

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 July 5, 2022



Effective July 18, 2022, Village Board meetings will begin at 7:30 p.m.

Village Clerk Pramod Shah stated that the Mayor will be absent tonight but will be present thru Zoom.

Motion to appoint Trustee Ralph Klein as Mayor Pro Tempore.

Moved: Trustee Khoeun **Seconded: Trustee Robinson**

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

Nays: None.

Absent: None.

MOTION CARRIED

Mayor Pro Tempore made a motion to permit Trustee Sutker and Mayor Van Dusen to participate electronically for this meeting.

Moved: Trustee Pure Slovin **Seconded: Trustee Khoeun**

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

Nays: None.

Absent: None.

MOTION CARRIED

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

Mayor Pro Tempore Klein called the meeting to order.

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

Mayor Van Dusen relayed a message reflecting on yesterday's Fourth of July and expressing deep condolences for the Highland Park community as we join them in grieving over the death and trauma. He thanked the Skokie Fourth of July Parade Committee and Skokie Park District for the decision to cancel the parade and fireworks.

Trustee Robinson also read a statement expressing sadness, thanked the emergency response personnel for their help in the horrific circumstances in Highland Park.

Motion to approve the Consent Agenda with removal of Item A on the Corporation's Report.

Moved: Trustee Pure Slovin **Seconded: Trustee Khoeun**

Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Mayor Pro Tempore Klein

Nays: None.

Absent: Mayor Van Dusen.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, July 5, 2022.

Omnibus vote.

* Approve Voucher List #4-FY23 of July 5, 2022.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments

Commission on Family Services: Michelle Friedman and Linda Lara

Plan Commission: Jeff Burman as Vice Chair

Public Safety Commission: Mayha Syed

B. Reappointments

Economic Development Commission: Howard Meyer as Vice Chair and

Katie Bulgrin as Chair

Fine Arts Commission: Jeff Rhodes as Vice Chair and Pamela Garbarini as Chair

Telecommunications & Technology Commission: Sam Corcione as Chair

Omnibus vote.

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Report of the Village Manager.

A. Commercial Corridor Storefront Enhancement Program: Proposed Modifications.
Motion to concur with staff's recommendation to request Mayor and Board approval of modifications to the Village of Skokie Commercial Corridor Storefront Enhancement Program. Leslie Murphy, Economic Development Specialist answered questions from the Board.

Moved: Trustee Johnson

Seconded: Trustee Sutker

Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Mayor Pro Tempore Klein

Nays: None.

Absent: Mayor Van Dusen.

MOTION CARRIED

B. Village of Skokie Green Alley Program – Alliance Contractors, Woodstock, Illinois – \$750,909.55.

Motion to concur with staff's recommendation and request Mayor and Board approval to enter into a contract with Alliance Contractors in the amount not to exceed \$750,909.55.

Moved: Trustee Johnson

Seconded: Trustee Khoeun

Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Mayor Pro Tempore Klein

Nays: None.

Absent: Mayor Van Dusen.

MOTION CARRIED

C. Amendment to the Garage Sale Ordinance.

Motion to concur with staff's recommendation and request Mayor and Board approval to authorize Corporation Counsel to draft the necessary ordinance for final reading and adoption of the changes.

Alex Franz, Management Analyst and Manager Lockerby answered questions from the residents and the Board.

Moved: Trustee Robinson

Seconded: Trustee Khoeun

Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Mayor Pro Tempore Klein

Nays: None.

Absent: Mayor Van Dusen.

MOTION CARRIED

*D. Adoption of New Fire Protection Codes with Local Amendments.

Motion to concur with staff's recommendation and request Corporation Counsel to draft the necessary changes.

Omnibus vote.

*E. 2022 Sewer Cleaning & Televising Program – Chicago Trenchless Rehabilitation Systems, Niles, Illinois - \$175,540.

Motion to award a contract to Chicago Trenchless Rehabilitation Systems, Niles, Illinois in the amount of \$175,540 for 2022 sewer cleaning and televising program.

Omnibus vote.

*F. 2022 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 2022 thermoplastic paving marking maintenance contract.

Omnibus vote.

*G. Council Chambers Video and Control System Upgrades – Midwest Computer Products, Inc., West Chicago, Illinois - \$36,028.35.

Motion to award a contract to Midwest Computer Products, Inc., West Chicago, IL in the amount of \$36,028.35 for Council chambers video and control system upgrades.

Omnibus vote.

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Report of the Corporation Counsel.

*B. Ordinance 22-7-Z-4602

Motion to adopt an ordinance vacating the alley behind 5150 Touhy Avenue, Skokie, Illinois, between Laramie Avenue and the intersecting alley from Jarlath Avenue, in a B2 Commercial district (2022-09P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 22-7-Z-4603

Motion to adopt an ordinance granting site plan approval for the reconstruction and expansion of the existing limited-service restaurant at 5150 Touhy Avenue, Skokie, Illinois, in a B2 Commercial district and relief from Chapter 82, Section 82-27(c)2 and Chapter 118, Section 118-218(b)(4) of the Skokie Village Code (2022-10P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 22-7-Z-4604

Motion to adopt an ordinance granting a special use permit to establish and operate a limited-service restaurant with a drive-through at 5150 Touhy Avenue, Skokie, Illinois in an B2 Commercial district (2022-11P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 22-7-Z-4605

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at a limited-service restaurant at 5150 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2022-12P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

A. Ordinance 22-7-Z-4606

This was taken off the Consent Agenda.

Motion to adopt an ordinance amending the zoning map with regard to the properties located at 5149, 5153 and 5157 Jarlath Avenue, Skokie, Illinois from an R2 Single-Family district to a B2 Commercial district (2022-08P).

Moved: Trustee Robinson

Seconded: Trustee Khoehn

Ayes: Sutker, Robinson, Khoehn, Pure Slovin, Mayor Pro Tempore Klein

Nays: Johnson

Absent: Mayor Van Dusen.

MOTION CARRIED

New Business.

Trustee Johnson recommended that there be a discussion on the New Business section of the next meeting of the Skokie Village Board regarding six proposals for referendums on the November Elections.

Public Comments.

These emails were received from Michelle Patt regarding drive-through restaurants, Lisa Silverman regarding Fireworks and a suggestion for public safety. Margaret Clarke also submitted a comment by email.

These citizens spoke at the Board Meeting.

Mr. Burton commented on recycling problems and the traffic at Lincoln, Howard and Skokie Boulevard.

These residents commented on the tragedy on July fourth in Highland Park-gun violence, firearms, assault weapons-state wide, gun reform, safe storage, red flag laws, hate crimes, domestic terrorism, background checks, fingerprinting, mental health issues Margaret Clarke, Laura Williams, Brian Clarke, Barnett Pitzele, Angela Sonagaston, Denyse Wang Stoneback, Cecilia Ayala Bland.

Lauren Grodnicki commented on the Green Alley Program and the proposed ballot referendum.

The July 18th Board of Trustees meeting will begin at 7:30 p.m.

Adjournment.

Motion to adjourn at 9:25 p.m.

Moved: Trustee Sutker

Seconded: Trustee Robinson

Ayes: Sutker, Robinson, Khoeun , Johnson, Pure Slovin, Mayor Pro Tempore Klein

Nays: None.

Absent: Mayor Van Dusen.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor Pro Tempore Klein

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.