

**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 18, 2005**

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Pledge of Allegiance led by Village Clerk Marlene Williams,  
The Mayor called the meeting to order. The Clerk called the Roll. Those present were Trustees Perille, Roberts Sutker, Bromberg, Gelder, McCabe and Mayor Van Dusen. Motion to approve the Consent Agenda.

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

\* Approve, as submitted, minutes of regular meeting held January 3, 2005.

**Omnibus vote.**

\* Approve Voucher List #17-FY05 of January 18, 2005.

**Omnibus vote.**

Proclamations and Resolutions.

A. Proclamations:

John Sabora Remembrance Day – January 18, 2005

Mayor Van Dusen read a Proclamation expressing condolences to the family, friends and colleagues of John Sabora.

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

\*National Burn Awareness Month – February 2005

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing-in of the following personnel by the Board of Fire and Police Commissioner Gabe Hostalet.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Steven Nelson	New Hire	Police Officer
Salvatore Picardi	New Hire	Police Officer
Robert Roque	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officers and they introduced their family and friends.

Report of the Village Manager.

\* A. Bid Report – Proprietary Water Meters and Receptacles – Water Resources, Incorporated, Elgin, IL - \$125,000.

Motion to award a contract to Water Resources, Inc., Elgin, IL in the amount of \$125,000 for Proprietary water meters and receptacles.

**Omnibus vote.**

Report of the Corporation Counsel.

FIRST READING

\*A. Ordinance #05-1-Z-3334

Motion to adopt an ordinance vacating various unopened and unimproved residential alleys in R-1 Single Family Residential district within an area bound by Keeler Avenue, Golf Road, Crawford Avenue, and Church Street, Skokie, Illinois. (2004-26P)

**Omnibus vote.**



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<b>SHORE Community Services</b>	<b>\$ 65,000</b>
Funding requested to help renovate a store space at 4125 Oakton Street to serve as the new location for the Early Childhood Intervention Program.	
<b>Orchard Village</b>	<b>\$ 47,000</b>
Request for funding to renovate and update the kitchens in four of Orchard Village's group homes housing 24 persons with developmental disabilities. The properties to be addressed are located at 8114 Floral, 8124 Lowell, 3856 Brummel, and 8222 Springfield.	
<b>Council for Jewish Elderly</b>	<b>\$ 16,843</b>
CJE has requested funding to replace one of two hot water heaters that serve the Lieberman Geriatric Health Center at 9700 Gross Point Road.	
<b>Turning Point Behavioral Health Care Center</b>	<b>\$ 12,581</b>
Funding request for several life safety items, HVAC duct work, window and firewall repairs, a handicapped bathroom stall, replacement of several kitchen appliances, and roof work.	
<b>Jewish Federation of Metropolitan Chicago</b>	<b>\$ 25,000</b>
The Jewish federation has requested funding structural repairs at the building at 5150 Golf that contains three of its affiliate agencies: Jewish Family and Community Services, Jewish Vocational Service, and Jewish Children's Bureau.	
<b>Peer Services</b>	<b>\$ 17,500</b>
PEER Services provides substance abuse treatment to Skokie residents from its offices at 906 Davis Street in Evanston. Outreach capacity is limited, and CDBG funds would be used to hire a part-time outreach counselor to help serve the needs of Skokie residents.	
<b>Interfaith Housing Center</b>	<b>\$ 10,000</b>
Interfaith has requested funding toward its Fair Housing Program, which includes the investigation of housing discrimination, predatory lending, and landlord/tenant complaints.	
<b>Maine-Niles Association of Special Recreation</b>	<b>\$ 3,000</b>
MNASR provides scholarship assistance for children and adults with developmental disabilities enabling them to participate in special recreational, social and exercise programs.	
<b>Children's Advocacy Center</b>	<b>\$ 2,000</b>
Funding is specifically being sought to help support the Child Abuse Services project addressing the mental health needs of child victims of sexual abuse, physical abuse, and other forms of family violence. The agency is located in Hoffman Estates and projects 19 Skokie clients.	
<b>Evanston Shelter for Battered Women</b>	<b>\$ 9,600</b>
Funding for administrative/operational funding relative to the 24-hour crisis line program.	
<b>Access to Care</b>	<b>\$ 5,000</b>
The Access to Care Program is sponsored by the Suburban Primary Health Care Council located in Westchester, Illinois. Clients must see area physicians and health care providers, and there are nominal co-payments for services.	
<b>North Shore Senior Center</b>	<b>\$ 10,000</b>
Request for funding to help provide homebound, long-term case management and counseling service to Skokie's low-income elderly and their families.	
<b>Center for Enriched Living</b>	<b>\$ 10,000</b>
Funds will be used to offset the Center's Independent Living Skills Programs providing vocational skill development, fitness and nutritional programming, social skills development, health and hygiene management, personal safety, and interpersonal communication building.	
<b>TOTAL ADDITIONAL PROPOSALS</b>	<b>\$233,524</b>

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Representatives from the following organizations explained their requests and thanked the Board for their support.

SHORE Community Services  
Council for Jewish Elderly  
Turning Point Behavioral Health Care Center  
Jewish Federation of Metropolitan Chicago  
Peer Services  
Interfaith Housing Center  
Maine-Niles Association of Special Recreation  
Children's Advocacy Center  
Evanston Shelter for Battered Women  
Access to Care  
North Shore Senior Center  
Center for Enriched Living

Sue Shimon, Director of WilPower spoke about the alliance to end homelessness.

Citizen Comments.  
None

Adjournment.

Motion to adjourn at 9:40 p.m.

**Moved: Trustee McCabe**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

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Marlene Williams  
Village Clerk

Approved:

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George Van Dusen, Mayor