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 with exception of Item B on the Manager’s Report and Item B on the Corporation Counsel’s report.

Moved: Trustee Bromberg  Seconded: Trustee Gray-Keeler

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, February 19, 2019.

Omnibus vote.

* Approve Voucher List #20-FY19 of March 4, 2019.

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations

Developmental Disabilities Awareness Month – March 2019

Mayor Van Dusen read a Proclamation honoring the Douglas Center that provides community day services for individuals with intellectual, developmental and physical disabilities; assisting them to improve their independent living skills and enrich their quality of life.

CEO Rifath Kahn thanked the Village for support all these years.

*Certified Government Financial Manager Month – March 2019

Omnibus vote.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Village Clerk Pramod Shah:

<table>
<thead>
<tr>
<th>Name</th>
<th>Old Position</th>
<th>New Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jessie Barnes</td>
<td>Police Sergeant</td>
<td>Commander</td>
</tr>
<tr>
<td>John Moersfelder</td>
<td>Police Sergeant</td>
<td>Commander</td>
</tr>
</tbody>
</table>

Mayor Van Dusen congratulated the new Commanders who introduced their families and friends.

*B. Resignation

Consumer Affairs Commission: Dimitrios Trivizas

Omnibus vote.

Report of the Village Manager.

* A. Chicago Metropolitan Agency for Planning Grant – Resolution of Financial Commitment and Administration.

Resolution 19-3-R-1418

Motion to approve a Resolution authorizing the financial commitment and administration for Chicago Metropolitan Agency for Planning Grant.

Omnibus vote.

B. 2019 Water Main & Sewer Rehabilitation Improvement Project – A Lamp Concrete, Schaumburg, Illinois – $2,258,166.10.

Erick Cook, Director of Engineering answered questions from the Board

Motion to award a contract to ALamp Concrete, Schaumburg, Illinois in the amount of $2,258,166.10 for 2019 water main & sewer rehabilitation improvement project.
Moved: Trustee Roberts  
Seconded: Trustee Ulrich

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

MOTION CARRIED


CONSENT

*A. Ordinance 19-3-F-4445
Motion to adopt an ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2018 and ending April 30, 2019 in the amount of $2,922,058. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

B. Ordinance 19-3-C-4446
Dr. Counard, Director of Health and Bruce Jones, Environmental Health Supervisor answered questions from the Board.

Motion to adopt an ordinance amending Chapters 26 and 46 of the Skokie Village Code pertaining to the regulation of body art establishments and body artists and fees associated with the regulation thereof. This item is on the consent agenda for second reading and adoption.

Moved: Trustee Klein  
Seconded: Trustee Gray-Keeler

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

MOTION CARRIED

FIRST READING

C. Resolution 19-3-R-1419
Motion to adopt a resolution approving a plat of subdivision for the property located at 7515-7555 Linder Avenue and 7520 Long Avenue, Skokie, Illinois, in an M1 Office Assembly Industry district. This item is on the agenda for first reading and approval.

Moved: Trustee Sutker  
Seconded: Trustee Bromberg

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

MOTION CARRIED

D. Resolution 19-3-R-1420
Motion to adopt a resolution approving and authorizing a Grant of Easement to the Illinois Department of Transportation for a portion of the southwest corner of Skokie Boulevard and Niles Center Road, Skokie, Illinois. This item is on the agenda for first reading and adoption.

Moved: Trustee Bromberg  
Seconded: Trustee Gray-Keeler

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

MOTION CARRIED

E. Resolution 19-3-R-1421
A resolution approving and authorizing a Grant of Easement to the Illinois Department of Transportation for a portion of the northeast corner of Skokie Boulevard and Niles Center Road, Skokie, Illinois. This item is on the agenda for first reading and adoption.

Moved: Trustee Ulrich  
Seconded: Trustee Roberts

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 March 4, 2019 Page Three

Unfinished Business:
A. One-Year Action Plan for Community Development Block Grant Program Year 2019

Planner/CDBG Administrator Carrie J. Haberstich made a presentation with an overview and background of the Consolidated Plan and Action Plan. The term of the five-year Consolidated Plan is from May 1, 2015, through April 30, 2020. The primary elements of the Consolidated Plan include the public participation process, needs assessment, housing market analysis, and strategic plan – addressing community issues particularly as they relate to low/moderate-income Skokie residents. The Consolidated Plan is required by the U.S. Department of Housing and Urban Development (HUD) of all communities receiving CDBG entitlement funds. This year’s Action Plan will be the last of five plans for the current Consolidated Plan term.

The Action Plan will serve as the annual application to HUD for CDBG funding. It will include the Application for Federal Assistance Form (Standard Form 424), executive summary, the Village’s strategies to address community development needs, project and activity descriptions, and certifications regarding Skokie's eligibility to apply for federal funding. In addition, the Action Plan will address the Village's continued efforts to prevent homelessness, aid persons with special needs, enhance the supply of affordable housing, reduce lead-based paint hazards, enhance social services, and promote citizen participation in the CDBG process. Furthermore, the plan anticipates planned coordination between various Village departments and social service providers in the Skokie area.

We have not been informed of the Village’s entitlement amount, so we continue to estimate $550,000 in entitlement funds with the flexibility options presented at the February public hearing, and in the Executive Summary and Section AP-15 of the draft Action Plan. The estimated budgeted grand total remains at $650,000.

Motion to approve the One-Year Action Plan for Community Development Block Grant Program Year 2019-2020.

Moved: Trustee Gray-Keeler Seconded: Trustee Bromberg
Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein Gray-Keeler and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

Citizen comments
Mayor Van Dusen offered condolences to the family of Estelle Greenberg who was a longtime member and very involved with the many events of the Consumer Affairs Commission.

Mayor Van Dusen also mentioned that Will Evans Chair of Skokie Board and Fire Commission was appointed by Governor Pritzker as Illinois Tollway Chairman.

Razz Jenkins spoke about the Oakton Community Board Trustee’s Election.

Adjournment.
Motion to adjourn at 8:51 p.m.
Moved: Trustee Bromberg Seconded: Trustee Roberts
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