

**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 Tuesday October 18, 2022**

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Pledge of Allegiance led by the Deputy Village Clerk Sylvia Luke

Mayor Van Dusen called the meeting to order.

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

Mayor Van Dusen stated that the Proclamation is on the Consent Agenda and the Awards are postponed until the next meeting.

Motion to approve the Consent Agenda.

**Moved: Trustee Pure Slovin**

**Seconded: Trustee Klein**

**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, October 3, 2022.

**Omnibus vote.**

\* Approve Voucher List #11-FY23 of October 18, 2022.

**Omnibus vote.**

Proclamations and Resolutions.

A. Proclamations

\*Extra Mile Day – November 1, 2022

**Omnibus vote.**

Recognition, Awards and Honorary Presentations.

This was postponed until the next meeting.

A. Awards

Business of the Year Awards presented by the Consumer Affairs Commission Chair Joanne Haerberlin:

Winner: Culver's of Skokie – 9455 Skokie Boulevard

Runner Up: Skokie Provisions - 9450 Keystone Avenue

Runner Up: Healing Hands Wellness & Chiropractic Center - 3526 Dempster Street

Runner Up: Sketchbook Brewing Company - 4901 Main Street

Runner Up: Buona of Skokie – 3754 Touhy Avenue

Report of the Assistant Village Manager.

A. Commercial Corridor Storefront Enhancement Program: 7927 Lincoln Avenue.

Motion to approve a grant not to exceed \$41,098 for Will's Place located at 7927 Lincoln.

**Moved: Trustee Sutker**

**Seconded: Trustee Khoeun**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

B. Purchase of a Fire Squad Enforcer Pumper/Squad - \$1,136,416 and two Fire Engine Enforcer Pumps - \$1,991,210 - Pierce Manufacturing / Macqueen Emergency, Aurora, Illinois. Motion to award a contract to Macqueen Emergency in the amount of \$3,127,626 for purchase of a Fire Squad Enforcer Pumper/Squad - \$1,136,416 and two Fire Engine Enforcer Pumps - 1,991,210.

**Moved: Trustee Klein**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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\*C. North Shore Center for the Performing Arts (NSCPA) Uninterruptible Power Supply (UPS) Replacement – B-Electric, Inc. Skokie, Illinois - \$90,630.  
Motion to award a contract to B-Electric, Inc. Skokie, Illinois in the amount of \$90,630 for North Shore Center for the Performing Arts (NSCPA) Uninterruptible Power Supply (UPS) Replacement.

**Omnibus vote.**

\*D. Drug Analysis Equipment for Skokie Police Department – Thermo Scientific Portable Analytical Instruments Inc., Tewksbury, Massachusetts - \$31,907.  
Motion to award a contract to Thermo Scientific Portable Analytical Instruments Inc., Tewksbury, Massachusetts in the amount of \$31,907 for drug analysis equipment for Skokie Police Department.

**Omnibus vote.**

Report of the Corporation Counsel.

A. Condominium Deconversion Issue – No update; awaiting response from the Attorney General’s Office and other resources.

New Business.

Community Development Director Nyden presented the Case.  
She answered questions from the Board.

A. Case 2022-01M – A request by Rubin Skokie LLC at 5201-5239 Touhy Avenue for an amendment to site plan approval ordinance 16-3-Z-4211 and for parking relief through the modified review procedure.

Motion to approve the request by Rubin Skokie LLC at 5201-5239 Touhy Avenue for an amendment to site plan approval ordinance 16-3-Z-4211 and for parking relief through the modified review procedure.

**Moved: Trustee Johnson**

**Seconded: Trustee Pure Slovin**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

Trustee Johnson requested at the December 5<sup>th</sup> Board meeting to review and revise the process for appointments to the Boards and Commissions, and for the December 19<sup>th</sup> Board Meeting to request review and revise appointments to the Corporation Counsel’s office.

Plan Commission.

A. Plan Commission Case 2022-25P – Site Plan Approval: 9401-9445 Skokie Boulevard.

Motion to concur with the Plan Commission to accept a request for site plan approval to construct a new bank building to include a drive-through facility at 9401-9445 Skokie Boulevard.

Jon Krissoff from Chase bank answered questions from the resident and Board concerning parking and sustainability.

**Moved: Trustee Klein**

**Seconded: Trustee Robinson**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

B. Plan Commission Case 2022-26P – Parking and Stacking Determination: 9401-9445 Skokie Boulevard.

Motion to concur with the Plan Commission to accept the reduced number of parking spaces.

**Moved: Trustee Robinson**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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C. Plan Commission Case 2022-27P – Special Use Permit: 9401-9445 Skokie Boulevard.  
Motion to concur with the Plan Commission for a request for a drive-through bank facility at 9409 Skokie Boulevard and to accept signage relief to allow building wall signs facing north and east as they are not facing a required street frontage.

**Moved: Trustee Pure Slovin** **Seconded: Trustee Klein**  
**Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen**  
**Nays: None.**  
**Absent: None**  
**MOTION CARRIED**

D. Plan Commission Case 2022-28P – Subdivision: 9401-9445 Skokie Boulevard.  
Motion to concur with the Plan Commission to approve the request for a 2-lot subdivision at 9401-9445 Skokie Boulevard.

**Moved: Trustee Robinson** **Seconded: Trustee Pure Slovin**  
**Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen**  
**Nays: None.**  
**Absent: None**  
**MOTION CARRIED**

E. Plan Commission Case 2022-35P – Comprehensive Plan Chapter Amendment-Environment.  
Motion to concur with the Plan Commission that the Comprehensive Plan be amended by adopting Chapter 5.5 Environment. Also, that the Comprehensive plan Table of Contents be amended to include the Environment Chapter.

**Moved: Trustee Klein** **Seconded: Trustee Khoeun**  
**Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen**  
**Nays: None.**  
**Absent: None**  
**MOTION CARRIED**

Public Comment.

Eric Badosky spoke about a mailing concerning the referendum.  
Kimberly Polka also spoke about the upcoming election regarding referendums.  
Drew Butler from Optima Maple Tower voiced an opinion on the deconversion.  
Trustee Johnson spoke about the June 20<sup>th</sup> Board Meeting concerning the referendums. He also commented on Skokie’s history from 1957 in which a referendum passed regarding the Council-Manager form of government.  
Lauren Grodnicki spoke about Low-hanging fruit in the Environmental Sustainability Plan.

Comments sent by email and can be viewed in the Clerk’s Office.  
Anton & Helen Chin concerning the deconversion in Maple Tower,  
Linda Ortolano concerning Covid updates. Lisa Silverman concerning the proposed Chase bank

Adjournment.

Motion to adjourn at 8:32 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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Sylvia Luke, Deputy 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.

