

**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 Tuesday May 18, 2021**

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**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](mailto: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.

Mayor Van Dusen stated that starting June 7, 2021, the Mayor and Board of Trustees meeting will be in person. **Written comments may be submitted by email to [publiccomments@skokie.org](mailto: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.**

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 Klein**

**Seconded: Trustee Khoeun**

**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, May 3, 2021.

**Omnibus vote.**

There was a correction to the minutes of May 3, 2021.

\*Approve Voucher List #1-FY22 of May 18, 2021.

**Omnibus vote**

Proclamations and Resolutions.

A. Proclamations

Honoring Alan and Lillian Gerstner

Mayor Van Dusen read a Proclamation honoring Lillian Polus Gerstner and Alan Gerstner for their years of service to the residents and businesses of Skokie, the Jewish community and all those who seek a better society through community engagement.

Alan and Lillian Gerstner thanked the community for the honor to serve.

\*National Safe Boating Week – May 22-28, 2021

**Omnibus vote.**

\*Appointments, Reappointments and Resignations.

A. Appointment

*Family Services Commission: Shajan Jose as Vice Chair*

B. Resignation

*Zoning Board of Appeals: Alan Gerstner as Vice Chair*

**Omnibus vote.**

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Report of the Village Manager.

A. Local Government Distributive Fund (LGDF) Reductions.

Resolution 21-5-R-1504

Motion to approve a Resolution urging the restoration of LGDF revenue.

**Moved: Trustee Sutker**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

\*B. Replacement of Water & Sewer Service Pipes – NPL Construction, Chicago, Illinois - \$158,000.  
Motion to award a contract to NPL Construction, Chicago, Illinois in the amount of \$158,000 for replacement of water and sewer service pipes.

**Omnibus vote.**

C. Request for Executive Session.

Motion to approve the request of the Manager for an Executive Session pursuant to Section 2, Paragraph C.5 and C.6 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 Khoeun**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

Report of the Corporation Counsel.

No Report.

Public Comment.

None.

Adjournment.

Motion to adjourn at 8:22 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**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

Closed Session

A Closed Session was held in the main floor conference room at 8:23 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, and Klein. Also present were Corporation Counsel Lorge, Manager Lockerby, Assistant Manager Wyatt, Community Development Director Brandmeyer and Economic Development Manager Becker. The meeting ended at 9:08 p.m.

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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.

