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**Meeting of the Mayor and Board of Trustees
Monday, February 7, 2005 -Page Two**

*D. Purchase of Police and Administrative Vehicles – Landmark Ford, Springfield, IL - \$246,546.

Motion to award a contract to Landmark Ford, Springfield, IL in the amount of \$246,546 for purchase of Police and administrative vehicles.

Omnibus vote.

*E. Bid Report – Water System Improvement Project – George W. Kennedy Company of Waukegan, IL - \$1,144,657.

Motion to award a contract to George W. Kennedy Company of Waukegan, IL in the amount of \$1,144,657 for the Water System Improvement Project.

Omnibus vote.

F. Executive Session.

Motion to approve the request of the Village Manager for an Executive Session at the conclusion of the regular Board meeting to discuss a matter involving Land Acquisition and the sale or purchase of securities pursuant to Section 2, C.5 and C.7 of the State of Illinois Open Meetings Act and to adjourn there from.

Moved: Trustee McCabe Seconded: Trustee Bromberg

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

Nays: None.

Absent: Perille.

MOTION CARRIED

Report of the Corporation Counsel.

FIRST READING

*A. Ordinance #05-02-Z-3336

Motion to adopt an ordinance granting a special use permit for a planned development for the establishment of four townhouse residences at 8038 Floral Avenue, Skokie, Illinois, in an R4 General Residential district, and relief from sections 118-77(b)(2)a and 118-218(1) of the Skokie Village Code. (2004-14P).

Omnibus vote.

New Business.

Skokie Special Service Area #5.

Finance Director Bob Nowak conducted a Public Hearing for Skokie Special Service Area #5 regarding borrowing and related annual tax levy.

Motion to award the loan for Special Service Area #5 to North Shore Community Bank at an interest rate of 3.90% for a period of 10 years.

Moved: Trustee Sutker Seconded: Trustee

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

Nays: None.

Absent: Perille.

MOTION CARRIED

Motion to adopt the enabling ordinance. inclusive of the tax levy for Special Service Area #5 will be on the consent agenda of the Corporation Counsel at the Village Board Meeting of February 22, 2005.

Plan Commission.

A. Plan Commission Case 2004-33P – Comprehensive Plan: Chapter 4 – Direction and Chapter 7 – Public Facilities.

Motion to concur with the Plan Commission's recommendation that Chapter 4-Direction and Chapter 7-Public Facilities be adopted as part of the Comprehensive Plan of Skokie.

Moved: Trustee Gelder Seconded: Trustee McCabe

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

Nays: None.

Absent: Perille.

MOTION CARRIED

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2005-06 Community Development Block Grant Public Hearing #3.

Economic Development Coordinator Tom Thompson conducted the third and final public hearing.

The revised budget outlook for 2005-06 is as follows:

2005-2006 Entitlement Grant	\$605,285
Program Income	8,472
<u>Reprogrammed Funds</u>	71,990
 TOTAL BUDGET	 \$685,747

CDBG proposals from both Village staff and outside agencies totaled \$923,524. Therefore a reduction of \$237,777 is necessary to balance the budget. This is a full list of the recommended activities, funding levels and project description for FY 06:

CDBG FUNDING REQUESTS AND RECOMMENDATIONS FOR 2005-06

<u>Agency/Program</u>	<u>FY06 Request</u>	<u>Recommendation</u>
Program Administration (20%)*	\$117,000	\$117,000
Public Services (15%)		
-Disability Services*	66,000	63,000
-Family Social Work*	47,000	0
- Peer Services	17,500	5,000
- Interfaith Housing	10,000	0
- M-NSAR	3,000	3,000
- Children's Advocacy	2,000	2,000
- Evanston Shelter	9,600	3,500
- Access to Care	5,000	5,000
- Ctr. For Enriched Living	10,000	4,000
- North Shore Seniors	10,000	6,560
Capital Improvements		
- Street Resurfacing*	250,000	230,000
- Multi-family Sidewalks*	80,000	50,000
- Curb & Gutter Replacement *	25,000	20,000
- Sidewalk Grants*	50,000	30,000
Rehabilitation		
-Home Repair Program*	55,000	55,000
-SHORE Community Services	65,000	44,600
-Orchard Village	47,000	0
-CJE Lieberman Center	16,843	16,840
-Turning Point	12,581	10,247
-Jewish Federation	25,000	20,000
 TOTALS	 \$923,524	 \$685,747

* Indicates Village staff proposals

Motion to concur with the recommended projects and funding levels for the 2005-2006 CDBG Block Grant.

Moved: Trustee Gelder

Seconded: Trustee McCabe

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

Nays: None.

Absent: Perille

Abstain: Sutker

MOTION CARRIED

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Citizen Comments.

Dan Schwartz, 5101 Wright Terrace spoke about parking problems due to the increase in parking fees at the Skokie Swift CTA parking lot.

Adjournment.

Motion to adjourn at 8:47 p.m.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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

Nays: None.

Absent: Perille.

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main conference room at 8:50 p.m. Those present were Mayor Van Dusen, Clerk Williams, Trustees Roberts, Sutker, Bromberg, Gelder, and McCabe. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Finance Director Nowak and Economic Development Coordinator Thompson. The meeting adjourned at 9:45 p.m.

