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 17, 2012.


* 6. Proclamations and Resolutions.
   A. Proclamation:
      Hadassah’s 100th Anniversary Day – February 24, 2012

7. Recognition, Presentations and Awards.

8. Appointments, Reappointments and Resignations.
   A. Appointments:
      Appearance Commission (Three-Year Term): Swearing in of Jay Pathak by Village Clerk
      Marlene Williams
      Plan Commission (Four-Year Term): Swearing in of Scott Berman by Village Clerk Marlene
      Williams
      * Sustainable Environmental Advisory Commission (Three-Year Term, One-Year Term as
      Chair): Fernando Ronderos
   *B. Reappointments:
      Appearance Commission (Three-Year Term, One-Year Term as Chair): Michael Lynk
      Centre East Authority Board (Three-Year Term as Chair): Dave Baum
      Consumer Affairs Commission (Two-Year Term, One-Year Term as Chair): Fran Young
      Commission on Family Services (Three-Year Term, One-Year Term as Chair): Arlene C.
      Doppelt
      Plan Commission (Four-Year Term, One-Year Term as Chair): Paul Luke
      Zoning Board of Appeals (Four-Year Term, One-Year Term as Chair): Ralph Klein
   *C. Resignations:
      Appearance Commission: Scott Berman
      Sustainable Environmental Advisory Commission: Scott Berman
      Consumer Affairs Commission: Michael Horwitz
      Plan Commission: Karen Gray-Keeler

   A. Continuation of Local Fuel Tax.
   B. Reimbursement Resolution.
   C. Jurisdictional Transfer of Oakton Street: Long Avenue to Skokie Boulevard.
   *D. Relocation of Existing Communications Equipment and Installation of New Communications
      Tower Site – Chicago Communications LLC., Elmhurst, IL - $68,200.
   *E. Bid Report – Public Safety/Cellular Tower Generator Purchase – Zonatherm
      Products/Therm Flo Inc., Wheeling, IL - $33,000.
CONSENT:
*A. An ordinance approving modifications to the previously approved special use permit for a limited service restaurant located at 3457 Dempster Street, Skokie, Illinois, in a B2 Commercial district, and the repeal of Village Ordinance Number 90-7-Z-2163 (90-9P). This item is on the consent agenda for second reading and adoption.
*B. An ordinance amending the zoning map with regard to the property located at 5550 Touhy Avenue, Skokie, Illinois from an M1 Office Assembly district to a B3 Business district (2011-28P). This item is on the consent agenda for second reading and adoption.
*C. An ordinance providing for the installation and establishment of a two-way stop sign control at the intersection of Davis Street and Linder Avenue, Skokie, Illinois. This item is on the consent agenda for second reading and adoption.
SECOND READING:
D. An ordinance amending Chapter 118 and Appendix A, of the Skokie Village Code pertaining to motor vehicle uses (2011-20P). This item is on the agenda for second reading and adoption.

11. Unfinished Business.


14. 2012-13 Community Development Block Grant Public Hearing #3.

15. Citizen Comments.

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 17, 2012

Pledge of Allegiance led by Village Clerk Marlene Williams.

The Mayor called the meeting to order.
The Clerk called the Roll. Those present were Trustee Perille, Roberts, Sutker, Bromberg,
Shah, Lorge and Mayor Van Dusen.
Motion to approve the Consent Agenda.
Moved: Trustee Shah  Seconded: Trustee Bromberg
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held January 3, 2012.
Omnibus vote.

* Approve Voucher List #17-FY12 of January 17, 2012.
Omnibus vote.

* Proclamations and Resolutions.
A. Proclamation:
National Burn Awareness Month – February 2012
Omnibus vote.

* Appointments, Reappointments and Resignations.
A. Appointment:
Consumer Affairs Commission (Two-Year Term): Harshad C. Shah
B. Reappointments:
Board of Health: Dr. A. Michael Drachler (Two-Year Term, One-Year Term as Chair)
Consumer Affairs Commission (Two Year Term): Howard S. Meyer
Human Relations Commission (Three-Year Term, One-Year Term as Chair): James O.
Coney
Omnibus vote.

Report of the Village Manager.
A. Downtown Skokie – Grant for Rehabilitation of 4843 Oakton Street.
Economic Development Coordinator Thompson and Petitioner Sangita Shrestha answered
questions from the Board.
Motion to approve the request for Downtown Interior Rehab Program funding for construction
“build out” of 4843 Oakton St. The requested grant is the maximum amount of $50,000.
Moved: Trustee Sutker  Seconded: Trustee Roberts
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

CONSENT:
*A Resolution 12-1-R-1172
Motion to adopt a resolution approving a plat of subdivision for the property located at 9300-
9350 Weber Park Place, Skokie, Illinois in an R2 Single-Family Residential district (2010-
36P). This item is on the consent agenda for first reading and adoption.
Omnibus vote.
Meeting of the Mayor and Board of Trustees
Tuesday, January 17, 2012 Page Two

*B. Ordinance 12-1-Z-3877
Motion to adopt an ordinance amending the zoning map with regard to the property located at 9300-9350 Weber Park Place, Skokie, Illinois from an R2 Single-Family Residential district to a B2 Commercial district (2010-37P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 12-1-Z-3878
Motion to adopt an ordinance vacating an unopened and unimproved portion of the north-south residential alley in the 9500 block bounded by Golf Road, LeClaire Avenue, Foster Street and Leamington Avenue, in an R2 Single-Family residential district (2011-27P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 12-1-Z-3879
Motion to adopt an ordinance approving modifications to the previously approved special use permit for the bank with a drive-through facility at 4200 Dempster Street, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance Numbers 78-6-Z-1092 and 89-2-Z-2011 (78-7P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

SECOND READING:

E. Ordinance 12-1-Z-3880
Motion to adopt an ordinance amending the zoning map with regard to the property located at 5116 Suffield Court, Skokie, Illinois from an R2 Single-Family Residential district to an R3 Combined Housing district (2011-18P). This item is on the agenda for second reading and adoption.

Moved: Trustee Shah
Seconded: Trustee Lorge
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None.
Absent: None
MOTION CARRIED

F. Ordinance 12-1-Z-3881
Motion to adopt an ordinance granting site plan approval for the establishment of a two-unit congregate living facility at 5116 Suffield Court, Skokie, Illinois in an R3 Combined Housing district (2011-19P). This item is on the agenda for second reading and adoption.

Paul Kolpak, attorney for the petitioner noted 4 parking spaces have been leased from the nearby Car Wash.

Moved: Trustee Sutker
Seconded: Trustee Roberts
Ayes: Roberts, Sutker, Bromberg, Shah, Lorge
Nays: Perille, Mayor Van Dusen
Absent: None
MOTION CARRIED

Citizen Comments:
Bob Katzman, Magazine Museum mentioned that a class from DePaul University came to visit his store.

Adjournment
Motion to adjourn at 8:15 p.m.

Moved: Trustee Perille
Seconded: Trustee Roberts
Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen
Nays: None
Absent: None
MOTION CARRIED
Marlene Williams, Village Clerk

Approved:

George Van Dusen, Mayor
WHEREAS, Congratulations are extended to the members of Hadassah on the occasion of the organization’s 100th anniversary on February 24, 2012; and

WHEREAS, with 300,000 members, Hadassah is the largest Jewish volunteer organization in America and one of the largest women’s volunteer organizations in the world; and

WHEREAS, in 1909, Henrietta Szold and her mother took a trip to pre-state Israel, where they witnessed the starvation and disease that afflicted the people of the region. Upon returning to the United States, she soon founded Hadassah, a volunteer women’s organization with the biblical mission of Aruhat Bat Ami: the Healing of the Daughter of My People; and

WHEREAS, by the mid-1930’s, it became clear that Jewish children needed to be saved from a Europe that was rapidly darkening with anti-Semitic and Nazi threats. Joining with a German colleague, Henrietta Szold helped organize the rescue of thousands such children, bringing them to safety in Palestine; and

WHEREAS, Hadassah founded, owns, and supports two world-class medical centers in greater Jerusalem, and is rapidly expanding their campuses and facilities. Hadassah is currently concluding a $210 million campaign for the Sarah Wetsman Davidson Tower at Hadassah Medical Center in Ein Kerem, Jerusalem. Hadassah has expanded Israeli projects to include Hadassah College Jerusalem, three Hadassah Youth Aliyah villages and residency programs for American Jewish youth through Young Judaea, the Hadassah Zionist youth movement; and

WHEREAS, since its inception, Hadassah has in the United States taken firm advocacy positions on First Amendment issues, public health, support of Israel, and a vast array of social concerns, including immigration and voting rights. In recent years, Hadassah has spoken out passionately in favor of federal and state funding for stem cell research and has advocated strongly for legislation that supports medical privacy and freedom from genetic discrimination by insurance companies and employers.

NOW, THEREFORE, I, GEORGE VAN DUSEN, Mayor of the Village of Skokie, do hereby proclaim Friday, February 24, as

“HADASSAH’S 100th ANNIVERSARY DAY”

in the Village of Skokie and do hereby wish them continued success of their organization and their continued commitment to our community.

Passed this 6th day of February 2012

____________________________________________
George Van Dusen
Mayor

Marlene Williams
Village Clerk
Memorandum
Mayor’s Office

TO: Board of Trustees

FROM: Mayor

DATE: February 6, 2012

SUBJECT: Appointments Reappointments and Resignations

A Appointments

Appearance Commission

Jay Pathak
(Three-year term) (He will be sworn in at the meeting)

Plan Commission

Scott Berman
(Four-year term) (He will be sworn in at the meeting)

* Sustainable Environmental Advisory Commission

Fernando Ronderos
(One-year term as Chair)
(Three-year term as member)

*B Reappointments

Appearance Commission

Michael Lynk
(One-year term as Chair
Three-year term as member)

Centre East Authority Board

Dave Baum
(Three-year term as Chair)
Consumer Affairs Commission

Fran Young
(One-year term as Chair)
(Two-year term as member)

Commission on Family Services

Arlene C. Doppelt
(One-year term as Chair)
(Three-year term as member)

Plan Commission

Paul Luke
(One-year term as Chair)
(Four-year term as member)

Zoning Board of Appeals

Ralph Klein
(One-year term as Chair)
(Four-year term as member)

*C Resignations

Appearance Commission

Scott Berman

Sustainable Environmental Advisory Commission

Scott Berman

Consumer Affairs Commission

Michael Horwitz

Plan Commission

Karen Gray-Keeler
Memorandum
Manager's Office

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

FROM: Albert J. Rigoni, Village Manager

DATE: February 2, 2012

SUBJECT: MANAGER'S REPORT
BOARD MEETING OF MONDAY, FEBRUARY 6, 2012

A. Continuation of Local Fuel Tax.
In 2009, the Village established a Local Fuel Tax (LFT) of three cents per gallon sold. This tax was established due to decreasing Motor Fuel Tax revenue and increased prices in road construction. At the time, the tax was established with a sunset clause of May 31, 2012 so this matter could be reviewed again by the Mayor and Board of Trustees.

The tax was implemented to fund Village street improvements. The LFT has successfully generated almost $1 million per year in its first two years and has funded approximately five miles of street resurfacing. A concern expressed by interested individuals during the Board's original discussion of the tax was that the additional $.03/gallon would cause a deterioration of sales of food and merchandise at the gas stations as drivers reacted to the perceived increase in fuel costs. In fact, based on information from the Illinois Department of Revenue, and per the examination of this issue by Finance Director Bob Nowak retail sales at all gas stations combined actually increased in the twelve months following the adoption of the tax when compared to the preceding twelve months. It should also be pointed out that per the attached survey of municipalities, every community bordering Skokie has a fuel tax, albeit at different levels from a high of five cents in Chicago to one cent in Wilmette and four cents in Evanston. Staff is recommending the Skokie Local Fuel Tax remain at three cents per gallon. Finally, as indicated in the 2009 report on this issue, the State Motor Fuel Tax continues to decline. The tax revenue is projected to decline another 2% in Fiscal Year 2012.

The LFT has enabled the Village to resurface more streets since its implementation. Continuing the tax will enable the Village to continue to
improve streets that are in need of repair. Skokie has approximately 140 miles of street and it costs $450,000 to resurface one mile of street. As stated in the 2009 report, this revenue source is used exclusively for the repair and resurfacing of Village streets and for no other purpose. Therefore I respectfully request the Mayor and Board of Trustees approve continuing the LFT and authorize the Corporation Counsel to draft the necessary ordinance.

B. **Reimbursement Resolution.**
The Village’s Downtown contains two tax increment financing (TIF) districts. The first is the Downtown TIF which was established in 1990. The second is the Science and Technology TIF which was established in 2005. These two TIFs share a common border. According to State law, common borders permit the utilization of funds from one TIF to provide cash flow for expenses in the adjacent TIF.

Since the Science and Technology TIF has not generated sufficient fund balance to support current redevelopment efforts, the Downtown TIF has provided cash flow for both districts since decisions in regard to major capital improvements in the Downtown TIF were pending the “Road Diet” public hearing process. It should be noted that this technique has saved the Village and taxpayers over $300,000 in interest costs. The attached report and resolution outlines the need for a reimbursement resolution to restore the funds to the original TIF with a bond issue. The principle and interest for the bonds will be paid from the new TIF which has approximately 16 years remaining. The Science and Technology TIF is producing adequate revenue to pay the original debt issued for Forest City and in addition pay for this new debt. There will be no general funds or other sources of revenue involved.

Finally, as the staff develops the prospectus and other details for the bond issuance, there will be several Board actions necessary so the Board will review details about the bond issuance at future Board meetings. Mayor and Board approval of the resolution is respectfully requested.

C. **Jurisdictional Transfer of Oakton Street: Long Avenue to Skokie Boulevard.**
The Village is committed to a major physical improvement to the Downtown, inclusive of both Oakton Street and Lincoln Avenue. The Village is already in a maintenance agreement with the County of Cook for the Downtown section of Oakton Street from Long Avenue to Skokie Boulevard and does substantial maintenance of Oakton Street such as snow plowing, street sweeping, litter control, landscaping, landscape baskets, street lights and street banners, sewer and watermain maintenance, parking meter maintenance and enforcement. With the current level of maintenance responsibilities and the upcoming roadway and sidewalk improvements planned for the Downtown in 2013, it is advantageous for the Village to accept total responsibility for this street section. In order to implement this concept two actions are requested:
1. Board approval of a resolution authorizing a local agency agreement for jurisdictional transfer of the Cook County portion of Oakton Street from the east edge of Long Avenue to the west edge of Skokie Boulevard to the Village of Skokie. Board approval of this resolution is respectfully requested.

2. Preliminary approval of the Ordinance for the addition of Oakton Street (Long Avenue to Skokie Boulevard) to the Municipal Street System.

Mayor and Board approval of both of these resolutions is respectfully requested.

* D. Relocation of Existing Communications Equipment and Installation of New Communications Tower Site – Chicago Communications LLC., Elmhurst, IL - $68,200.

As the Board is aware, the Village entered into a lease agreement with AT&T to place a telecommunications tower in the Public Works yard. The lease provides a tower for the Village's public safety antennas as well as $36,000 of revenues annually to the Village. In December of 2011, construction of the new telecommunications tower was completed at the Public Works facility. The current telecommunications tower located at the old Police Department facility is still in use. It is now necessary to relocate all of the transmitters, receivers, consoles and related hardware and equipment to the new site while maintaining uninterrupted radio communications. After assessing options and soliciting feedback from stakeholders, hiring Chicago Communications emerged as the only viable option for this very complex undertaking. In 2011, Chicago Communications successfully relocated the 911 dispatch positions, base stations, operating systems, LEADS equipment, and all associated hardware from the old PD facility to the new building. I concur with staff's recommendation that a contract be awarded on a sole source basis to Chicago Communications LLC., in the amount of $68,200. Subject to the Village Board's approval of the contract, work on the relocation will begin around February 20 and it is anticipated that the relocation, testing and going live at the new location will be completed before March 31, 2012. This purchase is budgeted in the Capital Improvement Project budget. This item is related to Bid Report E on tonight's agenda. Mayor and Board approval is respectfully requested.

* E. Bid Report - Public Safety/Cellular Tower Generator Purchase – Zonatherm Products/Therm Flo Inc., Wheeling, IL - $33,000.

In May of 2011, the Village approved a lease agreement with AT&T to place a cellular tower in the southwest area of the Public Works property. The 180-foot monopole was constructed and will host all of the Village's public safety antennas that are currently located at the old Police facility on Laramie Avenue. At this time, the Village needs to purchase and install a generator at the tower site to allow for Police and Fire radio communications in the event of a power cutage. Two bid responses were received for the above contract.
It is recommended that a contract be awarded to the low responsive and responsible bidder Zonatherm Products/Therm Flo Inc. in the amount of $33,000. Although the Village has not worked with Zonatherm previously, they are the Generac authorized dealer of industrial generators for the Chicago area and widely recognized as a top supplier and installer of industrial generators and electrical components. I concur with staff’s recommendation and respectfully request Mayor and Board approval.

The severe weather this past year and the continued presence of the Emerald Ash Borer in Skokie has damaged a large number of trees in the Village. The large quantity of damaged trees exceeds the Village’s ability to remove them in a timely manner. As a result, funds from the Skokie Public Works Trees Maintenance account are being allocated for contracting with a tree removal service to assist with the removal and disposal of damaged trees. Three bid responses were received for the above contract. It is recommended that the award be made to Trees “R” Us, Inc., the low responsive and responsible bidder, in the amount not to exceed $49,830. The Village has successfully used Trees “R” Us previously. I concur with staff’s recommendation and respectfully request Mayor and Board approval.

The Village Newsletter, NewSkokie, is published and distributed by U.S. Mail to residences and businesses nine times a year. A Request for Proposals (RFP) for the above was advertised and one firm responded. It is recommended that a contract for the purchase of pre press preparation services, printing, collating and binding, proof delivery and delivery of finished product is awarded to Triangle Printers, Inc., in the amount of $65,700. This price reflects a $700 increase per each edition of the newsletter but this added amount provides for four-color printing of the cover vs. the present two color limitation. The first four-color edition is planned for summer of 2012. The Village has worked successfully with Triangle Printers in the past. I concur with staff’s recommendation and respectfully request Mayor and Board approval.

Seven bid responses were received for the above contract. The FY12 Flood Relief Operations budget provides for Catch Basin and Inlet cleaning throughout the Village. This is key to the Village Flood Control program. It is recommended that a contract be awarded to A-K Underground, the lowest responsive and responsible bidder, for a price of $47,400. The Village has worked successfully with A-K Underground in the past. I concur with staff’s recommendation and respectfully request Mayor and Board approval.
Memorandum
Manager’s Office

To: Albert J. Rigoni, Village Manager

From: John T. Lockerby, Assistant Village Manager

Date: January 25, 2012

SUBJECT: Agenda Item
Local Fuel Tax

The Village of Skokie’s Local Fuel Tax (LFT) went into effect on June 1, 2009 and in accordance with its enabling ordinance (09-4-C-3673), will sunset on May 31, 2012 absent future Board action. The tax was implemented to fund Village street improvements. The tax is $0.03 (3 cents) per gallon of fuel purchased and as projected has generated approximately $1 million per year. Since implementation the LFT has funded five miles of street resurfacing.

The tax applies to customers making purchases at the twenty-one gasoline stations in town, non-residents and residents alike pay this tax. One new station has opened since the tax was implemented. It must be acknowledged that many non-residents use Village streets to access the Edens Expressway at three locations as well as the heavily traveled north/south corridors.

The Village maintains approximately 140 miles of residential streets. Recent construction projects have required approximately $450,000 to resurface one mile of street. The Village has consistently rehabilitated streets with an asphalt overlay. This overlay has a finite life cycle and must be resurfaced within a thirty year lifespan. Therefore, assuming every street is to be resurfaced after a maximum thirty year life span, over four and a half miles must be resurfaced each year to resurface the entire Village within this time frame. In addition, the Board may recall in the resident survey, street repair was not rated as high as other services provided by the Village.

The Village also allocates the Motor Fuel Tax Fund (MFT) for street maintenance and resurfacing which is approximately $1.6 million per year. The fund receives revenue from the State of Illinois on a per capita basis. The State funds this program with a tax on gasoline at $0.19 per gallon and this amount has not changed since 1990. This revenue is declining because the number of gallons consumed in the State is declining. This is good from a fossil fuel conservation standpoint; however, there is less revenue to cities and counties. The projection for Fiscal Year 2012 (ending April 2012) is $24.90 per capita which is 2% less than the previous year.
There are two categories for annual MFT spending including: 1) Capital Improvements and 2) Maintenance Costs. The maintenance costs include street light energy and maintenance, traffic signal maintenance, sidewalk maintenance, and snow and ice control consume the majority of the funding exceeding $1 million dollars. Given projected revenues, less the estimated maintenance costs, there is only approximately $500,000 available annually for street improvements. This is not enough to maintain the Village’s streets.

A concern expressed by interested individuals during the Board’s original discussion of the tax was that the additional $.03/gallon would cause a deterioration of sales of food and merchandise (convenience and mini-marts) as drivers reacted to the perceived increase in fuel costs. In fact, based on information from the Illinois Department of Revenue, retail sales at all gas stations combined actually increased in the twelve months following the adoption of the tax when compared to the preceding twelve months. From June 1, 2009 to May 31, 2010, total sales taxes from all stations amounted to $1,311,000. The preceding year, the same stations generated $1,074,000 in sales taxes. The increase in sales taxes was $237,000 or 22%.

Recently, the Village staff observed the cost for a gallon of gas among the gas stations within Skokie and in other adjacent communities. The spread between the highest and lowest was $0.03.

All of the towns that surround Skokie have an LFT including: Chicago, Evanston, Glenview, Lincolnwood, Morton Grove, Niles and Wilmette. A survey of towns regarding the LFT is attached.

The LFT has enabled the Village to resurface more streets since its implementation. Continuing the tax will enable the Village to continue to improve streets that are in need of repair.

Please advise if you need additional information.

Attachments:
Memorandum from Erik Cook Senior Civil Engineer
Memorandum from Finance Director Robert Nowak
LFT Survey Results

#391785
Memorandum
Finance Department

To: Albert J. Rigoni, Village Manager

From: Robert J. Nowak, Director of Finance

Date: November 22, 2011

Subject: Local Fuel Tax

Skokie's $.03/gallon Local Fuel Tax (LFT) was adopted by the Village Board at its regularly scheduled meeting on Monday, April 20, 2009. The LFT went into effect on June 1, 2009 and, in accordance with its enabling ordinance (09-4-C-3673), will sunset on May 31, 2012 absent future Board action. The LFT was adopted to provide funding specifically for street resurfacing. At the time of the adoption of the LFT, the Village had 20 gasoline stations. Below is a brief report on the status of the LFT.

The LFT has successfully generated almost $1 million per year in its first two years. With the addition of the Shell station on the corner of Gross Point Road and Dempster, Skokie now has 21 gas stations and there have been no station closings since the adoption of the LFT.

A concern expressed by interested individuals during the Board's discussion of the tax was that the additional $.03/gallon would cause a deterioration of sales of food and merchandise (convenience and mini-marts) as drivers reacted to the perceived increase in fuel costs. In fact, based on information from the Illinois Department of Revenue, retail sales at all gas stations combined actually increased in the twelve months following the adoption of the tax when compared to the preceding twelve months. From June 1, 2009 to May 31, 2010, total sales taxes from all stations amounted to $1,311,000. The preceding year, the same stations generated $1,074,000 in sales taxes. The increase in sales taxes was $237,000 or 22%.

The above information deals with the twelve-month period surrounding the adoption of the LFT. However, I was also able to review data for sales taxes on a calendar year basis. A comparison of calendar 2009 to calendar 2010 similarly noted an increase in sales taxes from $1,122,000 in 2009 to $1,376,000 in 2010. This is a 22.6% increase of $254,000. Interestingly enough, a comparison of calendar 2008 sales taxes (prior to the adoption of the LFT) to calendar 2009 sales taxes (which included seven months with the LFT) noted that sales taxes decreased 16.1% from $1,260,000 down to $1,122,000. However, in the five months prior to the adoption of the LFT, sales taxes decreased $186,000 or a 34.5% decrease. In the seven months following the adoption of the LFT, sales taxes increased $48,000 or 6.6%. Thus, sales taxes actually decreased prior to the adoption of the LFT.

Please let me know if you have any questions or require any additional information.
MEMORANDUM
Engineering Division

TO: John T. Lockerby, Assistant Village Manager

FROM: [Signature]
Frit P. Cook, P.E., Senior Civil Engineer

DATE: October 31, 2011

SUBJECT: LFT Resurfacing: 2009-2011

Background
In 2009, the Village established a Local Fuel Tax (LFT) of three cents per gallon sold. This tax was established due to decreasing Motor Fuel Tax revenue and increased prices in road construction. Several neighboring communities already had this type of tax established. The intent of this tax was solely to fund infrastructure improvements. At the time, the tax was established with a sunset clause of May 31, 2012 without further action by the Mayor and Board of Trustees.

Implementation
LFT funds were quickly utilized onto several types of street rehabilitation projects. Street resurfacing projects have utilized these funds each year since inception. Also, LFT funds have been used to match grants on various projects. Bituminous and concrete street patching programs have also been established. In total, 5.0 miles have been resurfaced. 2.2 miles have been resurfaced using these funds with grant projects. 50 large surface patches have been completed. This revenue typically generates over one million dollars annually. This revenue is programmed fully every year. The elimination of this revenue source would radically reduce the amount of resurfacing and high level of service that the Village would be able to provide.

A map of various projects using Local Fuel Tax funds is attached.

EPC/Ir

C: Max Slankerd, Director of Public Works
Frederick G. Schattner, Director of Engineering
<table>
<thead>
<tr>
<th>Municipality</th>
<th>Local fuel tax?</th>
<th>Tax rate per gallon</th>
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<td>Antioch</td>
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<td>--</td>
</tr>
<tr>
<td>Barrington</td>
<td>No</td>
<td>--</td>
</tr>
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<td>Yes</td>
<td>$0.040</td>
</tr>
<tr>
<td>Niles</td>
<td>Yes</td>
<td>$0.025</td>
</tr>
<tr>
<td>Oak Park</td>
<td>Yes</td>
<td>$0.060</td>
</tr>
<tr>
<td>Park Ridge</td>
<td>Yes</td>
<td>$0.040</td>
</tr>
<tr>
<td>Prospect Heights</td>
<td>No</td>
<td>--</td>
</tr>
<tr>
<td>Rolling Meadows</td>
<td>Yes</td>
<td>$0.020</td>
</tr>
<tr>
<td>Schaumburg</td>
<td>No</td>
<td>--</td>
</tr>
<tr>
<td>Streamwood</td>
<td>No</td>
<td>--</td>
</tr>
<tr>
<td>Wheeling</td>
<td>No</td>
<td>--</td>
</tr>
<tr>
<td>Wilmette</td>
<td>Yes</td>
<td>$0.010</td>
</tr>
</tbody>
</table>
Memorandum  
Finance Department  

To: Albert J. Rigoni, Village Manager  
From: Robert J. Nowak, Director of Finance  
Date: January 19, 2012  
Subject: AGENDA ITEM: Reimbursement Resolution  

The Village’s Downtown contains two tax increment financing (TIF) districts. The first is the Downtown TIF which was established in 1990. The second is the Science and Technology TIF which was established in 2005. These two TIFs share a common border. According to State law, common borders permit the utilization of funds from one TIF to provide cash flow for expenses in the contiguous TIF. This is extremely helpful when a newer TIF incurs expenses prior to its ability to generate sufficient property tax increment.

Since the Science and Technology TIF has not generated sufficient fund balance to support current redevelopment efforts, the Downtown TIF has provided it with cash flow. With the upcoming expiration of the original Downtown TIF in 2013 and the major projects that need to be completed before the TIF expires, however, it is necessary to recover the cash flow provided to the Science and Technology TIF. Therefore, the Village will issue debt on behalf of the Science and Technology TIF in 2012 the proceeds of which will reimburse the Downtown TIF. Worthy of note is that utilizing cash flow from the Downtown TIF during construction will have saved the Village over $300,000 in interest costs.

Because the debt will reimburse the Village for costs already paid, it is necessary for the Village to officially declare this intent in order to preserve the tax-exempt status of the new bonds. This is a requirement of the Internal Revenue Service. The attached resolution makes the Village’s formal declaration and will permit the issuance of debt on a tax-exempt basis. Such resolutions have previously been adopted for the Police Station Project, the West Dempster Street TIF, and numerous borrowings for special service areas.

It was noted above that the Science and Technology TIF’s cash flows were not sufficient to fully fund current redevelopment efforts. While this is true, the TIF’s incremental property taxes are able to support both the debt originally issued in 2007 for the Technology Park as well as the new borrowing. In addition to funding both debt issues, there will also be property tax increment available for other future TIF projects.

As a practical matter, in order to take advantage of economies of scale that come from aggregating various borrowing needs, the Village is also reviewing current outstanding debt for a possible refunding in 2012 as well as reviewing cash flows for the West Dempster Street TIF. Either or both of these matters could impact the final size of the upcoming borrowing.

Thank you for taking this matter to the Village Board. Please let me know if you have any questions.

RJN:Imb  
Attachment
A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION

WHEREAS, the Village of Skokie, Cook County, Illinois (the "Village"), by its Mayor and Board of Trustees, has determined it to be necessary or advisable for the public health, safety, welfare, and convenience to undertake the construction of the new "Skokie Swift" transit station located at Oakton Street and Skokie Boulevard as well as intersection, roadway, pedestrian walkway, bus drop-off, vehicle waiting, and streetscape improvements all relating thereto (the "Project"); and

WHEREAS, all or a portion of the expenditures (the "Expenditures") relating to the Project are either for preliminary expenditures or have been paid within the sixty days prior to the passage of this Resolution or will be paid on or after the passage of this Resolution; and

WHEREAS, the Village reasonably expects to reimburse itself or pay for the Expenditures with the proceeds of an obligation, which the Village now intends to be a tax-exempt obligation under Section 103 of the Internal Revenue Code of 1986, as amended;

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

Section 1: Reimburse. The Village reasonably expects to reimburse or pay the Expenditures with proceeds of an obligation.

Section 2: Amount. The maximum principal amount of the obligation expected to be issued for the Project is $10,000,000.

Section 3: Further Actions. All actions of the officers, agents, and employees of the Village that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

Section 4: Effective Immediately. This Resolution shall be in full force and effect immediately upon its adoption.

PASSED this day of January, 2012.

Ayes: 
Nays: 
Absent: 
Attest: 

Village Clerk
Approved by me this day of February, 2012.

Village Clerk
Mayor, Village of Skokie
Memorandum
Engineering Division

To: Albert J. Rigoni, Village Manager

From: Frederick G. Schattner, Director of Engineering

Date: January 27, 2012

Subject: AGENDA ITEM
Oakton Street; Long Avenue (West Village Limit) to Skokie Boulevard
Local Agency Agreement for Jurisdictional Transfer

As directed, I proceeded with the formal discussions with the County of Cook on the desired Jurisdictional Transfer of Oakton Street from Long Avenue (west Village limit) to Skokie Boulevard. I am pleased to inform you that I have received the necessary documents for this to take place to execute and following is pertinent information on this matter.

For review purposes, this Downtown section of Oakton Street is already in a maintenance agreement with the County of Cook with the Village performing items as such, snow plowing, street sweeping, landscaping, street lights, and banners, sewer and water main maintenance, etc. With the current level of maintenance responsibilities and the upcoming roadway, sidewalk, etc. planned improvements and changes, it has been determined desirable for this to be a Village street. To accomplish this, we have upgraded this Maintenance Agreement to a Jurisdictional Transfer (JT) Agreement. This street section will come under the Village's responsibility, as is, in its entirety, including the traffic signals.

To formalize the JT, the Village has to execute a Local Agency Agreement for Jurisdictional Transfer and we have to enact an Ordinance for this addition of Oakton Street to the Municipal Street System. These documents have been prepared with the cooperation of Cook County Highway Department staff and Village staff. Regarding a timeline for this process; upon our approval at the February 6, 2012 Board Meeting, the County of Cook would then present it at their March County Board Meeting, and then one has to allow two months for IDOT execution. The standard wording in these documents is that the transfer takes place 21 calendar days after execution by IDOT. As a result, it is estimated that the Jurisdictional Transfer process will be completed in June of 2012.

As a result, please present the following to the Mayor and Board of Trustees for review and approval at the February 6, 2012 regularly scheduled Board Meeting. The items to be presented are:

1. Resolution authorizing the Mayor/Village Manager to execute the subject Local Agency Agreement for Jurisdictional Transfer of Oakton Street from the east edge of Long Avenue to the west edge of Skokie Boulevard.
2. Preliminary approval of the Ordinance for the addition of Oakton Street (Long Avenue to Skokie Boulevard) to the Municipal Street System.

For your information, the resolutions have been prepared by Corporation Counsel. Attached is a map of this street section of Oakton Street.

Please contact me if there are any questions.

FGS/Ir
Attachments
C: John T. Lockerby, Assistant Village Manager
J. Patrick Hanley, Corporation Counsel
Peter W. Peyer, Director of Community Development
Max Slankard, Director of Public Works
Erik P. Cook, P.E., Senior Civil Engineer
William J. Bablitz, Traffic Engineering Division Supervisor

VOSDOCS-#394868-v1-Oakton Street (Long Av. to Skokie Blvd.): Local Agency Agreement for Jurisdictional Transfer
A RESOLUTION APPROVING AND AUTHORIZING A LOCAL AGENCY AGREEMENT WITH THE COUNTY OF COOK FOR THE JURISDICTIONAL TRANSFER OF OAKTON STREET BETWEEN LONG AVENUE AND SKOKIE BOULEVARD, SKOKIE, ILLINOIS

WHEREAS, the Village of Skokie (the “Village”) is currently participating in a Maintenance Agreement with the County of Cook (the “County”), with regard to a portion Oakton Street, specifically, from the east edge of Long Avenue to the west edge of Skokie Boulevard (“Subject Street”), extending approximately .78 miles in length. Under this agreement, the Village performs maintenance items, including snow plowing, street sweeping, landscaping, street lights, banners, and sewer and water main maintenance; and

WHEREAS, the Village desires to make roadway, sidewalk and other improvements to the Subject Street and to enter into a Local Agency Agreement for Jurisdictional Transfer Agreement (hereinafter “Transfer Agreement”) with Cook County, wherein the Subject Street will be entirely under the Village’s jurisdiction and control; and

WHEREAS, pursuant to the Transfer Agreement, the Village will assume jurisdiction, control and maintenance of the Subject Street, twenty-one (21) days from the date of execution by the Illinois Department of Transportation; and

WHEREAS, the Village Manager recommended to the Mayor and Board of Trustees that the Transfer Agreement with the County of Cook for the jurisdictional transfer of Oakton Street, from the east edge of Long Avenue to the west edge of Skokie Boulevard, be approved substantially in the form attached hereto and marked as Exhibit “1”, subject to changes approved by the Village Manager or designee and the Corporation Counsel of the Village of Skokie;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Skokie, Cook County, Illinois that the Local Agency Agreement for Jurisdictional Transfer with the County of Cook for the jurisdictional transfer of Oakton Street from the east edge of Long Avenue to the west edge of Skokie Boulevard, a copy of which is attached hereto and marked Exhibit “1”, or subject to changes approved by the Corporation Counsel and Village Manager or designee, be and the same is hereby approved.

BE IT FURTHER RESOLVED by the Mayor and Board of Trustees of the Village of Skokie, Cook County, Illinois that the Mayor is hereby authorized to execute the Local Agency Agreement for Jurisdictional Transfer with the County of Cook for the jurisdictional transfer of Oakton Street from the east edge of Long Avenue to the west edge of Skokie Boulevard, a copy of which is attached hereto and marked Exhibit “1”, subject to changes approved by the Corporation Counsel and Village Manager or designee.

PASSED this day of February, 2012.
Ayes: 
Nays: 
Absent: 

Attest:  

Village Clerk

Approved by me this day of February, 2012.

Mayor, Village of Skokie
Exhibit 1

<table>
<thead>
<tr>
<th>Local Agency No. 1 (Conveyor)</th>
<th>Local Agency No. 2 (Recipient)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Municipality:</td>
<td>SKOKIE</td>
</tr>
<tr>
<td>Township/Road District:</td>
<td></td>
</tr>
<tr>
<td>County:</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

**Location Description**

Name: OAKTON STREET Route: FAU 1332 (CH A67), Length: 0.78 miles (1.28 KM)

Termini: From the east edge of Long Avenue east 0.78 miles to the west edge of Skokie Boulevard (US 41), in its entirety.

This transfer ☐ does ☑ does not include Structure

**Include for Municipalities Only**

WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and

**Include for Counties Only**

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

**Include for Township/Road Districts Only**

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective:

☐ upon IDOT approval ☑ (21) calendar days after execution of this Agreement by IDOT.

**Supplements**

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement: #1 STIPULATIONS, #2 MAP, #3 SKOKIE ORDINANCE and #4 COOK COUNTY RESOLUTION

(Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

Name: Toni Preckwinkle

Title: President, Board of County Commissioners

Signature:

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION

By: Director of Highways

APPROVED BY RECIPIENT

Name: George C. Van Dusen

Title: Mayor, Village of Skokie

Signature:

Date:
LOCAL AGENCY AGREEMENT
FOR
JURISDICTIONAL TRANSFER

OAKTON STREET

EXECUTED BY COUNTY:
This ___ day of ___________ A.D. 2012.

ATTEST: ____________
County Clerk
(authorized signature stamp)

______________________________ (SEAL)

RECOMMENDED FOR APPROVAL:
Anita Alvarez, State's Attorney

______________________________
Superintendent of Highways

______________________________
Assistant State's Attorney

-2-
SUPPLEMENT #1

STIPULATIONS

The following contains stipulations to an agreement between the County of Cook and the Village of Skokie.

This Agreement follows an existing Maintenance Agreement, subsequent meetings and correspondence regarding the jurisdictional transfer of Oakton Street from Long Avenue to Skokie Boulevard (US 41), in its present condition.

This Agreement will be identified as County Section: 94-A6727-01-RS.

The obligations of the Village of Skokie (hereinafter VILLAGE) and the County of Cook (hereinafter COUNTY) are as follows:

1. The VILLAGE shall:
   a. Amend its Master Agreement with the Illinois Department of Transportation regarding the distribution of maintenance and energy charges for the traffic signals along Oakton Street at Niles Center Road/Lincoln Avenue and at Skokie Boulevard (US 41);
   b. Maintain Oakton Street from the east edge of Long Avenue through pavement to the west edge of Skokie Boulevard (US 41) through pavement, said maintenance to commence twenty-one (21) days from the date of execution of this Agreement by the Illinois Department of Transportation;
   c. Assume ownership, operate and maintain the traffic signals at the intersections of Oakton Street at Floral Avenue, at Niles Avenue and at LaCrosse Avenue; and, be responsible for the energy costs for said traffic signals upon the effective date of this transfer as specified in 1.d. hereinafter; and,
   d. Execute five (5) copies of the Local Agency Agreement for Jurisdictional Transfer of which these Stipulations are a part, enact an Ordinance, similar to the attached sample Supplement #3, to accept jurisdiction of Oakton Street (CH A67) from the east edge of Long Avenue to the west edge of Skokie Boulevard (US 41), in its present condition and in its entirety, said transfer of jurisdiction to be effective twenty-one (21) days from the date of execution of this Agreement by the Illinois Department of Transportation. (The Ordinance will be enacted at the same Village Board meeting at which the Local Agency Agreement for Jurisdictional Transfer is approved. Additionally, a certified copy of the Minutes of the Village Board meeting at which the Agreement/Ordinance is approved will be supplied separately to the COUNTY).

2. The COUNTY shall:
   a. Pass the Resolution (SUPPLEMENT #4) concurrently with the COUNTY’s execution of five (5) copies of the Local Agency Agreement for Jurisdictional Transfer to remove Oakton Street (CH A67) from Long Avenue to Skokie Boulevard (US 41) from COUNTY maintenance and jurisdiction, in its present condition and in its entirety, effective twenty-one (21) days from the date of execution of this Agreement by the Illinois Department of Transportation; and,
   b. Following execution of this Agreement (in five copies) by the VILLAGE and the COUNTY, in that order, submit five copies of the respective Agreement to the Illinois Department of Transportation for requisite approval as to the change of jurisdictional responsibility of Oakton Street (CH A67).

3. The VILLAGE and the COUNTY agree that this Agreement supersedes the Maintenance Agreement for Oakton Street executed by the VILLAGE and COUNTY on February 14, 1995 and March 21, 1995, respectively.

4. The VILLAGE and the COUNTY agree that their respective successors and assigns shall be bound by the terms of this Agreement.
JURISDICTIONAL TRANSFER

OAKTON STREET FAU 1332
COUNTY HIGHWAY A67
Long Avenue to Skokie Boulevard (US 41)
(IN ITS ENTIRETY)

0.78 MILES – 1.26 KILOMETERS

FROM COOK COUNTY TO VILLAGE OF SKOKIE
AN ORDINANCE PROVIDING FOR THE ADDITION OF A PORTION OF
OAKTON STREET, FROM LONG AVENUE TO SKOKIE BOULEVARD,
TO THE MUNICIPAL STREET SYSTEM OF THE VILLAGE OF SKOKIE,
COOK COUNTY, ILLINOIS

WHEREAS, the County of Cook (the "County") has jurisdiction over a portion of
Oakton Street, located in Skokie, Illinois, specifically, from the east edge of Long Avenue to the
west edge of Skokie Boulevard (hereinafter the “Subject Street”); and

WHEREAS, the Village of Skokie (the “Village”) is planning roadway, sidewalk and other
improvements to the Subject Street; and

WHEREAS, the Village and County have previously entered into a maintenance
agreement in relation to the Subject Street, whereby the Village performs maintenance duties
including snow plowing, street sweeping and landscaping, street lights and banners, and sewer
and water main maintenance; and

WHEREAS, the Village and the County are desirous for the Subject Street to become part
of the Village’s “Municipal Street System” and formally come under the Village’s jurisdiction and
control; and

WHEREAS, the Mayor and Board of Trustees concurred in the Village Manager’s
recommendation to accept jurisdiction of the Subject Street, and passed Village Resolution
Number 12-2-R-     , on February 6, 2012, approving and authorizing a Local Agency
Agreement for Jurisdictional Transfer (the “Agreement”) between the Village and the County
for the transfer of the Subject Street to the Village’s jurisdiction; and

WHEREAS, under the terms of the Agreement, the Village will assume the jurisdiction
and maintenance of the Subject Street twenty-one (21) days from the date of execution of the
Local Agency Agreement for Jurisdictional Transfer by the Illinois Department of Transportation
and the Village will add the Subject Street to the Village’s “Municipal Street System,” as the term
is defined by Section 2-104 of the Illinois Highway Code; and

WHEREAS, the Village Manager recommended to the Mayor and Board of Trustees
that the (i) Village accept jurisdiction of the Subject Street from the County and (ii) the
Subject Street be added to the Village’s Municipal Street System;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the
Village of Skokie, Cook County, Illinois:

Section 1: That the above stated Recitals are material and are hereby restated and
incorporated herein as if stated in full.
Section 2: That the Village of Skokie agrees to accept jurisdiction of Oakton Street, from the east edge of Long Avenue to the west edge of Skokie Boulevard, from the County and to add the aforementioned portion of Oakton Street to the Village’s Municipal Street System. The acceptance of jurisdiction and the addition to the Municipal Street System will become effective twenty-one (21) days after the date of execution of the Local Agency Agreement for Jurisdictional Transfer by the Illinois Department of Transportation.

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

ADOPTED this __________ day of February, 2012.

Ayes: 
Nays: 
Absent: 

__________________________
Village Clerk

Attested and filed in my office this __________ day of February, 2012; and published in pamphlet form according to law from February 1, 2011 to March __________, 2012.

Approved by me this __________ day of February, 2012.

__________________________
Mayor, Village of Skokie

__________________________
Village Clerk
MEMORANDUM
Purchasing Division
Police Department
Manager’s Office

TO: Albert J. Rigoni, Village Manager
FROM: Michael Aleksić, Purchasing Agent
        Anthony Scarpelli, Chief of Police
        Julian Prendi, Assistant to the Village Manager

DATE: January 27, 2012

SUBJECT: Agenda Item – February 6, 2012 Board Meeting
Relocation of Existing Communications Equipment and
Installation at New Comm. Tower Site

BACKGROUND
In December of 2011, construction of a new telecommunications tower was completed at the
Public Works facility. Through a lease agreement with AT&T, new Village antennas have been
placed on the monopole tower, and a shelter was constructed for housing Public Safety
Communications equipment. The Public Works facility was chosen as the site for the tower in
order to provide optimal radio coverage for Police and Fire.

The current telecommunications tower located at the old PD facility is still in use. Now that the
new tower is complete, it is necessary to relocate all of the transmitters, receivers, consoles and
related hardware and equipment to the new site. This critical undertaking requires intimate
knowledge of the Village’s radio communication system and a high degree of technical expertise.

Staff has reviewed options on how to best move the existing equipment and transition services to
the new site while maintaining uninterrupted radio communications. It became clear that a high
level of expertise will be required to handle the technical and logistical details of this project.
After assessing options and soliciting feedback from stakeholders, hiring Chicago
Communications emerged as the only viable option for this very complex undertaking. Already
under contract for a variety of hardware and services, Chicago Communications has long acted in
a Consultant role for the Village. During the past decade, Chicago Communications has been the
low bidder and awarded Contractor for numerous projects. The company has been an invaluable
partner to the Village, and their intimate knowledge of the Village’s communication systems and
networks can not be matched.
In 2011, Chicago Communications successfully relocated the 911 dispatch positions, base stations, operating systems, LEADS equipment, and all associated hardware from the old PD facility to the new building. This effort required complex coordination and engineering, while ensuring that communications and dispatching was uninterrupted. Chicago Communications performed extremely well in transitioning and integrating PD’s Comm. Center to the new facility.

**BUDGET & ACCOUNT:** 020-0420-418.07-20 #PDSTAT $85,000*

* Funds for the relocation were appropriated as part of the new Police Facility Construction budget.

**RECOMMENDATION:**
It is recommended that a contract for the provision of miscellaneous hardware, engineering, removal, installation and testing of various radio communication systems and components be awarded on a sole source basis to Chicago Communications LLC., Elmhurst, Illinois, in the amount of $68,200.00. The pricing breakdown is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installation of Rack and JPS Voters</td>
<td>$1,079.00</td>
</tr>
<tr>
<td>Installation and Optimization of Megaplex</td>
<td>$4,315.00</td>
</tr>
<tr>
<td>Installation of Punch Blocks</td>
<td>$2,158.00</td>
</tr>
<tr>
<td>Cross Connection of Megaplex to Punch Blocks</td>
<td>$4,315.00</td>
</tr>
<tr>
<td>Cross Connection of JPS to Punch Blocks</td>
<td>$1,079.00</td>
</tr>
<tr>
<td>Move CTI from Old PD Building</td>
<td>$2,158.00</td>
</tr>
<tr>
<td>Optimize JPS and Megaplex to Existing Console</td>
<td>$4,315.00</td>
</tr>
<tr>
<td>Sweep New Receiver Circuits from Sites to New Tower, and Make Double Termination at Receiver and Readjust Levels</td>
<td>$4,315.00</td>
</tr>
<tr>
<td>Cross Connect PD and FD Receivers to New Comparators, and Insure Existing System is Still Operational</td>
<td>$2,158.00</td>
</tr>
<tr>
<td>Move Backup PD and FD Transmitters</td>
<td>$2,158.00</td>
</tr>
<tr>
<td>Isolate and Test Backup PD and FD Systems with Consoles</td>
<td>$4,315.00</td>
</tr>
<tr>
<td>Relocation of Remaining RF Equipment</td>
<td>$21,571.00</td>
</tr>
<tr>
<td>Engineering Time and PM Site Documentation and Miscellaneous Materials for Installation</td>
<td>$14,264.00</td>
</tr>
</tbody>
</table>

**Total:** $68,200.00
The pricing referenced above is inclusive of all efforts related to the planning, coordination and labor related to moving the specified equipment and insuring communication abilities are not compromised during the transition.

**COMMENTS:**
Subject to the Village Board’s approval of the contract, work on the relocation will begin around February 20, 2012 and it is anticipated that the relocation, testing, and going live at the new location will be completed before March 31, 2012. Upon successful completion of the relocation, staff will work to de-commission and remove the existing monopole at the old Police headquarters facility.

cc:  John Lockerby  
Dane Smith  
Roger Wilson
MEMORANDUM
Purchasing Division
Manager’s Office

TO:        Albert J. Rigoni, Village Manager

FROM:      [Signature]
           Michael Aleksic, Purchasing Agent
           [Signature]
           Julian Prendi, Assistant to the Village Manager

DATE:      January 25, 2012

SUBJECT:   Agenda Item – February 6, 2012 Board Meeting
           Public Safety/Cellular Tower Generator Purchase

Background
In May of 2011, the Village Board approved a lease agreement with AT&T to place a cellular tower
in the southwest area of the Public Works property. The 180-foot monopole was constructed in the
last quarter of 2011, and will host all of the Village’s public safety antennas that are currently
located at the old Police facility on Laramie Ave. The tower was constructed at a height that is 50
feet taller than the standard 120 foot AT&T tower in order to meet the Village’s communications
needs. Also constructed was a communications shelter that will house Village owned
communications equipment.

At this time, the Village needs to purchase and install a generator at the tower site to allow for Police
and Fire radio communications in the event of a power outage. In that regard, bids for the above
captioned item were advertised and publicly opened on January 11, 2012. As a result, two (2)
responses were received.

Account and Budget Amount:
Buildings and Grounds CIP Project: #F12007       020-0420-418-07.25 $180,000*

(*The budget is inclusive of several other costs like the relocation of existing network and radio
equipment, new communications antennas, network infrastructure, etc.)

Tabulation:
Zonatherm Products/Therm Flo Inc., Wheeling, IL.     $33,000
Becker Electrical Group, Milwaukee, WI.              $45,988
Recommendation:
It is recommended that a contract for the provision, delivery, installation and testing of a Generac SD050 Industrial Diesel Generator and Automatic Transfer Switch be awarded to the low responsive and responsible bidder Zonatherm Products/Therm Flo Inc. of Wheeling, Illinois, in the amount of $33,000. Although the Village has not worked with Zonatherm previously, they are the Generac authorized dealer of industrial generators for the Chicago area and widely recognized as a top supplier and installer of industrial generators and electrical components. They have favorable references from Newark Electric, Cyber Development and Sunrise Electric Supply.

Comments:
Installation of this emergency generator and automatic transfer switch is one of a few remaining activities at the new telecommunications tower at Public Works, construction of which was completed in December of 2011. The Village antennas have been installed on the tower, and a communications shelter has been provided for the Village by AT&T, the leaseholder. The remaining network and radio equipment will be relocated from the old Police headquarters before the end of March 2012. Once the new broadcast location has been successfully brought on line, staff will pursue the removal of the existing antennas and monopole at the old Police headquarters on Laramie Avenue.

cc: John Lockerby
Max Slankard
Julian Prendi
Jean Scher
MEMORANDUM
Purchasing Division
Public Works Department

TO: Albert J. Rigoni, Village Manager

FROM: Max Slankard, Director of Public Works
       Michael Aleksic, Purchasing Agent

DATE: January 26, 2012

SUBJECT: Agenda Item – February 6, 2012 Village Board Meeting
          Tree Removal Services

Budget Account Number: 001-2382-431.04-50

Bids for the above referenced services were publicly advertised and two (2) responses were received:

Tabulation:
Trees “R” Us, Inc., Wauconda, IL. $49,830.00
Sunrise Tree Care, Inc., Hawthorne Woods, IL. $80,250.00

Recommendation:
It is recommended that a contract for Tree Removal Services is awarded to Trees “R” Us Inc., the low responsive and responsible bidder, in an amount not to exceed $49,830. The Village has used Trees “R” Us previously for tree removal services with good results.

Comments:
The severe weather during the past year and the continued presence of the Emerald Ash Borer in Skokie has damaged a large number of trees in the Village. Public Works crews have been removing the damaged, dying and/or diseased trees on Village property, but the large quantity of damaged trees exceeds the Village’s ability to remove them in a timely manner. As a result, funds from the Skokie Public Works Trees Maintenance account are being allocated for contracting with a tree removal service to assist with the removal and disposal of damaged trees.
The scope of work includes the removal of approximately 130 trees greater than 15” DBH (diameter at breast height). The Contractor will be responsible for traffic control, protecting Village and private property, and hauling away all debris. Stump grinding is not part of this contract. All work will be coordinated with Public Works staff.

cc: John T. Lockerby, Assistant Village Manager
Harold Peters, Street & Alleys Superintendent
Elizabeth Zimmerman, Municipal Forester
Cathy Stevens, Municipal Forester
MEMORANDUM
Purchasing Division
Manager’s Office

TO: Albert J. Rigoni, Village Manager

FROM: Michael Aleksić, Purchasing Agent
       Ann E. Tennes, Director of Marketing & Communications

DATE: January 30, 2012

SUBJECT: Agenda Item – February 6, 2012 Board Meeting
          Contract Award Recommendation
          Printing of NewSkokie

A Request for Proposals (RFP) for the above referenced project was advertised and ten (10) firms obtained specifications. As a result, on January 20, 2012 one (1) firm responded.

Account and Budget Amount: 001-0426-413-0550 $73,000

TABULATION
Triangle Printers Inc., Skokie, IL. Total Cost Per Edition: $7,300.00

Nine (9) editions of NewSkokie to be distributed in FY 2013 Total Award: $65,700.00

RECOMMENDATION
It is recommended that a contract for the purchase of pre press preparation services, printing, collating and binding, proof delivery and finished product delivery of the official Skokie newsletter “NewSkokie” is awarded to Triangle Printers, Inc., Skokie, IL. in the amount of $65,700. Triangle Printers has printed the newsletter for the Village since 2008 with excellent results.

COMMENTS
The Village Newsletter, NewSkokie, is published and distributed by U.S. Mail to residences and businesses nine to ten times a year. The newsletter consists of three 11” X 17” double-sided, saddle stitched pages. Inserts are required approximately two to three times a year. The awarded
contractor is required to provide clean-up of the layout provided by the Village, pre-press work, printing, collating, and binding 27,500 copies (per edition) of NewSkokie.

The current newsletter is printed using a two-color process on paper containing 45% recycled content and contains two to four black-and-white photos in each issue. Triangle's bid to continue printing NewSkokie in the current design and format is $6,600 per edition, which is a $15 decrease per edition that the firm submitted to the Village four years ago. The current RFP requested alternative pricing for several different printing options, including incorporating a four-color cover or a four-color, four-page center to the newsletter. The cost for either of these options is $7,300 per edition, a $700 increase per edition over the current two-color printing.

Staff recommends contracting with Triangle for the four-color cover option, which will complement the upcoming NewSkokie redesign and give the newsletter, which remains the Village's most important communications tool, a fresh look. The last redesign for the newsletter occurred approximately 10 years ago.

The FY12 NewSkokie budget line item is for $73,000. The new printing style would increase this line item to $82,000. This includes printing nine editions in the new style, beginning in late summer or early fall 2012 and funding the annual construction insert featured each May. It also includes $5,000 for the re-design, which will be just for FY13, when the re-design occurs and a new template for staff use is created.

The contract pricing is fixed for a term of two (2) years. With the successful performance by Triangle Printers on this contract, the Village has the option of contracting for two additional years at the same pricing, terms and conditions.

Among the firms that obtained solicitations but opted not to respond, indication was given that responses were not submitted due to the Village’s aggressive printing schedule requirements (5 working days) combined with Triangle’s aggressive pricing in providing the newsletter over the past several years.

cc: John T. Lockerby
MEMORANDUM
Purchasing Division
Public Works Department

Memo to: Albert J. Rigoni, Village Manager

From: Michael Aleksic, Purchasing Agent
Max Slankard, Public Works Director

Date: January 23, 2012

Subject: (Agenda Item) - Catch Basin & Inlet Cleaning

Bids for the above items were advertised and publicly opened on January 19, 2012. As a result of this solicitation, seven (7) bid responses were received.

Budget Account & Amount: 002-2392-431-03.30 $70,000

Tabulation:
A-K Underground, Tinley Park, IL. $ 47,400
National Power Rodding, Chicago, IL $ 48,260
United Septic, Inc., Bristol, IL $ 49,200
Tierra Environmental, Chicago, IL $ 66,000
Sheridan Plumbing & Sewer, Inc., Burr Ridge, IL. $ 76,000
Visu Sewer of Illinois, Bridgeview, IL. $117,120
Swallow Construction Corp., Downers Grove, IL. $274,000

Recommendation:
It is recommended that a contract be awarded to A-K Underground, Tinley Park, IL., the lowest responsive and responsible bidder, in the amount of $47,400.

Comments:
The FY12 Flood Relief Operations budget provides for Catch Basin and Inlet cleaning throughout the Village.

Over the last several decades, the Village has undertaken and completed an extensive Storm Water Runoff Control System. The system components, which include inlets and catch basins, will be inspected and maintained through this contractual service. Maintenance performed on the system and components will ensure that they are clear of debris and are in good operational condition. In addition to this contractual maintenance,
in-house staff performs augmentary preventive maintenance on the system and components on a 2-year cycle.

The Village has worked successfully with A-K Underground, Tinley Park, IL. in the past.

cc: John Lockerby, Assistant Village Manager
    Jean Scher, Superintendent of Water and Sewer
Memorandum
Corporation Counsel's Office

To: The Honorable Mayor & Board of Trustees

From: J. Patrick Hanley, Corporation Counsel

Date: January 30, 2012

Subject: Corporation Counsel's Report
February 6, 2012 Board Meeting

*A. Ordinance, 90-9P, Special Use Modification, Limited Service Restaurant, 3457 Dempster Street

This ordinance will repeal Village Ordinance Number 90-7-Z-2163 and reinstitute the special use permit with current special use standard conditions without a condition regulating hours, for the limited service restaurant, Subway, located at 3457 Dempster Street (the "Subject Property").

The petitioner requested a modification to the condition regulating the hours of operation for the Subject Property pursuant to 90-7-Z-2163. This request was reviewed through the modified review procedure. In 1990, when the Village adopted Ordinance Number 90-7-Z-2163, this was the first Subway Restaurant to open in Skokie and as such, the operating pattern of Subway was unknown. A condition was added to the special use permit restricting the hours of operation to 10:00 AM to 12:00 midnight on Sunday through Thursday, and 10:00 AM to 2:00 AM on Friday and Saturday.

In reviewing the request, the Corporation Counsel, Plan Commission Chairman, and Community Development Director determined the request was in substantial compliance with the special use permit. Since the 1990 ordinance was adopted, four additional Subway Restaurants have opened in Skokie and the Village does not regulate the hours of operation of those restaurants.

It was determined that the repeal of Village Ordinance Number 90-7-Z-2163 and reinstituting the special use permit with current standard special use conditions and without any condition regulating hours of operation, would be the most efficient way to accomplish the request.

*B. Ordinance, 2011-28P, Zoning Map Amendment, 5550 Touhy Avenue, M1 to B3

This ordinance would reclassify the zoning of the property located at 5550 Touhy Avenue (the 'Subject Property”) from an M1 Office Assembly district to a B3 Business district. The Subject Property currently contains a 4-story office building and a 185-space surface parking lot. There are no industrial uses on the property, nor is the building designed for such uses. All existing tenants perform office type activities. The petitioner desires to reclassify the property in order to attract a wider range of tenants, including medical clinics, which are currently not a permitted use in the M1 district.
Though the Subject Property abuts M1 zoned property on the north and east sides, it is directly across the street from retail intensive, commercially zoned properties, Village Crossing and Pointe Plaza shopping centers. Over time, the uses along Touhy Avenue and Central Avenue, on both sides of the Skokie-Niles border, have trended towards retail/service employment uses. This reclassification will allow for a greater variety of office uses that would be appropriate for the Subject Property.

*C. Ordinance, Intersection Control Stop Sign, Davis Street & Linder Avenue

This ordinance would provide for the installation and establishment of a two-way stop sign control at the intersection of Davis Street and Linder Avenue. This intersection lays half within the Village of Skokie and half within the Village of Morton Grove. The western corporate limits of Skokie run through the center line of Linder Avenue. Currently, there are no traffic controls at this intersection. Pursuant to a study of the intersection’s characteristics that may result in a potential for accidents, the Traffic Engineering Division made the following determinations:

i. The intersection is located in a residential area of the Village, west of the Edens Expressway and is shared with the Village of Morton Grove;

ii. The accident experience is less than one per year;

iii. Davis Street and Linder Avenue are both local streets, but have different features:
   a. Linder Avenue is 30 feet wide with average daily traffic (ADT) of 336,
   b. Davis Street is 25 feet wide with a 200 ADT; and

iv. There is no direct assignment of right of way and with this intersection being a school bus stop, designation of control would be beneficial.

Based upon the above determinations, the Director of Engineering made the recommendation to the Village Manager to change the existing no control operation to a two-way stop sign with the placement of the stop signs on Davis Street, along with stop lines and cross walk lines, to improve the safety characteristics of this intersection and the area in general. The Director of Engineering has apprised the Village of Morton Grove of the intersection investigation and recommendations and will coordinate the administrative aspects with Morton Grove, with regard to a cooperative effort.


This ordinance would amend Chapter 118 and Appendix A of the Skokie Village Code pertaining to motor vehicle uses. The Skokie Plan Commission heard a study case covering all motor vehicle uses and subsequently requested staff to review the standard conditions for motor vehicle gas stations and a collective review of the set of motor vehicle uses. The Mayor and Board of Trustees also requested a study of electric vehicle charging stations. As a result of the aforementioned studies, the Plan Commission recommended the streamlining of uses that involve motor vehicles, clarification of regulation language, and modernization of the standard conditions governing many of the uses, some of which were put in place over 30 years ago.

In addition to the Plan commission recommendations, the ordinance makes the following changes:
1) Section 118-82(d)(3): This added language will create a procedure for a garage to pursue an amendment to an already existing special use permit in a B2 or B3 district, in order to allow work to be performed on vehicles above 8,000 lbs, and

2) Section 118-82(d)(4): This added language compliments the proposed language in Section 118-82(a)(2), by limiting the repair work allowed in all mixed-use and business districts to “brakes, mufflers, upholstery work, tire repair and change, lubrication, minor engine mechanical or electrical repair and tune-ups”.

cc: Marlene Williams, Village Clerk
    Albert J. Rigoni, Village Manager
AN ORDINANCE APPROVING MODIFICATIONS TO THE PREVIOUSLY APPROVED SPECIAL USE PERMIT FOR A LIMITED SERVICE RESTAURANT LOCATED AT 3457 DEMPSTER STREET, SKOKIE, ILLINOIS, IN A B2 COMMERCIAL DISTRICT, AND THE REPEAL OF VILLAGE ORDINANCE NUMBER 90-7-Z-2163

WHEREAS, On July 16, 1990, the Mayor and Board of Trustees of the Village of Skokie adopted Village Ordinance Number 90-7-Z-2163, approving a special use permit to establish and operate a limited service restaurant at the property legally described as follows:

PARCEL 1:
LOTS 1 TO 10, BOTH INCLUSIVE, AND LOTS 39 AND 40 IN BLOCK 18 IN NORTH SIDE REALTY COMPANY’S DEMPSTER GOLF COURSE SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:
THE WEST 9.50 FEET LYING EAST OF AND ADJOINING LOT 1 IN BLOCK 18 IN NORTH SIDE REALTY COMPANY’S DEMPSTER GOLF COURSE SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PINS: 10-23-202-054-0000, 10-23-202-055-0000

more commonly described as 3457 Dempster Street, Skokie, Illinois (the “Subject Property”), in a B2 Commercial district; and

WHEREAS, the above special use permit was granted for the first Subway Restaurant (“Subway”) to open in Skokie, thus, the operating pattern of Subway was unknown. As such, a condition was added restricting the hours of operation to 10:00 AM to 12:00 midnight on Sunday through Thursday, and 10:00 AM to 2:00 AM on Friday and Saturday; and

WHEREAS, since Village Ordinance Number 90-7-Z-2163 was adopted in 1990, four other Subway Restaurants have opened in Skokie and the Village does not regulate the hours of operation of those Subway Restaurants; and

WHEREAS, the petitioner has requested, on behalf of the petitioner’s tenant, Subway, to modify the special use permit to revise the restrictions on the hours of business operation; and

WHEREAS, the Village does not regulate the hours of operation at the other Subway restaurants; and
WHEREAS, the Corporation Counsel, the Plan Commission Chairman, and the Community Development Director for the Village of Skokie reviewed the request and found that the (i) elimination of the hours of operation condition would be in substantial compliance with the special use permit granted pursuant to Village Ordinance Number 90-7-Z-2163, (ii) does not change the intent of the special use permit affecting the Subject Property and (iii) determined that the special use permit for the Subject Property could be amended utilizing the modified review procedure pursuant to Section 118-34 of the Skokie Village Code; and

WHEREAS, the three person panel recommended to the Mayor and Board of Trustees that the requested modification be granted, subject to the conditions contained in the Skokie Plan Commission Chairman’s memorandum, dated November 21, 2011; and

WHEREAS, it was further recommended that the best manner in which to achieve the modification was to repeal Village Ordinance Number 90-7-Z-2163 and reinstitute the special use permit with current special use standard conditions; and

WHEREAS, the Mayor and Board of Trustees, at a public meeting duly held on December 5, 2011, concurred in the aforesaid recommendations and findings of fact of the Plan Commission Chairman, the Corporation Counsel, and the Community Development Director;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Skokie, Cook County, Illinois:

Section 1: That Skokie Village Ordinance Number 90-7-Z-2163 is hereby repealed.

Section 2: That the special use permit requested by the petitioner to extend the business hours of operation at the Subject Property, described above and commonly known as 3457 Dempster Street, Skokie, Illinois, in a B2 Commercial district be and the same is hereby granted and approved subject to each of the conditions set forth below:

1. The Subway Restaurant shall be maintained and operated in compliance with the approved revised Site Plan, dated 6/23/90;

2. That all site landscaping shall be provided and maintained in compliance with the Petitioner’s revised Landscape Plan, dated 6/19/90. The parkway adjacent to the site shall be maintained as sod;

3. That the restaurant shall be maintained in substantial compliance with the Floor Plan, dated 2/9/90;

4. Nine (9) off-street parking spaces shall be provided for the restaurant;

5. All walls, sidewalks, driveways, curbs, wheel stops, parking areas, signage, landscaping, structures, and any other facilities or infrastructure on the Subject Property shall be maintained in a good state of repair, and when needed, be repaired or replaced in a timely manner;

6. Parking lot and exterior lighting shall meet IES standards, be full cut-off design, directed away from adjacent properties, and subject to the approval of the Engineering Division;

7. Music and sound from loudspeaker systems shall not be a nuisance in accordance
with Village Code;

8. All off-street parking spaces shall be legibly striped and maintained;

9. All modifications to building elevations, signage, and landscaping shall be subject to the review and approval of the Skokie Appearance Commission;

10. All signage shall conform to the Skokie Village Code. Any sign on the Subject Property that is in violation of that Code must be removed or modified to conform therewith prior to the issuance of an occupancy permit;

11. Handicapped ramps are to be provided as necessary and meet State of Illinois Accessibility requirements and the Skokie Village Code;

12. The handicapped parking spaces shall be installed and maintained in compliance with State of Illinois Accessibility Standards and the Skokie Village Code;

13. Vehicles shall always be parked in designated parking spaces, and not overlap the striped lines of designated parking spaces or parked in or otherwise block driveways, sidewalks, aisles, or other points of access. All employees shall park on the Subject Property;

14. All private and public sidewalks shall be maintained free of snow, ice, sleet, or other objects that may impede travel;

15. All landscaping shall be maintained to a maximum height of 30 inches for a distance of 15 feet from any vehicular access point or intersection in order to maintain adequate sight distance;

16. All building modifications shall meet current International Building and NFPA Life Safety Codes as amended;

17. The petitioner shall submit to the Planning Division electronic files of the plat of survey, site plan, and landscape plan in their approved and finalized form;

18. The petitioner shall submit to the Planning Division of the Community Development Department the name, address, and telephone number of the company and contact person responsible for site maintenance in compliance with the special use permit;

19. The petitioner shall comply with all Federal and State statutes, laws, rules and regulations and all Village codes, ordinances, rules, and regulations;

20. Failure to abide by any and all terms of this Ordinance shall be cause for the Village to initiate hearings to determine whether the subject Ordinance, as well as any applicable business licenses, should be revised or revoked; and

21. The petitioner shall pay all costs related to any hearings conducted as a result of non-compliance with any of the provisions of the enabling ordinance. The costs shall include but not be limited to court reporter fees, attorney fees, and staff time required researching and conducting said hearing.

Section 3: That a notice of approval of this Ordinance incorporating the conditions contained herein shall be executed by the owner of the property in writing and duly recorded with the Cook County Recorder of Deeds Office at the owner’s expense.
Section 4: That this Ordinance shall be in full force and effect from and after its passage, approval and recordation as provided by law.

ADOPTED this day of February 2012.

Village Clerk

Ayes:  
Nays:   
Absent:  

Attested and filed in my office this day of February 2012.

Approved by me this day of February 2012.

Mayor, Village of Skokie

Village Clerk
This Agreement is entered into this ____ day of ______________ 2012 by and between RITA COSTAS AND ANDREW COSTAS, hereinafter referred to as "PROPERTY OWNERS", and the VILLAGE OF SKOKIE, an Illinois municipal corporation hereinafter referred to as "VILLAGE". The parties to this Agreement hereby agree as follows:

1. PROPERTY OWNERS are the owners of real property located in the Village of Skokie, described as follows:

   PARCEL 1:
   LOTS 1 TO 10, BOTH INCLUSIVE, AND TWO LOTS 39 AND 40 IN BLOCK 18 IN NORTH SIDE REALTY COMPANY’S DEMPSTER GOLF COURSE SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

   PARCEL 2:
   THE WEST 9.50 FEET LYING EAST OF AND ADJOINING LOT 1 IN BLOCK 18 IN NORTH SIDE REALTY COMPANY’S DEMPSTER GOLF COURSE SUBDIVISION IN THE NORTHEAST ¼ OF SECTION 23, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

   PINS: 10-23-202-054-0000, 10-23-202-055-0000

   commonly known as 3457 Dempster Street, Skokie, Illinois.

2. At or near the time of execution of this Agreement, the VILLAGE granted an Occupancy Permit, Business License, or Special Use Permit hereinafter collectively referred to as “permit” pursuant to state statutes and local ordinances.

3. By the terms of the aforesaid permit, the PROPERTY OWNERS are required to install and maintain landscaping in accordance with the revised plan dated June 19, 1990 or as it may be subsequently revised with the approval of the Village Manager, or designee, and the Corporation Counsel.

4. The parties to this Agreement recognize that the installation and maintenance of landscaping is an integral part of the PROPERTY OWNERS’ plan for development and/or use of the property and is necessary to carry out the purpose and intent of the VILLAGE’s land use objectives, and that the permit would not have been approved by the VILLAGE without the assurance that this Agreement would be executed by the PROPERTY OWNERS.

5. The purpose of this Agreement is to assure:
(a) installation of the landscaping in accordance with the landscaping plan approved by the VILLAGE, and
(b) continued maintenance and care of the landscaping, including any landscaping indicated in the parkway area.

6. The property, which is the subject matter of this Agreement, is legally described above. The portions of the subject property which are to be landscaped and maintained pursuant to the terms and conditions of this Agreement are indicated on the Landscape Plan attached hereto, marked Exhibit “1” and are hereby made a part of this Agreement.

7. PROPERTY OWNERS agree that the installation and maintenance of the landscaping which is required in accordance with the permit issued by the VILLAGE and this Agreement will materially benefit the subject property. Such landscaping is necessary in order for the PROPERTY OWNERS to comply with the conditions of the permit issued or granted by the VILLAGE for the PROPERTY OWNERS’ requested development or use of the property.

8. PROPERTY OWNERS shall diligently maintain and care for the landscaping which is installed and required by the permit and this Agreement, using generally accepted methods of cultivation and watering. The PROPERTY OWNERS shall maintain a standard of care necessary to prevent the landscaping from deteriorating to the extent that its value as landscaping is destroyed. If Exhibit “1”, attached hereto or permit specifies maintenance standards or procedures, such procedures are hereby adopted as part of this Agreement, and by such adoption, become enforcement conditions of this Agreement.

9. Failure to maintain the landscaping as required by this Agreement shall be a nuisance. In the event the PROPERTY OWNERS fail to meet the standard of maintenance necessary to keep the landscaping in a healthy condition as required by this Agreement, the VILLAGE shall give written notice of the deficiency to the PROPERTY OWNERS who shall have 20 days to make the necessary correction or replacement. If such correction or replacement is not made within the aforesaid 20-day period, the VILLAGE may elect to abate the nuisance and take necessary action to assure that the landscaping is replaced and/or maintained. In the event, the VILLAGE so elects; the VILLAGE shall serve notice of its intent to enter the premises for this purpose. The VILLAGE shall either personally serve the notice upon the PROPERTY OWNERS or mail a copy of it by certified mail to the PROPERTY OWNERS’ last known address, or as shown on the tax rolls, at least 15 days in advance of the date when the VILLAGE or its agent intends to enter the premises.

10. For this purpose, the VILLAGE or its agent may enter upon the property and perform such work as it considers reasonably necessary and proper to restore, maintain, or replace the landscaping required by this Agreement. The VILLAGE may act either through its own employees or through an independent contractor.

11. The VILLAGE shall be entitled to reimbursement for abating the nuisance in restoring, maintaining or replacing the landscaping, provided that the VILLAGE follows the procedures set forth in this Agreement. Costs shall include but shall not be limited to actual costs incurred by the VILLAGE and administrative costs. The
VILLAGE shall make demand upon the PROPERTY OWNERS for payment. If the PROPERTY OWNERS fail to pay the costs within 30 days of the date on which demand is made, the VILLAGE may cause a lien to be placed on the subject property. The VILLAGE may record a notice with the Recorder of Deeds for Cook County stating that it has incurred expenses under the terms this Landscape Agreement. The VILLAGE shall be entitled to collect interest at the statutory rate on the amount owed.

12. In addition to having a lien placed on the subject property, the VILLAGE may institute a legal action to collect the amount owed. The PROPERTY OWNERS agree to pay the VILLAGE a reasonable sum for attorney's fees and court costs.

13. If either party upon the execution of this Agreement or during the course of performance considers that it is necessary to have the PROPERTY OWNERS post additional security to guarantee the performance of his obligations hereunder, the VILLAGE may require the PROPERTY OWNERS to post additional security. The VILLAGE may require either a cash deposit or a surety bond guaranteeing performance in a form signed by sureties satisfactory to the VILLAGE. The condition of the security shall be that if the PROPERTY OWNERS fail to perform any obligation under this Agreement, the VILLAGE may, act on behalf of the PROPERTY OWNERS and use the proceeds of the cash bond, or in the case of a surety bond, require the securities to perform the obligations of this Agreement.

14. The PROPERTY OWNERS hereby agree to indemnify and hold harmless the VILLAGE, its trustees, officials, employees and agents for any costs, claims, actions or causes of action for personal injury, property damage or otherwise, including reasonable attorneys fees, which may arise from the VILLAGE exercising any of its rights or obligations and performance under this Agreement.

15. All notices required or to be given pursuant hereto shall be in writing and either delivered personally or by a nationally recognized "over-night" courier service or mailed by United States certified or registered mail, postage prepaid, addressed to the VILLAGE and the PROPERTY OWNERS as follows:

If to VILLAGE:
Village of Skokie
5127 Oakton Street
Skokie, IL 60077
Attention: Village Clerk

With copies to:
Village Manager
Village of Skokie
5127 Oakton Street
Skokie, IL 60077

Corporation Counsel
Village of Skokie
5127 Oakton Street
Skokie, IL 60077

If to the PROPERTY OWNERS:
Rita Costas and
Andrew Costas
7501 LeClaire Ave.
Skokie, IL  60077
Either Party may change the names and addresses of the persons to whom notices or copies thereof shall be delivered, by written notice to the other Party, as the case may be, in the manner herein provided for the service of notice.

16. The Parties and the individuals whose signature is affixed to this Agreement, each acting with due authority have executed this Agreement.

17. This Agreement pertains to, runs with the subject property, and shall be binding on the successors, assigns, and heirs in interest.

18. This Agreement shall be recorded at the PROPERTY OWNER’s expense in the Office of the Recorder of Deeds for County of Cook.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year written above.

RITA COSTAS and
ANDREW COSTAS

By: ______________________________

By: ______________________________

ATTEST: ______________________________

Title: ______________________________

By: ______________________________

its Village Manager

ATTEST: ______________________________

its Village Clerk

VILLAGE OF SKOKIE
AN ORDINANCE AMENDING THE ZONING MAP WITH REGARD TO THE PROPERTY LOCATED AT 5550 TOUHY AVENUE, SKOKIE, ILLINOIS FROM AN M1 OFFICE ASSEMBLY DISTRICT TO A B3 BUSINESS DISTRICT

WHEREAS, the owner of the following described real property:

THE WEST 220 FEET OF THE SOUTH 495 FEET OF THE SOUTHWEST ¼ OF SECTION 28, TOWNSHIP 41 NORTH, RANGE 13 (EXCEPT THAT PART OF THE LAND FALLING IN THE STREET) EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 10-28-312-031-0000

commonly known 5550 Touhy Avenue, Skokie, Illinois (hereinafter “Subject Property”), petitioned the Village of Skokie to reclassify the zoning of the Subject Property from an M1 Office Assembly district to a B3 Business district; and

WHEREAS, the Subject Property is currently zoned M1 Office Assembly and abuts M1 zoned property on the north and east sides. However, the Subject Property is directly across the street from retail intensive, commercially zoned properties, Village Crossing and Pointe Plaza shopping centers; and

WHEREAS, the Subject Property currently contains a 4-story office building and a 185-space surface parking lot. There are no industrial uses on the property, nor is the building designed for such uses. All existing tenants perform office type activities; and

WHEREAS, the petitioner desires to reclassify the property in order to attract a wider range of tenants, including medical clinics, which are currently not a permitted use in the M1 district; and

WHEREAS, over time, the uses along Touhy Avenue and Central Avenue, on both sides of the Skokie-Niles border, have trended towards retail/service employment; and

WHEREAS, Community Development Department staff is supportive of the zoning changes, which would allow a greater variety of office uses that would be appropriate for the Subject Property. Staff also stated that reclassification of the Subject Property would create a legal non-conforming situation as the current building, estimated at 45 to 50 feet in height, exceeds the height restriction limit of 39 feet in a B3 district; and

WHEREAS, the petitioner was informed that a special use permit could be requested if in the future there was a desire to increase the height of the building; and

WHEREAS, at a public hearing duly held on November 17, 2011, at which no interested parties testified, one commissioner inquired about the current occupancy rate of

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VOSDOCS-#394461-v1-Ordinance__2011-28P__Zoning_Map_Amendment__M1_to_B3__5550_Touhy
the building. The petitioner replied that the building was 90% occupied at the present time; and

WHEREAS, after all discussion, the Skokie Plan Commission (i) determined that proper notice had been given; (ii) made the appropriate findings of fact in the affirmative as required under Section 118-32 of the Skokie Village Code and (iii) voted to recommend to the Mayor and Board of Trustees that the requested zoning reclassification be granted and the Official Zoning Map of the Village of Skokie be amended to reflect this reclassification; and

WHEREAS, the Mayor and Board of Trustees, after the public meeting duly held on December 19, 2011, concurred in the aforesaid recommendation of the Plan Commission;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Skokie, Cook County, Illinois:

Section 1: That the Subject Property legally described above and commonly known as 5550 Touhy Avenue, Skokie, Illinois, be and the same is hereby reclassified from an M1 Office Assembly district to a B3 Business district.

Section 2: That the Official Zoning Map of the Village of Skokie be and the same is amended to reflect this reclassification.

Section 3: That a notice of approval of this Ordinance incorporating the conditions contained herein shall be executed by the owner of the property in writing and duly recorded with the Cook County Recorder of Deeds office at the owner’s expense.

Section 4: That this Ordinance shall be in full force and effect from and after its passage approval and recordation as provided by law.

ADOPTED this ______ day of February, 2012.

Ayes: 
Nays: 
Absent: 

Attested and filed in my office this ______ day of February, 2012.

Village Clerk

Approved by me this ______ day of February, 2012.

Mayor, Village of Skokie
AN ORDINANCE PROVIDING FOR THE INSTALLATION AND
ESTABLISHMENT OF A TWO-WAY STOP SIGN CONTROL AT
THE INTERSECTION OF DAVIS STREET AND LINDER
AVENUE, SKOKIE, ILLINOIS

WHEREAS, due to the concerns regarding the traffic flow and the uniqueness of the
intersection of the Davis Street and Linder Avenue intersection, the Village Manager directed the
Engineering Division to review it for potential intersection control; and

WHEREAS, this intersection lays half within the Village of Skokie and half within the
Village of Morton Grove. The western corporate limits of the Village of Skokie, run through the
center line of Linder Avenue. Currently there exists no traffic controls at the intersection, thus it is
an open intersection; and

WHEREAS, the Traffic Engineering Division conducted a study of the intersection’s
characteristics that may result in accident potential with the existing no control at the Davis Street
and Linder Avenue intersection; and

WHEREAS, an analysis of the information collected for the study led to the following
determinations:

i. The intersection is located in a residential area of the Village, west of the Edens
   Expressway and is shared with the Village of Morton Grove;

ii. The accident experience is less than one per year;

iii. Davis Street and Linder Avenue are both local streets, but have different features:
   a. Linder Avenue is 30 feet wide with average daily traffic (ADT) of 336,
   b. Davis Street is 25 feet wide with a 200 ADT;

iv. There is no direct assignment of right of way and with this intersection being a
   school bus stop, designation of control would be beneficial; and

WHEREAS, based upon the above determinations, the Director of Engineering made the
recommendation to the Village Manager to change the existing no control operation to a two-way
stop sign with the placement of the stop signs on Davis Street, along with stop lines and cross
walk lines, to improve the safety characteristics of this intersection and the area in general; and

WHEREAS, the Village of Morton Grove has been apprised of the intersection
investigation and the recommendations thereof; and

WHEREAS, the Village of Morton Grove has been informed of the recommendation, and
the Director of Engineering will coordinate the administrative aspects with Morton Grove; and
WHEREAS, on November 21, 2011, the Village Manager recommended to the Mayor and Board of Trustees that a two-way stop sign control, along with stop lines and cross walk lines, be installed and established on Davis Street, at the intersection of Davis Street and Linder Avenue, as indicated on the diagram attached hereto marked Exhibit "A" and hereby made a part of this Ordinance; and

WHEREAS, the Mayor and Board of Trustees, at a public meeting duly held November 21, 2011, concurred in the aforesaid recommendation;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Skokie, Cook County, Illinois:

Section 1: That pursuant to the provisions Chapter 106, Article II, Division 1, Section 106-47 of the Skokie Village Code and the Illinois Vehicle Code, a two-way stop sign control, along with stop lines and cross walk lines, shall be installed on Davis Street, at the intersection Davis Street and Linder Avenue, in accordance with the diagram attached hereto and marked Exhibit "A" and hereby made a part of this Ordinance.

Section 2: That the Village Manager is hereby directed and authorized to erect the necessary signs in accordance with the provisions of this Ordinance.

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

ADOPTED this day of February 2012.

Village Clerk

Ayes: 
Nays: 
Absent: 

Attested and filed in my office this day of February 2012; and published in pamphlet form according to law from February , 2012 to February , 2012.

Village Clerk

Approved by me this day of February 2012.

Mayor, Village of Skokie
AN ORDINANCE AMENDING CHAPTER 118 AND APPENDIX A, OF THE SKOKIE VILLAGE CODE PERTAINING TO MOTOR VEHICLE USES

WHEREAS, Chapter 118 (hereinafter “Zoning Chapter”) and Appendix A of the Skokie Village Code provide for zoning districts within the Village of Skokie and the uses and regulations pertaining to those districts; and

WHEREAS, the Skokie Plan Commission heard a study case covering all motor vehicle uses and subsequently requested staff to review the standard conditions for motor vehicle gas stations and a collective review of the set of motor vehicle uses; and

WHEREAS, the Mayor and Board of Trustees also requested a study of electric vehicle charging stations; and

WHEREAS, as a result of the aforementioned studies, the Skokie Plan Commission recommended the streamlining of uses that involve motor vehicles, clarification of regulation language, and modernization of the standard conditions governing many of the uses, some of which were put in place over 30 years ago; and

WHEREAS, the Skokie Plan Commission, at a public meeting duly held October 20, 2011, for which proper notice was achieved and no interested parties appeared, concurred in the Staff’s recommendations and voted to recommend to the Mayor and Board of Trustees that Chapter 118 and Appendix A of the Skokie Village Code be amended as outlined in the Plan Commission Report dated November 7, 2011; and

WHEREAS, the Mayor and Board of Trustees, at a public meeting duly held on November 7, 2011 voted to concur in the Skokie Plan Commission’s recommendation that Chapter 118 and Appendix A of the Skokie Village Code be amended as outlined in the Plan Commission Report, dated November 7, 2011;

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

Section 1: That Chapter 118 and Appendix A, of the Skokie Village Code be and the same is hereby amended in the manner hereinafter indicated. The new material is highlighted in bold and the material to be deleted is highlighted and stricken through.

Chapter 118 ZONING*

Sec. 118-5. Definitions.
...  

Automotive fuel station means any portion of property where flammable or combustible liquids or gases are dispensed for retail sale from fixed equipment into motor vehicles.

Automotive repair facility means an establishment that commercially repairs, services, adjusts, paints, or equips automobiles or other motor vehicles.

...  

Car dealer means an establishment retailing automobiles and light trucks, motorcycles, sport utility vehicles, and passenger and cargo vans, including replacement parts and accessories.

Car wash means a facility, apparatus, or structure designed and used for the washing of motor vehicles.

...  

Electric vehicle charging station means a place where a vehicle may be parked to transfer electric energy to a battery or other energy storage device within that vehicle and any equipment necessary to transfer that energy.

...  

Hand car wash means any establishment where employees of the establishment wash or detail motor vehicles by hand inside a building.

...  

Large vehicle dealer means an establishment retailing larger vehicles that are not sold at a car dealer, such as buses, recreational vehicles (RVs), mobile homes, and trucks, including replacement parts and accessories.

...  

Marine craft dealer means an establishment retailing boats, personal watercraft, outboard motors, and boat trailers, including replacement parts and accessories for such craft and other related marine equipment supplies.

...  

Motor vehicle and boat sales means an establishment retailing new or used motor vehicles including non-motorized boats, personal watercraft, and boat trailers but not including medium and heavy duty trucks. Showrooms, outdoor storage for selling vehicles, repair, maintenance, and equipment sales may be operated with the use, subject to the regulations of this chapter.

Motor vehicle body repair facility means any building, other than a residential garage, that is used for the repair, straightening or painting of the body or frame of a motor vehicle with a gross weight of 8,000 pounds or less (unless otherwise specified). Motor vehicle repair and maintenance may be operated with the use, subject to the regulations of this chapter.

Motor vehicle garage, residential, means an accessory building, or an accessory portion of the principal building, which is intended for and used for storing the privately owned motor vehicles, boats and trailers of the residents upon the premises, and in which
no business, service or industry connected directly or indirectly with motor vehicles, boats and trailers is operated inside the garage. The only commercial vehicles that may be stored in a residential motor vehicle garage are trucks with an Illinois "B" license plate classification or other commercial vehicles with a gross weight of 8,000 pounds or less.

Motor vehicle gas station means any building used for the retail sale of motor vehicle fuels, lubricating oil and grease, tires, batteries and similar motor vehicle accessories and parts; mini food marts, motor vehicle hand car washes, motor vehicle laundries, automatic motor vehicle washes, and/or motor vehicle repair facilities may be operated with the use by special use permit, in accordance with Article III, Division 1 of this chapter.

Motor vehicle hand car wash means any building used for the washing of motor vehicles by hand, by appointment only. All washing and drying shall be performed inside the building.

Motor vehicle laundry means a facility, apparatus or structure designed and used for the washing of motor vehicles.

Motor vehicle parking facility means a building or structure designed or used in whole or in part for parking of passenger cars and passenger vans, motorcycles, commercial trucks with an Illinois "B" license plate, and other commercial trucks with a gross weight of 8,000 pounds or less (unless otherwise specified), and at which motor fuels and oils shall not be sold, and motor vehicles shall not be equipped, repaired, or sold.

Motor vehicle parts and accessories store means any building used for the display and retail sale of motor vehicle parts and accessories. Motor vehicle and motor vehicle parts repair or service is not permitted.

Motor vehicle repair facility means any building, other than a residential garage, that is used for repair, servicing, adjusting, or equipping (not including body repair) of automobiles or other motor vehicles with a gross weight of 8,000 pounds or less (unless otherwise specified).

Motor vehicle storage facility means any building designed or used in whole or in part for the storage of motor vehicles, and at which motor fuels and oils shall not be sold, and motor vehicles shall not be equipped, repaired, or sold. The public shall not use the building for commercial parking of vehicles.

Motor vehicle wash, automatic, means a facility which operates automatically upon the insertion of a token or through the use of computer controlled coding systems, which washes and dries only 1 motor vehicle at any 1 time, and which is operated with a motor vehicle gas station.

Motorbike, ATV, and other similar vehicle dealer means an establishment retailing motor vehicles with less than 150 cubic centimeter piston displacement engines such as motor scooters, motor bikes, mopeds, and off-road all terrain vehicles, including replacement parts and accessories. For retailing of motor vehicles with piston displacement engines of 150 cubic centimeters or more, see car dealer.

... Parking lot means an open area at grade, other than a street, used for the parking of motor vehicles.
Sec. 118-73. Accessory buildings, structures, and uses.

... Use of accessory buildings in residential districts. In residential districts a motor vehicle garage or other accessory building shall not be used as a residence, temporary residence or in conjunction with a commercial or business activity, except that commercial vehicles may be parked or stored in the garage. In residential districts, no accessory building may be used for a residence or for commercial or business activity.

[Delete in whole the existing Sec. 118-82. Motor vehicle gas stations.]

Sec. 118-82. Automobile sales or service establishments and automobile rental.

(a) All uses. The following regulations apply to all automobile sales and service uses and automobile rental listed in Appendix A:

(1) When the subject property abuts or is across the alley from a residential district:
   a. Visual screening at least 6 feet high must be provided along the abutting lot line.
   b. There shall be no automobile repair work or washing of vehicles from 10:00 PM to 7:00 AM.

(2) All repair work must be performed within a building at all times except inspecting vehicles; adding fluids; and changing tires, batteries, windshield wipers, or light bulbs.

(3) Outside storage and display of items for sale or lease, tools, equipment, vehicles, parts, or supplies is prohibited, except vehicles and propane for sale or lease. Those vehicles that are for sale or lease must never occupy a required off-street vehicle parking space.

(4) Vehicles and boats are prohibited to be sold, advertised for sale, or, other than operational licensed vehicles owned by the establishment, remain outdoors on the property for more than 10 days, except at vehicle dealers.

(b) Additional requirements for automotive fuel stations.

(1) At least 1 employee must be at the fuel control console at all times that self-serve fuel is being dispensed. At least 2 employees shall be on the premises from 7:00 AM to 9:00 PM when a convenience store or any other use over 1,000 ft² is collocated with the automotive fuel station.

(2) The attendant must always have a clear view of the fuel dispensing area.

(3) A system that allows communication between persons at each dispensing area and the employee at the fuel control console must be provided.
(4) During the hours of operation, air and use of equipment for tire inflation, use of a tire pressure gauge, fluid and equipment for washing vehicle windows, water and use of a water container for filling radiators, and rest room facilities must be provided free of charge. Charging a fee for these services is prohibited.

(5) A canopy must be provided over all fuel dispensing areas.

(6) The pump islands and fuel tanks shall be removed upon closing of the automotive fuel station in accordance with the requirements of the State Fire Marshal.

(7) A minimum lot size of 30,000 ft² is required when a car wash or hand car wash is collocated with the automotive fuel station.

(c) Additional requirements for car washes and hand car washes.

(1) The Plan Commission will determine the appropriate number and location of drying spaces.

(2) A traffic study must be included with the special use permit petition indicating needed vehicle stacking and site circulation that does not constitute a traffic hazard or create on- or off-site congestion.

(3) Openings to a wash bay must not face any residentially zoned property unless the opening is located more than 50 feet from such property.

(4) The operation of the use must minimize excessive water from collecting outside the building openings to a wash bay.

(d) Additional requirements for automotive repair facilities.

(1) All automotive repair facilities require a special use permit.

(2) Any vehicle outdoors in need of body repair must be parked in a legal parking space and generally screened from view from any public street in rights-of-way abutting the lot or an abutting residential zoning district. Such vehicle is prohibited from being parked outdoors for more than 10 days.

(3) Servicing of any vehicle over 8,000 pounds gross weight is limited to M2 and M3 districts, except that any automotive repair facility in a B2 Commercial or B3 Business district operating with a special use permit as of January 1, 2012, may repair vehicles over 8,000 pounds gross weight, provided that the facility obtains an amended special use permit, prior to February 28, 2015, to allow such repairs, subject to all requirements of this Section other than subparagraph (d)(4).

(4) In mixed-use and business districts, repair shall be limited to brakes, mufflers, upholstery work, tire repair and change, lubrication, tune-ups, and minor engine, mechanical, or electrical repair.

[Delete in whole the existing Sec. 118-87. Standard conditions for motor vehicle repair facilities and motor vehicle body repair facilities.]
Sec. 118-87. Electric vehicle charging stations.

(a) **Station location.** In residential districts, an electric vehicle charging station is permitted in any area where a vehicle may be parked. In all other districts, the station is permitted for use with any legal parking space that is not in a required vehicle parking space, except when that parking space is dedicated to a specific residence.

(b) **Equipment location.** The charging station equipment must not impede pedestrian, bicycle, or vehicular traffic or be located within the required area of the legal parking space, vehicle overhang, or associated circulation aisles as required by this chapter.

(c) **Requirements for public use.** When the station is intended to be used by the public:

1. **Equipment protection.** Adequate protection of charging station equipment from vehicles must be provided, such as curbing, bollards, or wheel stops.

2. **Signage.** Any charging station that is intended to be used for multiple users must have signage indicating that parking is for electric vehicle charging only, a phone number or other contact information to report when the equipment is not functioning properly, and any time limits on use, tow away, or fine provisions.

3. **Parking space color.** The pavement of the parking space must be painted solid green.

(d) **Principal use.** If the primary purpose of the lot is the charging of vehicles, the use is considered an automotive fuel station for zoning purposes.

... 

ARTICLE III. DISTRICT REGULATIONS.

... 

DIVISION 5. MIXED USE DISTRICTS.

... 

Sec. 118-185. Restricted uses.

... 

(d) **Retail only restrictions.** Motor vehicle parts and accessory stores and motorbike, ATV, and other similar vehicle sales are limited to retail sales and may not include service, repair, or other non-retail activities.

... 

Sec. 118-206. Control of off-street parking.

... 

(d) No motor vehicle shall be parked outside of a designated parking space, and no vehicle shall park in or otherwise block driveways, sidewalks, aisles, or other points of access at any time. When a parking area is shared by principal users or by
the public, vehicles shall not be allowed to be parked in or otherwise block common driveways, sidewalks, aisles, or other points of access at any time, shall only be parked in designated parking spaces, and shall not overlap the striped lines of designated parking spaces, unless parked in a fenced and screened storage area as allowed and by this chapter.

Sec. 118-218. Required number of motor vehicle parking spaces.

The minimum number of off-street parking spaces required for designated uses shall be as follows:

(4) Office, retail, service, and industrial uses.

Automobile sales and service establishments. Off-street parking for all uses under this category shall be calculated cumulatively for each use on the site as listed below:

a. Vehicle dealer (all types): 3.0 parking spaces per 1,000 ft² of floor area for the first 1,000 ft², then 1.2 parking spaces per 1,000 ft² of floor area thereafter.

b. Automotive fuel station: 2 parking spaces plus 1 parking space for tire inflation.

c. Automotive repair facility and hand car wash: 3.5 spaces for each service bay. Service bays are not to be included in meeting the off-street parking requirements, and required parking spaces cannot be used as service bays.

d. Car wash: Determined by the Plan Commission.

e. Motor vehicle parts and accessories store: 3.0 parking spaces per 1,000 ft² of floor area.

f. Any parking spaces as required for other uses listed in this section.

Motor vehicle and boat sales: 1 parking space for each 800 ft² of net ground floor area, plus 1 parking space for each 1,500 ft² of net floor area other than net ground floor area. Any vehicle for sale or rent shall not occupy an off-street parking space required by this chapter.

Motor vehicle gas stations: The sum of:

a. One space per gasoline pump island.

b. One space for the use of air hoses and tire pressure gauges.

c. One space per 300 ft² for areas with sales of nonautomotive products or mini-marts having a direct aisle that does not interfere with the traffic pattern for the pump islands. A minimum of 2 spaces must be provided.
d. Ten stacking spaces and 2 drying spaces for an automatic motor vehicle wash. The immediate area of the gasoline pumps is not to be included in computing the number of stacking spaces provided.

e. Any additional parking requirements for motor vehicle laundries, automatic motor vehicle washes, and motor vehicle repair facilities on the site.

Motor vehicle hand car wash: 2.5 parking spaces for each wash bay, plus 1 parking space for each employee.

Motor vehicle laundries: 1 parking space for each 1.5 employees, and, in addition, a designated drying area for 5 cars. Also, reserve stacking spaces for at least 35 cars; if in conjunction with a motor vehicle gas station or the dispensing of gasoline, the immediate area of the gasoline pumps is not to be included in computing the number of reserve stacking spaces provided. If the maximum capacity for reserve stacking spaces of the site is exceeded, the entrance to the site of the laundry shall be temporarily blocked until sufficient stacking spaces are available.

Motor vehicle repair and motor vehicle body repair facilities: 2.5 parking spaces for each service bay, plus 1 parking space for each employee—service bays are not to be included in meeting the off-street parking requirements. In addition, areas of off-street parking and service bays shall be made physically distinct.

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## Appendix A USE TABLE

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<td>Automobile rental, subject to § 118-82</td>
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Page 9 of 10
Section 2: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this day of February, 2012.

Ayes:
Nays:
Absent:

________________________
Village Clerk

Attested and filed in my office this day February, 2012; and published in pamphlet form according to law from February , 2012 to February , 2012.

Approved by me this day of February, 2012.

________________________
Mayor, Village of Skokie

________________________
Village Clerk

Page 10 of 10

VOSDOCS-#390996-v1-Ordinance__2011-20P__Code_Amendment__Chapter_118___Appendix_A__Motor_Vehicle_Uses
Memorandum
Community Development Department, Economic Development Division

TO: Albert J. Rigoni, Village Manager
FROM: Thomas L. Thompson
       Economic Development Coordinator
       Carrie J. Haberslich
       Planner/CDBG Administrator

DATE: January 26, 2012

SUBJECT: CDBG Public Hearing #3: Village Board Meeting on Monday, February 6 Program Year 2012-13

The third and final public hearing for Program Year 2012-13 of the Community Development Block Grant (CDBG) program will be conducted on Monday, February 6, at the end of the Village Board meeting. The recommended funding amounts and project summaries are attached and will be presented at the public hearing. Also attached is the matrix showing the historical funding allocations to all agencies and organizations that have ever received CDBG funding from the Village, including the recommended funding for the coming year.

The Village’s entitlement grant for Program Year 2012-13 remains unknown so the estimate of $425,000 continues to be assumed at this point based on an approximate 10% reduction of the Program Year 2011-12 entitlement funding. In addition to the new entitlement, $8,405 in unobligated funds and $5,700 in program income is recommended to be applied to the Program Year 2012-13 budget. The program cap of 20% for administrative funding is applied only against the new entitlement while the 15% cap for public service funding (non-capital expenditures) is applied against the new entitlement plus the program income. Per our normal procedures, a small balance of unobligated funds will be retained for emergencies for activities such as the Home Improvement Program, Street Resurfacing, or the 50/50 Sidewalk Replacement Program, should the recommended allocations prove inadequate during Program Year 2012-13. The total estimated budget is $439,105.

The following guidelines will apply if the funding is greater than, equal to, or less than the base entitlement estimate of $425,000:

- Less than $382,500: an amendment to the Action Plan will be necessary
- Less than $425,000: an across-the-board proportional reduction will be pursued
- $425,000: (“full funding”) the funding will be distributed as budgeted
- Less than $435,000: the balance above $425,000 will be carried forward to the following program year
- Less than $445,000: the alternate projects will receive a proportionate share of the recommended maximum funding (see below)
- $445,000: (“maximum funding”) Search will receive $15,000 (or 75% of the additional funding) for two bathroom upgrades for a group home, and Turning Point will receive $5,000 (or 25% of the additional funding) for the construction of three offices to provide one nurse practitioner’s office and two substance abuse counseling offices
- Greater than $445,000: the balance above $445,000 will be carried forward to the following program year
CDBG proposals from both Village staff and outside agencies totaled $605,114, so reductions totaling $166,009 are necessary to meet the estimated budget.

Staff from the Human Services Division reviewed the public service proposals and helped shape the staff recommendations regarding such activities, and site visits were made by Department of Community Development staff to the locations for which rehab or capital improvement funds were requested. Funding recommendations take into account existing conditions, immediacy of the problem, necessity of the public services, coordination with the work of the Village’s Human Services Division, priorities of the Village’s Consolidated Plan, and conformance with the CDBG program regulations. Program Year 2012-13 will mark the second year in which a 25% agency match is required for any award of CDBG funding for capital improvement or building rehabilitation projects. A full description of the recommended activities and funding levels is provided at the end of this memo.

**Program Administration (20% cap)**
The staff request for **Program Administration** is $85,000, or 20% of the estimated entitlement amount. This sum will fund the costs of administering the CDBG program. Any unused funds will be reprogrammed in 2013-14. If the Program Year 2012-13 entitlement amount turns out to be less than the estimate, this allocation will need to be decreased accordingly.

**Public Services (15% cap)**
The requests for Public Services funding totaled $98,488, so a reduction of at least $33,883 is necessary for the coming fiscal year to bring the total public service funding within the estimated 15% cap. The CDBG program was originally designed to be a “bricks and mortar” program as evidenced by the fact that only 15% of new funding and program income can be used for activities not resulting in actual physical improvements. The original program guidelines actually 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 funding application form stresses the preference for capital improvements and rehabilitation activities and warns applicants that public service funding is very limited. It states that public service grants to outside agencies will generally be less than $10,000; however, the Village continues to receive a significant number of such requests, primarily from agencies located outside Skokie that serve the Village’s residents.

**Recommended Village of Skokie Activity**
In order to more fairly distribute the anticipated entitlement funds, staff proposes to reduce the funding requests for the Village’s public services activity.

Funding for the **Social Worker** position is recommended for $27,605, a decrease from the $35,350 budgeted for Program Year 2011-12. The Village’s social worker primarily works with an ever-increasing number of Village residents meeting the low-income guidelines who necessitate various counseling, referral, case management, and other social work services. This year’s request was $35,380, and staff is recommending the reduction to enable the Village to fund more of the outside public service requests for the coming year. This reduction will necessitate additional funding from the Village’s General Fund to fulfill this activity.
**Recommended Activities for Other Organizations**

In order to more fairly distribute the anticipated entitlement funds, staff proposes to match or reduce the funding requests for public service activities for eight private organizations. Staff does not recommend funding any activity less than $2,000, due to the required documentation efforts associated with program administration for both the Village and the applicants.

Funding for the **Center for Enriched Living** program is recommended at $2,000, which will enable the organization to provide scholarship assistance for developmentally disabled Skokie residents to participate in various programs such as sports, hobbies, and self-care for participants to learn new skills and socialize with others.

Funding for the **Maine-Niles Association of Special Recreation** program is recommended at $2,000, which will provide scholarship assistance for developmentally disabled Skokie residents to participate in therapeutic recreation activities.

Funding for the **Access to Care** program is recommended at $5,000, which will enable approximately seven Skokie residents to receive primary health care services such as unlimited visits to their Access to Care physician, routine lab and x-ray services, and prescription drugs for nominal co-payments.

Funding for the **PEER Services, Inc.** program is recommended at $6,500, which will be applied to costs associated with staffing a part-time treatment engagement and retention specialist. Services will include outreach, assessment, and treatment for teens, families, and single adults in the Village. The operation of an Intensive Outpatient Program for teens with substance abuse issues has been very valuable for the overall youth services by the Human Services Division. PEER is also part of the Village’s regular court call team for teen substance abuse cases.

Funding for the **Children’s Advocacy Center** is recommended at $2,500, which will be applied to costs associated with staffing an advocate/counselor to provide support to child victims of abuse and their non-offending family members, through expert child interviews, medical evaluations, and crisis intervention services.

Funding for **The Harbour** is recommended at $6,000, which will serve teens and young adults by providing emergency shelter and transitional housing to runaway, homeless, and neglected youth. This organization is a valuable component in the local social service network, and has demonstrated fiscal responsibility this past year by adjusting its budget to correspond with its revenues, so near-full funding is recommended.

Funding for the **North Shore Senior Center** program is recommended at $8,000, which will provide long-term case management and counseling services to Skokie’s homebound, low-income elderly and their families. This organization works very closely with the Human Services Division on an almost daily basis, so near-full funding is recommended.

Funding for **Metropolitan Family Services** is recommended at $5,000, which will provide counseling services to low/moderate-income Skokie residents. In the past, this organization has requested capital improvement and rehabilitation funding; however, the organization greatly needs public services funding to continue to provide grief, trauma,
family/couple and/or parent/child relationship, child/adolescent school performance and behavior, work performance, substance abuse, individual and family development, and family violence counseling services to Skokie residents. The Human Services Division depends on this organization on an almost daily basis, so full funding is strongly recommended.

Activity not Recommended for Funding
Any activities that don’t provide enough information to ensure compliance with program eligibility or make an informed decision, and/or match a high priority activity from the Consolidated Plan are not recommended for CDBG funding.

Funding for the proposed “Preventing Evictions in Foreclosures” program by Interfaith Housing Center of the Northern Suburbs is not recommended due to “tenant/landlord counseling” activities being considered only a “medium” priority per Table 2B in the Village’s Consolidated Plan, and the overall demand for public services funding far exceeding the estimated supply available utilizing the 15% funding cap. In addition, the Village already provides foreclosure counseling to residents two days a week through the Community and Economic Development Association of Cook County (CEDA), whose counselor spends those two days in the Village’s Human Services Division offices to provide such counseling for Skokie residents.

Interfaith currently provides tenant/landlord counseling services between Skokie renters and property owners, a program that is appreciated and a resource recommended to tenants and landlords by Village staff. If the Village Board supports upgrading “tenant/landlord counseling” to a high priority, staff will look into the procedure for amending the Consolidated Plan to potentially recommend funding for a tenant/landlord counseling activity in the future. Please keep in mind that staff recommends keeping tenant landlord counseling and foreclosure counseling separate due to potential conflict of interest issues.

Capital Improvements and Rehabilitation
Following allocations of $85,000 for Program Administration and $64,605 for Public Services, staff is recommending that $289,500 be awarded for six capital improvement and rehab activities. If additional funding is allocated per the bulleted list on Page 1, two alternate activities will receive funding. We were unable to fully fund the requested amounts of any of the project requests.

Recommended Village of Skokie Projects
In order to more fairly distribute the anticipated entitlement funds, staff proposes to reduce the funding requests for the Village’s capital improvement and rehabilitation projects.

Funding for the Home Improvement Program is recommended for $110,000. To-date, the demand for funding is slightly reduced from the prior program year; however, demand is anticipated to remain high, so only a slight reduction is recommended. This program has been ongoing for 29 years. Three years ago, the maximum grant was raised from $8,000 to $12,000 per household in cases where emergency and life safety improvements were necessary.
Funding for the **Street Resurfacing Program** is recommended for $150,000, potentially eliminating CDBG funding for resurfacing the alley. The resurfacing work will be on Keating Avenue between Keeney and Washington Streets. This area has not received capital improvement funding in several years as the recent focus has been on the area between the Downtown and Oakton Community College campus.

Funding for the **50/50 Sidewalk Replacement Program** is recommended for $2,000, since fewer applications were submitted for Program Year 2011-12 from Program Year 2010-11. Homeowners meeting the low/moderate income requirements are eligible to receive grants for their shares of the sidewalk replacement cost. The focus of the sidewalk replacement efforts will be in an area bounded by Dempster Street to the north, Main Street to the south, and the municipal boundaries to the east and west.

**Recommended Projects for Other Organizations**

In order to more fairly distribute the anticipated entitlement funds, staff proposes to reduce the funding requests for capital improvement and rehabilitation projects for three private organizations.

Funding for **CJE SeniorLife** is recommended for $10,000, which will assist with the purchase of one of the two commercial-grade 40-gallon capacity kitchen kettles of the organization’s proposal. The kettles enable the preparation of soup stocks, mashed potatoes, ground beef and turkey items, gravies, and various rice and pasta dishes for meals for approximately 210 Lieberman residents and home-delivered meals to approximately 100 Skokie residents almost every day. The kettles are used almost every day, and are sometimes used for 24-hour periods when making soup stocks.

Funding for **SHORE Community Services** is recommended for $4,500, which will assist with the replacement of four energy-efficient windows and three heavy-duty exterior doors at the group home located at 8900 Central Park Avenue. Although there are apparent water/foundation problems at this group home, and technicians from the Building Division accompanied Community Development staff on the site visit, the uncertainty of the magnitude of the potential water problem and the appropriate solution prompted staff to not recommend support that portion of the request at this time. Staff is recommending to waive the 25% cost share for this effort in order to give SHORE the ability to hire and pay for a structural engineer (or similar expert) to evaluate the potential water/foundation problem and provide a written recommendation with line item cost estimates for the recommended solution. Since the issue does not appear to pose an imminent danger at present, SHORE could apply for funding next year if the solution is a CDBG-eligible activity.

Funding for **Orchard Village** is recommended for $13,000, which will assist with the repair or replacement of two bathrooms, kitchen appliances, mortar (tuckpointing), and gutters at the group home located at 3856 Brummel Street. Although this amount is significantly reduced from the requested amount, the funding will be contingent upon Orchard Village addressing at least one other line item from the proposal and performing general maintenance activities, including, but not limited to, floor covering repair and interior/exterior painting, and providing before and after photos of such activities.
**Recommended Alternate Projects**

Since staff is anticipating another reduction in CDBG funds, and allotting a greatly reduced grant to two organizations will likely result in these organizations not moving forward with their projects, staff is proposing that these two organizations receive alternate funding should the Village receive a minimum of $435,000 in new entitlement funding.

Funding for **Search, Inc.** is recommended up to a maximum of $15,000, which will assist with the remodeling of two bathrooms to increase accessibility and safety in a group home for women with developmental disabilities at 7807 Keeler Avenue.

Funding for **Turning Point** is recommended up to a maximum of $5,000, which will assist in the creation of one nurse practitioner’s office and two substance abuse counseling offices within the Turning Point building at 8324 Skokie Boulevard.

Should these two organizations not receive funding this year, staff will consider their applications again next year.

**Project not Recommended for Funding**

Any projects that don’t provide enough information to ensure compliance with program eligibility or make an informed decision, and/or match a high priority activity from the Consolidated Plan are not recommended for CDBG funding.

Funding for the **Housing Authority of Cook County (HACC)** is not recommended due to the lack of understanding of the scope/magnitude of the project, the projected cost per square foot of constructing the ramps, (the cost of concrete was estimated by the HACC’s inspector at $21-25/square foot, while the Village of Skokie generally pays $5/square foot (or less) for concrete and $20/linear foot of concrete curb), and the lack of sufficient documentation demonstrating proactive measures to locate other sources of funding. Staff found the sidewalks and existing ramps to be in generally good condition, but with some slopes potentially exceeding current ADA standards. The driveway is also in generally good condition, and enables individuals to be dropped off at the front entrance to access the building without using the ramps.

Since the CDBG program and the HACC are both funded by HUD, staff has concerns about whether or not the proposed ramp improvements could be funded by the CDBG program in the future, even after a well-documented search demonstrating an inability to secure outside funding sources is provided. The HACC is encouraged to consider “economies of scale” when addressing similar projects among its eight northern elderly housing facilities by packaging together similar improvement projects such as ADA ramps, accessibility in common area restrooms, accessibility in individual units, etc.

**Attachments**

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

CC: Peter Peyer, Community Development Director
## CDBG Recommended Budget
### Program Year 2012-13
**January 26, 2012 - Recommendation**

<table>
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<tr>
<th>Projects</th>
<th>Program Year 2011-12</th>
<th>Program Year 2012-13</th>
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<tr>
<td></td>
<td>Approved</td>
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<tr>
<td>Administration</td>
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<tr>
<td>VOS - Program Administration and Planning</td>
<td>95,370</td>
<td>85,000</td>
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<tr>
<td><strong>Subtotal</strong></td>
<td>95,370</td>
<td>85,000</td>
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<td>Service</td>
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<tr>
<td>VOS - Social Worker</td>
<td>35,350</td>
<td>35,380</td>
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<tr>
<td>Center for Enriched Living</td>
<td>4,400</td>
<td>5,000</td>
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<tr>
<td>Maine-Niles Association of Special Recreation</td>
<td>-</td>
<td>9,108</td>
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<td>Access to Care</td>
<td>8,845</td>
<td>10,000</td>
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<td>PEER Services, Inc.</td>
<td>8,845</td>
<td>10,000</td>
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<td>Children's Advocacy Center</td>
<td>2,650</td>
<td>3,000</td>
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<td>The Harbour, Inc.</td>
<td>5,300</td>
<td>8,000</td>
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<tr>
<td>North Shore Senior Center</td>
<td>8,845</td>
<td>10,000</td>
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<tr>
<td>Metropolitan Family Services</td>
<td>-</td>
<td>5,000</td>
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<td><strong>Subtotal</strong></td>
<td>74,235</td>
<td>98,488</td>
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<td>Construction</td>
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<td>VOS - Home Improvement Program</td>
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<td>VOS - Street Resurfacing</td>
<td>165,000</td>
<td>175,000</td>
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<td>VOS - 50/50 Sidewalk Grant Program</td>
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<td>CJE SeniorLife</td>
<td>12,350</td>
<td>20,005</td>
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<td>SHORE Community Services</td>
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<td>17,250</td>
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<td>Orchard Village</td>
<td>21,700</td>
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<td>Search, Inc. (alt. $15,000 maximum)</td>
<td>23,300</td>
<td>18,750</td>
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<td>Turning Point (alt. $5,000 maximum)</td>
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<td><strong>Subtotal</strong></td>
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<td><strong>Grand Total</strong></td>
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<td>605,114</td>
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**Overall Budget with Unallocated Funds and Program Income**

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<tr>
<th>Overall Budget with Unallocated Funds and Program Income</th>
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<tr>
<td>Estimated Entitlement from HUD</td>
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<tr>
<td>Unobligated Funds</td>
<td>8,405</td>
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<tr>
<td>Program Income</td>
<td>5,700</td>
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## Administration

| VOS - Program Administration | Funding will be used 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.) | 85,000 |

## Public Services

| VOS - Social Worker | Funding will be used to offset the costs of a Village of Skokie Social Worker position. This position works exclusively with low/moderate-income residents who need various types of financial assistance, counseling, and referrals. Residents seeking financial aid are required to prove their income status prior to receiving any assistance from the Human Services Division. CDBG funding is expected to provide case management, counseling, and referral services for 340 low/moderate-income Skokie residents in Program Year 2011-12. (Activity subject to 15% public service cap.) | 27,605 |

| Center for Enriched Living | The Center for Enriched Living (CEL) exists so that low/moderate-income people with developmental disabilities can be fully included in the community, achieve personal success, and enjoy a good quality of life. Although the programs are fun and of great interest to participants, CEL's primary objective is to alleviate the isolation and loneliness experienced by people with developmental disabilities. Various programs and activities teach new skills and enhance the participants' abilities to communicate with and relate to others. Programs are offered seven days a week throughout the year at various locations, including Niles North High School. CDBG funding will provide scholarship assistance, and the program is expected to serve a total of 71 low/moderate-income Skokie residents, of which a percentage will receive direct scholarship assistance in Program Year 2012-13. (Activity subject to 15% public service cap.) | 2,000 |
| **Maine-Niles Association of Special Recreation (MNASR)** | MNASR provides financial aid to extremely low- to low-income children and adults with developmental disabilities, enabling them to participate in therapeutic recreation activities. Program fees are reduced by 35 to 85% for such Skokie residents. CDBG funding will provide scholarship assistance, and the program is expected to serve a total of 35 low/moderate-income Skokie residents, of which a percentage will receive direct scholarship assistance in Program Year 2012-13. (Activity subject to 15% public service cap.) | 2,000 |
| **Access to Care** | The Access to Care Program is sponsored by the Suburban Primary Health Care Council and provides low-income residents of suburban Cook County and northwest Chicago who are uninsured but not eligible for Medicare or Medicaid, access to primary medical services. Members of Access to Care may have an unlimited number of visits to their Access to Care physician, routine lab and x-ray services, and prescription drugs for nominal co-payments. Members pay $5 per physician office visits, lab specimens, and x-rays, and $15-40 for prescription drugs. CDBG funding will be used to offset the costs of staff functions, and is expected to enable 7 low/moderate-income Skokie residents to enroll into the Access to Care program in Program Year 2012-13. (Activity subject to 15% public service cap.) | 5,000 |
| **PEER Services** | PEER Services provides outreach, clinical assessments, drug education, early intervention, treatment, and recovery services to teens, families, and single adults who are experiencing problems related to substance abuse. CDBG funding will be used to offset the costs of a half-time treatment engagement and retention specialist, and is expected to serve 90 low/moderate-income Skokie residents with substance abuse services in Program Year 2012-13. (Activity subject to 15% public service cap.) | 6,500 |
| **Children's Advocacy Center** | The Children's Advocacy Center supports child victims of abuse, and their non-offending family members, through expert child interviews, medical evaluations and crisis intervention services during the investigation of the alleged abuse. Following the completion of the investigation, the Center provides on-going advocacy, court support, and trauma-focused counseling services to help children and families heal from the abuse. Services are available 24 hours a day and are offered to children and families free of charge. CDBG funding will offset the costs of a Child and Family Advocate/Counselor position, and the program is expected to serve 18 low/moderate-income Skokie residents with counseling services in Program Year 2012-13. (Activity subject to 15% public service cap.) | 2,500 |
| **The Harbour** | The Harbour, Inc. serves the needs of homeless youth (including locked-out, runaway, and abandoned) ages 12-21 in the north and northwest suburbs. Agency programs include an Emergency Shelter, Transitional Living Program (TLP), Independent Living Program (ILP), and a Successful Teens/Effective Parents (STEPS) program. Days and nights of service have increased significantly in the past year. CDBG funding will be disbursed among the four programs to offset the costs associated with staff functions, and the program is expected to serve 12 low/moderate-income Skokie residents in Program Year 2012-13. (Activity subject to 15% public service cap.) | 6,000 |
| **North Shore Senior Center (NSSC)** | The NSSC provides long-term case management and counseling services to Skokie’s homebound, low-income elderly and their families. Services include formal assessments, assistance in applying for public entitlements, arranging medical appointments, counseling services, case management, and follow-up home visits. CDBG funding will be used to offset the costs associated with staff functions, and the program is expected to serve 410 elderly, low/moderate-income Skokie residents in Program Year 2012-13. (Activity subject to 15% public service cap.) | 8,000 |
| **Metropolitan Family Services** | Metropolitan Family Services (MFS) supports and strengthens families and individuals through counseling services that are offered in MFS’ community-based centers, clients’ homes, and school settings. MFS utilizes a solution-focused, time-limited approach to counseling interventions that build on clients’ strengths, capacity for change and growth, and relationships within their families, community, work, and school settings. CDBG funding will be used to offset the costs associated with staff functions, and the program is expected to serve 180 low/moderate-income Skokie residents in Program Year 2012-13. (Activity subject to 15% public service cap.) | 5,000 |

**Housing**

| **VOS - Home Improvement Program** | Funding will be used to continue the Village’s program of repairing single-family homes. This program began 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 up to $8,000 from local banks with the entire interest charges being paid through the program. In cases of emergency and life safety repairs, the Village has the ability to increase any grants to a level of $12,000. CDBG funding has been used to provide grants to 12 low-income Skokie homeowners and a loan interest payment to 1 moderate-income Skokie homeowner to-date in Program Year 2011-12. | 110,000 |
### Infrastructure

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
<th>Funding</th>
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<tbody>
<tr>
<td><strong>VOS - Street and Alley Resurfacing</strong></td>
<td>Funding will be used to resurface a street in a designated low/moderate-income multi-family residential area northeast of the Skokie Boulevard and Oakton Street intersection. The street is Keating Avenue between Keeney Street and Washington Street. The proposed improvements are located in Census Tract 8074, Block Groups #3 and #5, which, according to the 2000 U.S. Census, had 61.1% and 52.5% low/moderate-income populations, respectively. CDBG funding was used to resurface 1 street segment and 1 alley in a low/moderate-income area south of Downtown Skokie, improving a neighborhood of 1,837 Skokie residents in Program Year 2011-12.</td>
<td>150,000</td>
</tr>
<tr>
<td><strong>VOS - 50/50 Sidewalk Replacement Program</strong></td>
<td>Funding will be used to provide grants to homeowners meeting low/moderate-income eligibility who are required to participate in the Village’s 50/50 Sidewalk Replacement Program. As the Village implements this program each year, low/moderate-income homeowners are able to apply on an individual basis for CDBG funds to cover their 50% share of the sidewalk replacement. A simple application form is used and proof of income status is based on our Home Improvement Program guidelines (i.e. most recent federal tax return or proof of current earnings and signed affidavit). CDBG funding was used to replace sidewalk segments for 31 low/moderate-income households in Program Year 2010-11, and 9 low/moderate-income households in Program Year 2011-12.</td>
<td>2,000</td>
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### Public Facilities

<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>CJE SeniorLife</td>
<td>The Lieberman Center for Health and Rehabilitation kitchen at 9700 Gross Point Road provides meals to approximately 210 Lieberman residents, and home-delivered meals to approximately 100 elderly Skokie residents. CDBG funding will be used to assist with the replacement of two 40-gallon capacity industrial kettles to ensure uninterrupted meal preparation six days a week. CJE SeniorLife will be expected to provide the balance of purchase and installation costs.</td>
<td>10,000</td>
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<tr>
<td>SHORE</td>
<td>The SHORE group home at 8900 Central Park provides residential living services to 7 female Skokie residents with developmental disabilities. CDBG funding will be used for the replacement of four energy-efficient windows and three heavy-duty exterior doors. Funding will be contingent upon SHORE hiring and paying for a structural engineer (or similar expert) to evaluate the potential water/foundation problem at the group home, and providing a written recommendation with line item cost estimates for the recommended solution. (The potential water/foundation problem does not appear to pose an imminent danger at present, and SHORE could apply for funding next year if the solution is a CDBG-eligible activity.)</td>
<td>4,500</td>
</tr>
<tr>
<td>Orchard Village</td>
<td>The Orchard Village group home at 3856 Brummel Street provides residential living services to 6 male Skokie residents with developmental disabilities. CDBG funding will be used to assist with the repair or replacement of two bathrooms, kitchen appliances, mortar (tuckpointing), and gutters at the group home. Funding will be contingent upon Orchard Village addressing at least one other line item from the proposal and performing general maintenance activities, including, but not limited to, floor covering repair and interior/exterior painting, and providing before and after photos of such activities.</td>
<td>13,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Program Year 2012-13</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
</tr>
<tr>
<td>&quot;Full Funding&quot;</td>
</tr>
<tr>
<td>Recommendation</td>
</tr>
<tr>
<td>$</td>
</tr>
<tr>
<td>439,105</td>
</tr>
</tbody>
</table>
### Alternate Public Facilities

<table>
<thead>
<tr>
<th>Organization</th>
<th>Description</th>
<th>Funding Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>Search, Inc.</td>
<td>The Search group home at 8707 Keeler Avenue provides residential living services to 6 female Skokie residents with developmental disabilities. If a minimum of $435,000 in entitlement funding is received, (up to a maximum of $445,000), CDBG funding will be used to assist with the remodeling of two bathrooms to increase accessibility and safety for the residents. Search will be expected to provide the balance of the construction costs.</td>
<td>15,000</td>
</tr>
<tr>
<td>Turning Point</td>
<td>The Turning Point headquarters at 8324 Skokie Boulevard provides mental health care services, of which 1,007 low/moderate-income Skokie residents received care last year. If a minimum of $435,000 in entitlement funding is received, (up to a maximum of $445,000), CDBG funding will be used to assist with the construction of three new offices. One of the offices will be the new primary care Nurse Practitioner's office, and it will be used for daytime client examinations and for evening/night primary health care assessments of clients who may also be suffering a health emergency after hours. The other two offices will be used for Substance Abuse counseling to be staffed by professionals in partnership with Turning Point clinicians to treat dual diagnosed clients. Turning Point will be expected to provide the balance of the construction costs.</td>
<td>5,000</td>
</tr>
</tbody>
</table>

### Program Year 2012-13

| Total "Maximum Funding" Recommendation | $459,105 |
|------------------------------------------|---------|------|------|------|------|------|------|------|------|------|------|------|------------|------------------|--------|
| Orchard Village                          | 165,825 | 55,190 | - | 56,733 | 33,285 | 30,000 | - | 27,000 | 17,000 | 15,000 | - | 15,000 | 21,700 | 13,000 | $1,049,135 |
| Skokie Park District                     | 256,490 | - | - | - | - | - | - | - | - | - | - | 7,500 | - | - | - | - | $283,990 |
| Turning Point Behavioral Health Care     | 306,228 | 25,000 | 15,000 | 4,000 | 15,000 | 12,135 | 10,247 | - | - | - | - | - | - | - | - | - | $394,275 |
| Centre East                              | 41,750 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | $41,750 |
| ThresholdsNTSW                           | 364,900 | 60,000 | 60,000 | 12,000 | - | 3,750 | - | - | 5,700 | - | - | - | - | - | - | - | - | $496,350 |
| Interfaith Housing Development           | 206,200 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | $206,200 |
| Housing Opportunities Development Corp.  | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | $22,000 |
| Metropolitan Family Services             | 102,538 | 4,700 | - | 850 | - | 12,400 | - | 4,000 | - | - | - | - | - | - | - | - | $129,488 |
| Evanston Shelter for Battered Women      | 99,600 | 8,000 | 3,000 | 5,400 | 3,000 | 5,000 | 3,000 | - | - | - | - | - | - | - | - | - | $129,000 |
| SHORE Community Services for Retarded Citizens | 117,832 | 29,000 | 15,000 | 4,000 | 16,240 | 25,625 | 44,600 | 25,000 | 11,200 | 15,000 | 20,000 | 12,000 | - | 11,300 | 4,500 | $351,097 |
| 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 | 3,000 | - | - | - | - | $62,000 |
| Better Existence with HIV                | 26,000 | 4,600 | 3,000 | - | - | - | - | - | - | - | - | - | - | - | - | - | $33,000 |
| 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 | 9,000 | 8,845 | 8,000 | - | - | - | $79,705 |
| Center for Enriched Living               | - | 4,000 | 4,000 | 6,000 | - | 3,000 | 3,000 | 3,000 | 3,000 | 4,000 | 4,400 | 4,400 | 2,000 | - | - | - | $36,400 |
| CJF-Liebman Center                       | - | 25,000 | 20,000 | 15,000 | - | 16,840 | - | 20,000 | 17,000 | 10,000 | 12,350 | 10,000 | - | - | - | - | $146,190 |
| WINGS                                   | - | - | 40,000 | - | - | - | - | - | - | - | - | - | - | - | - | - | $40,000 |
| Great Opportunities Adult Day Care       | 90,237 | - | - | 30,620 | - | - | - | - | - | - | - | - | - | - | - | - | $120,857 |
| PEER Services                           | - | - | - | 5,000 | 5,000 | 4,000 | 4,000 | - | 4,000 | 6,000 | 8,845 | 6,500 | - | - | - | - | $46,345 |
| Access to Care                          | - | - | 4,000 | 5,000 | 5,000 | 6,000 | 6,000 | 7,000 | 8,000 | 10,000 | 8,845 | 5,000 | - | - | - | - | $69,845 |
| WIPower, Inc.                            | - | - | - | - | 10,000 | - | - | 9,000 | - | - | - | - | - | - | - | - | $19,000 |
| Search Developmental Group              | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | $134,790 |
| Jewish Federation of Metropolitan Chicago | - | - | - | - | - | 20,000 | 20,000 | 10,000 | - | 20,000 | 12,000 | 7,550 | - | - | - | - | $89,550 |
| Children’s Advocacy Center               | - | - | - | - | - | 2,000 | 2,000 | - | 2,000 | 2,000 | 2,650 | 2,500 | - | - | - | - | $15,150 |
| The Harbour, Inc.                        | - | - | - | - | - | - | - | 3,000 | 3,000 | - | 5,000 | 5,300 | 6,000 | - | - | - | $22,300 |
| Niles Township Food Pantry               | - | - | - | - | - | - | - | - | - | - | - | 10,000 | 15,000 | 5,000 | - | - | $30,000 |
| Uthral Community Service Center          | - | - | - | - | - | - | - | - | - | - | - | 3,000 | - | - | - | - | $3,000 |
| **Total**                                | 2,509,000 | 174,790 | 180,300 | 150,055 | 115,775 | 130,800 | 116,747 | 131,900 | 94,900 | 100,000 | 105,700 | 142,065 | 120,085 | 64,500 | $4,137,217 |