

**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 Monday August 1, 2022**

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Village Clerk Pramod Shah stated that the Mayor will not be present tonight.

Motion to appoint Trustee Edie Sue Sutker as Mayor Pro Tempore for this meeting.

**Moved: Clerk Shah**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: Mayor Van Dusen.**

**MOTION CARRIED**

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

Mayor Pro Tempore Sutker called the meeting to order.

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

Motion to approve the Consent Agenda.

**Moved: Trustee Robinson**

**Seconded: Trustee Khoeun**

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

**Nays: None.**

**Absent: Mayor Van Dusen.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held Monday, July 18, 2022.

**Omnibus vote.**

\* Approve Voucher List #6-FY23 of August 1, 2022.

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of Police Canine Jinn by Village Clerk Pramod Shah.

Village Clerk Shah swore in Officer Ochoa on behalf of Canine (K9) Jinn.

Jessica was recognized for naming Jinn. She brought Jinn a Star Wars toy gift box .

\* B. Reappointments

*Performing Arts Center Board:* Barbara Reeder as Vice Chair and Terrance Guolee as Chair

**Omnibus vote.**

\* C Resignation

*Public Safety Commission:* Joel Reyes

**Omnibus vote.**

Report of the Village Manager.

A. Commercial Corridor Storefront Enhancement Program: 8018 Lincoln Avenue.

This item was removed from the Agenda.

B. Project Management & Owners Advocacy Services for the New Parking Garage at 8031 Niles Avenue and Associated Oakton Terrace Reconstruction Project.

Motion to concur with staff's recommendation to award a contract on a sole source basis to Integrated Facilities Solutions, Inc. (IFS), in the amount of \$10,620 per month for a period not to exceed 18 months.

**Moved: Trustee Pure Slovin**

**Seconded: Trustee Klein**

**Ayes: Robinson, Khoeun, Pure Slovin, Klein and Mayor Pro Tempore Sukter**

**Nays: None.**

**Absent: Mayor Van Dusen**

**Abstain: Johnson**

**MOTION CARRIED**

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\*C. Backlot Bash 2022.

Resolution 22-8-R-1537

Motion to approve a Resolution authorizing the Intergovernmental Agreement between the Village of Skokie, the Skokie Park District and the Youth Foundation is requested for the Backlot Bash 2022.

**Omnibus vote.**

\*D. Request to Sell Surplus Vehicles and Equipment.

Motion to sell surplus vehicles and equipment

**Omnibus vote.**

Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 22-8-C-4610

Motion to adopt an ordinance granting relief from Chapter 10, Section 10-10 of the Skokie Village Code in order to allow the temporary sale, possession and consumption of alcoholic liquor on the public right of way and municipal property during specified hours of Skokie's 15th Annual Backlot Bash. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 22-8-C-4611

Motion to adopt an ordinance amending Chapters 11 and 118 of the Skokie Village Code pertaining to cannabis, zoning changes, administrative procedures and the business district zones (2021-31P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

C. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the General Corporate Purposes, the Skokie Public Library, the Firefighters' Pension Fund, the Police Pension Fund, the Illinois Municipal Retirement Fund, the Motor Fuel Tax Fund, the Community Development Block Grant Fund, the Economic Development Fund, the Water Revenue Fund, the Capital Project Fund, the Visitors Bureau Fund, the Casualty and Self-Insurance Fund, the Local Fuel Tax Fund, the Wireless Alarm Fund, the payment of principal and interest on General Obligation debts, the Science and Technology Tax Increment Financing Fund, the West Dempster Street Tax Increment Financing Fund, the Oakton Street/Niles Avenue Tax Increment Financing Fund, the Performing Arts Center Fund and the SSA #10 Fund, for the fiscal year beginning May 1, 2022 and ending April 30, 2023. This item is on the agenda for first reading and will be on the August 15, 2022 agenda for second reading and adoption.

D. An ordinance amending Chapter 46, Article VI, Sections 46-193 and 46-197, of the Skokie Village Code pertaining to water rates and refuse fees. This item is on the agenda for first reading and will be on the August 15, 2022 agenda for second reading and adoption.

Trustee Johnson spoke about the elimination of the 2<sup>nd</sup> garbage pickup for Skokie.

Public Comments.

Ryan Smerek read a letter from the neighbors of the JCC Camp Apachi located at St. Joan of Arc regarding persistent issues affecting the quality of life in the neighborhood. The letter and timeline of actions taken regarding the Apachi camp is available at the Village Clerk's office.

These neighbors spoke concerning loud amplified music and traffic congestions- Theresa Schumm, Frances Aparicio, Brianna Quinn, Hong Wu, John Santiago and Catherine Quinn.

Village Staff have been in contact with the residents concerning the issues.

Kimberly Polka and Hillary Hunter had questions about the bird strike study at Optima involving Carvana. Village Manager Lockerby responded that the Bird Mitigation policy was in the works.

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Adjournment.

Motion to adjourn at 8:25 p.m.

**Moved: Trustee Klein**

**Seconded: Trustee Robinson**

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

**Nays: None.**

**Absent: Mayor Van Dusen.**

**MOTION CARRIED**

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Pramod Shah, Village Clerk

Approved:

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Mayor Van Dusen

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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.

