

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 Tuesday, February 21, 2023



Pledge of Allegiance led by Village Clerk Pramod Shah.

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

Moved: Trustee Khoeun

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

Mayor Van Dusen called the meeting to order.

The Clerk call the Roll. Those present were Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen

Motion to approve the Consent Agenda with the exception of Item B on Appointments and Item A on the Corporation Counsel's report.

Moved: Trustee Johnson

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, February 6, 2023.

Omnibus vote.

* Approve Voucher List #19-FY23 of February 21, 2023.

Omnibus vote.

Appointments, Reappointments and Resignations.

* A. Appointment

Commission on Family Services: Melissa Ponce

Omnibus vote.

B. Resignations

Beautification & Improvement Commission: Joshua Shpayher

Commission on Family Services: Laila Iqbal and Nicole Perry

Plan Commission: Sheila Lakhani

Public Safety Commission: Frank Ippolito

Trustee Johnson recommended that when there are vacancies on the Plan Commission if the position could be filled with someone who has an environmental , sustainable or affordable housing background experience.

Report of the Village Manager.

A. Request for Executive Session.

Motion to approve the Manager's request for an Executive Session pursuant to Section 2, Paragraph C.5 of the State of Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Sutker

Seconded: Trustee Robinson

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

Nays: None.

Absent: None.

MOTION CARRIED

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Report of the Corporation Counsel.

A. Ordinance 23-2-Z-4633

This was taken off the Consent Agenda

Motion to adopt an ordinance granting site plan approval to construct and establish a mixed use building, to include upper-story residential over nonresidential uses in a CX Core Mixed use district more commonly described as 8029-8047 Skokie Boulevard (2022-29P).

Moved: Trustee Sutker

Seconded: Trustee Pure Slovin

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

Nays: Johnson.

Absent: None.

MOTION CARRIED

*B. Ordinance-23-2-Z-4634

Motion to adopt an ordinance approving a plat of subdivision with a dedication of land for property located at 8029-8047 Skokie Boulevard, Skokie, Illinois in a CX Core Mixed Use district (2022-30P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. An ordinance establishing the salaries of the Village Manager, Deputy Village Clerk, Corporation Counsel and Assistant Corporation Counsels of the Village of Skokie. This item is on the agenda for first reading and will be on the March 7, 2023 agenda for second reading and adoption.

D. An ordinance providing for the repeal of various ordinances granting special use permits site plan approvals at multiple locations within the Village of Skokie. This item is on the agenda for first reading and will be on the March 7, 2023 agenda for second reading and adoption.

E. Executive Session

Motion to approve the request of the Corporation Counsel 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 Johnson

Seconded: Trustee Pure Slovin

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

Nays: None.

Absent: None.

MOTION CARRIED

New Business.

A. Case 2022-02M – A request by Haben Properties LLC at 8057 Niles Center Road for an amendment to site plan approval ordinance 10-8-Z-3786 through the modified review procedure.

Motion to approve the petitioner's request to amend site plan approval ordinance 10-8-Z-3786 to construct a one-story addition through the modified review procedure subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Robinson

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

Nays: None.

Absent: None.

MOTION CARRIED

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Plan Commission.

A. Plan Commission Case 2021-01P – Alley Vacation: Behind 9965 Gross Point Road.
Motion to concur with the Plan Commission to grant the alley vacation behind 9965 Gross Point Road subject to all conditions.

Moved: Trustee Johnson

Seconded: Trustee Pure Slovin

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2021-02P – Subdivision: 9965 Gross Point Road and 4101 Old Orchard Road.

Motion to concur with the Plan Commission to grant the subdivision at 9965 Gross Point Road and 4101 Old Orchard Road subject to all conditions.

Moved: Trustee Robinson

Seconded: Trustee Khoeun

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2021-10P – Zoning Map Amendment: Alley adjacent to 9926 Kedvale Avenue.

Motion to concur with the Plan Commission to approve the zoning map amendment to 9926 Kedvale Avenue subject to all conditions.

Moved: Trustee Johnson

Seconded: Trustee Khoeun

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

Nays: None.

Absent: None.

MOTION CARRIED

Public Comment.

Lauren Grodnicki commented on Passive House Definition, Techny Prairie Activity Center-Energy usage reduction, Energy production and Passive House Tips.

Boris Vernik spoke about 90 minute parking on 4100 Main St. People tend to park there all day or move their vehicles slightly for another 90 minutes.

Emi Yamauchi asked about any updates on Carvana, updates on the Electoral Reform, Affordable Housing-outreach for the community and how can residents have input on new projects in Skokie.

Judy Mendel also spoke about the process when potential developers bring requests to the Village of Skokie.

Adjournment.

Motion to adjourn at 8:05 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

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A Closed Session was held in the main floor conference room at 8:10 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein, Village Manager Lockerby, Assistant Manager Wyatt, Corporation Counsel Lorge, Assistant Corporation Counsel McCarthy, Risk Manager Prottzman, Community Development Director Nyden, and Finance Director Prendi. The meeting ended at 8:51 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.

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