

**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 August 16, 2021**

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With Skokie and the entire State of Illinois now in Phase 5 of the Restore Illinois plan and the lifting of restrictions on in-person gatherings, Skokie Village Board meetings are in-person in the Council Chambers at Skokie Village Hall, 5127 Oakton Street. Village Board meetings begin at 8 p.m. and will continue to be broadcast live on the [Village's YouTube channel](#) as well as on SkokieVision cable television channels 17 (Comcast) and 25 (RCN). Meetings also are re-broadcast on the cable channels in the weeks following each meeting, and the videos are archived on the Village's YouTube channel.

As of August 9, 2021, the transmission of COVID-19 has increased to a high level within Skokie. As such, until further notice the Village of Skokie is requiring that all Village employees, officials and visitors wear masks when inside of all Village buildings. This requirement is consistent with guidance from the Centers for Disease Control and both the Illinois and Cook County Departments of Public Health. The Skokie Health and Human Services Department recommended that the Village follow this guidance to protect staff, visitors and the entire community.

Public comments may still be submitted to [publiccomments@skokie.org](mailto:publiccomments@skokie.org); comments received prior to the meeting or during the meeting will be provided to the Village Board and will not be read aloud. Public comments also can be mailed or hand-delivered to Skokie Village Hall, 5127 Oakton Street, Skokie, Illinois, 60077, Attention: Village Manager's Office or placed in the exterior drop box on the west side of Skokie Village Hall. Each Village Board meeting agenda includes time for public comments, and individuals wishing to speak on an issue will be allocated three minutes to address the Village Board.

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, Klein and Mayor Van Dusen

Motion to approve the Consent Agenda. Trustee Johnson asked for #D on the Manager's report to be removed.

**Moved: Trustee Klein**

**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, August 2, 2021.

**Omnibus vote.**

\* Approve Voucher List #7-FY22 of August 16, 2021.

**Omnibus vote.**

\* Proclamations and Resolutions.

Proclamations

Payroll Week – September 5-11, 2021

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Village Clerk Pramod Shah:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Adam Pease	Lieutenant	Fire Captain

Village Clerk Pramod Shah swore in Adam Pease as the new Fire Captain.

B. Swearing in of the following personnel by Commissioner Bruce Rottner of the Board of Fire and Police:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Matthew Kainer	Firefighter	Fire Lieutenant
Joseph Pryst	Firefighter	Fire Lieutenant

Mayor Van Dusen congratulated the new Fire Captain and new Fire Lieutenants who introduced their family and friends.

Report of the Village Manager.

A. COVID-19 Update.

Mike Chaley, Director of Health and Human Services gave an update on COVID-19 which included an overview on Data, Skokie Transmission rate. Confirmed Cases. Covid-19 Booster Dose, Skokie Breakthrough Case Date and Vaccine availability.

B. Professional Facilities Management (PFM) Facilities Management Agreement and Programming Agreement – North Shore Center for the Performing Arts.

Motion to concur with staff's recommendation and request Mayor and Board approval of the Resolutions authorizing the Facility Management and Programming Services agreements.

Resolution 21-8-R-1509

Motion to approve the Fifth Amendment to Facility Management with Professional Facilities Management Inc.

**Moved: Trustee Johnson**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Resolution 21-8-R-1510

Motion to approve an agreement for programming services with Professional Facilities Management Inc,

**Moved: Trustee Johnson**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\* C. Emergency Incident Cost Recovery Modification.

Motion to concur with staff's recommendation and request Mayor and Board approval of an Ordinance clarifying the Emergency Incident Coast Recovery fees.

**Omnibus vote.**

D. FY2022 Purchase of Police Patrol and Administrative Vehicles – Currie Motors, Inc., Frankfort, Illinois - \$171,318.

Max Slankard, Public Works Director answered questions from Trustee Johnson regarding lowering emissions on purchases.

Motion to award a contract to Currie Motors, Inc., Frankfort, Illinois in the amount of \$171,318 for FY2022 purchase of police patrol and administrative vehicles.

**Moved: Trustee Sutker**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\* E. HP Infrastructure Maintenance Contract – CDW Government, Chicago, Illinois - \$45,951.

Motion to award a contract to CDW Government, Chicago, Illinois in the amount of \$45,951 for HP Infrastructure maintenance contract.

**Omnibus vote.**

**Meeting of the Mayor and Board of Trustees**  
**Monday August 16, 2021 Page Three**

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Report of the Corporation Counsel.

CONSENT:

\* A. Ordinance 21-8-C-4563

Motion to adopt an ordinance granting relief from Chapter 10, Article I, Section 10-10 of the Skokie Village Code pertaining to the temporary sale and consumption of alcoholic liquor on the public right of way and municipal property. This item is on the consent agenda for second reading and adoption. The first reading was on August 2, 2021.

**Omnibus vote.**

\* B. Ordinance 21-8-C-4564

Motion to adopt an ordinance vacating a residential alley between 8057 Niles Center Road and 8052 Elmwood Street, Skokie, Illinois in a CX Core Mixed-Use district (2021-18P). This item is on the consent agenda for second reading and adoption. The first reading was on July 6, 2021.

**Omnibus vote.**

Plan Commission.

A. Plan Commission Case 2021-14P – Special Use Permit: Amazon.com Services 7539 Linder Avenue.

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for truck and freight transportation services in a M1 Office Assembly district be approved subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Klein**

Kyle DeGiulio, Manager of Economic Development Policy answered questions from the Trustees concerning Pollution, Greenhouse gas emissions ,environmental issues, sustainability.Climate action, renewal energy, and about the Flex drivers.

Sharon Ammons, from GoGreen Skokie, Louis Mercer, Jim Barnard and Laurie Simmons spoke about Sustainability and Climate Action.

Ted Smukler spoke about the Flex drivers.

Matt Brandmeyer, Community Development Director responded about substainability and environmental issues.

Trustee Johnson proposed to amend the Plan Commission Case 2021-14P to require the petitioner to set specific environmental goals. There was no second and the motion failed.

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

**Nays: Johnson.**

**Absent: None**

**MOTION CARRIED**

B. Plan Commission Case 2021-19P – Special Use Permit: Cremation Services 7309 Monticello Avenue.

Motion to concur with the Plan Commission that the petitioner's request for a special use permit for cremation services at 7309 Monticello in an M3 Industry district be approved subject to all conditions.

**Moved: Trustee Johnson**

**Seconded: Trustee Klein**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

**13478**  
**Meeting of the Mayor and Board of Trustees**  
**Monday August 16, 2021 Page Four**

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Public Comment.

Fikret Palavra spoke about fence heights in the Village of Skokie. Mayor Van Dusen responded with the explanation of the Ordinance. He also spoke about the Covid-19 vaccine.

George Saliba also spoke about concerns about the Covid-19 vaccine.  
A resident of Skokie spoke about the vaccine and the effects on children and adults.

Adjournment.

Motion to adjourn at 9:59 p.m.

**Moved: Trustee Klein**

**Seconded: Trustee Khoen**

**Ayes: Sutker, Robinson, Khoen, 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 Van Dusen

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.



