

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 Monday, February 6, 2006

Pledge of Allegiance led by Cub Scout Pack 85 from Middleton School. 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 Sutker

Seconded: Trustee Perille

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 17, 2006.

Omnibus vote.

* Approve Voucher List #18-FY06 of February 6, 2006

Omnibus vote.

Proclamations and Resolutions.

A. Proclamation:

Westfield/Old Orchard Day – February 6, 2006

Mayor Van Dusen read a Proclamation thanking Westfield/Old Orchard Management for their support and generosity for the Assist-A-Family program.

*India Independence Month – August 2006

* Appointments, Reappointments and Resignations.

* A. Appointment:

Human Relations Commission (Three-Year Term):

James O. Coney, Chair (One-Year Term As Chair)

Omnibus vote.

Report of the Village Manager.

No Report

Report of the Corporation Counsel.

*A. Ordinance #06-2-Z-3410

Motion to adopt an ordinance approving a plat of dedication for the approximately three foot wide strip of land adjacent to the unimproved alley located in the 9400 and 9500 blocks between Tripp Avenue and Kildare Avenue, in a R1 Single Family Residential district. (2005-33P)

Omnibus vote.

*B. Ordinance #06-2-Z-3411

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south and east-west alleys within an area bounded by Golf Road, Keeler Avenue, Foster Street and Kildare Avenue in a R1 Single Family Residential district. (2005-33P).

Omnibus vote.

*C. Ordinance #06-2-Z-3412

Motion to adopt an ordinance vacating various unopened and unimproved residential north-south alleys within an area bounded by Foster Street, Keeler Avenue, Lyons Street and Tripp Avenue in a R1 Single Family Residential district. (2005-27P).

Omnibus vote.

*D. Ordinance #06-2-Z-3413

Motion to adopt an ordinance vacating unopened and unimproved residential north-south and east-west alleys within an area bounded by Emerson Street, Tripp Avenue, Church Street and Lowell Avenue in a R1 Single Family Residential district. (2005-28P).

Omnibus vote.

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*E. Ordinance #06-2-Z-3414

Motion to adopt an ordinance vacating unopened and unimproved residential north-south and east-west alleys within an area bounded by Church Street, Kildare Avenue, Grove Street and Kostner Avenue in a R1 Single Family Residential district. (2005-34P).

Omnibus vote.

*F. Ordinance #06-2-Z-3415

Motion to adopt an ordinance vacating unopened and unimproved residential north-south and east-west alleys within an area bounded by Grove Street, Crawford Avenue, Dempster Street and Keeler Avenue in a R1 Single Family Residential district. (2005-35P).

Omnibus vote.

*G. Ordinance #06-2-Z-3416

Motion to adopt an ordinance vacating unopened and unimproved residential east-west alleys within an area bounded by Greenleaf Street, Lawndale Avenue, Roth Terrace and East Prairie Road in a R2 Single Family Residential district. (2005-36P).

Omnibus vote.

FIRST READING

H. An ordinance approving a plat of dedication for a portion of Emerson Street at the southeast corner of Emerson Street and Skokie Boulevard in a B3 Business district. (2003-20P)
This item is on the agenda for first reading and will be on the February 21, 2006 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2005-30P – A request to review the use categories and other regulations for food establishments and restaurant uses in the Zoning Chapter.

Motion to concur with the Plan Commission's recommendation that Chapter 118 of the Zoning Chapter of the Skokie Village Code regarding use categories and other regulation for food establishments and restaurants be amended.

Moved: Trustee Perille

Seconded: Trustee Sutker

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

Nays: None.

Absent: None.

MOTION CARRIED

2006-07 Community Development Block Grant Public Hearing #3.

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

The Village was recently informed by HUD that our entitlement grant for 2006-2007 will be \$544,200, or about 10% less than the 2005-2006 entitlement. This decrease reflects the reduced federal budget for CDBG entitlement grants. The revised budget for 2006-2007 is therefore as follows

2006-2007 Entitlement Grant	\$544,200
Program Income	25,689
<u>Reprogrammed Funds</u>	<u>86,637</u>
TOTAL BUDGET	\$656,526

CDBG proposals from both Village staff and outside agencies totaled \$858,046, necessitating a reduction of \$201,520. Those projects considered public services under the CDBG program regulations totaled \$157,200, while the cap of 15% applied against the new entitlement and program income will only allow for \$85,483 in such expenditures. A full list of the recommended activities, funding levels, and project descriptions for FY07 are as follows:

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CDBG FUNDING REQUESTS AND RECOMMENDATIONS FOR 2006-07

<u>Agency/Program</u>	<u>FY06 Award</u>	<u>FY07 Request</u>	<u>Recommendation</u>
Program Administration (20%)*	\$ 117,000	\$ 108,000	\$107,643
Public Services (15%)			
-Disability Services*	63,000	65,000	62,483
- PEER Services	5,000	17,500	4,000
- Interfaith Housing		2,500	0
- M-NSAR	3,000	3,000	3,000
- Children's Advocacy	2,000	2,500	2,000
- Evanston Shelter	3,500	9,700	0
- Access to Care	5,000	6,000	6,000
- Ctr. For Enriched Living	4,000	6,000	3,000
- North Shore Seniors	6,560	10,000	5,000
- BEHIV		10,000	0
- Housing Devel. Corp.	-	25,000	0
Capital Improvements			
- Street Resurfacing*	230,000	230,000	207,000
- Multi-family Sidewalks*	50,000	50,000	42,500
- Curb & Gutter Replacement*	20,000	10,000	10,000
- Sidewalk Grants*	30,000	20,000	20,000
Rehabilitation			
- Home Repair Program*	55,000	75,000	75,000
- SHORE Community Services	44,600	35,000	25,000
- Orchard Village	0	34,000	27,000
- Search Developmental Center	-	63,000	17,000
- Metropolitan Family Serv.	-	12,400	12,400
- Turning Point	10,247	13,998	0
- Jewish Federation	20,000	25,000	20,000
- Skokie Park District	-	15,328	7,500
- Thresholds	-	9,120	0
TOTALS		\$858,046	\$656,526

* Indicates Village staff proposals

Economic Development Coordinator Tom Thompson answered questions from the Board.

Motion to concur with the recommended projects and funding levels for the 2006-2007 CDBG Block Grant, subject to the Skokie Park District's agreement to match the award for their project.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

Abstain: Sutker Trustee Sutker abstained due to the fact that she is employed by an agency which has received CDBG funds.

MOTION CARRIED

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:40 p.m.

Moved: Trustee McCabe

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

