

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 5, 2007

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 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 16, 2007.

Omnibus vote.

* Approve Voucher List #18-FY07 of February 5, 2007.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamation:

National Consumer Protection Week – February 4-11, 2007

Omnibus vote.

Recognition, Presentations and Awards.

A. Presentation:

Council-Manager 50th Anniversary Celebration – Assistant Village Manager John Lockerby

Assistant Village Manager John Lockerby gave a brief presentation of the proposed celebration plans. The committee recommends a video, Proclamation, reception, scholarship and education campaign.

Motion to concur with the recommendations of the Anniversary Committee for the Council-Manager 50th Anniversary Celebration.

Moved: Trustee Sutker

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

* Appointments, Reappointments and Resignations.

A. Reappointment:

Human Relations Commission:

James O. Coney (One-Year as Chair)

B. Resignations:

Appearance Commission: Nancy Desmond

Traffic Safety Commission: Arnold Liberman

Omnibus vote.

Report of the Village Manager.

A. Purchase of Fire Incident Command Vehicle.

Motion to award a contract to Taylor Made Ambulance in the amount of \$89,938 to purchase a Fire Incident Command Vehicle.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

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Report of the Corporation Counsel.

FIRST READING:

A. An ordinance establishing Special Service Area #7 for a portion of the Downtown Science and Technology Redevelopment Area in the Village of Skokie. This item is on the agenda for first reading and will be on the February 20, 2007 consent agenda for second reading and adoption.

Unfinished Business.

Chairman Paul Luke presented the Unfinished business.

A. Plan Commission Case 2006-28P – A request for a special use permit for a day care center for children at 8260 Elmwood Street in a B2 Commercial district.

Motion to lift from table Plan Commission Case 2006-28P.

Moved: Trustee Gelder

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to concur with the Staff's recommendation to approve the request for a special use permit to establish a day care for children at 8260 Elmwood Street subject to all conditions.

Moved: Trustee Perille

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

New Business.

A. Plan Commission Case 83-27P – Special Use Permit amendment through the Modified Review Procedure for the Burger King restaurant at 3850 Dempster Street in a B2 Commercial district.

Motion to approve the special use permit amendment through the Modified Review Procedure for the Burger King restaurant at 3850 Dempster subject to all conditions.

The Senior Project Manager for the petitioner answered questions from the Board.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Plan Commission.

A. Plan Commission Case 2006-32P – A request to add "Clinic-medical, dental, health and rehabilitation centers" as a permitted use in the OR Office Research District.

Motion to approve the request that Appendix A of Chapter 118 of the Zoning Chapter of the Skokie Village Code be amended.

Moved: Trustee Perille

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

STAFF RECOMMENDATIONS FOR 2007-2008 CDBG BUDGET

Economic Development Coordinator Tom Thompson conducted the third and final public hearing for the 2007-2008 Community Development Block Grant (CDBG).

The Village's entitlement grant for 2007-2008 is still unknown. We are estimating \$540,000 for budgeting purposes. In addition to the new entitlement, we have program income of \$7,528 and unobligated funds totaling \$31,336 that will be reprogrammed. The estimated 2007-2008 budget

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is therefore \$578,864. CDBG proposals from both Village staff and outside agencies totaled \$728,502, necessitating a reduction of \$149,638 to balance the budget. Those projects considered public services under the CDBG program regulations totaled \$125,000, while the cap of 15% applied against the estimated new entitlement and program income will only allow for \$82,129 in such expenditures. A full list of the recommended activities, funding levels, and project descriptions for FY08 are as follows.

CDBG FUNDING REQUESTS AND RECOMMENDATIONS FOR 2007-08

<u>Agency/Program</u>	<u>FY07 Award</u>	<u>FY08 Request</u>	<u>Recommendation</u>
Program Administration (20%)*	\$107, 643	\$106,000	\$105,964
Public Services (15%)			
-Disability Services*	62,483	65,000	58,000**
- PEER Services	4,000	17,500	4,000
- M-NSAR	3,000	4,000	3,000
- Children's Advocacy	2,000	2,500	0
- Access to Care	6,000	6,000	6,000
- Ctr. For Enriched Living	3,000	5,000	3,000
- North Shore Seniors	5,000	10,000	5,000
- The Harbour, Inc.	-	5,000	3,000
- Apna Ghar	-	10,000	0
Capital Improvements			
- Street Resurfacing*	207,000	200,000	190,000
- Multi-family Sidewalks*	42,500	50,000	40,000**
- Curb & Gutter Replacement*	10,000	10,000	10,000
- Sidewalk Grants*	20,000	10,000	10,000
Rehabilitation			
- Home Repair Program*	75,000	70,000	70,000
- Council for Jewish Elderly	-	15,802	0
- SHORE Community Services	25,000	15,200	11,200
- Orchard Village	27,000	39,000	17,000
- Search Developmental Center	17,000	35,000	18,000
- Jewish Federation of Metro. Chicago	20,000	25,000	10,000
- Thresholds Transitions	-	5,700	5,700
- Jewish Community Centers of Chicago	-	11,500	0
- WilPower	-	10,300	9,000
TOTALS		\$728,502	\$578,864

* Indicates Village staff proposals

** Flexible Funding Allocation Due to Estimated Entitlement

Economic Development Coordinator Tom Thompson answered questions from the Board. Motion to concur with the recommended projects and funding levels for the 2007-2008 CDBG Block Grant .

Trustee Sutker abstained due to the fact that the agency that employs her is supported financially by one of the CDBG applicants.

Moved: Trustee Gelder

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

Abstain: Sutker

MOTION CARRIED

Citizen Comments. A representative from Apna Ghar, Inc. spoke about the needs of her clients.

Adjournment.

Motion to adjourn at 8:56 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

Marlene Williams
Village Clerk

Approved:

George Van Dusen, Mayor

