

**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, 2006**

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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, and Mayor Van Dusen. Trustee McCabe was not present.

Motion to approve the Consent Agenda.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: McCabe.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held January 3, 2006.

**Omnibus vote.**

\* Approve Voucher List #17-FY06 of January 17, 2006

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamations:

Martin Luther King Day – January 16, 2006

Jack Bode Day – January 17, 2006

National Burn Awareness Month – February 2006

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Chairman David Jones:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Dale Anderson	New Hire	Police Officer
Baldo Bello	New Hire	Police Officer
Stephany Gonzalez	New Hire	Police Officer
Timothy Hawkins	New Hire	Police Officer
Andrew Lehmann	New Hire	Police Officer
Mark Tapella	New Hire	Police Officer
Leonard Walker	New Hire	Police Officer

Mayor Van Dusen welcomed the new Police Officers who introduced their family and friends.

\*B. Appointment:

Centre East Authority Board (Three-Year Term): Dave Baum

**Omnibus vote.**

\*C. Reappointment:

Centre East Authority Board (Three-Year Term): Allen Ray

Zoning Board of Appeals (Four-Year Term): Omprakash Kamaria

**Omnibus vote.**

\*D. Resignation:

Centre East Authority Board: Robert Nowak

**Omnibus vote.**

Report of the Village Manager.

A. Intergovernmental Agreement With Skokie Public Library And Skokie Park District.

Resolution #06-01-R-918

Motion to approve a Resolution authorizing execution of the Intergovernmental agreement with the Skokie Public Library and Skokie Park District for an estimated amount of \$6,500 per year for three years.

11990

**Meeting of the Mayor and Board of Trustees  
Tuesday, January 17, 2006 -Page Two**

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**Moved: Trustee Gelder**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: McCabe.**

**MOTION CARRIED**

B. Ordinance Enabling Bond Issuance For The Illinois Science + Technology Park. This is a First Reading of an ordinance enabling bond issuance for the Illinois Science + Technology Park totaling estimated \$12.1 million which is the gross amount required to capitalize the debt while the project is in the initial stages of development from 2005-2006.

\*C. Local Law Enforcement Block Grant - \$12,000.

Motion to concur with staff's request to participate in the Local Law Enforcement Block Grant in the amount of \$12,000 for Judicial Advisory Council of Cook County and request Mayor and Board approval.

**Omnibus vote.**

Report of the Corporation Counsel.

\*A. Ordinance #06-1-C-3408

Motion to adopt an ordinance amending Chapter 46, Article II, Section 46-44, of the Skokie Village Code pertaining to yard and landscape waste stickers and Chapter 86, Article I, Section 86-17, of the Skokie Village Code pertaining to landscape waste. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING

B. Ordinance #06-1-C-3409

Motion to adopt an ordinance amending Chapter 118, Appendix A Use Table, of the Skokie Village Code to allow dog day care, by special use permit, in the M2 Light Industry district. The item is on the agenda for first reading and adoption.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

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

**Nays: Perille.**

**Absent: McCabe.**

**MOTION CARRIED**

Plan Commission.

Community Development Director Peter Peyer presented the Plan Commission Cases.

A. Plan Commission Case 2005-40P - Alley vacation bounded by Greenwood Street, Kolmar Avenue, Dempster Street, and Knox Avenue.

B. Plan Commission Case 2005-41P – Alley vacation bounded by Grove Street, Kolmar Avenue, Greenwood Street, and Kilpatrick Avenue.

C. Plan Commission Case 2005-42P – Alley vacation bounded by Davis Street, Kenneth Avenue, Grove Street, and Kenton Avenue.

D. Plan Commission Case 2005-43P – Alley vacation bounded by Church Street, Kenneth Avenue, Davis Street, and Kenton Avenue.

Motion to concur with the Plan Commission's recommendations for 2005-40P, 2005-41P, 2005-42P, and 2005-43P to vacate the duly named alleys in each case.

**Moved: Trustee Perille**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: McCabe**

**MOTION CARRIED**

**Meeting of the Mayor and Board of Trustees  
Tuesday, January 17, 2006 -Page Three**

---

2006-07 Community Development Block Grant Public Hearing #2.

Trustee Sutker read a prepared statement "Please let the record reflect that I am reclusing myself from consideration of the request for the Community Development Block Grants. The agency that employs me receives financial support from one of the applicants. Although I do not believe this would impair my independence of judgment, I do believe it is important to ensure the integrity of the process. Therefore I recluse myself from all consideration."

Economic Development Director Thompson conducted the 2<sup>nd</sup> public hearing to receive CDBG funding proposals. At this point we do not know the amount of our entitlement grant for the 2006-2007. The federal budget for CDBG is being reduced by approximately 10% so there is a projected grant of about \$540,000. In addition to the new entitlement, we have program income of \$25,689 and unobligated funds totaling \$86,637 that will be reprogrammed. The estimated 2006-2007 budget is \$652,326. Proposals from both Village staff and outside agencies total \$858,046. The cap of 20% for administrative funding is applied against the new entitlement while the 15% cap for public services will be applied to the new entitlement and program income.

The Village Staff identified seven proposals for CDBG funding.

<b>1.</b>	<b>Program Administration and Planning</b>	<b>\$108,000</b>
<b>2.</b>	<b>Housing Repair Program</b>	<b>75,000</b>
<b>3.</b>	<b>Street Resurfacing</b>	<b>230,000</b>
<b>4.</b>	<b>Multi-Family Area Sidewalk replacement</b>	<b>50,000</b>
<b>5.</b>	<b>Curb and Gutter Replacement</b>	<b>10,000</b>
<b>6.</b>	<b>Sidewalk Grant Program</b>	<b>20,000</b>
<b>7.</b>	<b>Disability Services</b>	<b>65,000</b>

**TOTAL PROPOSED STAFF PROJECTS** **\$558,000**

**ADDITIONAL PROPOSALS FOR 2006-2007**

In addition to Village Staff projects, proposals for CDBG funding were received from 18 community service organizations for the 2006-2007 program year.

**SHORE Community Services** **\$ 35,000**

The project would include kitchen remodeling at the 8900 Central Park CILA home, a protective covered walkway from house to street, widening of a garage door entrance, and a disability ramp.

**Orchard Village** **\$ 34,000**

Funds are requested to rehab four group homes housing up to 28 for persons with developmental disabilities.

**Search Developmental Center** **\$63,000**

Funding request to complete energy efficiency related capital improvements for two group homes located in Skokie.

**Metropolitan Family Services** **\$ 12,400**

Funds would be used for roof replacement at the counseling center at 5210 Main Street.

**Turning Point Behavioral Health Care Center** **\$ 13,998**

Funding has been requested for conference room carpeting, replacement of the staff kitchen stove, dismantling the air handler to create more storage space, a washer, dryer and sink for the Psychological Rehabilitation Program, a TV/VCR/DVD for the group room, and the creation of four additional therapy offices as part of a buildout of a larger room.

**Jewish Federation of Metropolitan Chicago** **\$ 25,000**

Funding requested for structural repairs at the Goldie Bachmann Luftig Building, 5150 Golf, which contains three of its affiliate agencies: Jewish Family and Community Services, Jewish Vocational Service, and Jewish Children's Bureau.

- Skokie Park District** **\$15,328**  
Recreational activities at Winnebago Park at 8315 Knox are in need of closer monitoring. The Park District has requested funds to provide improved lighting in the playground located in the central portion of the park.
- Thresholds** **\$ 9,120**  
Creation of an on-site laundry facility for support of the program kitchen and exercise program to assist in the independent living skills practice.
- PEER Services** **\$ 17,500**  
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. (Program subject to 15% public service cap.)
- Interfaith Housing Center** **\$ 2,500**  
The Interfaith Housing Center has requested funding to increase its homesharing services to Skokie residents. (Program subject to 15% public service cap.)
- Maine-Niles Association of Special Recreation** **\$ 3,000**  
M-NASR provides scholarship assistance for children and adults with developmental disabilities enabling them to participate in special recreational, social and exercise programs. CDBG funds help to offset the overall cost of this program. (Program subject to 15% public service cap.)
- Children's Advocacy Center** **\$ 2,500**  
The Children's Advocacy Center serves child victims of abuse, and non-offending parents and siblings. Funding is specifically being sought to help increase its Child Abuse Services project addressing the mental health needs of child victims of sexual and physical abuse. (Program subject to 15% public service cap.)
- Evanston Shelter for Battered Women** **\$ 9,700**  
Funding for administrative/operational expenses relative to the 24-hour crisis line program. (Program subject to 15% public service cap.)
- Access to Care** **\$ 6,000**  
The Access to Care Program is sponsored by the Suburban Primary Health Care Council located in Westchester, Illinois. Access to Care serves low-income, suburban Cook County residents who are uninsured but not eligible for Medicare or Medicaid. (Program subject to 15% public service cap.)
- North Shore Senior Center** **\$ 10,000**  
Request for funding to help provide homebound, long-term case management and counseling service to Skokie's low-income elderly and their families. (Program subject to 15% public service cap.)
- Center for Enriched Living** **\$ 6,000**  
The Center for Enriched Living requests operational funding for its social enrichment and skill development programs for people with developmental disabilities. (Program subject to 15% public services cap.)
- Better Existence with HIV (BEHIV)** **\$10,000**  
Requested funded would assist in the general operational support for direct care and outreach and prevention services. (Program subject to 15% public services cap.)

**Meeting of the Mayor and Board of Trustees  
Tuesday, January 17, 2006 -Page Five**

---

<b>Housing Opportunity Development Corporation</b>	<b>\$25,000</b>
HODC is requesting funding to offset the cost of employing a new homebuying counselor to assist low-income households to become homeowners. ( Program subject to 15% public service cap.)	
<b>TOTAL ADDITIONAL PROPOSALS</b>	<b>\$300,046</b>

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

Citizen Comments. None

Adjournment.

Motion to adjourn at 10:04 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: McCabe**

**MOTION CARRIED**

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Marlene Williams  
Village Clerk

Approved:

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George Van Dusen, Mayor

