

1. Pledge of Allegiance led by Village Clerk Marlene Williams.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held March 7, 2011.
- * 5. Approve Voucher List #21-FY11 of March 21, 2011.
- * 6. Proclamations and Resolutions.
 - A. Proclamations:
 - Child Abuse Prevention Month – April 2011
 - National Donate Life Month – April 2011
 - National Fair Housing Month – April 2011
 - Sexual Assault Awareness Month – April 2011
 - Day of Remembrance – May 1, 2011
 - Days of Remembrance of the Holocaust – May 1-8, 2011
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointment:
 - Fine Arts Commission (Two-Year Term): Randie Von Samek
9. Report of the Village Manager.
 - A. Downtown Skokie Items.
 - B. Skokie Multi-Use Path – Oakton Street to Village Limit with Lincolnwood Phase 1 & 2 Conceptual Design and Final Engineering Design Services.
 - C. Skokie-Dempster Station Area Plan Consulting Services.
 - D. Resolutions Approving the Local Match for Illinois Transportation Enhancement Program Grant Applications.
 - * E. TIF Payment to School District 69.
 - * F. Bid Report – Underground Storage Tanks Removal – Tecnica Environmental Services, Chicago, IL - \$47,560.
 - * G. 2011 Crack Sealing Services – North Suburban Asphalt - \$31,000.
 - * H. Bid Report – Downtown Landscaping and Fixtures Maintenance, and Holiday Décor Services – K.G.I. Landscaping, Skokie, IL - \$43,560.
 - * I. Bid Report – 2011 Non-Arterial Street Resurfacing Program – Peter Baker & Son, Co, Lake Bluff, IL - \$735,278.35.
 - * J. Bid Report – Fire Apparatus Refurbishment – Renewed Performance, Inc., Tipton, IN - \$77,842.
10. Report of the Corporation Counsel.

CONSENT:

 - * A. An ordinance providing for the acquisition of the real property located at 8103 Floral Avenue, Skokie, Illinois for public purposes. This item is on the consent agenda for second reading and adoption.
11. Unfinished Business.

12. New Business.
13. Plan Commission.
14. Community Development Block Grant:
 - A. Public Hearing and Approval of 2011 Action Plan
15. Citizen Comments.
16. Adjournment.

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Meeting of the Mayor and Board of Trustees
Monday, March 7, 2011 Page Four

Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor

WHEREAS, child abuse is a community problem and finding solutions depends on involvement among people throughout the community; and

WHEREAS, approximately 3 million children are reported abused and neglected in this country each year; and

WHEREAS, the effects of child abuse are felt by whole communities and need to be addressed by the entire community; and

WHEREAS, effective child abuse prevention programs succeed because partnerships created among the courts, social service agencies, schools, religious, civic organizations, law enforcement agencies and the business community; and

WHEREAS, all citizens should become more aware of the negative effects of child abuse and its prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing environment.

NOW, THEREFORE, I, GEORGE VAN DUSEN, Mayor the Village of Skokie, hereby proclaim the month of April 2011, as

“CHILD ABUSE PREVENTION MONTH”

and urge all citizens, community agencies, religious organizations, medical facilities and businesses, to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Dated this 21st day of March 2011

*George Van Dusen
Mayor*

*Marlene Williams
Village Clerk*

WHEREAS, saving lives through organ transplantation has become a reality; and

WHEREAS, today, it is possible to transplant kidneys, hearts, livers, lungs, pancreas, bones, bone marrow, corneas and skin. All of these life saving transplants are being performed in our state of Illinois; and

WHEREAS, although there were 680 organs donated in Illinois last year, the need continues to escalate. Many already have been given the gift of hearing and sight, or unshackled from dialysis machines, or given the gift of life itself with new hearts or livers; and

WHEREAS, yet, so many more continue to wait in vain because there aren't enough donors.

NOW, THEREFORE, I, GEORGE VAN DUSEN, Mayor of the Village of Skokie, Illinois, do hereby proclaim the month of April 2011, as

"NATIONAL DONATE LIFE MONTH"

in the Village of Skokie, and urge everyone to seriously consider organ donation at this time and to contact the Regional Organ Bank of Illinois for information on this life saving gift.

Dated this 21st day of March 2011

***George Van Dusen
Mayor***

Marlene Williams, Village Clerk

WHEREAS, the Village of Skokie finds that decent, safe, and affordable housing is part of the American Dream and a goal of all Illinois residents; and

WHEREAS, individuals have the right to choose where to live without discrimination based on race, color, religion, age, gender, familial status, national origin, and/or disability; and

WHEREAS, acts of housing discrimination and barriers to equal housing opportunity are repugnant to a common sense of decency and fairness; and

WHEREAS, federal and state laws affirm the right of every person to equal housing opportunity; and

WHEREAS, fair housing is a positive community good; and

WHEREAS, economic stability, community health, and human relations in the State of Illinois are improved by diversity; and

WHEREAS, stable, integrated and balanced residential patterns are threatened by discriminatory acts and unlawful housing practices, resulting in segregation of residents and opportunities in our region; and

WHEREAS, the talents of grassroots and nonprofit organizations, housing service providers, financial institutions, elected officials, state agencies, and others must be combined to promote and preserve fair housing and equal opportunity.

NOW, THEREFORE, I, GEORGE VAN DUSEN, Mayor of the Village of Skokie, do hereby proclaim the month of April 2011, as

“NATIONAL FAIR HOUSING MONTH”

in the Village of Skokie and to establish it as an open and inclusive community committed to fair housing and to promote appropriate activities by private and public entities intended to provide or advocate for equal housing opportunities for all residents and prospective residents.

Date this 21st day of March 2011

*George Van Dusen
Mayor*

Marlene Williams, Village Clerk

WHEREAS, Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is widespread and has public health implications for every community member of the Village of Skokie; and

WHEREAS, rape, sexual assault, sexual harassment, impact our community as seen by statistics indicating that one in five women will have experienced sexual assault by the time they complete college (Fisher, Cullen, & Turner, 2000); and

WHEREAS, we must work together to educate our community about what can be done to prevent sexual assault and how to support survivors; and

WHEREAS, staff and volunteers of anti-violence programs at Northwest Center Against Sexual Assault, encourage every person to speak out when witnessing acts of violence however small; and

WHEREAS, with leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sexual violence in the Village of Skokie through prevention, education, increased awareness, and holding perpetrators who commit acts of violence responsible for their actions; and

WHEREAS, the Village of Skokie strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to better address sexual violence.

NOW, THEREFORE, I GEORGE VAN DUSEN, Mayor of the Village of Skokie, do hereby proclaim the month of April 2011 as

“SEXUAL ASSAULT AWARENESS MONTH”

in the Village of Skokie and join anti-sexual violence advocates and support service programs in the belief that all community members must be part of the solution to end sexual violence.

Passed this 21st day of March, 2011

George Van Dusen, Mayor

Marlene Williams, Village Clerk

WHEREAS, Jewish communities throughout the world have proclaimed April 11th as a day of remembrance of the martyrdom of six million Jews who perished in the Nazi Holocaust; and

WHEREAS, the people of Skokie remember the events of the Holocaust and remain vigilant against bigotry and tyranny; and

WHEREAS, it is our obligation to the free world to perpetuate and keep alive the memory of the victims of the Holocaust; and

WHEREAS, we pay tribute to the heroic stand of the fighters of the ghettos who rose and kindled the flame of freedom in honor of the Jewish people and mankind; and

WHEREAS, the Days of Remembrance, May 1, 2011, have been set aside for the people of the Village of Skokie to remember the inhumanity of those who perpetrated the Holocaust as well as to reflect upon our own humanity and the need for respect of all peoples.

NOW, THEREFORE, I, GEORGE VAN DUSEN, Mayor of the Village of Skokie, do hereby proclaim May 1, 2011 as

"DAY OF REMEMBRANCE"

Dated this 21st day of March 2011

***George Van Dusen
Mayor***

Marlene Williams, Village Clerk

WHEREAS, the Holocaust was the state-sponsored, systematic persecution and annihilation of European Jewry by Nazi Germany and its collaborators between 1933 to 1945. Jews were the primary victims - six million were murdered; also Gypsies and the handicapped were targeted for destruction or decimation for racial, ethnic or national reasons. Millions more, including homosexuals, Jehovah's Witnesses, Soviet prisoners of war and political dissidents also suffered grievous oppression and death under Nazi tyranny; and

WHEREAS, the history of the Holocaust offers an opportunity to reflect on the moral responsibilities of individuals, societies, and governments; and

WHEREAS, we the people of the Village of Skokie should always remember the terrible events of the Holocaust and should remain vigilant against bigotry and tyranny; and

WHEREAS, we the people of the Village of Skokie should continually rededicate ourselves to the principles of equality and justice for all; and

WHEREAS, the Days of Remembrance have been set aside for the people of the Village of Skokie to remember the victims of the Holocaust as well as to reflect upon our own humanity and the need for respect of all peoples; and

WHEREAS, pursuant to an Act of Congress (Public Law 96-388, October 7, 1980) the United States Holocaust Memorial Council designates the Days of Remembrance of the victims of the Holocaust to be the week of Sunday, April -- through Sunday, April --, 2011, including the international Day of Remembrance known as Yom Hashoah, April --, 2011.

NOW, THEREFORE, I, GEORGE VAN DUSEN, Mayor of the Village of Skokie, hereby proclaim Sunday, April 1 through April 8, 2011, as the

"DAYS OF REMEMBRANCE OF THE HOLOCAUST"


and in honor of the survivors, as well as the rescuers and liberators, and further proclaim that we, as citizens of the Village of Skokie, should strive to overcome intolerance and indifference through learning and remembrance.

Dated this 21st day of March 2011

***George Van Dusen
Mayor***

Marlene Williams, Village Clerk

Memorandum
Mayor's Office

TO: Board of Trustees
FROM: 
Mayor
DATE: March 21, 2011
SUBJECT: Reappointment

A Reappointment

Fine Arts Commission

Randie Von Samek
(Two-year term)

is May 1 – June 15. Coordination/permits will be required with IDOT and Cook County. I concur in the recommendation and respectfully request Board approval.

4) Downtown Topographical Survey.

A thorough topographical survey of the Downtown does not exist. Staff is recommending this be done for a variety of reasons. The survey is needed regardless of whether the Road Diet is ultimately approved or not. Staff is recommending a contract to Gewalt Hamilton Associates in the amount of \$73,000. I concur with the staff's recommendation and respectfully request Board approval.

B. Skokie Multi-Use Path – Oakton Street to Village Limit with Lincolnwood Phase 1 & 2 Conceptual Design and Final Engineering Design Services.

The Village received a \$91,500 Model Communities grant from the Public Health Institute of Metropolitan Chicago, in collaboration with the Cook County Department of Public Health, to promote healthy activities. The grant was approved to obtain Phase 1 and 2 design services for the section of the Skokie Multi-Use Bike and Walking/Jogging Path that will be constructed on ComEd right-of-way and run from Oakton Street south to the Village limit to a merge point with the Village of Lincolnwood path. T.Y. Lin International Great Lakes, Inc. (TYLIN) is currently designing the multi-use path segment between Oakton and Dempster Streets. As the entire design project must be completed by February 2012 to meet the grant requirement it was thought that it would be best to contract with T.Y. Lin. T.Y. Lin is a pre-qualified engineering company for the Village. T.Y. Lin is partnered with Altamanu, Inc., an award winning architecture/landscape architecture firm.

The project was divided into two phases. Phase I is the conceptual design of the multi-use path and landscaping. Phase 2 of the project entails the development of construction drawings, detailed landscape drawings, construction documents for bidding and contract documents. The total cost for these services is \$89,543.20 which will be funded from the grant. At the request of staff, T.Y. Lin also included a proposal for increased landscape design services that will be provided by Altamanu Inc. for a key area between Mulford Avenue and Oakton Street. The cost of the enhanced landscape design is \$31,992.79 and will be funded from the TIF.

I concur with staff's recommendation and respectfully request Mayor and Board approval that a contract for Phase 1 and 2 Engineering & Landscape Design Services for the Skokie Multi-Path from Oakton Street south to the Skokie Village limit, be awarded to T.Y. Lin International Great Lakes, Inc., in the amount not to exceed \$122,000.

C. Skokie-Dempster Station Area Plan Consulting Services.

In December 2009, the Village received approval of an RTA grant to provide professional architectural, planning and engineering services for a planning study for the West Dempster Station area. Elements of the study include circulation, land use and zoning analysis, a parking study and specific development options for up to 6 sites. The project is not to exceed \$125,000 and RTA will pay \$100,000 of the project cost with the Village's \$25,000 portion coming from TIF funding. A Request for Proposal (RFP) was issued to three pre-qualified consultants that responded to a Request for Qualifications

for the Downtown. After review by the Village Staff Selection Committee, OKW Architects was determined to be the most qualified to complete the project. A cost proposal was solicited and negotiated for the subject project, and it is recommended that a contract for the Skokie-Dempster Station Area Plan be awarded OKW Architects in the amount not to exceed \$124,628. I concur with staff's recommendation and respectfully request Mayor and Board approval.

D. Resolutions Approving the Local Match for Illinois Transportation Enhancement Program Grant Applications.

The Chicago Metropolitan Agency for Planning (CMAP) is currently accepting applications from municipalities for funding through the Congestion Mitigation and Air Quality (CMAQ) Improvement Program. Village staff is recommending applying for grant funding for three new bike trails.

1. Multi-Use Path on the south side of Old Orchard Road between Skokie Boulevard and Gross Point Road. Total cost of this project is \$635,000.
2. Multi-Use Path on the Skokie Valley Bike Trail Corridor between Oakton Street and South Village Limits. Total cost of this project is \$680,000.
3. Funding towards the Gross Point Road (Golf Road to Old Orchard Road) Roadway Improvement Project. Total cost of this project is \$950,584.

I concur with the staff's recommendation and respectfully request Mayor and Board approval of the attached Resolutions authorizing the grant application.

*** E. TIF Payment to School District 69.**

The Village of Skokie currently has three tax increment financing (TIF) districts. These include the Downtown TIF District, the Downtown Science + Technology TIF District and the West Dempster TIF District. All three TIFs impact School District 69 since 100% of the properties in the first two TIFs are within this school district's boundaries, and more than half of the West Dempster TIF encompasses properties within the school district. Last year, school district officials inquired as to whether TIF could assist them with the costs of maintaining a School Resource Office (SRO) at Lincoln Junior High School. School District 69's costs to provide the SRO were \$77,610 for the year. The Village's TIF consultant advised staff that payments to cover the cost of a municipal police officer, even in a school located within a TIF District, were ineligible. However, the Illinois TIF legislation allows funding of various rehab expenses for buildings located within the TIF boundaries. Therefore, it was recommended that if we wanted to assist the school district through the TIF, we should consider rehab reimbursement instead. The school later completed a water intrusion repair program at Lincoln Junior High costing \$108,569. They have requested TIF assistance in the amount of \$77,610, representing their cost of the SRO, as partial reimbursement for the water intrusion repair project.

Given School District 69's cooperation and support for our TIF efforts in recent years, staff recommends that TIF assistance in the amount of \$77,610 be provided to the school district. I concur with staff's recommendation and respectfully request Mayor and Board approval of the attached Resolution.

* F. **Bid Report – Underground Storage Tanks Removal – Tecnica Environmental Services, Chicago, IL - \$47,560.**

Nine bid responses were received for the above contract. The West Dempster TIF account will provide funding for the demolition and removal of five underground storage tanks on Village owned property located at 4829 W. Dempster Street. The property was most recently a transmission repair business and a gas station prior to the 1980's. The Village purchased this property with the knowledge of the environmental issues and a credit was obtained from the seller for the environmental remediation. It is recommended that the bid be rewarded to Tecnica Environmental Services, in the amount of \$47,560. Although the Village has not worked with Tecnica in the past, they have very good references from several Environmental Consultants. I concur with staff's recommendation and respectfully request Mayor and Board approval.

* G. **2011 Crack Sealing Services – North Suburban Asphalt - \$31,000.**

The Village has historically performed this maintenance by participating in a joint contract through the Northwest Municipal Conference (NWMC). This program stopped following the 2008 construction season. Last year, Glenview, Morton Grove, Wilmette and Winnetka jointly bid this work as a multi-year contract. Those communities have extended an offer to Skokie and other surrounding communities to participate in the remaining two years of the current contract. The Village has budgeted \$31,000 in the proposed FY12 Capital Improvement Program using Local Fuel Tax funds. Staff is requesting approval for the use of Village funds budgeted for crack sealing for the existing multi-community contract. Once approved, Village staff will coordinate this work with the contractor, North Suburban Asphalt. I concur with staff's recommendation and respectfully request Mayor and Board approval.

* H. **Bid Report – Downtown Landscaping and Fixture Maintenance, and Holiday Décor Services – K.G.I. Landscaping, Skokie IL – \$43,560.**

The work performed under this contract is divided into two parts. One part is the regular landscape maintenance of Krier Plaza and seven Downtown municipal parking lots, and the maintenance of streetscape fixtures. The second part includes the installation and removal of all holiday décor and lighting throughout the Downtown. There were four bids received for the above contract. It is recommended that a contract be awarded to K.G.I. Landscaping, the lowest responsive and responsible bidder, in the amount of \$43,560. The Village has worked successfully with K.G.I. in the past. I concur with staff's recommendation and respectfully request Mayor and Board approval.

* I. **Bid Report – 2011 Non-Arterial Street Resurfacing Program – Peter Baker & Son, Co, Lake Bluff, IL - \$735,278.35.**

Seven bid responses were received for the above contract. The purpose of the contract is to provide for the bituminous resurfacing of 1.2 miles of residential streets using Motor Fuel Tax and Local Fuel Tax funds. It is recommended that a contract be awarded to Peter Baker & Son, the lowest responsive and responsible bidder, in the amount of \$735,278.35. This firm is pre-qualified by the Illinois Department of Transportation and has worked satisfactorily with the Village on a number of resurfacing projects. I concur with the staff's recommendation and respectfully request Mayor and Board approval.

* J. **Bid Report – Fire Apparatus Refurbishment – Renewed Performance, Inc., Tipton, IN - \$77,842.**

The FY 2011 Capital Improvement Program budget includes funding for the refurbishment of the 1997 Pierce Manufacturing Pumper. Two bid responses were received for the above contract. It is recommended that a contract be awarded to Renewed Performance Inc., the lowest responsive and responsible bidder, in the amount of \$77,842. I concur with staff's recommendation and respectfully request Mayor and Board approval.