

1. Pledge of Allegiance led by Cub Scout Pack 85 from Middleton School.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held January 20, 2009.
- * 5. Approve Voucher List #18-FY09 of February 2, 2009.
- * 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
Centre East Authority Board (Three-Year Term): Dave Baum
Human Relations Commission (One-Year Term as Chair): James O. Coney
9. Report of the Village Manager.
 - A. Skokie Special Service Area #9.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance amending Chapter 50, of the Skokie Village Code, pertaining to the Foreign Fire Insurance Board. This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. A resolution regarding the release of executive session minutes. This item is on the agenda for first reading and adoption.
 - C. An ordinance amending certain sections of Chapters 22, 46, 82 and 106, of the Skokie Village Code, pertaining to additional requirements regarding the mixed-use zoning districts. This item is on the agenda for first reading and will be on the February 17, 2009, agenda for second reading and adoption.
11. Unfinished Business.
12. New Business.
13. Plan Commission.
14. 2009-2010 Community Development Grant Public Hearing #3.
15. Citizen Comments.
16. Adjournment.

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 Tuesday January 20, 2009



Pledge of Allegiance led by Village Clerk Marlene Williams.

The Mayor called the meeting to order.

The Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee McCabe

Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held January 5, 2009

Omnibus vote.

* Approve Voucher List #17-FY09 of January 20, 2009.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation:

Martin Luther King Day – January 19, 2009

Omnibus vote.

Proclamations and Resolutions.

A. Proclamations:

Milt Trenier Day – January 20, 2009

Trustee Sutker read a Proclamation honoring Milt Trenier on his many years of accomplishments.

* National Burn Awareness Month – February 2009

* Appointments, Reappointments and Resignations.

A. Appointments:

Advisory Commission on Human Services (Two-Year Term): Julia W. Rath

Cable Television Advisory Commission (Two-Year Term): Randall R. Cling

Human Relations Commission (Three-Year Term): Fumie Ikeda

B. Reappointment:

Consumer Affairs Commission:

Sheila Gross (One-Year Term as Chair)

Pratap Sampat (Two-Year Term)

Omnibus vote.

Report of the Village Manager.

A. Market Assessment and Retail Strategy Study.

Motion concur with the Economic Development Coordinator to approve a contract with **4Insights** for a detailed marketing assessment for Downtown Skokie (Zoning Sector A) at a cost of \$44,160.

Carol Geis from **4Insights** spoke about the Market Assessment and Retail Strategy Study and answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Roberts

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

B. Vacant Building Ordinance.

Motion to approve the draft of an ordinance increasing the standards of appearance and maintenance for vacant commercial/industrial properties/buildings and to authorize the Corporation Counsel to prepare the ordinance for final adoption.

Community Development Director Peyer and Property Standards Supervisor Terry Oline answered questions from the Board.

Moved: Trustee Perille

Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

C. Ordinance Regulating Use of Funds Related to the Foreign Fire Insurance Tax.

Motion to approve the concept of an ordinance regulating use of funds related to the Foreign Fire Insurance Tax and authorize the Corporation Counsel to prepare the final ordinance.

Moved: Trustee Sutker

Seconded: Trustee Bromberg

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

*** A. Ordinance 09-1-G-3661**

Motion to adopt an ordinance determining the prevailing rate of wages. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*** B. Ordinance 09-1-Z-3662**

Motion to adopt an ordinance granting two special use permits to establish and operate a limited service restaurant and allow outdoor dining at 8800 Gross Point Road, Skokie, Illinois in a B Commercial district (2008-30P & 2008-31P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

C. Executive Session

Motion to approve the Corporation's Counsel request for an executive session in accordance with paragraph 2(c)(21) of the Illinois Open Meetings Act pertaining to the discussion of executive session minutes and to adjourn therefrom.

Moved: Trustee Gelder

Seconded: Trustee McCabe

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission. None

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:05 p.m.

Moved: Trustee McCabe **Seconded: Trustee Sutker**

Ayes: Perille, Roberts, Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen

Nays: None.

Absent: None.

MOTION CARRIED

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:09 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Perille, Roberts, Sutker, Bromberg, Gelder, and McCabe. Also present were Manager Rigoni, Assistant Manager Lockerby and Corporation Counsel Hanley. The meeting ended at 9:15 p.m.

Memorandum
Mayor's Office

TO: Board of Trustees

FROM:



Mayor

DATE: February 2, 2009

SUBJECT: Reappointments

*A Reappointments

Centre East Authority Board

Dave Baum
(Three-year term)

Human Relations Commission

James O. Coney
(One-year term as Chair)

**Memorandum
Manager's Office**

TO: The Honorable Mayor and
Board of Trustees
Village Clerk
Corporation Counsel

FROM: 
Albert J. Rigoni, Village Manager

DATE: January 29, 2009

SUBJECT: **MANAGER'S REPORT
BOARD MEETING OF MONDAY, FEBRUARY 2, 2009**

A. Skokie Special Service Area #9.

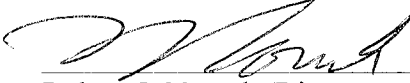
On January 22, 2008, the Village Board adopted an ordinance creating Special Service Area #9 (SSA) which comprises the East Industrial Area which is located north of Oakton Street up to Madison Street between Ridgeway Avenue and McCormick Boulevard. The SSA was formed to make improvements funded by a combination of Village and private property owner funding. The improvements to Phase I are complete and the area is much improved. Tom Thompson has received a number of requests for façade improvements so the Village improvement is stimulating private sector investment. The funding on behalf of the private property owners will be via a bank borrowing and will be repaid through an SSA property tax levy. A special service area tax levy is one that is levied solely against the properties located in the SSA.

In order to obtain the most cost efficient borrowing, the Village issued a request for proposal (RFP) to 19 banking institutions inclusive of all banking institutions located in Skokie. Of the 19 institutions, two submitted bids. The work in SSA #9 will be accomplished over two fiscal years. In order to provide for funding of the private sector's portion of the improvement costs in SSA #9 that took place in Fiscal 2009 which amounted to \$1,145,000, two Village Board actions will be required. First, Finance Director Bob Nowak will conduct the required Public Hearing on the borrowing and related annual tax levy. The Board will be respectfully requested to award the loan to the low bidder, First Bank & Trust, at an interest rate of 4.36% for a period of 10 years. The annual required tax levy for this loan is \$142,936.78. Second, assuming the Board's approval of the loan, the Board will be requested to adopt the attached enabling Ordinance, inclusive of the aforementioned tax levy, on the agenda of the Corporation Counsel at the Village Board meeting of February 17, 2009.

I concur with the recommendation and respectfully request that the Mayor and Board approve the loan.

Memorandum
Finance Department

To: Albert J. Rigoni, Village Manager

From: 
Robert J. Nowak, Director of Finance

Date: January 27, 2009

Subject: AGENDA ITEM: Skokie Special Service Area #9 (SSA #9 – Debt Issue and Tax Levy

On January 22, 2008, the Village Board adopted Ordinance Number 08-1-F-3586 which created the Village's ninth special service area (SSA #9). SSA #9 comprises the East Industrial Area which is located north of Oakton Street up to Madison Street between Ridgeway Avenue and McCormick Boulevard. SSA #9 is the subject of a major project that includes street resurfacing, intersection widening, replacement or rehabilitation of deteriorated or insufficient water and sewer lines, replacement of deteriorated curb and gutters, new sidewalks, driveway replacement, street lighting, landscaping, identification signage and other improvements. The adoption of that Ordinance followed the required public hearing on the matter which took place on November 5, 2007 and the required 60 day waiting period subsequent to the hearing date as prescribed by law.

The special service area was formed to make improvements in the East Industrial Area. The improvements are to be funded by a combination of Village and private property owner funding. The funding by private property owners will be via a bank borrowing and will be repaid through a special service area tax levy. A special service area tax levy is one that is levied solely against the properties located in the special service area.

In order to obtain the most cost efficient borrowing, the Village issued a request for proposal (RFP) to nineteen banking institutions (including banks with branches located in Skokie). Of the nineteen institutions, seven institutions formally declined and ten did not to respond. The responding institutions are as follows:

<u>Financial Institution</u>	<u>Rate</u>
First Bank & Trust	4.36%
North Shore Community Bank	5.00%

The work in SSA #9 will be accomplished over two fiscal years. In order to provide for the funding of the private sector's portion of the streetscape improvement costs in SSA #9 that took place in Fiscal 2009 which amounted to \$1,145,000, two Village Board actions will be required. First, immediately following the required public hearing on the borrowing and related annual tax levy which is scheduled for the regularly scheduled Village Board meeting of Monday, February 2, 2009, the Village Board will be

respectfully requested to award the loan to the low respondent, First Bank & Trust, at an interest rate of 4.36% for a period of ten (10) years. The annual required tax levy for this loan is \$142,936.78. The original estimate of annual debt service as presented to the SSA#9 property owners was at a rate of 5.0% which would have amounted to an annual levy of \$146,896.92. The actual annual debt service as noted above is approximately 2.6% less than the original estimate. Second, dependent upon the Board's approval of the loan at the February 2, 2009 meeting, the Village Board will be requested to adopt the enabling Ordinance, inclusive of the aforementioned tax levy, on the consent agenda of the Corporation Counsel at the regularly scheduled Village Board meeting of February 17, 2009. The ordinance is attached to this memo.

As was noted earlier, a brief public hearing is required by law prior to the Village Board's actions. The hearing will take place on Monday, February 2, 2009. Notice of the public hearing was published according to law and I will conduct that hearing.

As a general note, a few of the banks that declined to participate in this RFP process noted that the Village did not have a relationship with their bank. In addition, a number of banks have opened branches in the Village since the last time the Village adopted a banking resolution. Thus, in order to provide the Village with the ability to obtain additional participation in future loan RFPs, the Corporation Counsel and I are working on updating the Village's banking resolution. The resolution or other required form of authorization will be brought to the Village Board for approval at the regularly scheduled Village Board meeting on February 17, 2009.

Should you have any questions or concerns, please let me know.

RJN:lmb
Attachment

cc: J. Patrick Hanley

THIS ORDINANCE MAY BE CITED AS
VILLAGE ORDINANCE NUMBER

09-2-F-

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF A
\$1,145,000 SPECIAL SERVICE AREA #9 NOTE, SERIES 2009,
OF THE VILLAGE OF SKOKIE, COOK COUNTY, ILLINOIS
AND PROVIDING FOR THE LEVY AND COLLECTION OF DIRECT
ANNUAL TAXES FOR THE PAYMENT OF THE PRINCIPAL
AND INTEREST ON SAID NOTE THE PURPOSE OF WHICH IS TO
PROVIDE FOR INFRASTRUCTURE IMPROVEMENTS IN SPECIAL
SERVICE AREA #9 IN THE VILLAGE OF SKOKIE**

1 **WHEREAS**, the Village of Skokie is an Illinois home rule municipality pursuant to Article
2 VII, Section 6, of the *Constitution of the State of Illinois*; and

3 **WHEREAS**, as an Illinois home rule municipality, the Village may: (i) exercise any power
4 and perform any function pertaining to its government and affairs, including, but not limited to, the
5 power to tax and to incur debt, provided that such debt is not subject to repayment from “*ad*
6 *valorem* property tax receipts maturing more than 40 years from the time it is incurred,” Ill. Const.,
7 art. VII, sec. 6(a) and (d); and (ii) “levy and impose additional taxes upon areas within their
8 boundaries in the manner provided by law for the provision of special services to those areas and
9 for the payment of debt incurred in order to provide those special services,” Ill. Const., art. VII, sec.
10 6(l); and

11 **WHEREAS**, a public hearing on the question of the establishment of Special Service
12 Area Number 9 was held on the 5th day of November, 2007, and at said public hearing all
13 interested persons affected by said Special Service Area, including all owners of real estate
14 therein, were allowed the opportunity to file written objections and to be heard orally thereon;
15 and

16
17 **WHEREAS**, on January 22, 2008, the Mayor and Board of Trustees adopted Village
18 Ordinance Number 08-1-F-3586 establishing Special Service Area Number 9 in the Village of
19 Skokie, pursuant to Article VII, Section 6 of the *Constitution of the State of Illinois*, and in
20 compliance with the Special Service Area Tax Law (35 ILCS 200/27-5 *et seq.* (2006)); and

21 **WHEREAS**, the Special Service Area Number 9 consists of the following described
22 territory and permanent index numbers:

23 THOSE PARTS OF SECTION 23 AND SECTION 26, TOWNSHIP 41 NORTH, RANGE
24 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

25
26 BEGINNING AT THE INTERSECTION OF THE CENTER LINE OF OAKTON STREET
27 AND THE CENTERLINE OF HAMLIN AVENUE EXTENDED SOUTH, THENCE NORTH

1 ALONG THE CENTERLINE OF HAMLIN AVENUE TO THE NORTH LINE OF OAKTON
2 STREET, ALSO BEING THE SOUTH LINE OF BLOCK 4 IN ENGEL'S OAKTON
3 STREET SUBDIVISION RECORDED AS DOCUMENT 8765938, EXTENDED WEST;

4
5 THENCE EAST ALONG SAID SOUTH LINE OF BLOCK FOUR AND ITS EXTENSION
6 TO THE SOUTHEAST CORNER OF LOT 16 IN BLOCK FOUR;

7
8 THENCE NORTH ALONG THE EAST LINE OF LOT 16 AND ITS EXTENSION TO THE
9 CENTERLINE OF THE 16 FOOT EAST WEST ALLEY NORTH OF OAKTON STREET;
10 THENCE EAST ALONG THE CENTERLINE OF SAID ALLEY TO THE CENTERLINE
11 OF THE 16 FOOT NORTH-SOUTH ALLEY IN BLOCK 4 EXTENDED SOUTH;

12
13 THENCE NORTH ALONG THE CENTERLINE OF SAID ALLEY IN BLOCK 4 IN
14 ENGLE'S OAKTON STREET SUBDIVISION AND THE CENTERLINE OF THE NORTH
15 SOUTH 16 FOOT ALLEY IN BLOCK 4 AND BLOCK 16 WITTBOLD'S RAPID TRANSIT
16 GARDENS RECORDED PER DOCUMENT 8901073 AND THE CENTERLINE OF THE
17 NORTH SOUTH 16 FOOT ALLEY IN BLOCK 2 IN WITTBOLD'S THIRD "L"
18 EXTENSION SUBDIVISION RECORDED PER DOCUMENT 8763096 TO THE NORTH
19 LINE OF CLEVELAND STREET, ALSO BEING THE SOUTH LINE OF BLOCK 1 IN
20 WITTBOLD'S THIRD "L" EXTENSION SUBDIVISION;

21
22 THENCE EAST ALONG THE NORTH LINE OF CLEVELAND STREET, ALSO BEING
23 THE SOUTH LINE OF BLOCKS 1, 3, 5 AND 7 TO THE SOUTHEAST CORNER OF
24 BLOCK 7 ALL IN SAID WITTBOLD'S THIRD "L" EXTENSION SUBDIVISION, ALSO
25 BEING THE WEST LINE OF CENTRAL PARK AVENUE;

26
27 THENCE NORTH ALONG THE WEST LINE OF CENTRAL PARK AVENUE ALSO
28 BEING THE EAST LINE OF BLOCK SEVEN IN WITTBOLD'S THIRD "L" EXTENSION
29 SUBDIVISION AND THE EAST LINE OF BLOCK 8 IN METROPOLITAN'S
30 WASHINGTON-EAST PRAIRIE ROAD GARDENS SUBDIVISION RECORDED PER
31 DOCUMENT 9754390 TO THE NORTH LINE OF MADISON STREET, ALSO BEING
32 THE SOUTHEAST CORNER OF LOT 20 IN SKOKIE MADISON-CENTRAL AVENUE
33 SUBDIVISION RECORDED PER DOCUMENT 13133365;

34
35 THENCE EAST ALONG THE NORTH LINE OF MADISON STREET, ALSO BEING THE
36 SOUTH LINE OF BLOCKS 1, 2 AND 3 IN METROPOLITAN REALTY COMPANY'S
37 MAIN AND CENTRAL PARK GARDENS SUBDIVISION RECORDED PER DOCUMENT
38 9403436 AND THE SOUTH LINE OF BLOCK 1 IN TORRY'S ADDITION TO SOUTH
39 EVANSTON RECORDED PER DOCUMENT 70506 AND THE SOUTH LINE OF
40 BLOCKS 2 AND 1 IN NORTHSIDE REALTY COMPANIES DEMPSTER GOLF
41 COURSE FIRST ADDITION SUBDIVISION RECORDED PER DOCUMENT 9124277
42 TO THE SOUTHEAST CORNER OF LOT 27 IN BLOCK 1 IN NORTH SIDE REALTY
43 COMPANIES DEMPSTER GOLF COURSE FIRST ADDITION SUBDIVISION;

44
45 THENCE CONTINUING EAST ALONG THE NORTH LINE OF MADISON STREET
46 EXTENDED EAST TO A LINE 12 FEET EAST OF A LINE 660 FEET WEST OF THE
47 EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 23;

48
49 THENCE SOUTH ALONG SAID LINE 12 FEET EAST OF A LINE 660 FEET WEST OF
50 THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 23 TO THE

1 CENTERLINE OF OAKTON STREET ALSO BEING THE SOUTH LINE OF THE
2 SOUTHEAST QUARTER OF SAID SECTION 23;

3
4 THENCE CONTINUING SOUTH ALONG SAID LINE TO 12 FEET EAST OF A LINE 660
5 FEET WEST OF THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID
6 SECTION 23 TO THE SOUTH LINE OF OAKTON STREET, ALSO BEING A LINE 40
7 FEET SOUTH OF THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION
8 26 TOWNSHIP 41 NORTH RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN;

9
10 THENCE WEST ALONG SAID LINE 40 SOUTH OF THE NORTH LINE OF THE
11 NORTHEAST AND NORTHWEST QUARTERS OF SECTION 23, ALSO BEING THE
12 SOUTH LINE OF OAKTON STREET, TO THE CENTERLINE OF HAMLIN AVENUE
13 EXTENDED SOUTH;

14
15 THENCE NORTH ALONG THE CENTERLINE OF HAMLIN AVENUE, EXTENDED
16 SOUTH, TO THE CENTERLINE OF OAKTON STREET BEING THE POINT OF
17 BEGINNING, ALL AS SHOWN OR INTENDED TO BE SHOWN ON THE PHASE IV-
18 SOUTHEAST INDUSTRIAL AREA SPECIAL SERVICE AREA #9 MAP, IN COOK
19 COUNTY ILLINOIS.

PIN #	Property Address	
10-23-331-005-0000	8041	RIDGEWAY AVE
10-23-324-018-0000	8100	MONTICELLO AVE
10-23-324-019-0000	8100	MONTICELLO AVE
10-23-324-020-0000	8100	MONTICELLO AVE
10-23-324-034-0000	8100	MONTICELLO AVE
10-23-324-035-0000	8100	MONTICELLO AVE
10-23-323-040-0000	8136	LAWNDALE AVE
10-23-322-033-0000	8106	RIDGEWAY AVE
10-23-323-029-0000	8114	LAWNDALE AVE
10-23-323-030-0000	8114	LAWNDALE AVE
10-23-323-031-0000	8114	LAWNDALE AVE
10-23-323-032-0000	8120	LAWNDALE AVE
10-23-333-049-0000	8055	MONTICELLO AVE
10-23-323-009-0000	8131	RIDGEWAY AVE
10-23-325-039-0000	8100	CENTRAL PARK AVE
10-23-323-008-0000	8135	RIDGEWAY AVE
10-23-332-036-0000	3638	OAKTON ST
10-23-331-035-0000	3706	OAKTON ST
10-23-331-036-0000	3706	OAKTON ST
10-23-332-001-0000	8055	LAWNDALE AVE
10-23-325-050-0000	8103	MONTICELLO AVE
10-23-332-026-0000	8020	MONTICELLO AVE
10-23-325-043-0000	8150	CENTRAL PARK AVE

10-23-325-043-0000	8150	CENTRAL PARK AVE
10-23-325-043-0000	8150	CENTRAL PARK AVE
10-23-325-048-0000	8150	CENTRAL PARK AVE
10-23-325-021-0000	8150	CENTRAL PARK AVE
10-23-325-022-0000	8150	CENTRAL PARK AVE
10-23-332-041-0000	3636	OAKTON ST
10-23-323-011-0000	8123	RIDGEWAY AVE
10-23-323-012-0000	8123	RIDGEWAY AVE
10-23-330-015-0000	8050	RIDGEWAY AVE
10-23-330-016-0000	8050	RIDGEWAY AVE
10-23-325-016-0000	8105	MONTICELLO AVE
10-23-333-023-0000	8034	CENTRAL PARK AVE
10-23-333-032-0000	3624	OAKTON ST
10-23-333-033-0000	3624	OAKTON ST
10-23-323-044-0000	8107	RIDGEWAY AVE
10-23-331-029-0000	3724	OAKTON ST
10-23-331-030-0000	3724	OAKTON ST
10-23-331-031-0000	3720	OAKTON ST
10-23-323-036-0000	8142	LAWNDALE AVE
10-23-330-025-0000	8022	RIDGEWAY AVE
10-23-330-026-0000	8022	RIDGEWAY AVE
10-23-331-045-0000	8015	RIDGEWAY AVE
10-23-331-011-0000	8015	RIDGEWAY AVE
10-23-331-011-0000	8015	RIDGEWAY AVE
10-23-331-011-0000	8015	RIDGEWAY AVE
10-23-331-011-0000	8015	RIDGEWAY AVE
10-23-331-012-0000	8015	RIDGEWAY AVE
10-23-331-013-0000	8015	RIDGEWAY AVE
10-23-331-014-0000	8015	RIDGEWAY AVE
10-23-331-032-0000	3714	OAKTON ST
10-23-331-033-0000	3714	OAKTON ST
10-23-331-034-0000	3714	OAKTON ST
10-23-332-005-0000	8043	LAWNDALE AVE
10-23-323-010-0000	8127	RIDGEWAY AVE
10-23-333-020-0000	8042	CENTRAL PARK AVE
10-23-332-033-0000	3642	OAKTON ST
10-23-332-034-0000	3642	OAKTON ST
10-23-332-035-0000	3642	OAKTON ST
10-23-331-016-0000	8052	LAWNDALE AVE
10-23-323-045-0000	8115-17	RIDGEWAY AVE
10-23-323-045-0000	8115	RIDGEWAY AVE
10-23-323-045-0000	8115	RIDGEWAY AVE
10-23-323-045-0000	8117	RIDGEWAY AVE

10-23-333-043-0000	8038	CENTRAL PARK AVE
10-23-322-054-0000	8120	RIDGEWAY AVE
10-23-325-044-0000	8124	CENTRAL PARK AVE
10-23-322-053-0000	8124	RIDGEWAY AVE
10-23-330-033-0000	3748	OAKTON ST
10-23-330-034-0000	3748	OAKTON ST
10-23-324-040-0000	8135	LAWNDALE AVE
10-23-331-015-0000	8060	LAWNDALE AVE
10-23-331-002-0000	8051	RIDGEWAY AVE
10-23-331-003-0000	8049	RIDGEWAY AVE
10-23-332-006-0000	8039	LAWNDALE AVE
10-23-323-033-0000	8108	LAWNDALE AVE
10-23-323-034-0000	8108	LAWNDALE AVE
10-23-330-027-0000	8016	RIDGEWAY AVE
10-23-330-028-0000	8016	RIDGEWAY AVE
10-23-333-019-0000	8046	CENTRAL PARK AVE
10-23-322-057-0000	8100	RIDGEWAY AVE
10-23-331-041-0000	8030	LAWNDALE AVE
10-23-325-008-0000	8135	MONTICELLO AVE
10-23-330-031-0000	3750	OAKTON ST
10-23-330-032-0000	3750	OAKTON ST
10-23-406-014-0000	8121	CENTRAL PARK AVE
10-23-406-014-0000	8121	CENTRAL PARK AVE
10-23-406-014-0000	8121	CENTRAL PARK AVE
10-23-331-026-0000	8020	LAWNDALE AVE
10-23-331-027-0000	8020	LAWNDALE AVE
10-23-331-028-0000	8020	LAWNDALE AVE
10-23-331-006-0000	8039	RIDGEWAY AVE
10-23-330-040-0000	8030	RIDGEWAY AVE
10-23-325-046-0000	8115	MONTICELLO AVE
10-23-332-029-0000	3656	OAKTON ST
10-23-332-030-0000	3656	OAKTON ST
10-23-324-003-0000	8157	LAWNDALE AVE
10-23-324-042-0000	8157	LAWNDALE AVE
10-23-325-047-0000	8145	MONTICELLO AVE
10-23-323-037-0000	8151	RIDGEWAY AVE
10-23-332-031-0000	3650	OAKTON ST
10-23-332-032-0000	3650	OAKTON ST
10-23-333-015-0000	8056	CENTRAL PARK AVE
10-23-333-016-0000	8056	CENTRAL PARK AVE
10-23-333-017-0000	8056	CENTRAL PARK AVE
10-23-333-018-0000	8056	CENTRAL PARK AVE
10-23-331-044-0000	8031	RIDGEWAY AVE

10-23-333-046-0000	8019-31	MONTICELLO AVE
10-23-333-046-0000	8019	MONTICELLO AVE
10-23-333-046-0000	8027	MONTICELLO AVE
10-23-333-046-0000	8031	MONTICELLO AVE
10-23-333-046-0000	8027	MONTICELLO AVE
10-23-333-048-0000	8047	MONTICELLO AVE
10-23-323-038-0000	8137	RIDGEWAY AVE
10-23-331-039-0000	8050	LAWNDALE AVE
10-23-322-025-0000	8136	RIDGEWAY AVE
10-23-322-052-0000	8140	RIDGEWAY AVE
10-23-331-042-0000	8026	LAWNDALE AVE
10-23-330-017-0000	8040	RIDGEWAY AVE
10-23-330-021-0000	8040	RIDGEWAY AVE
10-23-330-039-0000	8040	RIDGEWAY AVE
10-23-330-039-0000	8040	RIDGEWAY AVE
10-23-330-039-0000	8040	RIDGEWAY AVE
10-23-332-027-0000	8014	MONTICELLO AVE
10-23-332-028-0000	8014	MONTICELLO AVE
10-23-332-002-0000	8049	LAWNDALE AVE
10-23-332-003-0000	8049	LAWNDALE AVE
10-23-332-004-0000	8049	LAWNDALE AVE
10-23-332-007-0000	8027	LAWNDALE AVE
10-23-332-008-0000	8027	LAWNDALE AVE
10-23-332-009-0000	8027	LAWNDALE AVE
10-23-332-010-0000	8027	LAWNDALE AVE
10-23-332-011-0000	8027	LAWNDALE AVE
10-23-332-012-0000	8015	LAWNDALE AVE
10-23-332-013-0000	8015	LAWNDALE AVE
10-23-332-014-0000	8015	LAWNDALE AVE
10-23-333-047-0000	3600	OAKTON ST
10-23-323-041-0000	8124-28	LAWNDALE AVE
10-23-323-041-0000	8124	LAWNDALE AVE
10-23-323-041-0000	8128	LAWNDALE AVE
10-23-324-043-0000	8121	LAWNDALE AVE
10-23-324-045-0000	8121	LAWNDALE AVE
10-23-332-039-0000	8038	MONTICELLO AVE
10-23-325-041-0000	8157	MONTICELLO AVE
10-23-322-055-0000	8114	RIDGEWAY AVE
10-23-331-008-0000	8031	RIDGEWAY AVE
10-23-324-017-0000	8109	LAWNDALE AVE
10-23-324-044-0000	8109	LAWNDALE AVE
10-23-406-016-0000	8255	CENTRAL PARK AVE
10-23-409-001-0000	8255	CENTRAL PARK AVE

10-23-322-051-0000	8154	RIDGEWAY AVE
10-23-323-017-0000	8101	RIDGEWAY AVE
10-23-331-001-0000	8055	RIDGEWAY AVE
10-23-323-042-0000	8152-56	LAWNDALE AVE
10-23-331-004-0000	8045	RIDGEWAY AVE
10-23-331-043-0000	8044	LAWNDALE AVE
10-23-330-035-0000	3734	OAKTON ST
10-23-330-036-0000	3734	OAKTON ST
10-23-330-037-0000	3734A-34	OAKTON ST
10-23-330-038-0000	3734A-34	OAKTON ST
10-23-330-038-0000	3734	OAKTON ST
10-23-330-038-0000	3734A	OAKTON ST
10-23-331-007-0000	8033	RIDGEWAY AVE
10-23-325-045-0000	8131	MONTICELLO AVE
10-23-406-007-0000	8051	CENTRAL PARK AVE
10-23-406-012-0000	8051	CENTRAL PARK AVE
10-23-331-037-0000	3700	OAKTON ST
10-23-331-038-0000	3700	OAKTON ST
10-23-325-051-0000	8101	MONTICELLO AVE
10-23-325-051-0000	8101	MONTICELLO AVE
10-23-325-051-0000	8101	MONTICELLO AVE
10-23-323-035-0000	8148	LAWNDALE AVE
10-23-325-040-0000	8120	CENTRAL PARK AVE
10-23-322-058-0000	8106	RIDGEWAY AVE
10-23-325-024-0000	8140	CENTRAL PARK AVE
10-23-325-025-0000	8140	CENTRAL PARK AVE
10-23-325-049-0000	8140	CENTRAL PARK AVE
10-23-332-015-0000	8050	MONTICELLO AVE
10-23-332-040-0000	8050	MONTICELLO AVE
10-23-324-039-0000	8141	LAWNDALE AVE
10-23-324-004-0000	8141	LAWNDALE AVE
10-23-323-043-0000	8152	LAWNDALE AVE
10-23-323-043-0000	8156	LAWNDALE AVE
10-23-323-043-0000	8152-56	LAWNDALE AVE
10-23-332-042-0000	8030	MONTICELLO AVE
10-23-332-024-0000	8022	MONTICELLO AVE
10-23-332-025-0000	8022	MONTICELLO AVE
10-23-333-034-0000	3620	OAKTON ST
10-23-333-035-0000	3620	OAKTON ST
10-23-333-036-0000	3620	OAKTON ST
10-23-333-037-0000	3620	OAKTON ST
10-23-333-042-0000	8020	CENTRAL PARK AVE
10-23-333-044-0000	8030	CENTRAL PARK AVE

10-23-406-004-0000	8157	CENTRAL PARK AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-020-0000	8111	ST. LOUIS AVE
10-23-406-032-0000	8111	ST. LOUIS AVE
10-23-407-025-0000	8246	CHRISTIANA AVE
10-23-407-026-0000	8244	CHRISTIANA AVE
10-23-407-027-0000	8242	CHRISTIANA AVE
10-23-407-028-0000	8236	CHRISTIANA AVE
10-23-407-044-0000	8245	KIMBALL AVE
10-23-408-004-0000	8243	CHRISTIANA AVE
10-23-408-005-0000	8243	CHRISTIANA AVE
10-23-408-006-0000	8243	CHRISTIANA AVE
10-23-407-023-0000	8252	CHRISTIANA AVE
10-23-407-021-0000	8258	CHRISTIANA AVE
10-23-407-022-0000	8258	CHRISTIANA AVE
10-23-407-009-0000	8225	KIMBALL AVE
10-23-407-010-0000	8225	KIMBALL AVE
10-23-407-029-0000	8232	CHRISTIANA AVE
10-23-407-030-0000	8232	CHRISTIANA AVE
10-23-407-038-0000	8206	CHRISTIANA AVE
10-23-407-038-0000	8206	CHRISTIANA AVE
10-23-407-038-0000	8206	CHRISTIANA AVE
10-23-407-038-0000	8206	CHRISTIANA AVE
10-23-407-038-0000	8206	CHRISTIANA AVE
10-23-408-046-0000	8253-55	CHRISTIANA AVE
10-23-408-046-0000	8253	CHRISTIANA AVE
10-23-408-046-0000	8255	CHRISTIANA AVE
10-23-406-017-0000	3425	CLEVELAND ST
10-23-408-021-0000	8260	MCCORMICK BLVD
10-23-408-022-0000	8260	MCCORMICK BLVD
10-23-408-037-0000	8218	MCCORMICK BLVD
10-23-408-037-0000	8218	MCCORMICK BLVD
10-23-408-037-0000	8218	MCCORMICK BLVD

10-23-408-040-0000	8210	MCCORMICK BLVD
10-23-408-041-0000	8208	MCCORMICK BLVD
10-23-408-042-0000	8206	MCCORMICK BLVD
10-23-406-027-0000	3350	OAKTON ST
10-23-406-035-0000	3340	OAKTON ST
10-23-406-036-0000	3340	OAKTON ST
10-23-406-037-0000	3350	OAKTON ST
10-23-408-008-0000	8235	CHRISTIANA AVE
10-23-408-009-0000	8235	CHRISTIANA AVE
10-23-408-030-0000	8236	MCCORMICK BLVD
10-23-406-031-0000	3300	OAKTON ST
10-23-408-011-0000	8229	CHRISTIANA AVE
10-23-407-039-0000	8200	CHRISTIANA AVE
10-23-407-040-0000	8200	CHRISTIANA AVE
10-23-409-004-0000	3400	CLEVELAND ST
10-23-409-007-0000	3400	CLEVELAND ST
10-23-408-018-0000	8207	CHRISTIANA AVE
10-23-408-018-0000	8207	CHRISTIANA AVE
10-23-408-018-0000	8207	CHRISTIANA AVE
10-23-408-010-0000	8231	CHRISTIANA AVE
10-23-408-017-0000	8211	CHRISTIANA AVE
10-23-406-015-0000	8121	CENTRAL PARK AVE
10-23-407-006-0000	8241	KIMBALL AVE
10-23-407-007-0000	8241	KIMBALL AVE
10-23-406-025-0000	8130	ST. LOUIS AVE
10-23-406-026-0000	8110	ST. LOUIS AVE
10-23-408-028-0000	8242	MCCORMICK BLVD
10-23-408-029-0000	8240	MCCORMICK BLVD
10-23-408-019-0000	8201	CHRISTIANA AVE
10-23-408-020-0000	8201	CHRISTIANA AVE
10-23-408-031-0000	8228	MCCORMICK BLVD
10-23-408-032-0000	8228	MCCORMICK BLVD
10-23-408-033-0000	8228	MCCORMICK BLVD
10-23-408-034-0000	8228	MCCORMICK BLVD
10-23-408-035-0000	8228	MCCORMICK BLVD
10-23-408-036-0000	8228	MCCORMICK BLVD
10-23-408-007-0000	8241	CHRISTIANA AVE
10-23-408-015-0000	8225	CHRISTIANA AVE
10-23-408-016-0000	8225	CHRISTIANA AVE
10-23-408-045-0000	8225	CHRISTIANA AVE
10-23-408-023-0000	8250	MCCORMICK BLVD
10-23-408-024-0000	8250	MCCORMICK BLVD
10-23-408-025-0000	8250	MCCORMICK BLVD

10-23-408-026-0000	8250	MCCORMICK BLVD
10-23-408-027-0000	8250	MCCORMICK BLVD
10-23-407-046-0000	8255	KIMBALL AVE
10-23-407-024-0000	8248	CHRISTIANA AVE
10-23-406-034-0000	3400-3450	OAKTON ST
10-23-406-034-0000	3450	OAKTON ST
10-23-406-034-0000	3400	OAKTON ST
10-23-406-033-0000	8080-8088	MCCORMICK BLVD
10-23-406-033-0000	8080	MCCORMICK BLVD
10-23-406-033-0000	8088	MCCORMICK BLVD
10-23-407-031-0000	8220	CHRISTIANA AVE
10-23-407-035-0000	8216	CHRISTIANA AVE
10-23-407-043-0000	8220	CHRISTIANA AVE
10-23-406-028-0000	8050	MCCORMICK BLVD
10-23-406-030-0000	8050	MCCORMICK BLVD
10-23-406-040-0000	8255	CENTRAL PARK AVE
10-23-407-047-0000	8221	KIMBALL AVE
10-23-407-047-0000	8221	KIMBALL AVE
10-23-407-047-0000	8221	KIMBALL AVE
10-23-408-043-0000	8200	MCCORMICK BLVD
10-23-408-044-0000	8200	MCCORMICK BLVD
10-23-406-009-0000	8020-60	ST. LOUIS AVE
10-23-406-009-0000	3500	OAKTON ST
10-23-406-009-0000	8020	ST. LOUIS AVE
10-23-406-009-0000	8040	ST. LOUIS AVE
10-23-406-009-0000	8060	ST. LOUIS AVE
10-23-406-038-0000	3500	OAKTON ST
10-23-406-039-0000	3500	OAKTON ST
10-23-407-045-0000	8255	KIMBALL AVE
10-23-409-008-0000	3435	MADISON ST
10-23-408-038-0000	8216	MCCORMICK BLVD
10-23-408-039-0000	8214	MCCORMICK BLVD
10-23-407-011-0000	8225	KIMBALL AVE
10-23-407-012-0000	8225	KIMBALL AVE
10-23-409-011-0000	3401-03	MADISON ST
10-23-409-011-0000	3401	MADISON ST
10-23-409-011-0000	3403	MADISON ST
10-23-407-008-0000	8237	KIMBALL AVE
10-23-407-036-0000	8210	CHRISTIANA AVE
10-23-407-037-0000	8210	CHRISTIANA AVE
10-23-409-010-0000	3440	CLEVELAND ST
10-23-409-003-0000	3440	CLEVELAND ST
10-23-409-006-0000	8220	KIMBALL AVE

1 widening, replacement or rehabilitation of deteriorated or insufficient water and sewer lines,
2 replacement of deteriorated curbs and gutters, new sidewalks, driveway replacements, street
3 lighting, landscaping, identification signage and other improvements all within the public rights of
4 way. These municipal services are unique and are in addition to the services provided by the
5 Village generally; and

6 **WHEREAS**, the costs of the aforementioned special municipal services will be paid in
7 part through funds available to the Village, however, there are not sufficient funds on hand to
8 pay all costs of the special municipal services, therefore, pursuant to Village Ordinance Number
9 08-1-F-3586, and pertinent law, the costs of the special municipal services attributable to the
10 property owners in the Special Service Area are determined to be \$1,145,000.00; and

11 **WHEREAS**, a public hearing was held on February 2, 2009, for the purpose of
12 considering: (i) the borrowing of funds to pay the portion of the costs of the special municipal
13 services attributable to the property owners in the Special Service Area; and (ii) the imposition
14 of a tax levy and collection of direct annual taxes for the payment of principal and interest on
15 said borrowing; and

16 **WHEREAS**, at said hearing the Mayor and the Board of Trustees concurred with the
17 recommendations made by the Village's Director of Finance, specifically approving the: (i)
18 borrowing of \$1,145,000.00 in the form of a promissory note; (ii) awarding of the loan to First
19 Bank and Trust, the financial institution submitting the lowest interest rate in response to a
20 Request For Proposal issued by the Director of Finance; and (iii) levy of an annual tax upon the
21 taxable property in Special Service Area Number 9 sufficient to pay the debt service on said
22 Note;

23 **NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village
24 of Skokie, Cook County, Illinois, as follows:

25 **Section 1:** The above stated recitals are material and are hereby restated and
26 incorporated herein as if stated in full;

27 **Section 2:** That, in order to raise the sum of \$1,145,000.00 needed for the purpose
28 of paying a portion of the costs of providing special municipal services to Special Service Area
29 Number 9, including, but not limited to, street resurfacing, intersection widening, replacement or
30 rehabilitation of deteriorated or insufficient water and sewer lines, replacement of deteriorated
31 curb and gutters, new sidewalks, driveway replacement, street lighting, landscaping,
32 identification signage and other improvements all within the public rights of way in the Village of
33 Skokie, the sum of \$1,145,000.00 shall be borrowed by, for and on behalf of the Village of
34 Skokie, Cook County, Illinois. Said borrowing shall be in the form of a promissory note (the
35 "Note") with First Bank and Trust as the lender at an interest rate of 4.36% per annum which
36 principal and interest shall be payable in equal installments on March 1 and September 1 over a
37 period of ten (10) years;

38 **Section 3:** The Note shall be issued bearing an interest rate of 4.36% per annum
39 which shall remain fixed for the term of the loan. The first principal and interest payment shall
40 be due and payable on September 1, 2009;

41 **Section 4:** The Note hereby authorized shall be substantially in the form as the
42 "Promissory Note" attached hereto as Attachment I with First Bank and Trust as the lender and
43 shall contain the terms as have already been accepted by First Bank and Trust as evidenced by

1 the signed "Form of Response" (including Exhibit A) attached to and made part of this
2 Ordinance as Attachment II. The Note and other forms as may be required to execute the
3 borrowing shall be executed by the Village Manager or his designee on behalf of the Village of
4 Skokie.

5 **Section 5:** That for the purpose of providing funds required to pay the principal and
6 interest on said Note promptly when and as the same falls due, there be and there is hereby
7 levied upon the taxable property in Special Service Area Number 9 in the Village of Skokie an
8 annual tax sufficient for that purpose and that there be and there is hereby levied on all of the
9 taxable property in said Special Service Area Number 9 in addition to all other taxes the
10 following direct annual tax to wit:

<u>Levy Year</u>	<u>Tax Levy</u>
2008	\$ 142,936.78
2009	\$ 142,936.78
2010	\$ 142,936.78
2011	\$ 142,936.78
2012	\$ 142,936.78
2013	\$ 142,936.78
2014	\$ 142,936.78
2015	\$ 142,936.78
2016	\$ 142,936.78
2017	\$ 142,936.70

22 In the event that by reason of a delay in the collection of taxes in said Village, proceeds of taxes
23 hereby levied are not available in time to meet payments of principal and interest upon said
24 Note, then the fiscal officers of the Village are hereby directed to make such payments from any
25 current funds of the Village that are available for that purpose in advancement of the collection
26 of said taxes herein levied and when the proceeds of such taxes herein levied are received,
27 such funds shall be reimbursed to the Village.

28 **Section 6:** That forthwith as soon as this Ordinance becomes effective, a copy
29 hereof, certified to by the Clerk of said Village, which certificate shall recite that this Ordinance
30 has been passed by the Mayor and Board of Trustees of the Village of Skokie, and published,
31 shall be filed with the County Clerk of Cook County, Illinois. The County Clerk shall, in and for
32 each of the years 2008 to 2017, both years included, ascertain the rate percent required to
33 produce the aggregate tax hereinbefore provided to be levied in each of said years,
34 respectively, to properties within Special Service Area Number 9, and said County Clerk shall
35 extend the same for collection on the tax books in connection with other taxes levied in each of
36 said years, respectively, in and by said Village for general corporate purposes of said Village,
37 and in each of said years such annual tax shall be levied and collected by said Village in like
38 manner as taxes for general corporate purposes for each of said years are levied and collected.

39 **Section 7:** That the monies derived from such levy be and the same are hereby
40 appropriated and set aside for the sole purpose of paying principal and interest on said Note
41 when and as they become due. That the monies derived from the issuance of said Note be and
42 they are hereby appropriated and set aside for the purposes heretofore set out.

43 **Section 8:** The Village shall comply with all provisions of the Internal Revenue Code,
44 which if not complied with by the Village, would cause the interest on the Note not to be tax
45 exempt in the hands of a holder. The Village shall: (a) through its officers, make such further

1 specific covenants, representations as shall be truthful, and assurances as may be necessary
2 or advisable; (b) consult with counsel approving the Note and to comply with such advice as
3 may be given; (c) file such forms, statements, and supporting documents as may be required
4 and in a timely manner; and (d) if deemed necessary or advisable by its officers, employ and
5 pay fiscal agents, financial advisors, attorneys, and other persons to assist the Village in
6 compliance.

7 **Section 9:** That forthwith after this Ordinance has become effective as provided by
8 law and on or before March 1, 2009, the Note herein authorized shall be executed and delivered
9 to First Bank and Trust in consideration and upon receipt of the amount of the Note as herein
10 set forth.

11 **Section 10:** That all ordinances, resolutions and orders or parts thereof in conflict
12 herewith are to the extent of such conflict hereby repealed.

13 **Section 11:** That this Ordinance shall be in full force and effect from and after its
14 passage, approval, and recordation as provided by law.
15

ADOPTED this __th day of February, 2009.

Ayes:
Nays:
Absent:

Village Clerk

Attested and filed in my
office this __th day of
February, 2009.

Approved by me this __th day of
February, 2009.

Village Clerk

Mayor, Village of Skokie

PROMISSORY NOTE

Attachment I

Principal	Loan Date	Maturity	Loan No	Call / Coll	Account	Officer	Initials
\$1,145,000.00	03-01-2009	03-01-2019	7385366-9001			***	
References in the boxes above are for Lender's use only and do not limit the applicability of this document to any particular loan or item. Any item above containing "****" has been omitted due to text length limitations.							

Borrower: Village of Skokie
5127 Oakton Street
Skokie, IL 60077

Lender: First Bank & Trust
820 Church Street
Evanston, IL 60201
(847) 733-7400

Principal Amount: \$1,145,000.00

Date of Note: March 1, 2009

PROMISE TO PAY. Village of Skokie ("Borrower") promises to pay to First Bank & Trust ("Lender"), or order, in lawful money of the United States of America, the principal amount of One Million One Hundred Forty-five Thousand & 00/100 Dollars (\$1,145,000.00), together with interest on the unpaid principal balance from March 1, 2009, calculated as described in the "INTEREST CALCULATION METHOD" paragraph using an interest rate of 4.360%, until paid in full. The interest rate may change under the terms and conditions of the "INTEREST AFTER DEFAULT" section.

PAYMENT. Borrower will pay this loan in 19 payments of \$71,468.39 each payment and an irregular last payment estimated at \$71,468.31. Borrower's first payment is due September 1, 2009, and all subsequent payments are due on the same day of each half-year after that. Borrower's final payment will be due on March 1, 2019, and will be for all principal and all accrued interest not yet paid. Payments include principal and interest. Unless otherwise agreed or required by applicable law, payments will be applied first to any accrued unpaid interest; then to principal; then to any unpaid collection costs; and then to any late charges. Borrower will pay Lender at Lender's address shown above or at such other place as Lender may designate in writing.

INTEREST CALCULATION METHOD. Interest on this Note is computed on a 365/360 basis; that is, by applying the ratio of the interest rate over a year of 360 days, multiplied by the outstanding principal balance, multiplied by the actual number of days the principal balance is outstanding. All interest payable under this Note is computed using this method.

PREPAYMENT. Borrower may pay without penalty all or a portion of the amount owed earlier than it is due. Early payments will not, unless agreed to by Lender in writing, relieve Borrower of Borrower's obligation to continue to make payments under the payment schedule. Rather, early payments will reduce the principal balance due and may result in Borrower's making fewer payments. Borrower agrees not to send Lender payments marked "paid in full", "without recourse", or similar language. If Borrower sends such a payment, Lender may accept it without losing any of Lender's rights under this Note, and Borrower will remain obligated to pay any further amount owed to Lender. All written communications concerning disputed amounts, including any check or other payment instrument that indicates that the payment constitutes "payment in full" of the amount owed or that is tendered with other conditions or limitations or as full satisfaction of a disputed amount must be mailed or delivered to: First Bank & Trust, 820 Church Street Evanston, IL 60201.

LATE CHARGE. If a payment is 15 days or more late, Borrower will be charged 5.000% of the regularly scheduled payment or \$10.00, whichever is greater.

INTEREST AFTER DEFAULT. Upon default, including failure to pay upon final maturity, the interest rate on this Note shall be increased by 4.000 percentage points. However, in no event will the interest rate exceed the maximum interest rate limitations under applicable law.

DEFAULT. Each of the following shall constitute an event of default ("Event of Default") under this Note:

Payment Default. Borrower fails to make any payment when due under this Note.

Other Defaults. Borrower fails to comply with or to perform any other term, obligation, covenant or condition contained in this Note or in any of the related documents or to comply with or to perform any term, obligation, covenant or condition contained in any other agreement between Lender and Borrower.

Default in Favor of Third Parties. Borrower or any Grantor defaults under any loan, extension of credit, security agreement, purchase or sales agreement, or any other agreement, in favor of any other creditor or person that may materially affect any of Borrower's property or Borrower's ability to repay this Note or perform Borrower's obligations under this Note or any of the related documents.

False Statements. Any warranty, representation or statement made or furnished to Lender by Borrower or on Borrower's behalf under this Note or the related documents is false or misleading in any material respect, either now or at the time made or furnished or becomes false or misleading at any time thereafter.

Insolvency. The dissolution or termination of Borrower's existence as a going business, the insolvency of Borrower, the appointment of a receiver for any part of Borrower's property, any assignment for the benefit of creditors, any type of creditor workout, or the commencement of any proceeding under any bankruptcy or insolvency laws by or against Borrower.

Creditor or Forfeiture Proceedings. Commencement of foreclosure or forfeiture proceedings, whether by judicial proceeding, self-help, repossession or any other method, by any creditor of Borrower or by any governmental agency against any collateral securing the loan. This includes a garnishment of any of Borrower's accounts, including deposit accounts, with Lender. However, this Event of Default shall not apply if there is a good faith dispute by Borrower as to the validity or reasonableness of the claim which is the basis of the creditor or forfeiture proceeding and if Borrower gives Lender written notice of the creditor or forfeiture proceeding and deposits with Lender monies or a surety bond for the creditor or forfeiture proceeding, in an amount determined by Lender, in its sole discretion, as being an adequate reserve or bond for the dispute.

Events Affecting Guarantor. Any of the preceding events occurs with respect to any guarantor, endorser, surety, or accommodation party of any of the indebtedness or any guarantor, endorser, surety, or accommodation party dies or becomes incompetent, or revokes or disputes the validity of, or liability under, any guaranty of the indebtedness evidenced by this Note.

Change in Ownership. Any change in ownership of twenty-five percent (25%) or more of the common stock of Borrower.

Adverse Change. A material adverse change occurs in Borrower's financial condition, or Lender believes the prospect of payment or performance of this Note is impaired.

Insecurity. Lender in good faith believes itself insecure.

Cure Provisions. If any default, other than a default in payment is curable and if Borrower has not been given a notice of a breach of the same provision of this Note within the preceding twelve (12) months, it may be cured if Borrower, after receiving written notice from Lender demanding cure of such default: (1) cures the default within fifteen (15) days; or (2) if the cure requires more than fifteen (15) days, immediately initiates steps which Lender deems in Lender's sole discretion to be sufficient to cure the default and thereafter

PROMISSORY NOTE
(Continued)

continues and completes all reasonable and necessary steps sufficient to produce compliance as soon as reasonably practical.

LENDER'S RIGHTS. Upon default, Lender may declare the entire unpaid principal balance under this Note and all accrued unpaid interest immediately due, and then Borrower will pay that amount.

ATTORNEYS' FEES; EXPENSES. Lender may hire or pay someone else to help collect this Note if Borrower does not pay. Borrower will pay Lender that amount. This includes, subject to any limits under applicable law, Lender's attorneys' fees and Lender's legal expenses, whether or not there is a lawsuit, including attorneys' fees, expenses for bankruptcy proceedings (including efforts to modify or vacate any automatic stay or injunction), and appeals. If not prohibited by applicable law, Borrower also will pay any court costs, in addition to all other sums provided by law.

JURY WAIVER. Lender and Borrower hereby waive the right to any jury trial in any action, proceeding, or counterclaim brought by either Lender or Borrower against the other.

GOVERNING LAW. This Note will be governed by federal law applicable to Lender and, to the extent not preempted by federal law, the laws of the State of Illinois without regard to its conflicts of law provisions. This Note has been accepted by Lender in the State of Illinois.

CHOICE OF VENUE. If there is a lawsuit, Borrower agrees upon Lender's request to submit to the jurisdiction of the courts of Cook County, State of Illinois.

DISHONORED ITEM FEE. Borrower will pay a fee to Lender of \$25.00 if Borrower makes a payment on Borrower's loan and the check or preauthorized charge with which Borrower pays is later dishonored.

RIGHT OF SETOFF. To the extent permitted by applicable law, Lender reserves a right of setoff in all Borrower's accounts with Lender (whether checking, savings, or some other account). This includes all accounts Borrower holds jointly with someone else and all accounts Borrower may open in the future. However, this does not include any IRA or Keogh accounts, or any trust accounts for which setoff would be prohibited by law. Borrower authorizes Lender, to the extent permitted by applicable law, to charge or setoff all sums owing on the debt against any and all such accounts, and, at Lender's option, to administratively freeze all such accounts to allow Lender to protect Lender's charge and setoff rights provided in this paragraph.

COLLATERAL. This loan is unsecured.

SUCCESSOR INTERESTS. The terms of this Note shall be binding upon Borrower, and upon Borrower's heirs, personal representatives, successors and assigns, and shall inure to the benefit of Lender and its successors and assigns.

GENERAL PROVISIONS. If any part of this Note cannot be enforced, this fact will not affect the rest of the Note. Lender may delay or forgo enforcing any of its rights or remedies under this Note without losing them. Borrower and any other person who signs, guarantees or endorses this Note, to the extent allowed by law, waive presentment, demand for payment, and notice of dishonor. Upon any change in the terms of this Note, and unless otherwise expressly stated in writing, no party who signs this Note, whether as maker, guarantor, accommodation maker or endorser, shall be released from liability. All such parties agree that Lender may renew or extend (repeatedly and for any length of time) this loan or release any party or guarantor or collateral; or impair, fail to realize upon or perfect Lender's security interest in the collateral; and take any other action deemed necessary by Lender without the consent of or notice to anyone. All such parties also agree that Lender may modify this loan without the consent of or notice to anyone other than the party with whom the modification is made. The obligations under this Note are joint and several.

PRIOR TO SIGNING THIS NOTE, BORROWER READ AND UNDERSTOOD ALL THE PROVISIONS OF THIS NOTE. BORROWER AGREES TO THE TERMS OF THE NOTE.

BORROWER ACKNOWLEDGES RECEIPT OF A COMPLETED COPY OF THIS PROMISSORY NOTE.

BORROWER:

VILLAGE OF SKOKIE

By: _____
Robert Nowak



VILLAGE OF SKOKIE
REQUEST FOR PROPOSAL (RFP)
10 YEAR LOAN FOR SPECIAL SERVICE AREA #9 IN SKOKIE
DATED: DECEMBER 19, 2008
FORM OF RESPONSE
Due: Friday, January 16, 2009

Description of Loan

Amount of Loan: \$1,145,000 (One Million, One Hundred and Forty-Five Thousand 00/100 Dollars)

Term of Loan: Ten (10) Years

Date of Loan: March 1, 2009

Prepayment Penalty: None

Principal and Interest Payment Dates: September 1 and March 1

Repayment Type: Principal and interest payments are to be made in twenty (20) equal semi-annual installments

Financial Institution Response:

I, Owen Beacom, do hereby accept reject the terms of the aforementioned loan on behalf of First Bank & Trust.
(Name of financial institution)

If accepting the terms of the aforementioned loan, I do further state the following in regard to the loan:

The interest rate shall be a fixed rate of 4.36% for the term of the loan

Principal and Interest shall be payable in twenty (20) equal installments of \$ 71,468.39. The first installment shall be due and payable on September 1, 2009 and the last shall be due and payable on March 1, 2019. The loan shall be due and payable pursuant to the schedule attached hereto and labeled "Exhibit A"

Owen Beacom
Signature

1/13/09
Date

Owen Beacom
Print Name and Title Chief Lending Officer

Village of Skokie
 Special Service Area Number 9
 Request for Proposal
FORM OF RESPONSE - Exhibit A
 Loan Repayment Schedule - Equal Principal and Interest Payments
 (If responding via fax, please fax to 847/568-8843 or 847/933-8497)

Amount of Loan: \$1,145,000.00

	March 1 of the Year	September 1 of the Year
2009	N/A	\$ 71,468.39
2010	\$ 71,468.39	\$ 71,468.39
2011	\$ 71,468.39	\$ 71,468.39
2012	\$ 71,468.39	\$ 71,468.39
2013	\$ 71,468.39	\$ 71,468.39
2014	\$ 71,468.39	\$ 71,468.39
2015	\$ 71,468.39	\$ 71,468.39
2016	\$ 71,468.39	\$ 71,468.39
2017	\$ 71,468.39	\$ 71,468.39
2018	\$ 71,468.39	\$ 71,468.39
2019	\$ 71,468.39	N/A

Memorandum

Corporation Counsel's Office

To: The Honorable Mayor & Board of Trustees

From:


J. Patrick Hanley, Corporation Counsel

Date:

January 27, 2009

Subject:

**Corporation Counsel's Report
February 2, 2009 Board Meeting**

***A. Ordinance, Code Amendment, Chapter 50, Foreign Fire Insurance Board**

This ordinance will amend Chapter 50 of the Skokie Village Code (Code) by creating a Foreign Fire Insurance Board (FFI Board). The seven-person FFI Board will be comprised of Fire Department employees. Sections 11-10-1 and 11-10-2 of the Illinois Municipal Code (IMC) previously authorized a municipality to collect, from out-of-state (Foreign) fire insurance companies, 2% of the gross receipts collected from fire coverage within the municipality to be utilized in the maintenance, use and benefit of the Fire Department. These sections were amended in 2008 to require the creation of an FFI Board to be the recipient of the money paid to the Village. The FFI Board must develop and maintain a list of items that are appropriate expenditures. The ordinance establishes the general procedures of operation to ensure compliance with laws governing the receipt and disbursement of public funds, leaving the creation of additional rules and regulations to the FFI Board

B. Resolution, Release of Executive Session Minutes

This resolution authorizes the release or retention of the executive session minutes. Pursuant to the Open Meetings Act, 5 ILCS 120/1 *et seq* (hereinafter "Act"), minutes are taken in a closed executive session. In accordance with the Act, specifically, Section 2.06(c), the Mayor and Board of Trustees have reviewed prior executive session minutes and have determined minutes that should remain confidential at this time and minutes that may be made available for public inspection. It authorizes the destruction of certain verbatim recordings.

C. Ordinance, Code Amendment, Chapters 22, 46, 82 and 106, Additional Requirements, Mixed-use Zoning Districts

This ordinance will amend Chapters 22, 46, 82 and 106 of the Skokie Village Code (Code) as they pertain or refer to mixed-use zoning districts. On January 5, 2009, the Village adopted Village Ordinance Number 09-1-C-3657 which created three new mixed-use zoning districts in the Downtown area of the Village, based upon the recommendations from the Temporary Zoning Commission. Subsequently, the Community Development Department staff reviewed relevant portions of the Code for any language made obsolete by the above new ordinance. Thus, it is necessary to amend certain sections of the Code to reflect the new mixed-use zoning districts and standardize terminology. Changes in the Code are generally as follows:

- (i) Add the class of new mixed-use districts where classes of districts are regulated as appropriate;
- (ii) Standardize the zoning district classes throughout the Code (residential, mixed-use, business and industrial);
- (iii) Remove references to the B5 Downtown zoning district, which was eliminated in Village Ordinance Number 09-1-C-3657, and replace it with either CX Core mixed-use or the class of new mixed-use district as appropriate; and
- (iv) Clarifying the prohibition of parking of commercial vehicles, including tractor trailers, in the all the districts, except if it is being loaded or unloaded. Commercial vehicle parking is allowed in the industrial districts in legally authorized parking spaces or delineated areas.

cc: Marlene Williams, Village Clerk
Albert J Rigoni, Village Manager

THIS ORDINANCE MAY BE CITED AS
VILLAGE ORDINANCE NUMBER

09-2-C-

AN ORDINANCE AMENDING CHAPTER 50, OF THE SKOKIE VILLAGE CODE, PERTAINING TO THE FOREIGN FIRE INSURANCE BOARD

1 **WHEREAS**, Section 11-10-1 of the Illinois Municipal Code, 65 ILCS 5/11-10-1,
2 requires all out-of-state (referred to as "Foreign") insurance companies providing fire
3 insurance in a municipality to pay up to 2% of the gross receipts from such coverage to the
4 municipality for the maintenance, use and benefit of the municipal fire department; and

5 **WHEREAS**, the Skokie Village Code was previously amended to impose the 2% tax
6 on fire insurance gross receipts generated from within the Village boundaries in Sections 46-
7 78 and 50-40; and

8 **WHEREAS**, in 2008, Sections 11-10-1 and 11-10-2 of the Illinois Municipal Code were
9 amended to require municipalities to create a Foreign Fire Insurance Board (hereinafter the
10 "FFI Board") to be the recipient of the money paid to the municipality and to "develop and
11 maintain a listing of those items that the [FFI Board] feels are appropriate expenditures under
12 this Act"; and

13 **WHEREAS**, compliance with the Illinois Municipal Code requires the Village of Skokie
14 to form an FFI Board that shall be comprised of Fire Department employees for the general
15 management of the money so received; and

16 **WHEREAS**, the Skokie Fire Chief reviewed several ordinances adopted by other
17 suburban communities and prepared a draft of language that would create a seven person
18 FFI Board and govern the general procedures for handling the money received pursuant to
19 the statute and Village Code to ensure compliance with laws governing the receipt and
20 disbursement of public funds, leaving the creation of additional rules and regulations to the
21 FFI Board; and

22 **WHEREAS**, the Village Manager recommended to the Mayor and Board of Trustees
23 that Chapter 50, of the Skokie Village Code, be amended in accordance with the draft
24 language attached to his memorandum, dated January 20, 2009; and

25 **WHEREAS**, the Mayor and Board of Trustees at a public meeting duly held on
26 January 20, 2009, concurred in the aforesaid recommendation of the Village Manager; and

27 **NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Board of Trustees of the
28 Village of Skokie, Cook County, Illinois;

29 **Section 1:** That Chapter 50 of the Skokie Village Code, be and the same, is hereby
30 amended in the manner hereinafter indicated. The new material is **highlighted in bold**.

1 Chapter 50 FIRE PREVENTION AND PROTECTION

2 ...

3 ARTICLE III. FOREIGN FIRE INSURANCE BOARD

4
5 Sec. 50-60 CREATION AND PURPOSE

6
7 (a) There is hereby established a Foreign Fire Insurance Board of the
8 Village of Skokie, hereafter known as “the FFI Board”, to receive and expend
9 Foreign Fire Insurance Tax funds, hereafter known as “Tax Funds,” for the
10 maintenance, use and benefit of the Village of Skokie Fire Department, in
11 accordance with the Illinois Compiled Statutes. All Tax Funds received by the
12 Village are public funds and shall be deposited in the General Fund, but shall
13 be earmarked for the purposes stated herein and be assigned a separate
14 account number. The Tax Funds shall be subject to appropriation by the Mayor
15 and the Board of Trustees during the usual budget cycle and subject to the
16 same procedures, except as specified herein, as all other Village revenues and
17 receipts.

18
19 Sec. 50-61. DEFINITION

20
21 (a) “Members of the Department” for purpose of this Article shall include
22 all members of the Fire Department, including sworn and non-sworn members,
23 but excluding probationary members.

24
25 Sec. 50-62. ORGANIZATION

26
27 (a) The FFI Board shall consist of seven (7) members, with one (1) vote
28 each, as follows:

- 29 (1) One (1) FFI Board member shall serve from the sworn rank of
30 Deputy Chief.
31 (2) One (1) FFI Board member shall serve from the sworn rank of
32 Captain.
33 (3) One (1) FFI Board member shall serve from the sworn rank of
34 Lieutenant.
35 (4) Three (3) FFI Board members shall serve from the rank of
36 Firefighter (one from each shift)
37 (5) One (1) FFI Board member shall serve from the department’s non-
38 sworn personnel.

39
40 (b) The FFI Board members within each of the categories in subsection 3.01
41 shall be nominated and elected by the members of the department within the
42 respective categories.

43
44 (c) The Village Finance Director, or designee, shall serve as an *ex-officio*
45 member of the FFI Board. The Village Finance Director is entitled to all notices
46 of all meetings and has the right to participate in the meetings; however, he or
47 she shall not be entitled to vote.

1 (d) At the first meeting of the FFI Board and annually thereafter, the FFI
2 Board members shall select a Chairperson, Vice-Chairperson, Secretary and
3 Treasurer.
4

5 **Sec. 50-63. TERM OF OFFICE**
6

7 (a) Commencing with, and only for the first election, the terms of office
8 shall be staggered so that the FFI Board members, serving from the rank of
9 Deputy Chief, the rank of Captain, the rank of Lieutenant and the department's
10 non-sworn personnel, shall serve one (1) year terms, and FFI Board members
11 serving from the rank of Firefighter shall serve two (2) year terms. Upon
12 subsequent elections, FFI Board members shall serve a two (2) year term.
13

14 (b) In the event no successor FFI Board member assumes office prior to
15 the expiration of the two (2) year term, then the FFI Board member shall serve
16 until a successor FFI Board member assumes office. The initial terms of office
17 of the FFI Board members shall begin thirty (30) days after completion of the
18 election. Each FFI Board member shall hold office during his/her term unless
19 the member resigns from the department, retires from the department, or is
20 discharged from the department. If any of these three (3) events occur, the FFI
21 Board member shall automatically be removed from the FFI Board and the
22 position shall be deemed vacant.
23

24 (c) Vacancies in the FFI Board shall be filled by election of the members of
25 the department from those members within the vacant category, and such
26 election shall be for the balance of the unexpired term, as described in Section
27 5.04 herein below. Any person elected to fill a FFI Board position vacancy
28 shall assume office immediately upon completion of the election.
29

30 **Sec. 50-64. ELECTION PROCEDURES**
31

32 (a) The election procedures for members of the FFI Board shall be
33 governed by this Article V, with the first election conducted by the Fire Chief
34 and witnessed by representation from each category of department
35 membership in subsection 3.01. The tabulation of ballots shall take place at
36 5:00 p.m. on the third Monday of April. The FFI Board shall develop a
37 procedure for the nomination of members of the department to the various
38 categories set forth in subsection 3.01 above. All rules and regulations with
39 respect to the election process shall be posted throughout the department on
40 the second Monday of February.
41

42 (b) Nomination of members shall commence on the third Monday of
43 February and the period of time for making nominations shall remain open
44 until 5:00 p.m. on the third Monday of March. The period of time for casting of
45 ballots shall commence no later than 5:00 p.m. on the day following the third
46 Monday in March and shall remain open until 4:00 p.m. on the third Monday of
47 April.
48

1 (c) Elections shall be by secret ballot collected in a secured ballot box
2 located in the Secretary of the Fire Chief's office. No voting by proxy or write
3 in candidates shall be accepted.
4

5 (d) When a FFI Board member position becomes unexpectedly vacant, and
6 the balance of the unexpired term is greater than six months, a special
7 election may be held to fill that position for the unexpired term. When a FFI
8 Board member position becomes unexpectedly vacant, and the balance of the
9 term is less than six months, the FFI Board may appoint a member from the
10 category having a vacancy to fill the balance of the unexpired term.
11

12 **Sec. 50-65. DUTIES OF OFFICERS**

13
14 (a) The Chairperson shall preside over meetings of the FFI Board. He/she
15 shall be the executive head of the FFI Board and an ex-officio member of all
16 committees. He/she shall appoint such committees as may be provided for in
17 this Article and any special committees as may be from time to time
18 established by the FFI Board to carry out specific tasks. The Chairperson
19 shall have general supervision of the activities of committees created in
20 accordance with this Article.
21

22 (b) The Vice Chairperson shall assist the Chairperson in any such manner
23 as the Chairperson may determine. In the absence of the Chairperson, he/she
24 shall preside at the meetings of the FFI Board. If the office of the Chairperson
25 becomes vacated, the Vice-Chairperson shall be acting Chairperson until the
26 office of Chairperson is filled.
27

28 (c) The Secretary shall be custodian of all documents, records, books and
29 papers belonging to the FFI Board. He/she shall keep an accurate record of
30 the meetings of the FFI Board and of the various committees of which he/she
31 shall be the Secretary. He/she shall conduct correspondence of the FFI Board
32 promptly.
33

34 (d) The Treasurer shall be charged with the responsibility of monitoring the
35 expenditures of all monies. He/she shall work closely with the Village's
36 Finance Director with regard to the account balances and financial
37 transactions affecting the account. He/she shall maintain a current ledger
38 showing the starting account balance and subsequent debits for items
39 purchased. He/she shall present a financial statement at all regular business
40 meetings.
41

42 (e) The officers of the FFI Board shall serve without compensation. Officer
43 vacancies will be filled as needed by FFI Board selection.
44

45 **Sec. 50-66. POWERS AND DUTIES**

46
47 (a) The FFI Board shall make all necessary rules and regulations with
48 respect to the Foreign Fire Insurance Board and/or the decision making
49 process for selection of expenditures. No expenditures or transfers shall be

1 made without a majority approval of the FFI Board. The FFI Board shall
2 coordinate its activities and decisions relating to expenditures or transfers
3 with the Chief of the Fire Department during the Village budget cycle to ensure
4 maximum effectiveness and reduce redundancy.

5
6 (b) The FFI Board shall develop and maintain a listing of those items that it
7 determines are appropriate expenditures for the maintenance, use and benefit
8 of the Fire Department.

9
10 (c) The expenditures and transfers made by the FFI Board shall be annually
11 reviewed as part of the Village audit. The audit shall verify that expenditures
12 and transfers made by the FFI Board are for the maintenance, use and benefit
13 of the Fire Department, as described in Section 8.09 below.

14
15 (d) The Village Finance Director shall receive the Tax Funds paid to the FFI
16 Board and shall pay out such monies and/or otherwise make expenditures
17 upon the order of the FFI Board. Any expenditure made by the Village Finance
18 Director or designee, pursuant to the order of the FFI Board, shall be solely for
19 the maintenance, use and benefit of the Fire Department, as described in
20 Section 8.09 herein below.

21
22 (e) The Director of Finance of the Village shall:

- 23 1. Have charge and custody of and be responsible for all Tax Funds
24 collected by the Village from the FFI Board;
- 25 2. Deposit all such monies for the FFI Board in such banks, savings and
26 loan associations, or other depositories as shall be authorized by the
27 Village Board;
- 28 3. Invest such Tax Funds as are not immediately required in such
29 securities consistent with policies and practice in place, while collecting
30 all interest earned and depositing such interest to the benefit of the
31 account;
- 32 4. Maintain the financial books and records of the account;
- 33 5. Provide the FFI Board a quarterly accounting of receipts and
34 expenditures of the account;
- 35 6. Pay the service charge levied by the Illinois Municipal League for the
36 collection of the Foreign Fire Insurance Tax from the proceeds of the
37 Foreign Fire Insurance Tax provided that the service charge has not
38 already been retained by the Illinois Municipal League prior to
39 disbursement of the Tax Funds.

40
41 (f) The FFI Board members, being employees of the Village, shall be
42 subject to the Code of Ethics applicable to employees as set forth in Article V,
43 Chapter 2, of the Skokie Village Code and Section 1.2 of the Village of Skokie
44 Personnel Policy Manual.

45 **Sec. 50-67. USE OF FUNDS**

1 (a) Tax Funds received by the FFI Board shall be used solely for the
2 maintenance, use and benefit of the Fire Department. Upon the purchase of
3 any approved items, title shall be placed in the name of the Village.
4

5 (b) The FFI Board reserves the right, after full review of a written proposal
6 for expenditure from a member of the department, to approve or reject by
7 majority vote any request for proposed expenditure. A majority vote shall be
8 defined as one (1) vote more than fifty (50) percent of those present and
9 voting. A tie vote shall be considered a rejected request.
10

11 (c) By October 1st of each year the FFI Board shall provide the Fire Chief a
12 proposed budget for the expenditure of the Tax Funds.
13

14 (d) In furtherance of his duties, as specified in Section 2-235 (1) and (2) of
15 Chapter 2 of the Skokie Village Code, the Fire Chief shall review the proposed
16 budget and has the absolute right to prohibit any item and/or service to be
17 located or conducted in any fire station. If the Fire Chief decides to allow any
18 such item(s) and/or service(s) into any fire station, the Fire Chief shall also
19 have the absolute right to prohibit the FFI Board's proposed physical location
20 of any such item(s) or rendering of service in any fire station. The Fire Chief
21 must respond in writing to the FFI Board regarding the proposed budget within
22 30 days from his receipt of the proposed budget. The Fire Chief must explain
23 the basis for his decision(s).
24

25 (e) The FFI Board may appeal, in writing, any decision of the Fire Chief
26 rendered pursuant to Section 8.04, within 21 days of the decision. The appeal
27 shall be to the Village Manager who shall issue his decision in writing within
28 21 days of his receipt of the FFI Board's written appeal. The decision of the
29 Village Manager shall be final.
30

31 (f) The approved budget shall be submitted to the Village Board with the
32 Fire Department budget. The approved budget may be amended at any time by
33 a majority vote of the officers of the FFI Board and the approval of the Fire
34 Chief; any amendment shall be subject to approval of the Village Board.
35 Expenditures shall be made only for items specifically described in the
36 approved budget as originally adopted or subsequently amended by the FFI
37 Board and approved by the Village Board.
38

39 (g) The FFI Board shall have the power to approve the expenditure of
40 money for items specifically described in the approved budget.
41

42 (h) Any expenditure made from the Tax Funds account shall be made in
43 accordance with Village rules, regulations, practices and ordinances, as may
44 be amended from time to time, which govern the procurement of goods and
45 services. All expenditures must be coordinated with the purchasing agent to
46 ensure compliance with purchasing requirements.
47

48 (i) Money received from the Foreign Fire Insurance account may be used
49 solely for the purchase of goods and services for the maintenance, use, and

1 benefit of the fire department. Any items or services purchased with money
2 from the account shall thereupon become the property of the Village. Money
3 from the account shall not be used for: (i) the personal benefit of any person;
4 (ii) any person, use, or function not directly related to the Fire Department; (iii)
5 food or beverages; (iv) any recreational or entertainment equipment or activity;
6 (v) any litigation; (vi) the benefit of any private for-profit or not-for-profit entity;
7 or (vii) legislative activity. The FFI Board, being an agency of the Village, shall
8 not enter into any contract or agreement without the approval of the Village
9 Manager, or if legally required, the Mayor and Board of Trustees. The FFI
10 Board shall not make, or obligate, expenditures from the account in excess of
11 the amount of money currently on deposit in and currently available for use
12 from the account.

13
14 **Sec. 50-68. MEETINGS - QUORUM, SPECIAL MEETINGS**

15
16 (a) The FFI Board shall, in accordance with the Open Meetings Act,
17 establish a regular time and place for its meetings and publish notices of
18 those meetings. The FFI Board shall be subject to the provisions of the Illinois
19 Open Meeting Act. Four (4) FFI Board members shall constitute a quorum for
20 the transaction of business. The Chairperson may call a special meeting at
21 any time. A special meeting may also be called upon the written notice of four
22 (4) FFI Board members. Such notice shall be in writing, duly signed by the FFI
23 Board members, describing, in brief, the nature or object of the special
24 meeting. All special meetings require a minimum of 48 hours written notice in
25 advance of the meeting. Any person shall be entitled to attend any FFI Board
26 meeting. Minutes of all FFI Board meetings shall be filed with the Village
27 Clerk.

28
29 **Sec. 50-69. RULES AND REGULATIONS**

30
31 (a) The FFI Board may promulgate written rules and regulations governing
32 FFI Board matters so long as such rules and regulations are not inconsistent
33 with law. All rules and regulations promulgated by the FFI Board must be
34 approved by the Village Manager. All rules and regulations shall be available
35 in each fire station, the Village Hall, and the Village Clerk. Before any rule or
36 regulation shall become effective, such rule or regulation shall be filed with the
37 Village Clerk and shall be made available for public inspection. The FFI Board
38 secretary shall maintain a record of all FFI Board rules and regulations, which
39 shall be available for public inspection.

40
41 **Sec. 50-70. LIMITED FUNCTION OF BOARD**

42
43 (a) The FFI Board shall be limited in function to the purposes stated in
44 Sections 11-10-1 and 11-10-2 of the Illinois Municipal Code (65 ILCS 5/11-10-1
45 *et seq.*) and the Skokie Village Code. Nothing in this article shall give the FFI
46 Board any function or authority for any other purpose. At no time shall the
47 actions of the FFI Board interfere with the duties, responsibilities and rights of
48 the Fire Chief, the Village Manager, the Village Board, the Board of Fire and

1 **Police Commissioners, nor shall its actions in any way impede the ordinary,**
2 **usual and customary operation of the Fire Department.**

3 **Section 2:** That this Ordinance shall be in full force and effect from and after its
4 passage, approval and publication in pamphlet form as provided by law.

5 **ADOPTED** this day of February 2009.

6 _____
7 Village Clerk

8 Ayes:

9 Nays:

10 Absent:

11
12 Approved by me this day of
13 February 2009.

14 Attested and filed in my office this
15 day of February 2009; and
16 published in pamphlet form according
17 to law from February , 2009
18 to February , 2009.

19 _____
20 Mayor, Village of Skokie

Village Clerk

<p>THIS RESOLUTION MAY BE CITED AS VILLAGE RESOLUTION NUMBER</p> <p>09-2-R-</p>

**RESOLUTION REGARDING THE RELEASE
OF EXECUTIVE SESSION MINUTES**

1 **WHEREAS**, the Mayor and Board of Trustees of the Village of Skokie have met from
2 time to time in executive session for purposes authorized by the Illinois Open Meetings Act, 5
3 ILCS 120/1 *et seq.* (the "Act"); and

4 **WHEREAS**, as required by the Act, the Village Board has kept written minutes and
5 verbatim records of all such executive sessions; and

6 **WHEREAS**, pursuant to the requirements of Section 2.06(c) of the Act, the Mayor and
7 Board of Trustees met in closed session on January 20, 2009, to review minutes of previous
8 closed sessions; and

9 **WHEREAS**, the Mayor and Board of Trustees have determined that a need for
10 confidentiality still exists as to the executive session minutes from the meetings set forth on
11 Exhibit 1, attached hereto and made a part of this Resolution; and

12 **WHEREAS**, the Mayor and Board of Trustees have determined that the minutes of the
13 executive session meetings listed on Exhibit 2, attached hereto and made a part of this
14 Resolution, no longer require confidential treatment and should be made available for public
15 inspection; and

16 **WHEREAS**, the Mayor and Board of Trustees have determined that the verbatim
17 records of the meetings listed on Exhibit 3, attached hereto and made a part of this
18 Resolution, which were retained by the Village Clerk for at least 18 months after the date of
19 the meetings, may now be destroyed pursuant to the Act; and

20 **NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Board of Trustees of the
21 Village of Skokie, Cook County, Illinois, as follows:

22 **Section 1:** That the executive session minutes from the meetings set forth on
23 Exhibit 1, attached hereto, shall remain confidential.

24 **Section 2:** That the executive session minutes from the meetings set forth on
25 Exhibit 2, attached hereto, shall be made available for public inspection.

26 **Section 3:** That the verbatim records from those meetings set forth on Exhibit 3,
27 attached hereto, shall be destroyed.

28 **Section 4:** That the Village Clerk is hereby authorized and directed to make the
29 minutes, in accordance with this Resolution, available for inspection and copying pursuant to
30 the standing procedures of the Clerk's office.

31 **Section 5:** That this Resolution shall be in full force and effect from and after its
32 passage and approval as required by law.

1
2
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10
11
12
13
14

PASSED this day of February, 2009.

Ayes:

Village Clerk

Nays:

Absent:

Approved by me this day of
February, 2009.

Attest:

Village Clerk

Mayor, Village of Skokie

1
2
3
4
5

EXHIBIT "1"

(Remain Confidential)

MEETING DATE	SUBJECT
August 1, 2005	Subject 2
September 19, 2005	Subject 1
October 10, 2005	Subject 1
January 3, 2006	Subject 1
April 22, 2008	Subject 2
May 5, 2008	Subject 2
August 4, 2008	Subject 2

6
7

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EXHIBIT "2"

(Release for Publication)

MEETING DATE	SUBJECT
April 3, 2006, Meeting 2	Subject 1
October 16, 2006	Subject 1
November 20, 2006	Subject 1, 2
May 29, 2007	Subject 1
July 2, 2007	Subject 1, 2
August 20, 2007	Subject 1
September 4, 2007	Subject 1
November 5, 2007	Subject 1
December 3, 2007	Subject 1
January 22, 2008	Subject 1, 2, 3
February 19, 2008	Subject 1, 2, 3
March 17, 2008	Subject 1, 2, 3
April 7, 2008	Subject 1
April 22, 2008	Subject 1
May 5, 2008	Subject 1
May 19, 2008	Subject 1
June 16, 2008	Subject 1
July 7, 2008	Subject 1, 2
August 4, 2008	Subject 1
October 20, 2008	Subject 1, 2

EXHIBIT "3"

(Release of Verbatim Records)

MEETING DATE
July 3, 2006
August 7, 2006
October 3, 2006
October 16, 2006
November 6, 2006
November 20, 2006
March 19, 2007
April 12, 2007
May 21, 2007
May 29, 2007
June 29, 2007
July 2, 2007

THIS ORDINANCE MAY BE CITED AS
VILLAGE ORDINANCE NUMBER

09-2-C-

**AN ORDINANCE AMENDING CERTAIN SECTIONS OF
CHAPTERS 22, 46, 82 AND 106, OF THE SKOKIE VILLAGE
CODE PERTAINING TO ADDITIONAL REQUIREMENTS
REGARDING THE MIXED-USE ZONING DISTRICTS**

1 **WHEREAS**, Chapter 22 of the Skokie Village Code (hereinafter the “Code”) provides for
2 regulations pertaining to building and property maintenance in the Village of Skokie (hereinafter
3 the “Village”); and

4 **WHEREAS**, Chapter 46 of the Code provides for fees for licenses, services and permits in
5 the Village; and

6 **WHEREAS**, Chapter 82 of the Code provides for regulations pertaining to signage in the
7 Village; and

8 **WHEREAS**, Chapter 106 of the Code provides for a series of regulations relating to traffic
9 and the use of public streets and alleys in the Village; and

10 **WHEREAS**, On January 5, 2009, the Village adopted Village Ordinance Number 09-1-C-
11 3657 which created three new mixed-use zoning districts in the Downtown area of the Village
12 based upon recommendations from the Temporary Zoning Commission; and

13 **WHEREAS**, Community Development staff reviewed relevant portions of the Code, for
14 any language made obsolete by the above referenced ordinance. It is necessary to amend
15 certain sections of the Code, to reflect the new mixed-use zoning districts and standardize
16 terminology; and

17 **WHEREAS**, the Community Development staff have determined that the proposed
18 changes in the text are necessary and will standardize the language utilized in referring to the new
19 mixed-use districts:

20 (i) Add the class of new mixed-use districts where classes of districts are
21 regulated as appropriate;

22 (ii) Standardize the zoning district classes throughout the Code (residential, mixed-
23 use, business and industrial);

24 (iii) Remove references to the B5 Downtown zoning district, which was eliminated
25 in Village Ordinance Number 09-1-C-3657, and replace it with either CX Core mixed-
26 use or the class of new mixed-use district as appropriate; and

27 (iv) Clarifying the prohibition of parking of commercial vehicles, including tractor trailers,
28 in the all the districts, except if it is being loaded or unloaded. Commercial vehicle parking

1 is allowed in the industrial districts, only in legally authorized parking spaces or delineated
2 areas.

3
4 **WHEREAS**, the Village Manager and Corporation Counsel recommended to the Mayor
5 and Board of Trustees that Chapters 22, 46, 82 and 106 of the Skokie Village Code be amended
6 accordingly; and

7 **WHEREAS**, the Mayor and Board of Trustees at a public meeting duly held on February
8 17, 2009, voted to concur in the aforesaid recommendation of the Village Manager and
9 Corporation Counsel; and

10 **NOW, THEREFORE, BE IT ORDAINED**, by the Mayor and Board of Trustees of the
11 Village of Skokie, Cook County, Illinois;

12 **Section 1:** That Chapters 22, 46, 82 and 106 of the Skokie Village Code be and the
13 same are hereby amended in the manner hereinafter indicated. The new material is **highlighted**
14 **in bold** and the material to be deleted is ~~highlighted and stricken through~~.

15 **Chapter 22 BUILDINGS AND BUILDING REGULATIONS**

16 ...

17 **ARTICLE X. CERTIFICATE OF OCCUPANCY**

18 **Sec. 22-271. Required; contents; suspension or revocation.**

19 No building, or addition thereto, and no addition or major alteration to a previously
20 existing building, shall be used or occupied and no vacant land shall be used for any purpose
21 until and unless a certificate of occupancy has been issued by the Village Manager or designee.
22 No change in a ~~nonresidential~~ **nonresidence** use or occupancy ~~in any business/commercial,~~
23 ~~industrial/office, or residential district~~ shall be made, nor any new use or occupancy established
24 in such district, until a certificate of occupancy has been issued by the Village Manager or
25 designee. Every occupancy certificate shall state that the use or occupancy complies with all the
26 provisions of the Zoning Chapter, as amended. The occupancy or use shall operate in
27 compliance with the plans and information submitted for the approval of the certificate of
28 occupancy. The Village Manager shall have the authority to proceed with the suspension or
29 revocation of a certificate of occupancy in accordance with Sections 26-47 and 26-48,
30 respectively.

31 ...

32 **Chapter 46 FEES FOR LICENSES, SERVICES AND PERMITS**

33 ...

34 **ARTICLE VIII. PLANNING AND ZONING FEES**

35 **Sec. 46-252. Zoning Board of Appeals filing fees.**

36 ...

37 The following fees shall be paid to the Village as filing fees with all applications filed with
38 the Zoning Board of Appeals:

- 39 (1) Variances.

40 ...

1 c. All ~~commercial and industrial~~ **nonresidential** districts: **\$400.00 per**
2 **variance**

3 1. ~~Front yard parking in M-1 District . . .~~ 400.00

4 2. ~~Other commercial or industrial variances . . .~~ 400.00

5 **Chapter 82 SIGNS**

6 ...

7 **Sec. 82-27. ~~Mixed-Use and s~~Small business district uses.**

8
9 (a) *Applicability.* This section applies to **all** signs in the **NX Neighborhood Mixed-Use, TX**
10 **Transit Mixed-Use, and CX Core Mixed-Use, and ~~B-4 B1~~ Service Commercial zoning**
11 **~~D~~districts** and signs on sites under 1 acre ~~for the following: B-2 in the B2 Commercial~~
12 **District, and ~~B-3 B3~~ Business zoning ~~D~~districts and ~~B-5 Central Business District.~~ All**
13 signs listed in Section 82-12 shall be permitted subject to the conditions set forth in this
14 chapter and as regulated by this section.

15
16 (b) ~~B-5 Business~~ **CX Core Mixed-Use District.** Buildings in the ~~B-5 Business~~ **CX Core**
17 **Mixed-Use district** undergoing historically correct renovations to their original
18 appearance shall be exempt from the sign criteria in this chapter. However, all building
19 signage, signage support structures, and illumination shall be subject to review and
20 approval by the Appearance Commission and Board of Trustees.

21
22 (c) Wall signs.

23
24 (1) Signable area.

25
26 a. The signable area shall be no greater than 1/3 of ~~a~~ **the commercial**
27 **portion of the** facade and shall be subject to the review and approval of
28 the Appearance Commission.

29 ...

30
31
32 (d) Ground signs.

33 ...

34
35 (3) Location. No ground sign (other than directional signs such as other entrance/exit
36 signs) shall be located closer than its height, measured horizontally, to any
37 interior lot line, rear lot line, or adjacent ground sign, subject to the approval of
38 the ~~Traffic~~ **Director of Engineering**. No ground sign shall overhang or encroach
39 upon any public sidewalk or public right-of-way.

40 ...

41 ...

42
43 **Sec. 82-28. Large business district uses and industrial district uses.**

44
45 (a) *Applicability.* This section applies to signs ~~for~~ **in** the ~~following: B-2 B2 Commercial~~
46 **District, ~~B-3 and B3~~ Business zoning ~~D~~districts and ~~B-5 Downtown District,~~ where the**
47 **site exceeds 1 acre, and all signs in the ~~B-4 B4~~ Regional Shopping Center District, ~~B6~~**
48 **Downtown Science and Technology, ~~B-6 Medical~~ H1 Hospital District, ~~M-1~~ M1 Office**

1 Assembly Industry District, M-2 M2 Light Industry District, M-3 M3 Industry District, and
2 O-R OR Office Research zoning Districts. All signs listed in Section 82-12 shall be
3 permitted subject to the conditions set forth in this chapter and as regulated by this
4 section.

5
6 (b) Wall signs.

7
8 (1) Number.

9
10 a. Only 1 wall sign facing a street frontage on which it is located shall be
11 permitted per occupancy. In the B-4 B4 Regional Shopping Center
12 District, no wall sign shall be permitted facing a street frontage where
13 there is residentially zoned property located directly opposite such street
14 frontage, unless it is the only street frontage of the business.

15
16 ...

17
18 c. In the B-4 B4 Regional Shopping Center District, only 1 wall sign shall
19 be allowed for each occupant in a development, except that, where an
20 occupant abuts 2 or more streets, 1 additional sign shall be permitted for
21 each building facade abutting a street, provided that no wall sign shall be
22 permitted facing a street frontage where there is residentially zoned
23 property located directly opposite such street frontage, unless it is the
24 only street frontage of the business. In addition, 1 wall sign shall be
25 allowed for each exterior building facade of an occupant facing an internal
26 court of the development.

27
28 Major occupants of shopping centers on sites over 80 acres in the B-4 B4
29 Regional Shopping Center District shall be permitted 1 sign for each
30 building facade. Major occupants shall be allowed 1 additional sign per
31 public entrance, if, in the judgment of the Appearance Commission, the
32 primary sign is permanently obstructed from view at the pedestrian level
33 by construction such as canopies, retail buildings, major landscape
34 features, parking structures, etc.

35
36 (2) Area. No wall sign shall have a gross surface area in excess of 20 percent of the
37 wall to which it is applied or 200 square feet, whichever is less. In the B-4 B4
38 Regional Shopping Center District, no wall sign shall have a gross surface area
39 in excess of 10 percent of the wall to which it is applied for major occupants of
40 shopping centers on sites over 80 acres. If more than 1 wall sign is located on a
41 face of a major occupant building, the gross surface area of all signs shall not
42 exceed 10 percent of wall to which it is applied.

43
44 ...

45
46 (4) Height.

47
48 a. Except in the B6 Downtown Science and Technology, O-R
49 OR Office Research District, B-4 B4 Regional Shopping,
50 Center District and B-6 Medical H1 Hospital zoning

1 ~~D~~istricts, a wall sign shall not extend over the top of the facade of any
2 building to which it is attached. The sign shall not be located above the
3 sign frieze.

- 4
5 b. In the **B6 Downtown Science and Technology**, ~~O-R~~ OR Office
6 Research District, ~~B-4~~ **B4** Regional Shopping, ~~Center~~ District and ~~B-6~~
7 ~~Medical H1~~ Hospital **zoning** ~~D~~istricts, wall signs may be located
8 above the top of the facade, on a building penthouse, or above the first
9 floor.

10 ...
11 **Chapter 106 TRAFFIC AND VEHICLES**

12 ...
13 **ARTICLE II. TRAFFIC REGULATIONS**

14 **DIVISION 1. GENERALLY**

15 ...
16 **Sec. 106-51. Duties of pedestrians.**

- 17 ...
18 (b) *Crossing roadway in a **mixed-use or business zoning** district.* No pedestrian shall cross
19 a roadway other than in a crosswalk in any **mixed-use or business zoning** district.

20 ...
21 **DIVISION 2. STOPPING, STANDING AND PARKING**

22 ...
23 **Sec. 106-104. Parking in private lots.**

24 It shall be unlawful for any person not entitled to do so to park a vehicle in a private
25 parking lot, which has been established voluntarily or pursuant to the Zoning Chapter (Chapter
26 118), to provide off-street parking facilities for tenants or employees of the owner of lot. Public
27 passenger vehicles shall be allowed to park in the parking lots of private properties in all **mixed-**
28 **use**, **business**, and industrial zoning districts with a Village permit.

29 **Sec. 106-105. Parking of trucks and commercial vehicles.**

- 30 (a) *Generally.* Except as otherwise provided in Section 106-68, no person shall stand or
31 park any commercial truck, tractor, semi-trailer, trailer, bus or commercial vehicle on any
32 street in a residential district for a longer period than is necessary for the expeditious
33 loading or unloading of such vehicle, except that a driver of a bus may park such bus in
34 a designated bus stand as provided in this article. Between the hours of 9:30 p.m. and
35 7:00 a.m., no motor vehicle shall, for the purpose of loading or unloading, be parked,
36 stopped or stored on any alley adjacent to any dwelling, or on any street in a **commercial**
37 **business** or industrial **zoning** district within 150 feet of any dwelling.
- 38 (b) ~~[Vehicles allowed in residential, **mixed-use**, or business **zoning** districts.]~~ **Except as**
39 **provided in 106-105(d),** ~~O~~only the following motor vehicles shall be allowed to stand or
40 park on any street in a residential, **mixed-use**, or business **zoning** district:
- 41 (1) Motorcycles.
- 42 (2) Passenger vans with RV license plates.

1 (3) Non-commercial vehicles under 8,000 pounds with passenger or Class B license
2 plates.

3 ...

4 (d) *Time limit.* No person shall stand or park any commercial truck, tractor, semi-trailer,
5 trailer, bus, public passenger vehicle or commercial vehicle on any street ~~in a~~
6 ~~commercial district~~ in the Village for a longer period than 60 minutes or for such time as
7 is necessary for the expeditious loading or unloading of such vehicle. **Notwithstanding**
8 **the forgoing sentence, commercial vehicle parking, including, but not limited to,**
9 **tractor trailer and semi-trailers, is allowed in legally authorized parking spaces or**
10 **areas in M1, M2 and M3 Industrial districts.**

11 ...

12 (f) Storage of vehicles on street. No person shall store any truck, tractor, semi-trailer, trailer,
13 bus or commercial vehicle on any street in an industrial **zoning** district.

14 ...

15 ARTICLE V. BICYCLES

16 ...

17 Sec. 106-227. Riding on sidewalk.

18 (a) No person shall ride a bicycle upon a sidewalk within ~~the B-5 Central Business District a~~
19 **mixed use zoning district.**

20 **Section 2:** That this Ordinance shall be in full force and effect from and after its
21 passage, approval and publication in pamphlet form as provided by law.

22 **ADOPTED** this day of February 2009.

23 _____
24 Village Clerk

25 Ayes:
26 Nays:
27 Absent:

28
29 Approved by me this day of
30 February 2009.

31 Attested and filed in my office this
32 day of February 2009; and
33 published in pamphlet form according
34 to law from February , 2009
35 to February , 2009.

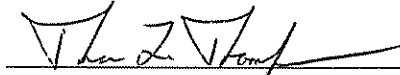
36 _____
37 Mayor, Village of Skokie

38 _____
Village Clerk

MEMORANDUM

Community Development Department, Economic Development Division

TO: Albert J. Rigoni, Village Manager

FROM: 
Thomas L. Thompson, Economic Development Coordinator

DATE: January 26, 2009

SUBJECT: STAFF RECOMMENDATIONS FOR 2009-2010 CDBG BUDGET

The third and final public hearing for the 2009-2010 Community Development Block Grant (CDBG) Program will be conducted on Monday, February 2 at the end of the Board of Trustees meeting. The proposed funding amounts and project summaries are attached and will be presented at the public hearing. Also attached is a chart listing all of the funding requests, funding awards for last year, and the recommended FY10 funding levels. Additionally, I have once again attached the matrix showing the historical funding allocations to all agencies and organizations that have ever received CDBG funding from the Village and added the recommended funding for the coming year.

The Village's entitlement grant for 2009-2010 is still unknown and I have not received any official reason for the delay. Based on preliminary figures received from HUD, we are estimating \$480,000 for budgeting purposes. In addition to the new entitlement, we have program income of \$8,288 and unobligated funds totaling \$98,754 that can be reprogrammed. The staff recommendation is to not budget all of the unobligated funds and instead save a small portion for next year or to cover any shortfall in the projected entitlement this year. Therefore, the project recommendations only include reprogramming \$85,412 of the unobligated funds. The estimated 2009-10 budget is therefore \$573,700. The program cap of 20% for administrative funding is applied solely against the new entitlement, and the 15% cap for public service funding (non-capital expenditures) is applied against the new entitlement and the current year's program income.

CDBG proposals from both Village staff and outside agencies totaled \$647,680. Those projects (9) considered to be public services under the CDBG program regulations totaled \$131,000, while the cap of 15% applied against the estimated new entitlement and program income will only allow for \$73,243 in such expenditures. Site visits were made to all of the locations for which rehab or capital improvement funds were requested. The staff recommendations take into account the apparent physical conditions, immediacy of the problem, necessity of the public services, priorities of the Village's Consolidated Plan, and conformance with the CDBG program regulations. A full description of the recommended activities and funding levels is found at the end of this document.

Program Administration

The staff request for Program Administration is \$96,000, or 20% of the estimated entitlement amount. This recommended amount represents a decrease from the current year's CDBG administration budget of \$97,870. All additional administrative and program planning needs will have to be covered under the Village's Economic Development Fund. If the entitlement amount turns out to be less than the estimate of \$480,000, this allocation will need to be decreased accordingly.

Public Services

The CDBG program was historically designed to be a "bricks and mortar" program as evidenced by the fact that only 15% of new funding can be used for activities not resulting in actual physical improvements. The original program guidelines limited public services to only 10% of the grant, but this was increased in the 1980s. HUD does not support further increases in the public service cap. The Village's application form stresses the preference for capital improvements and rehabilitation activities and warns applicants that public service funding is very limited. Nonetheless, the Village continues to receive a significant number of such requests, primarily from agencies located outside Skokie that would not be eligible for our rehab funds. A reduction of almost \$58,000 is necessary for the coming fiscal year to bring the total public service funding within the 15% cap as applied against the new entitlement and program income.

The Village's Disability Services Program has always been funded from CDBG. Over the years, many line items and a part-time Social Worker position have been eliminated from the budget and transferred to the General Fund as part of an ongoing effort to make more public service funding available to outside agencies. The Board will recall that some years ago we significantly reduced Village public services funding by moving the entire Family Social Work program into the General Fund under the Social Work budget. We are once again recommending decreasing the CDBG funding request for Disability Services to enable us to at least maintain current funding levels for most of the agencies with which we have developed ongoing relationships. We have thus trimmed the request of \$69,000 down to \$47,000 which will necessitate a \$22,000 subsidy from the General Fund.

We are recommending partial funding of six other public service proposals. Highest priority is given to the funding requests of Access to Care and the North Shore Seniors. Access to Care's provision of medical services to low-income, uninsured residents is a very resourceful program and well beyond the limited capabilities of our human services. North Shore Seniors is the agency with which our Human Services staff works most closely in the provision of long-term case management and counseling services to Skokie's homebound, low-income elderly and their families. Funding in the amounts of \$8,000 and \$6,000, or \$1,000 more than last year's grants, is recommended for these two agencies, respectively. High priority would have also been extended to The Harbour, which provides transitional housing to runaway, homeless and neglected girls. However, The Harbour was not represented at our second public hearing when agencies are required to present their funding proposals to the Board. This automatically disqualified them from funding consideration this year. Staff recommends maintaining the grants for the Maine-Niles Association of Special Recreation (M-NASR), Center for Enriched

Living, and the Children's Advocacy Center at last year's levels. We have also recommended a grant of \$4,000 to PEER Services to help support their Intensive Outpatient Program for teens with substance abuse issues. While far less than PEER's request of \$17,500 to employ a part-time outreach counselor, at least this returns the agency to the CDBG funding level attained two years ago before not applying for funding in FY09. Additionally, PEER Services was granted \$5,000 in a professional service contract this year with our Human Services Division that is funded from the General Fund. Public service funding is not recommended for the Jewish Federation of Metropolitan Chicago's Response Program, which provides two programs for teens called Alternatives to Violence and Shoplifting Prevention. Funding is instead recommended for a rehab project at another JFMC facility instead as outlined below. Additionally, the Response Center also was awarded a \$3,000 professional service contract in FY09 with the Human Services Division funded from the General Fund.

Capital Improvements and Rehabilitation

Following allocations of \$96,000 for Program Administration and \$73,000 for Public Services, staff is recommending that \$404,700 be awarded for eight capital improvement and rehab activities. We have recommended full funding for the Village's three proposals for the Home Improvements, Street Resurfacing, and Sidewalk Grant Programs. The Home Improvements Program has been operating for 26 years and necessitates a sizeable increase in funding in FY10 due to substantially higher demand in recent months and our decision to increase the maximum grant from \$8,000 to \$12,000 per household for emergency and life safety types of improvements. The Street Resurfacing work for FY10 will occur on Lamon and Louise Avenues immediately south of Downtown Skokie. This area is likely to be the focus of an additional CDBG funding request in FY11 as the Village attempts to beautify the area and strengthen the connection between Downtown and the Oakton Community College campus. The Sidewalk Grant Program is operated Village-wide in conjunction with the Village's 50/50 sidewalk replacement program. Homeowners meeting the low/moderate income requirements are eligible to receive grants for their shares of the sidewalk replacement cost. We generally provide about 15-20 grants a year under this program.

Staff is also recommending funding for five proposals received from agencies and organizations requesting rehab or capital improvement funds for Skokie facilities or group homes. These include:

A grant of \$17,000 to the Council for Jewish Elderly for replacement of convactor units in 17 resident rooms at the Lieberman Geriatric Health Center at 9700 Gross Point Road. Lieberman is a 240 bed skilled nursing facility currently housing 231 lo-income frail elderly Skokie residents. The convactor units are all 27 years old and beginning to fail on a regular basis. CJE expects to replace them throughout the building over the next several years and has offered to match the CDBG funds for this first round of replacement.

A grant of \$12,700 to Search Developmental Center for concrete walkway replacement at two group homes housing 13 developmentally disabled persons. Replacement of the walkways will improve accessibility to both homes and a rear patio.

A grant of \$10,000 to the Niles Township Food Pantry to help purchase a new large-capacity commercial freezer for food storage. The Township has seen a major increase in demand for food pantry service and will be relocating the operation into a larger facility in 2009. A larger freezer is needed to safely store the greater volumes of food. The Township will be matching the CDBG grant with \$20,000 from other sources to complete the estimated \$30,000 freezer purchase.

A \$20,000 grant is recommended for the SHORE Community Services project to assist the agency in replacing two furnaces and air conditioners, several windows and two doors at the Karger House CILA, 4324 Church Street, housing four men with severe developmental disabilities. The \$20,000 recommendation contemplates matching funds of \$6,000 from SHORE to complete these improvements.

A \$20,000 grant to the Jewish Federation of Metropolitan Chicago for extensive pavement removal and replacement and sewer restriction improvements in the main parking lot adjacent to the Goldie Bachman Luftig building at 5150 Golf Road. JFMC also proposed seal coating and minor improvements to its auxiliary lot a block away. This part of the work is not recommended for CDBG funding due to its classification as maintenance as opposed to rehab under the CDBG regulations. The entire project is estimated to cost \$90,000, so JFMC will be picking up the majority of the costs from other sources. The building houses Jewish Vocational Services and Jewish Child and Family Services.

Funding is not recommended this year for the Skokie Park District proposal to purchase specialized play equipment for Winnebago Park. The Board will recall that we assisted the Park District with a lighting project in this park three years ago in an effort to make the park safer at night and improve Police surveillance in the area. It is the staff's opinion that we should limit funding to these types of life safety improvements or infrastructure improvements in our eligible parks as opposed to paying for play equipment that the Park District would seemingly manage to purchase without CDBG assistance.

Attached is a full list of the recommended projects and funding levels.

CDBG FUNDING REQUESTS AND RECOMMENDATIONS FOR 2009-10

<u>Agency/Program</u>	<u>FY09 Award</u>	<u>FY10 Request</u>	<u>Recommendation</u>
Program Administration*	\$ 97,870	\$ 96,000	\$ 96,000
(20% Est. Cap = \$96,000)			
Public Services (15%)			
-Disability Services*	49,900	69,000	47,000
- M-NSAR	3,000	4,000	3,000
- Children's Advocacy	2,000	2,500	2,000
- Access to Care	7,000	10,000	8,000
- Ctr. For Enriched Living	3,000	5,000	3,000
- North Shore Seniors	5,000	8,000	6,000
- The Harbour, Inc.	3,000	5,000	0
- PEER Services	-	17,500	4,000
- Jewish Fed. of Metro. Chicago	-	<u>10,000</u>	<u>0</u>
Public Service TOTAL		131,000	73,000
(15% Est. Cap = \$73,243)			
Capital Improvements & Rehabilitation			
- Street Resurfacing*	-	200,000	200,000
- Multi-family Sidewalks*	199,314	-	-
- Sidewalk Grants*	5,000	5,000	5,000
- Home Repair Program*	80,000	120,000	120,000
- CJE - Lieberman	20,000	17,000	17,000
- SHORE Community Services	15,000	26,000	20,000
- Orchard Village	15,000	-	-
- Search Developmental Center	12,000	12,700	12,700
- Jewish Federation of Metro. Chicago	-	25,000	20,000
- Metropolitan Family Services	4,000	-	-
- Housing Opportunities Dev. Corp.	10,000	-	-
- Niles Township Food Pantry	-	10,000	10,000
- Skokie Park District	-	<u>4,980</u>	<u>0</u>
Cap. Improv. & Rehab TOTAL		420,680	404,700
TOTALS	\$ 531,084	\$ 647,680	\$ 573,700

Estimated Budget Available/Proposed **\$ 587,042**

- * Indicates Village staff proposals
- Indicates that there was no funding request
- 0 Indicates that no funding is recommended

**2009-2010
COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDING RECOMMENDATIONS**

ADMINISTRATION

Program Administration and Planning **\$96,000**

Funding to administer the Village's CDBG Program, implement and monitor all projects, submit all required documentation to HUD, and coordinate all planning activities relative to the Village's community development efforts. (Activity subject to 20% administrative cap.)

CAPITAL IMPROVEMENTS AND REHAB

Home Improvements Program **\$ 120,000**

Funding request to continue the Village's program of repairing single-family homes. This program was begun in 1983. Low income households (less than 50% of area median family income) are eligible to receive grants up to \$8,000 to pay for building materials or contractors' services, and moderate income households (50-80% of median family income) can receive loans from local banks with the entire interest charges being subsidized through the program. Beginning in 2009-10, staff is requesting that the limit on grants be increased to \$12,000 for emergency and life safety repair situations only.

Street Resurfacing **\$ 200,000**

Funding request from the Engineering Division to resurface two street sections in the low/moderate income multi-family residential area immediately south of Downtown. Two street sections have been identified as being in need of resurfacing. These are Lamont Avenue from Oakton Street to Mulford Avenue and Louise Avenue from Niles Avenue to LaCrosse Avenue. Both streets are located in Census Tract 8077 Block Group #1 which according to the 2000 Census had a 52.5% low/moderate income population. No funding is being requested for Multi-Family Sidewalk Replacement this year since we completed a large program in 2008. Street resurfacing is a high priority of the Village's Capital Improvement Program (CIP) budget.

Sidewalk Grant Program **\$ 5,000**

This program provides for grants to homeowners meeting low/moderate income eligibility who are required to participate in the Village's mandatory 50/50 sidewalk replacement program. As the Village implements its Mandatory Sidewalk Replacement Program, low/moderate income property owners are able to apply on an individual basis for CDBG funds to cover their 50% share. A simple application form is used and proof of income status is based on our Home Improvements Program guidelines (i.e. most recent federal tax return or proof of current earnings and signed affidavit).

Niles Township Food Pantry Freezer

\$10,000

The Niles Township Food Pantry is dedicated to providing food to the low income population of Niles Township. The Township plans to relocate its food pantry to the Annex Building, previously a day care center. Funding is recommended to assist in the purchase of a new commercial freezer estimated to cost \$30,000.

SHORE Community Services

\$ 20,000

Funding is recommended to assist SHORE in replacing two furnaces, two central air conditioning units, several inefficient single-pane windows and two doors at the Karger House CILA, 4324 Church Street, housing four men with severe developmental disabilities.

Search Developmental Center

\$ 12,700

Funding is recommended for concrete walkway replacement to improve accessibility to two group homes located at 8611 Keeler Avenue and 8556 Central Park Avenue. These two homes house 13 persons with developmental disabilities. Search operates 14 group homes in Skokie.

Jewish Federation of Metropolitan Chicago

\$ 20,000

JFMC has requested funding to help improve two parking lots serving the Goldie Bachmann Luftig building at 5150 Golf Road. The main lot immediately adjacent to the building necessitates extensive pavement removal and replacement while the auxiliary lot one block away only requires minor pavement patching. The building houses the Jewish Vocational Service, which assists approximately 10,000 people a year to locate employment opportunities, and Jewish Child and Family Services, which provides a variety of counseling and personal services. The entire parking improvement project is estimated to cost \$90,000. Funding in the amount of \$20,000 is recommended to assist JFMC with the main lot reconstruction project.

Council for Jewish Elderly

\$17,000

Funding is recommended to assist CJE with the replacement of convector units in resident rooms at the Lieberman Center at 9600 Gross Point Road. Lieberman currently houses 231 low-income frail elderly Skokie residents. Most of the resident room convectors are original to the building and are now 27 years old and beginning to fail. CJE plans to replace them all in phases. The requested funding would be matched by other CJE funds and would enable convectors to be replaced in 17 resident rooms.

PUBLIC SERVICES

Disability Services

\$ 47,000

Funding to staff and administer this activity of the Village's Human Services Division. The office is responsible for administration, planning, organization, and coordination of programs related to individuals with disabilities. This involves the delivery of various community services to the disabled including the STAR Transportation System, disabled parking permits, and reserved residential parking for the disabled. (Program subject to 15% public service cap.)

North Shore Senior Center**\$ 6,000**

Funding will help provide long-term case management and counseling services to Skokie's homebound, low-income elderly and their families. The agency served over 1,000 clients in 2008, including 278 Skokie residents. Services include formal assessments, assistance in applying for public entitlements, arranging medical appointments, counseling services, case management, and follow-up home visits. (Program subject to 15% public service cap.)

Children's Advocacy Center**\$ 2,000**

The Children's Advocacy Center serves child victims of abuse as well as non-offending parents and siblings. Services include abuse investigation, expert child interviews, medical evaluations, court advocacy, crisis intervention, and ongoing support. Funding will help offset the costs of the Child Abuse Services program that addresses the mental health needs of child victims of sexual and physical abuse. The agency is based in Hoffman Estates and served 37 Skokie clients last year from its Northbrook office, 33 of whom were low/moderate income. (Program subject to 15% public service cap.)

Center for Enriched Living**\$ 3,000**

Operational funding is recommended for the Center's social enrichment and skill development programs for people with developmental disabilities. The Center served 587 clients last year, including 75 Skokie residents, of whom about 82% were low income. Funds will be used to offset the Center's Skills for Independence Program providing vocational skill development, fitness and nutritional programming, social skills development, health and hygiene management, personal safety, and interpersonal communication building. (Program subject to 15% public services cap.)

Access to Care**\$ 8,000**

The Access to Care Program is sponsored by the Suburban Primary Health Care Council located in Westchester, Illinois. The organization served 13,217 clients last year, of whom 313 were Skokie residents and all are considered low income. Access to Care serves low-income, suburban Cook County residents who are uninsured but not eligible for Medicare or Medicaid. Covered services include medical office visits, laboratory tests, x-rays and prescriptions. Clients must see area physicians and health care providers, and there are nominal co-payments for services. The recommended funding would enable Access to Care to enroll 11 Skokie residents in the program. (Program subject to 15% public service cap.)

Maine-Niles Association of Special Recreation**\$ 3,000**

M-NASR provides scholarship assistance for children and adults with developmental disabilities enabling them to participate in special recreational, social and exercise programs. Assistance was awarded to 31 Skokie residents in 2008, all of whom were from low-income families. Funding is recommended to help offset the overall cost of this program. (Program subject to 15% public service cap.)

PEER Services Inc.

\$4,000

PEER Services provides substance abuse treatment to Skokie residents from its offices in Evanston and Glenview. Treatment services include an Intensive Outpatient Program (IOP) for teens and specialized medical treatments for adults addicted to drugs. CDBG funding is recommended to help offset the costs of outreach efforts. The agency anticipates outreach services to 150 low-income Skokie residents, and substance abuse assessments or treatment to 35 Skokie residents. (Program subject to 15% public service cap.)

**Allocation of CDBG Funds to
Community Organizations
1977-2009**

Agency	1977-99	2000	2001	2002	2003	2004	2005	2006	2007	2008	Proposed 2009	Total
Orchard Village	\$ 765,825	\$ 55,190	\$ -	\$ 56,735	\$ 33,285	\$ 30,000	\$ -	\$ 27,000	\$ 17,000	\$ 15,000	\$ -	\$ 1,000,035
Skokie Park District	\$ 256,490	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7,500	\$ -	\$ -	\$ -	\$ 263,990
Turning Point Behavioral Health Care	\$ 306,228	\$ 25,000	\$ 15,000	\$ 4,000	\$ 15,000	\$ 12,135	\$ 10,247	\$ -	\$ -	\$ -	\$ -	\$ 387,610
Centre East	\$ 41,750	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41,750
Thresholds/NTSW	\$ 364,900	\$ 50,000	\$ 60,000	\$ 12,000	\$ -	\$ 3,750	\$ -	\$ -	\$ 5,700	\$ -	\$ -	\$ 496,350
Interfaith Housing Development	\$ 206,200	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 206,200
Housing Opportunities Development Corp.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ 10,000
Metropolitan Family Services	\$ 102,538	\$ -	\$ 4,700	\$ -	\$ 850	\$ -	\$ -	\$ 12,400	\$ -	\$ 4,000	\$ -	\$ 124,488
Evanston Shelter for Battered Women	\$ 99,600	\$ 8,000	\$ 3,000	\$ 4,000	\$ 5,400	\$ 5,500	\$ 3,500	\$ -	\$ -	\$ -	\$ -	\$ 129,000
SHORE Community Services for Retarded Citizens	\$ 117,632	\$ 29,000	\$ 15,000	\$ 4,000	\$ 16,240	\$ 25,625	\$ 44,600	\$ 25,000	\$ 11,200	\$ 15,000	\$ 20,000	\$ 323,297
Maine-Niles Association for Special Recreation	\$ 27,600	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 57,600
Better Existence with HIV	\$ 26,000	\$ 4,600	\$ 3,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33,600
RespiteCare	\$ 4,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000
United Way	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000
Niles Township Community Daycare Center	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75,000
North Shore Senior Center	\$ -	\$ -	\$ 7,600	\$ 4,700	\$ 6,000	\$ 7,000	\$ 6,560	\$ 5,000	\$ 5,000	\$ 6,000	\$ 6,000	\$ 53,860
Center for Enriched Living	\$ -	\$ -	\$ 4,000	\$ 4,000	\$ 6,000	\$ -	\$ -	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 26,000
CJE-Lieberman Center	\$ -	\$ -	\$ 25,000	\$ 20,000	\$ 15,000	\$ -	\$ 16,840	\$ -	\$ -	\$ 20,000	\$ 17,000	\$ 113,840
WINGS	\$ -	\$ -	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40,000
Great Opportunities Adult Day Care	\$ 90,237	\$ -	\$ -	\$ 30,620	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 120,857
PEER Services	\$ -	\$ -	\$ -	\$ 3,000	\$ -	\$ 5,000	\$ 5,000	\$ 4,000	\$ 4,000	\$ -	\$ 4,000	\$ 25,000
Access to Care	\$ -	\$ -	\$ -	\$ 4,000	\$ 5,000	\$ 5,000	\$ 5,000	\$ 6,000	\$ 6,000	\$ 7,000	\$ 8,000	\$ 46,000
WilPower, Inc.	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ 9,000	\$ -	\$ -	\$ 19,000
Search Developmental Group	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33,790	\$ -	\$ 17,000	\$ 18,000	\$ 12,000	\$ 12,700	\$ 93,490
Jewish Federation of Metropolitan Chicago	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000	\$ 20,000	\$ 10,000	\$ -	\$ 20,000	\$ 70,000
Children's Advocacy Center	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,000	\$ 2,000	\$ -	\$ 2,000	\$ 2,000	\$ 8,000
The Harbour, Inc.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000	\$ -	\$ 6,000
Niles Township Food Pantry	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000	\$ 10,000
TOTAL											\$ 3,809,967	