

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 November 21, 2022



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.

Motion to approve the Consent Agenda.

Moved: Trustee Khoeun

Seconded: Trustee Johnson

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, November 7, 2022 and the Special Board Meeting held Monday, November 14, 2022.

Omnibus vote.

* Approve Voucher List #13-FY23 of November 21, 2022.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation

Niles Township Food Pantry Awareness Month – December 2022

Mayor Van Dusen read the Proclamation urging all residents to support the efforts of the Niles Township Food Pantry Foundation by making a monetary donation to the Food Pantry holiday gift card drive and by donating whenever possible toiletry items and non-perishable food goods.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Deputy Village Clerk Sylvia Luke:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
John Oakley	Police Sergeant	Police Commander

Mayor Van Dusen congratulated the new Police Commander who introduced his family and friends.

* B. Appointments

Telecommunications & Technology Commission: Mr. Baccet Levy and Mr. Scott Shamberg as Vice Chair

Omnibus vote.

Report of the Village Manager.

A. Skokie's Next Sustainability Plan.

Ted Redmond from PaleBluedot answered questions from the Board.

Jennifer Grossman, Chair of the (SEAC) and Vice Chair Jim McNelis also answered questions and concerns of the Board.

Representative from GoGreen School, Lauren Grodnicki and Kimberly Polka commented on the Plan.

Moved: Trustee Khoeun

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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B. Eliminate Second Weekly Refuse Pick-Up & Recommend a Food Compost Program.

Michael (4115 Skokiana, Don Marshman, Matt (4400 Emerson) Jan Beladi (9248 Keystone), Daniel (9247 Lawler), Lauren Grodnicki and Carrie Bradean spoke in favor of the proposed program.

Moved: Trustee Sutker

Seconded: Trustee Robinson

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

Nays: None.

Absent: None

MOTION CARRIED

*C. FY23 Police Patrol & Administrative Vehicles, Public Works Administrative Vehicles and FY24 Police Patrol Vehicles –Bloomington Ford Inc., Bloomington, Indiana- \$465,792.50.

Motion to award a contract to Bloomington Ford, Inc., Bloomington, IN in the amount of \$465,792.50 for FY23 Police Patrol & Administrative Vehicles, Public Works Administrative Vehicles and FY24 Police Patrol Vehicles

Omnibus vote.

*D. Bulk Rock Salt Purchase – Compass Minerals America, Inc., Overland Park, Kansas – \$254,912.

Motion to award a contract to Compass Minerals America, In., Overland Park, KS in the amount of \$254,912 for bulk rock salt purchase.

Omnibus vote.

E. Request for Executive Session.

This was postponed to another meeting.

Report of the Corporation Counsel.

*A. Ordinance 22-11-Z-4620

Motion to approve an ordinance approving modifications to the previously approved site plan at the property located at 5201-5239 Touhy Avenue, Skokie, Illinois, in a B2 Commercial District. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 22-11-Z-4621

Motion to adopt an ordinance updating the Village of Skokie's Comprehensive Plan by adopting Chapter 5.5 - Environment. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Unfinished Business.

A. Condominium Deconversion.

Motion to lift from the table to change from 75% to 85% of the condominium unit owner in the Maple Tower in Optima to agree to sell in order for the remaining unit owners to sell.

Moved: Trustee Sutker

Seconded: Trustee Khoeun

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

Nays: None.

Absent: None

MOTION CARRIED

Motion to amend the Ordinance to apply to 4 units or more.

Moved: Trustee Robinson

Seconded: Trustee

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

Nays: None.

Absent: None

MOTION CARRIED

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Motion to amend the original motion to change the threshold from 4 unit to 10 or more from 75%-85 of the condominium owners to 10 or more units in the building before a sale would occur.

Unanimous voice vote.

Motion to amend the original Ordinance to raise the threshold to 10 units or to change from 75% to 85% of the condominium unit owners to agree to sell in order to bind the remaining unit owners and effectuate a sale.

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

Status of Implementation of Referendum.

Mayor Van Dusen explained that the implementation of the referendum will be overseen by the Village Manager.

Acting Village Manager Nicholas Wyatt provided a status update on the next steps in implementing the three binding Skokie referendums that were voted in at the November 8, 2022 Illinois General Election concerning non-partisan elections, staggered terms for Village of Skokie elected officials and hybrid representation through the creation of districts and at-large trustee representation.

Public Comment.

Gail Schechter, Chair of the Skokie Alliance for Reform gave an overview power point explanation of the Non partisan Elections, Staggered Terms and Hybrid Representation. Carrie Bradean, co-chair and Maggie Vandermeer also spoke about the Implementation Process. Skokie Alliance for Electoral Reform sent the content of their public statement at the Village Board Meeting on their website, along with a number of other resources compiled over the last year .

Lauren Grodnicki spoke about a sustainability officer.

Trustee Johnson also requested that under New Business at the December 5th Board meeting to review and revise the process for appointments to the Boards and Commission and December 19th appointments to the Corporation Counsel’s office.

Adjournment.

Motion to adjourn at 9:08 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

Sylvia Luke, Deputy Village Clerk

Approved:

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.

