

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 February 1, 2021



Until further notice, meetings of the Skokie Village Board will be held electronically, with a majority of Village officials participating via remote access in order to comply with the State of Illinois Gubernatorial Disaster Proclamation. Members of the public who wish to comment as to an item on the published agenda or to comment during public comments must submit their statement or question in writing to the Village Manager's Office and all properly submitted statements or questions will be presented and read during the relevant portion of the meeting. Written comments may be submitted by email to citizencomments@skokie.org before or during the meetings; by mail to Village of Skokie, Village Manager's Office, 5127 Oakton Street, Skokie, Illinois, 60077; or via the Village's drop box located by the public entry to Village Hall.

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

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen. The Trustees were joining by remote electronic access.

Motion to approve the Consent Agenda.

Moved: Trustee Klein

Seconded: Trustee Ulrich

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Tuesday, January 19, 2021.

Omnibus vote.

* Approve Voucher List #18-FY21 of February 1, 2021.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Reappointments

Commission on Family Services: Harold Primack as Chair

Plan Commission: George Mitchell as Vice Chair and Paul Luke as Chair

Omnibus vote.

Report of the Village Manager.

A. COVID-19 Update.

Mike Charley, Director of Health and Human Services gave the COVID-19 update.

Total Cases in Skokie-5,145, 108 deaths. Current 7-day moving average 14.25 cases/day.

Skokie's positivity rate 4.2%. Cook County is 5.4%

Vaccine update-Pfizer 3,560 given to NorthShore University Health System, Village received

1,920 doses of Moderna this week. The Village sent out postcards to every household this

Week giving information about the vaccine.. 26,00 residents have registered for the vaccine.

Residents can get information thru the Village's website www.skokie.org, SkokieNews, Covid Hotline phone 847-779-7726, and email-covid19@skokie.org. There are many volunteers that have been answering phones and helping residents.

The Clinic site is at 7770 Frontage Rd.

*B. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corp., Chelmsford, Massachusetts - \$24,932.80.

Motion to award a contract to Zoll Medical Corp., Chelmsford, Massachusetts in the amount of \$24,932.80 for proprietary purchase of ECG Monitor/Defibrillator/Pacer.

Omnibus vote.

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Report of the Corporation Counsel.

No Report.

2021-2022 Community Development Block Grant Public Hearing #3.

Carrie J Haberstich, Planner/CDBG Administrator presented the Public Hearing.

The CDBG entitlement amount remains unknown, so an estimate of \$600,000 is in the budget. In addition to the new entitlement, \$50,000 in unobligated funds and \$7,135 in program income is recommended to be applied to the Program Year 2021-22 budget. A balance of unobligated funds will be retained for emergencies for construction-related activities. **The total estimated budget is \$657,135.**

For the eighth year in a row, the Department of Housing and Urban Development (HUD) is requesting that the Village not submit its Annual Action Plan until the entitlement amount is known. We are proceeding with our typical public hearing schedule on the condition that flexibility is incorporated into the draft plan to accommodate a range of funding level possibilities. The following guidelines utilize a ±20% contingency if the funding is greater than, equal to, or less than the base entitlement estimate of \$600,000:

- Less than \$480,000: a substantial amendment to the Action Plan will be necessary.
- Less than \$600,000: an across-the-board proportional reduction will be pursued.
- **\$600,000: (“full funding”)** the funding will be distributed as budgeted.
- Less than \$720,000: The balance of the 15% services cap will be applied to the Village social worker position, and the balance of the entitlement funds will be applied to the Village’s Home Improvement Program up to \$90,000, and any remaining balance will be applied to the Neighborhood Enhancement Program.
- Greater than \$720,000: the balance above \$720,000 will be carried forward to the following program year. No substantial amendment to the Action Plan will be pursued.
- No project or service funding level will be less than \$3,000.

CDBG Suggested Budget
 Program Year 2021-22
 February 1, 2021

Projects	Program Year	Program Year		Allowed
	2020-21	2021-22		
	Funded	Requested	Suggested	
Administration				
VOS - Program Administration and Planning	99,977	115,000	115,000	
VOS - Assessment of Fair Housing	10,000	5,000	5,000	
Subtotal	109,977	120,000	120,000	120,000
<i>Tier</i>				
Service				
1 VOS - Social Worker	40,555	53,800	41,070	
1 JCFS	4,000	6,000	4,000	
1 Asian Human Services (AHS) - dental services	7,000	15,000	7,000	
1 Metropolitan Family Services	5,000	10,000	6,000	
1 PEER Services, Inc.	5,000	12,000	6,000	
1 North Shore Senior Center	8,000	10,000	8,000	
1 YOU Youth and Opportunity United	5,000	10,000	5,000	
2 Children's Advocacy Center	3,000	5,000	4,000	
2 The Harbour, Inc.	3,000	9,600	4,000	
3 Center for Enriched Living	0	5,000	3,000	
3 Impact Behavioral Health Partners	0	9,000	3,000	
Meals on Wheels NE IL	5,000	0		
Assyrian Family Health Alliance	4,982	0		
Open Communities	3,000	0		
Subtotal	93,537	145,400	91,070	91,070
Construction				
VOS - Home Improvement Program	144,036	90,000	80,065	
HODC - structural improvements	16,800	7,500	7,500	
HODC - furnaces and hot water heaters	see above	12,000	12,000	

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HODC - high-efficiency washers and dryers	see above	12,000	0	
HODC - master key entry systems	see above	13,500	0	
VOS - Neighborhood Enhancement Program	75,648	100,000	70,000	
VOS - Street Resurfacing	145,964	220,000	198,000	
VOS - 50/50 Sidewalk Grant Program	2,926	3,000	3,000	
Turning Point	30,800	27,845	20,000	
SHORE	22,700	21,876	8,000	
CJE SeniorLife - Village Center	0	15,899	15,000	
Search, Inc.	18,700	27,000	18,000	
Orchard Village	9,500	12,000	10,000	
Asian Human Services (AHS) - safety improvements	3,000	4,500	4,500	
Subtotal	470,074	567,120	446,065	446,065

Grand Total	673,588	832,520	657,135	657,135
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Overall Budget with Unallocated Funds and Program Income	657,135
Entitlement from HUD	600,000
Unallocated Funds to be Programmed	50,000
PY20 Program Income	7,135

Budget for Cap Restrictions	Estimated Caps
Administration Cap (20%) = estimated entitlement + program income received during PY21	120,000
Public Service Cap (15%) = estimated entitlement + program income received during PY20	91,070

-20% 480,000
+20% 720,000

Motion to concur with the recommended projects and funding levels for 2021-22 CDBG programs.

Moved: Trustee Klein

Seconded: Trustee Bromberg

Ayes: Roberts, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

Abstain: Sutker

MOTION CARRIED

Citizen Comments.

Barry Temkin commented on the downtown hotel project.

Loreen Tangos, James Johnson, Maggie Vandermeer, Molly Greening, Catharine White, commented on the Village's Environmental Sustainability Plan- focus on energy conservation and air quality, climate change, greenhouse gas emissions and The Village's Sustainable Environmental Advisory Commission.

Dr. Bala Chaudhary wrote about the possibility of a creation of a new full-time staff position of Chief Sustainability Officer to oversee the creation and implementation of environmental sustainability measures for the Village.

Manager Lockerby acknowledged that a letter was received from GoGreen Skokie.

The Village will give a report on the Environmental Sustainability Plan and address concerns at the February 16th Board Meeting.

Adjournment.

Motion to adjourn at 8:58 p.m.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen