those present were Mayor Van Dusen, Manager Lockerby, Assistant Manager Wyatt, Corporation Counsel Lorge, Assistant Corporation Counsel McCarthy, Clerk Shah, Trustees Sutker, Robinson, Khoeun,, Johnson, Pure Slovin, and Klein. Also present was Risk Manager Prottzman. The meeting ended at 9:58 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.

