

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 3, 2020

Pledge of Allegiance led by Village Clerk Pramod Shah.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Ulrich

Seconded: Trustee Sutker

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 21, 2020

Omnibus vote.

* Approve Voucher List #18-FY20 of February 3, 2020.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Black History Month – February 2020

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments

Beautification & Improvement: Barbara Rubins

Board of Health: Maureen Hanlon, Sibyl Yau and Dr. Nancy Topouzian, Emeritus

Commission on Family Services: Yolanda Bender, Jo Hammerman, Arnold Oskin, Michael Stiehl, Melissa Versch

Consumer Affairs Commission: Theodore Lavine

Fine Arts Commission: Vassilen Vasevski

Human Relations Commission: Sheila Crumrine

Public Safety Commission: Daniel Fink

Sustainable Environmental Advisory Commission: Emily Okallau

Telecommunications & Technology Commission: Christopher Oh

B. Reappointments

Commission on Family Services: Harold Primack as Chair

Plan Commission: Paul Luke as Chair

C. Resignations

Board of Health: Dr. Clifford Prince

Sustainable Environmental Advisory Commission: Richa Shah

Omnibus vote

Mayor Van Dusen spoke about examples of what the Commissions do, and that they are investments to the Village.

Report of the Village Manager.

A. Interior/Exterior TIF Rehabilitation Program Grant for 4901 Main Street (P.S.

Greetings/Sketchbook Brewing – Skokie).

Leslie Murphy, Economic Development Specialist answered question from the Board. She explained the use of TIF Funds in the past.

Motion to concur with staff's recommendation and request Mayor and Board approval of the interior and exterior rehab improvement grant estimated at a not to exceed amount of \$153,000.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

Nays: None.

Absent: None

MOTION CARRIED

13339

Meeting of the Mayor and Board of Trustees

Monday February 3, 2020 Page Two

B. Illinois Department of Transportation (IDOT) Dempster Street/Skokie Boulevard/Niles Center Road Improvement Project.

Resolution 20-2-R-1456

Motion to approve a Resolution authorizing an Intergovernmental Agreement with the Illinois Department of Transportation .

Erik Cook, Director of Engineering answered questions from the Board.

Dave Crumrine asked if the Village salt alleys. Manager Lockerby replied that the Village does not.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

C. Skokie–Green Infrastructure Grant Joint Agreement with Metropolitan Water Reclamation District of Greater Chicago.

Resolution 20-2-R-1457

Motion to concur with staff’s recommendation and request Mayor and Board approval of a Resolution authorizing the execution of this agreement with the Metropolitan Water Reclamation District of Greater Chicago.

Moved: Trustee Klein

Seconded: Trustee

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

Nays: None.

Absent: None

MOTION CARRIED

*D. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corp., Chelmsford, Massachusetts - \$24,468.41.

Motion to award a contract to Zoll Medical Corp., Chelmsford, MA in the amount of \$24,468.41 for proprietary purchase of ECG Monitor/Defibrillator/Pacer.

Omnibus vote.

Report of the Corporation Counsel.

* A. Ordinance 20-2-C-4505

Motion to adopt an ordinance amending Chapter 118, Appendix A Use Table, of the Skokie Village Code pertaining to art dealers, supplies, sales and service (2019-43P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. An ordinance providing for the repeal of certain inactive ordinances granting special use permits and site plan approvals at multiple locations within the Village of Skokie.

This item is on the agenda for first reading and will be on the February 18, 2020 agenda for second reading and adoption.

C. An ordinance amending Chapter 70, Article III, of the Skokie Village Code pertaining to theft and retail theft. This item was taken off the agenda by the Corporation Counsel for further discussions.

Plan Commission.

A. Plan Commission Case 2019-45P – Alley Vacation Bounded by Golf Road, Leamington Avenue, Foster Street, and Laramie Avenue.

Motion to concur with the Plan Commission that the petitioner’s request to vacate the east-west alley in an area bounded by Golf Road on the north, Leamington Avenue on the east, Foster Street on the south, and Laramie Avenue on the west in an R2 Single-Family district be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

**Meeting of the Mayor and Board of Trustees
Monday February 3, 2020 Page Three**

2020-2021 Community Development Block Grant Hearing #3.

Carrie Haberstich presented the CDBG Public Hearing #3

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 \$8,335 in program income is recommended to be applied to the Program Year 2020-21 budget. A balance of unobligated funds will be retained for emergencies for construction-related activities. **The total estimated budget is \$658,335.**

For the seventh year in a row, the Department of Housing and Urban Development (HUD) is requesting that the Village not submit its Annual Action Plan (and its 5-year Consolidated 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.
- \$620,000: The 15% service cap, or \$3,000, to be awarded to an alternate activity.
- 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 Affordable Housing Initiative.
- 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 to be less than \$3,000.

CDBG proposals from both Village staff and outside agencies totaled \$952,789, so reductions are necessary to meet the estimated budget.

CDBG Suggested Budget Program Year 2020-21

February 3, 2020

		Program Year 2019-20	Program Year 2020-21	Suggested	Allowed
Administration					
	VOS - Program Administration and Planning	88,000	110,000	100,000	
	VOS - Assessment of Fair Housing	12,000	10,000	10,000	
Subtotal		100,000	120,000	110,000	110,000
					-10,000
Service	Tier				
	1	VOS - Social Worker	43,470	52,057	38,250
	1	JCFS	4,000	6,000	4,000
	1	Asian Human Services (AHS) - dental services	7,000	15,000	7,000
	1	Meals on Wheels NE IL (formerly Meals at Home)	3,000	10,000	5,000
	1	Assyrian Family Health Alliance	-	20,000	5,000
	1	Metropolitan Family Services	6,000	10,000	5,000
	1	PEER Services, Inc.	5,000	12,000	5,000
	1	North Shore Senior Center	8,000	10,000	8,000
	1	YOU Youth and Opportunity United	4,000	15,000	5,000
	2	Children’s Advocacy Center	3,000	4,000	3,000
	2	The Harbour, Inc.	3,000	9,410	3,000
	2	Open Communities	-	15,000	3,000
	3	Argentium (if \$620,000 is received)	3,000	5,000	\$3,000 alt.

13341
Meeting of the Mayor and Board of Trustees
Monday February 3, 2020 Page Four

3	Northwest Compass	-	7,500	0
4	Center for Enriched Living	2,000	5,000	0
4	Suburban Primary Health Care Council	-	5,000	0

Subtotal	91,470	200,967	91,250	91,250
-----------------	---------------	----------------	---------------	---------------

Construction

VOS - Home Improvement Program	50,000	70,000	70,000
HODC	-	16,842	16,800
WINGS	-	11,250	0
VOS - Affordable Housing Initiative	105,328	150,000	62,585
VOS - Street Resurfacing	200,000	220,000	220,000
VOS - 50/50 Sidewalk Grant Program	3,000	3,000	3,000
Turning Point	25,000	30,871	30,800
SHORE	20,000	22,789	22,700
CJE SeniorLife - Village Center	30,000	75,570	0
Search, Inc.	18,000	18,750	18,700
Orchard Village	18,000	9,750	9,500
Asian Human Services (AHS) - exhaust fans	5,000	3,000	3,000
Thresholds - Church Street	9,000	-	-
Thresholds - Wright Terrace	35,000	-	-
Subtotal	518,328	631,822	457,085

+10,000

Grand Total	709,798	952,789	658,335	658,335
--------------------	----------------	----------------	----------------	----------------

Overall Budget with Unallocated Funds and Program Income	658,335
Entitlement from HUD	600,000
Unallocated Funds to be Programmed	50,000
PY19 Program Income	8,335

Budget for Cap Restrictions	Estimated Caps
Administration Cap (20%) = estimated entitlement + program income received during PY20	120,000
Public Service Cap (15%) = estimated entitlement + program income received during PY19	91,250
	-20% 480,000
	+20% 720,000

Motion to concur with the recommended projects and funding levels for 2020-2021 CDBG programs.

Moved: Trustee Gray-Keeler **Seconded: Trustee Bromberg**

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

Nays: None.

Absent: None

Abstain: Sutker, Roberts

MOTION CARRIED

Citizen Comments.

Mayor Van Dusen introduced Dr. Dave McWhinnie. Natalie Gillespie, 9233 Ewing spoke about the possibility of changing the Village Ordinance to allow raising chickens in the backyard.

**Meeting of the Mayor and Board of Trustees
Monday February 3, 2020 Page Five**

Adjournment.

Motion to adjourn at 9:10 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Robert

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



