

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 Monday April 4, 2022



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.

Moved: Trustee Robinson

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, March 21, 2022.

Omnibus vote.

* Approve Voucher List #22-FY22 of April 4, 2022.

Omnibus vote.

*A. Proclamation

“Fair Housing is not an Option. It’s the Law” Month – April 2022

Omnibus vote.

Awards Presentation

Beautification and Improvement Commission Awards.

Beautification and Improvement Commission Ferdinand Soco introduced the Commission members. Mitchell Sandler presented the award winners.

8733 Keystone, 8431 Karlov, 5037 Brummel, 3800 Howard, 4040 Jarvis, 8701 Keeler, 7855 Kilbourn, 4045 Howard, 5256 Suffield Terrace, 8157 Crawford, 9851 Kedvale, 4917 Dobson, 9455 Skokie Blvd., 7806 Kolmar, 8641 Karlov, 9801 Gross Point Road, 8301 Harding, 9315 Central Park, 8316 Harding, 29 Salem, 9800 Keeler, 9122 Kedvale, 8455 Monticello, 4535 Kirk, 8109 Laramie, 9549 Monticello, 4553 Howard, 8920 Kildare, 8445 Karlov, 4635 Howard, 4225 Lee, 8517 Gross Point, 4224 Brummel. 7905 Kilbourn, and 5045 Birchwood.

Mayor Van Dusen and Trustees congratulated and expressed gratitude to all the property owners for enhancing the appearance of our community

* A. Appointment

Plan Commission: Erica Minchella

Omnibus vote.

* B. Reappointments

Public Arts Advisory Committee: Steve Bynum, Tammi Finestone, John Maloof, Zachary Williams, Susie Lorge as Vice Chair and Barbara M Meyer as Chair

Omnibus vote.

* C. Resignations

Consumer Affairs Commission: Rahul Chowdhury

Economic Development Commission: Erica Minchella

Omnibus vote.

13548

Meeting of the Mayor and Board of Trustees

Monday, April 4, 2022 Page Two

Report of the Village Manager.

*A. 2022 Non-Arterial Street Resurfacing Program – Schroeder and Schroder Inc., Skokie, IL – \$5,500,436.08.

MFT 22-4-R-1530

Motion to approve an MFT Resolution with the Illinois Department of Transportation for the 2022 non-arterial street resurfacing program.

Omnibus vote.

MFT 22-4-R-1531

Motion to approve an MFT Resolution with Rebuild Illinois for the 2022 non-arterial street resurfacing program.

Omnibus vote.

*B. Riding Lawn Mower – Halloran Power Equipment, Inc., Palatine, IL - \$27,392.82. for a riding lawn mower.

Motion to award a contract to Halloran Power equipment, Inc. Palatine, IL in the amount of \$27,392.82

Omnibus vote.

*C. Request to Sell Surplus Vehicles and Equipment.

Motion to sell surplus vehicles and equipment.

Omnibus vote.

D. Request for Executive Session.

Motion to approve a request for an Executive Session pursuant to Section 2, Paragraph C.11 of the State of Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Pure Slovin

Seconded: Trustee Johnson

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 22-4-Z-4596

Motion to adopt an ordinance granting a site plan amendment for a limited-service restaurant with a drive-through at 3720 Touhy Avenue, Skokie, Illinois, in a B2 Commercial district, the repeal of Village Ordinance Number 19-5-Z-4459 and relief from certain sections of Chapters 82 and 118 of the Skokie Village Code (2022-01P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 22-4-Z-4597

Motion to adopt an ordinance granting a special use permit to establish and operate a limited-Service restaurant with a drive-through at 3720 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2022-02P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 22-4-Z-4598

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 3720 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2022-03P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Meeting of the Mayor and Board of Trustees
Monday, April 4, 22, 2022 Page Three

Plan Commission.

A. Plan Commission Case 2022-08P – Zoning Map Amendment: 5150 Touhy & 5149, 5153 & 5157 Jarlath – Dunkin’-Baskin

Matt Brandmeyer, Community Development Director answered questions from the Board.

A member of the Panjwani family also answered questions from the Board.

Motion to approve the petitioner’s request for the zoning map amendment at 5150 Touhy & 5149, 5153 & 5157 Jarlath -Dunkin’ Baskin be approved subject to all conditions.

Moved: Trustee

Seconded: Trustee

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

Nays: Johnson.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2022-09P – Alley Vacation: 5150 Touhy & 5149, 5153 & 5157 Jarlath – Dunkin’-Baskin.

Motion to approve the petitioner’s request for alley vacation: 5150 Touhy & 5149, 5153 & 5157 Jarlath – Dunkin’-Baskin be approved subject to all conditions.

Moved: Trustee Robinson

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

C. Plan Commission Case 2022-10P – Site Plan Approval: 5150 Touhy & 5149, 5153 & 5157 Jarlath – Dunkin’-Baskin

Motion to approve the petitioner’s request for site plan approval for 5150 Touhy & 5149, 5153 & 5157 Jarlath – Dunkin’-Baskin be approved subject to 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

D. Plan Commission Case 2022-11P – Special Use Permit – Drive-Through: 5150 Touhy & 5149, 5153 & 5157 Jarlath – Dunkin’-Baskin.

Motion to approve the petitioner’s request for special use permit– Drive-Through: 5150 Touhy & 5149, 5153 & 5157 Jarlath – Dunkin’-Baskin be approved 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

E. Plan Commission Case 2022-12P – Special Use Permit – Outdoor Dining: 5150 Touhy & 5149, 5153 & 5157 Jarlath – Dunkin’-Baskin.

Motion to approve the petitioner’s request for Special Use Permit – Outdoor Dining: 5150 Touhy & 5149, 5153 & 5157 Jarlath – Dunkin’-Baskin be approved subject to all conditions.

Moved: Trustee Pure Slovin

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

13550
Meeting of the Mayor and Board of Trustees
Monday, April 4, 2022 Page Four

Public Comment.

Ann Urbach on Harvard Terrace spoke about neighbors feeding squirrels, birds and other animals that has presented problems. The Mayor stated that the Village will look into the Ordinance about feedings in relation to animals etc.

Hugh Iglarsh commented about Touhy Avenue traffic by the Dunkin Donuts expansion at 5150 Touhy. He also suggested the possibility of a bridge/sidewalk allowing people to safely cross the Edens cloverleaf on Touhy.

This Public Comment was sent by email to the Village Board. This and all Public Comments can be viewed at the Clerk's Office

Trustee Johnson made a request under New Business that at the next Board meeting to discuss and clarify the process on which Trustees can get positive issues on the Agenda for voice consideration.

Adjournment.

Motion to adjourn at 8:59 p.m.

Moved: Trustee Sutker

Seconded: Trustee Klein

Ayes: Sutker, Robinson, Khoehn, 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 9:02 p.m. Those present were Mayor Van Dusen, Manager Lockerby Assistant Manager Wyatt, Corporation Counsel Lorge, Clerk Shah, Trustees Sutker, Robinson, Khoehn, Johnson, Pure Slovin and Klein. Also present was Debra Stinson, Director of Human Resources. The meeting ended at 9:32 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.

