

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 May 3, 2021



Until further notice, meetings of the Skokie Village Board will be held electronically, with a majority of Village officials participating via remote access in order to comply with the State of Illinois Gubernatorial Disaster Proclamation. Members of the public who wish to comment as to an item on the published agenda or to comment during public comments must submit their statement or question in writing to the Village Manager's Office and all properly submitted statements or questions will be presented and read during the relevant portion of the meeting. Written comments may be submitted by email to publiccomments@skokie.org before or during the meetings; by mail to Village of Skokie, Village Manager's Office, 5127 Oakton Street, Skokie, Illinois, 60077; or via the Village's drop box located by the public entry to Village Hall.

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

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein Mayor Van Dusen. The Trustees were joining by remote electronic access.

Motion to approve the Consent Agenda.

Moved: Trustee Khoeun

Seconded: Trustee Johnson

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, April 19, 2021.

Omnibus vote.

*Approve Voucher List #24-FY21 of May 3, 2021.

Omnibus vote

*Proclamations and Resolutions.

A. Proclamations

Jim Szczepaniak Day – May 5, 2021

Omnibus vote.

Mayor Van Dusen read a Proclamation honoring and wishing deep appreciation to Jim and Jane Szczepaniak for their many years of service to Niles Township School District 219 and to the Niles Township community.

Jim Szczepaniak thanked District 219 for the honor to serve.

*Appointments, Reappointments and Resignations.

A. Reappointments

Board of Health: Dr. Swapna Dave, Dr. Bruce Gaynes, Juliet Haido, Maureen Hanlon, Margaret Keeler, Dr. Girija Kalyan Kumar, Dr. Edward Linn, Ashley Moy-Wooten, Heidi Nickisch Duggan, Rohit Pandya, Dr. Kyungran Shim, Dr. Romil Sood, Patricia Urbanus, Irtaza Usman, Ruth Varma, Dr. Michael Vernon, Dr. Larry Williams, Jr., Sibyl Yao and Dr. William Werner as Chair.

B. Resignation

Human Relations Commission: Unia Wilson

Omnibus vote.

Report of the Village Manager.

A. COVID-19 Update.

Mike Charley, Director of Health and Human Services gave an update. To date, Skokie has had 6,121 cases, 124 deaths, current 7 day moving average-14 cases/day, Skokie positivity rate is 4.26%, Cook County 4.89%. Information can be found on COVID 19 hotline, email covid19@skokie.org, and the preregistration link. Skokie has the Pfizer, Moderna and Johnson and Johnson vaccine. The supplies have exceeded the demand. Vaccines are given to homebound residents.

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*B. Excess Liability Coverage for Fiscal Year 2022 – Marsh/Allied World Assurance Company.

Motion to award a contract to Allied World Assurance Company in the amount of \$205,770 for excess liability coverage for Fiscal Year 2022.

Omnibus vote.

*C. 2021 Water Main & Sewer Rehabilitation Improvement Project – Joel Kennedy Constructing, Chicago, Illinois - \$2,454,784.

Motion to award a contract to Joel Kennedy Constructing, Chicago, Illinois in the amount of \$2,454,784 for 2021 water main & sewer rehabilitation improvement project.

Omnibus vote.

*D. Old Orchard Road (Woods Drive to Skokie Boulevard) Improvement Project: Phase II Intergovernmental Agreement, Supplemental Engineering Agreement and Engineering Services. Motion to concur with staff's recommendation and request Mayor and Board approval of the prepared Resolutions authorizing the Third Intergovernmental Agreement, Supplemental Engineering Agreement and Engineering Services.

Omnibus vote.

Resolution 21-5-R-1501

Motion to approve and authorizing a third intergovernmental agreement amendment with Cook County for improvements along Old Orchard Rd. (East Section) from Edens Expressway northbound ramp to Skokie Boulevard.

Omnibus vote.

Resolution 21-5-R-1502

Motion to approve and authorize a third intergovernmental agreement with Cook County for improvements along Old Orchard Road (West Section) from Woods Drive to the I-94 Northbound ramp.

Omnibus vote.

Resolution 21-5-R-1503

Motion to approve and authorizing supplement #3 to the Local Agency agreement for Phase II preliminary engineering services with Transystems Corporation for the Old Orchard Rd. East section improvement project, Woods Drive to Skokie Boulevard.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 21-5-Z-4552

Motion to adopt an ordinance granting a special use permit to allow a new construction limited-service restaurant with a drive-through at 3900 Dempster Street, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance 01-10-Z-3035 (2021-06P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 21-5-Z-4553

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 3900 Dempster Street, Skokie, Illinois in a B2 Commercial district (2021-07P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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Plan Commission.

C. Plan Commission Case 2021-08P – Subdivision: 3500 Oakton Street.
Motion to concur with the Plan Commission that the petitioner’s request for a 9-lot subdivision of 3500 Oakton Street, comprising of 3500-3526 Oakton Street and 8000-8060 St. Louis in an M3 Industry zoning district be approved subject to all conditions.
Moved: Trustee Khoeun **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 2021-09P – Zoning Map Amendment: 9016 Gross Point Road (commonly known as 9008-9018 Gross Point Road).
Motion to concur with the Plan Commission that the petitioner’s request to amend the zoning map to change the zoning district for 9016 Gross Point Rd. from M2 Light industry to B2 Commercial be approve subject to all conditions.
Moved: Trustee Sutker **Seconded: Trustee Pure Slovin**
Ayes: Sutker, Khoeun, Robinson, Pure Slovin, Klein and Mayor Van Dusen
Nays: None.
Absent: None.
Abstain: Johnson
MOTION CARRIED

A. Plan Commission Case 2021-11P – Special Use Permit, Limited-Service Restaurant with Drive-Through: Chipotle Mexican Grill, 3654 Touhy Avenue.
Motion to concur with the Plan Commission that the petitioner’s request as amended for a special use permit for a limited service restaurant with a drive-through at 3654 Touhy and relief from the Skokie Village Sign Code be approved subject to all conditions.
Moved: Trustee Khoeun **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 2021-12P – Special Use Permit, Outdoor Dining: Chipotle Mexican Grill, 3654 Touhy Avenue.
Motion to concur with the Plan Commission that the petitioner’s request for a special use permit for outdoor dining associated with a limited service restaurant with a drive-through at 3654 Touhy be approved subject to all conditions.
Moved: Trustee Sutker **Seconded: Trustee Khoeun**
Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen
Nays: None.
Absent: None.
MOTION CARRIED

Mayor Van Dusen welcomed the new Trustees. He mentioned that Budget Hearings will be May 10th, May 13th and May 20th at 6:15 p.m. for the Village of Skokie. They will be live streamed and Public Comments can be submitted by email either before or during the hearings.

Adjournment.

Motion to adjourn at 8:49 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 George Van Dusen