

12194

**Meeting of the Mayor and Board of Trustees
Monday, February 4, 2008 Page Two**

A motion to accept the low interest rate of 3.25% from JPMorgan Chase for the ten-year loan in the amount of \$200,000 and making a provision for an annual tax levy for payment of principal and interest amounting to \$23,585.36 was requested by Mr. Nowak.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

The ordinance for this loan will be up for adoption on the February 19, 2008. The hearing for Special Service Area #8 was closed by Mr. Nowak.

C. IDOT Emerson Street Bridge Over North Shore Channel Improvement Project.

The following three Resolutions are needed for the IDOT Emerson Street Bridge over the North Shore Channel Improvement Project.

Resolution 08-2-R-986

Motion to adopt a Resolution approving an Agreement between the Village and the Illinois Department of Transportation.

Moved: Trustee Roberts

Seconded: Trustee McCabe

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

Nays: None.

Absent: None.

MOTION CARRIED

Resolution 08-2-R-987

Motion to adopt a MFT Resolution in the amount of \$30,000.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Resolution 08-2-R-988

Motion to adopt a Resolution for the appropriation of funds.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Motion to suspend the rules and adopt the following ordinances on first reading regarding the IDOT Emerson Street Bridge.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

Ordinance 08-2-T-3590

Motion to adopt an Ordinance providing for restrictive parking along Golf Road and McCormick Boulevard within the project limits.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

Ordinance 08-2-S-3591

Motion to adopt an Ordinance prohibiting sanitary and industrial waste discharge into any storm water structure.

Moved: Trustee Sutker

Seconded: Trustee Perille

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

Nays: None.

Absent: None.

MOTION CARRIED

Meeting of the Mayor and Board of Trustees
Monday, February 4, 2008 Page Three

Ordinance 08-2-S-3591

Motion to adopt an Ordinance pertaining to encroachments within the State of Illinois R.O.W.

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 return to the regular rules of order.

Moved: Trustee Gelder

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

*D. Bid Report – Maintenance Contract of Traffic Control Signals & Street Lights for 2008 - Home Towne Electric Inc., Lake Villa, IL - \$51,370.

Motion to award a contract to Home Towne Electric Inc., Lake Villa, IL in the amount of \$51,370 for a maintenance contract of traffic control signals & street lights for 2008.

Omnibus vote,

Report of the Corporation Counsel.

* A. Ordinance 08-2-C-3593

Motion to adopt an ordinance amending Chapter 106, Article II, of the Skokie Village Code pertaining to vehicle seizure and impoundment. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* B. Ordinance 08-2-Z-3594

Motion to adopt an ordinance authorizing the creation of a temporary Zoning Commission for the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* C. Ordinance 08-2-Z-3595

Motion to adopt an ordinance amending Chapter 54, Article III, of the Skokie Village Code prohibiting smoking in workplaces and public places. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

* D. Ordinance 08-2-Z-3596

Motion to adopt an ordinance vacating certain unopened and unimproved residential alleys within an area bounded by Keeney Street, East Prairie Road, Oakton Street, and Harding Avenue in an R2 Single Family Residential district (2007-48P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

E. Motion to adopt an ordinance amending the zoning map with regard to the property located at 4664 Dobson Street and 7737 Skokie Boulevard, Skokie, Illinois from an R2 Single Family Residential district to an M1 Office Assembly Industry district (2007-59P). This ordinance was removed from the Consent Agenda and will be presented at a future Board Meeting.

F. Motion to adopt an ordinance granting a special use permit to allow outdoor storage of motor vehicles at 4664 Dobson Street and 7737 Skokie Boulevard for an existing motor vehicle sales facility located at 7601 Skokie Boulevard, Skokie, Illinois in an M1 Office Assembly Industry district (2007-60P). This ordinance was removed from the Consent Agenda and will be presented at a future Board Meeting.

12196

**Meeting of the Mayor and Board of Trustees
Monday, February 4, 2008 Page Four**

* G. Ordinance 08-2-C-3597

Motion to adopt an ordinance amending section 110-36, of the Skokie Village Code pertaining to the public water and sewer system. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

H. Resolution 08-2-R-989

Motion to adopt a resolution authorizing the publication of the official zoning map for the Village of Skokie, Illinois. This item is on the agenda for first reading and adoption.

Moved: Trustee McCabe

Seconded: Trustee Gelder

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

Nays: None.

Absent: None.

MOTION CARRIED

I. An ordinance amending Chapter 22 of the Skokie Village Code pertaining to the 2006 Edition of the International Residential Code for One- and Two-Family Dwellings. This item is on the agenda for first reading and will be on the February 19, 2008 agenda for second reading and adoption.

Plan Commission.

A. Plan Commission Case 2007-56P – Alley Vacation Bounded by Touhy Avenue, LeClaire Avenue, Fitch Avenue, and Laramie Avenue

Motion to concur with the Plan Commission request to vacate the north-south alley within an area bounded by Touhy Avenue, LeClaire Avenue, Fitch Avenue and Laramie be approved.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None.

MOTION CARRIED

B. Plan Commission Case 2007-43P – Zoning Chapter Amendment: Fences
Community Director Peter Peyer made a Power Point Presentation regarding Fences.
Motion to concur with Staff's recommendation that 118-80 of the Zoning chapter of the Skokie Village Code be amended regarding Fences.

Moved: Trustee McCabe

Seconded: Trustee Bromberg

Trustee McCabe presented various photos of existing front yard fences.

Motion to Table Case 2007-43P for further study.

Moved: Trustee McCabe

Seconded: Trustee Sutker

Motion for a moratorium on the enforcement against existing front yard fences.

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

Nays: Gelder.

Absent: None.

MOTION CARRIED

2008-09 Community Development Block Grant Public Hearing #3.

Economic Development Coordinator Tom Thompson conducted the third and final Public Hearing for the 2008-2009 Community Development Block Grant (CDBG) The Village's entitlement for 2008-2009 will be \$489,784. In addition to the new entitlement, we have program income of \$3,214 and unobligated funds totaling \$39,116 that will be reprogrammed. The 2008-2009 budget is therefore \$532,114. CDBG proposals from both Village staff and outside agencies totaled \$697,966, necessitating a reduction of \$165,852 to balance the budget. The administrative request of \$102,000 will have to be trimmed by over \$4,000 to meet the 20% cap. Those projects considered to be public services under the CDBG program regulations totaled \$106,500, while the cap of 15% applied against the new entitlement and program income will only allow for \$73,949 in such expenditures. A full list of the recommended activities and funding levels for FY09 are as follows.

CDBG FUNDING REQUESTS AND RECOMMENDATIONS FOR 2008-09

<u>Agency/Program</u>	<u>FY08 Awards</u>	<u>FY09 Request</u>	<u>Recommendation</u>
Program Administration (20%)*	\$105,964	\$102,000	\$ 97,900
Public Services (15%)			
-Disability Services*	57,680	68,000	49,900
- PEER Services	4,000	-	-
- M-NSAR	3,000	4,000	3,000
- Children's Advocacy	-	2,500	2,000
- Access to Care	6,000	10,000	7,000
- Ctr. For Enriched Living	3,000	5,000	3,000
- North Shore Seniors	5,000	7,000	6,000
- The Harbour, Inc.	3,000	5,000	3,000
- Apna Ghar	0	5,000	0
Capital Improvements & Rehabilitation			
- Street Resurfacing*	190,000	-	-
- Multi-family Sidewalks*	40,000	250,000	199,314
- Curb & Gutter Replacement*	7,373	-	-
- Sidewalk Grants*	10,000	5,000	5,000
- Home Repair Program*	70,000	80,000	80,000
- Council for Jewish Elderly	0	24,666	20,000
- SHORE Community Services	11,200	36,000	15,000
- Orchard Village	17,000	20,000	15,000
- Search Developmental Center	18,000	33,000	12,000
- Jewish Federation of Metro. Chicago	10,000	-	-
- Thresholds Transitions	5,700	-	-
- Metropolitan Family Services	-	4,800	4,000
- WilPower	9,000	-	-
- Housing Opportunities Dev. Corp.	-	16,000	10,000
- Rebuilding Together	-	20,000	0
TOTALS	\$ 575,917	\$ 697,966	\$532,114

* Indicates Village staff proposals

- Indicates that there was no funding request

0 Indicates that the proposal was rejected and no funding was approved

Economic Development Coordinator Tom Thompson answered questions from the Board.
Motion to concur with the recommended projects and funding levels for the 2008-2009 CDBG Block Grant.

Moved: Trustee Perille

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Citizen Comments None

Adjournment.

Motion to adjourn at 9:37 p.m.

Moved: Trustee McCabe **Seconded: Trustee Sutker**

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

12200