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.

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
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 Roberts

Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen
Nays: None.

Absent: None

MOTION CARRIED


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.


* 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
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**

<table>
<thead>
<tr>
<th>Projects</th>
<th>Program Year 2019-20</th>
<th>Program Year 2020-21</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Funded</td>
<td>Requested</td>
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<tr>
<td>Administration</td>
<td></td>
<td></td>
</tr>
<tr>
<td>VOS - Program Administration and Planning</td>
<td>88,000</td>
<td>110,000</td>
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<tr>
<td>VOS - Assessment of Fair Housing</td>
<td>12,000</td>
<td>10,000</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td><strong>100,000</strong></td>
<td><strong>120,000</strong></td>
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<tr>
<td>Service Tier</td>
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<tr>
<td>1</td>
<td>VOS - Social Worker</td>
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<td>JCFS</td>
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<td>Asian Human Services (AHS) - dental services</td>
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<td>1</td>
<td>Meals on Wheels NE IL (formerly Meals at Home)</td>
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<td>Assyrian Family Health Alliance</td>
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<td>Metropolitan Family Services</td>
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<td>PEER Services, Inc.</td>
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<td>North Shore Senior Center</td>
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<td>YOU Youth and Opportunity United</td>
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<td>1</td>
<td>Children's Advocacy Center</td>
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<td>2</td>
<td>The Harbour, Inc.</td>
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<td>Open Communities</td>
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<tr>
<td>3</td>
<td>Argentium (if $620,000 is received)</td>
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</table>
### 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.
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

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Mayor George Van Dusen

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen