Pledge of Allegiance led by the Deputy Village Clerk Sylvia Luke

Mayor Van Dusen called the meeting to order. The Clerk call 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 Sutker  
Seconded: Trustee Khoeun

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 Tuesday, January 3, 2023.

Omnibus vote.


Omnibus vote.

Proclamations and Resolutions.

A. Proclamation

LanzaTech

Mayor Van Dusen read a Proclamation honoring LanzaTech for their many contributions as being a pioneer and global leader in creating a sustainable, clean energy environment.

Appointments, Reappointments and Resignations.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Old Position</th>
<th>New Position</th>
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</thead>
<tbody>
<tr>
<td>Eric McCune</td>
<td>Police Officer</td>
<td>Police Sergeant</td>
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Mayor Van Dusen congratulated the new Police Sergeant who introduced his family and friends.

B. Reappointments

Zoning Board of Appeals: Richard Perlin as Vice Chair and Brian O'Donnell as Chair

Omnibus vote.

C. Resignations

Beautification & Improvement Commission: Elaine Steiner
Fine Arts Commission: Pamela Williams
Human Relations Commission: Jim McVane
Telecommunications & Technology Commission: Seungjae Paik

Omnibus vote.

Report of the Village Manager.

A. Lead Water Service Line Replacement/Strategy Update.

Public Works Director, Max Slankard provided an updated detailed report.

Background

During the Public Works Budget Hearing, this past spring a discussion on Public Act 102-0613, the Illinois Lead Service Line Replacement and Notification Act was signed. Illinois joined Michigan and New Jersey as the three states in the US to mandate full lead service line replacement.

Budget Hearing Direction

The Board asked that the Village staff report back in approx. 6 months with regard to additional developments and updates.
NWMC Survey
In June 2022, the NWMC surveyed its membership to ascertain whether members had active lead service line (LSL) replacement programs and what levels of municipal support were being offered.

Fundamental Questions
3 common scenarios - Service line leak, whether on public side or private side, Service line replacement in context of planned water main replacement and Long-term LSL replacement plan. The Village has received House approval of a $2 million grant to provide funding assistance to offset expenses associated with LSL replacement.

Proposed Village Approach
Staff is recommending a cost-sharing approach. Cost sharing is the most common approach among our neighbors. He spoke about general terms of the proposals.

Public Works Director Slankard answered questions from the Board.

*B. Tree Trimming Services – Advanced Tree Care, Lincolnshire, Illinois - $200,000.
Motion to award a contract to Advanced Tree Care, Lincolnshire, IL in the amount of $200,000 for tree trimming services.

Omnibus vote.

*A. Ordinance 23-1-C-4631
Motion to approve an ordinance amending Chapter 22, Article II of the Skokie Village Code. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 23-1-C-4632
Motion to approve an ordinance amending the rules and regulations of the Board of Fire and Police Commissioners. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

C. Executive Session.
Motion to approve the request for an executive session in accordance with paragraph 2(c)(1) of the Illinois Open Meetings Act pertaining to the review and discussion of personnel matters.
Moved: Trustee Klein
Seconded: Trustee Pure Slovin
Ayes: Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

2023-2024 Community Development Block Grant Public Hearing #2.
Justin Malone, Neighborhood & Housing Coordinator/CDBG Administrator conducted the Public Hearing.
The Village's entitlement grant for Program Year 2023/Fiscal Year 2024 (PY23/FY24) is not yet known. At this time, we are estimating $600,000 in entitlement funds. Proposals from both Village staff and outside agencies total over $810,000, so reductions will be necessary. The program’s 20% cap for administrative funding is applied against the new entitlement only, while the 15% cap for public service funding (non-capital/non-construction expenditures) is applied against the new entitlement plus any program income from the current program year.
The Board will determine at that time the proposed funding award for each project or activity. Budget recommendations will be presented at the next public hearing on Monday, February 6.
Trustee Sutker read a prepared statement:
I am a Licensed Clinical Social Worker employed by a social service agency that is an applicant for a CDBG grant. I do not believe this creates a conflict. However, I believe it is important to avoid the appearance of partiality. Therefore, I will recuse myself from participating in the discussions relating to the applications and from voting on the grants. My recusal from participating in the discussion should not be construed as indifference to the valuable services that the applicants provide to people in need. I respect and admire all of the agencies for their fine work, especially during these difficult times. I thank all the agencies for their work and dedication.
Overview of CDBG Proposals for PY23/FY24
Village of Skokie Community Development Block Grant (CDBG) Program

PY23/FY24 Funding Requests ($)

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<thead>
<tr>
<th>Administration</th>
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<tr>
<td>VOS - Program Administration</td>
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<td>VOS - Planning</td>
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<th>Housing</th>
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<tr>
<td>VOS - Home Improvement Program</td>
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<td>HODC - Housing Opportunity Development Corporation</td>
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<td>VOS - Neighborhood Enhancement Program</td>
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<tr>
<th>Infrastructure</th>
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<tbody>
<tr>
<td>VOS - Street and Alley Resurfacing</td>
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<tr>
<td>VOS - Sidewalk Replacement Program</td>
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<th>Public Facilities</th>
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<td>Turning Point</td>
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<td>SHORE</td>
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<tr>
<td>CJE SeniorLife</td>
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<tr>
<td>Search</td>
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<td>Orchard Village</td>
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<tr>
<th>Public Services</th>
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<tbody>
<tr>
<td>VOS - Social Worker</td>
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<tr>
<td>CFJS</td>
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<tr>
<td>Center for Enriched Living</td>
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<tr>
<td>AHS Family Health Center</td>
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<tr>
<td>Metropolitan Family Services</td>
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<tr>
<td>Impact Behavioral Health Partners</td>
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<tr>
<td>PEER Services</td>
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<tr>
<td>The Harbour</td>
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<tr>
<td>North Shore Senior Center (NSSC)</td>
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<tr>
<td>WINGS</td>
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PY23/FY24 Total Request $810,061
Public Comments
Judy Mendel questioned the possibility of the Budget Meetings-live stream. Also asked about any updates concerning Electoral Reform. Manager Lockerby will address her concerns.

Public Comments by email.
Judy Mendel-Subject about hiring a Sustainability Director.

Adjournment.
Motion to adjourn at 9:35 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 Clerk

Approved:

Mayor Van Dusen

A Closed session was held in the main floor conference room at 9:38 p.m. Those present were Mayor Van Dusen, Trustees Sutker, Robinson, Khoeun, Johnson, Pure Slovin, Klein, and Corporation Counsel Lorge, The meeting ended at 11:10 p.m.