

**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 January 5, 2009**

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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 Sutker**

**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 December 15, 2008

**Omnibus vote.**

\* Approve Voucher List #16-FY09 of January 5, 2009.

**Omnibus vote.**

\*Proclamations and Resolutions.

A. Proclamation:

Martin Luther King Day – January 19, 2009

**Omnibus vote.**

Recognition, Presentations and Awards.

A. Awards:

Police Chief Silverberg presented the Award of Valor to Officer Tim Gramins in recognition of his actions during a shoot-out with a bank robber on August 25 and a Citizen's Award presented to Mr. Timothy Voss, a Lincolnwood resident, for assisting Officer Gramins during the incident.

Officer Gramins and Mr. Voss introduced their family and friends.

Report of the Village Manager.

\*A. Bid Report – Building Demolition, 8156 Skokie Blvd. – DMD Services, Inc., Northlake, IL - \$24,400.

Motion to award a contract to DMD Services, Inc., Northlake, IL in the amount of \$24,400 for building demolition at 8156 Skokie Blvd.

**Omnibus vote.**

\*B. FY09 Water System Improvements.

Motion to award a contract to Baxter & Woodman of Chicago in the amount of \$62,315 for the FY09 water system improvements.

**Omnibus vote.**

Report of the Corporation Counsel.

\* A. Ordinance 09-1-C-3657

Motion to adopt an ordinance amending Chapter 118 and the Appendix A Use Table of the Skokie Village Code and the Official Zoning Map pertaining to mixed-use zoning districts (2008-7T). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* B. Ordinance 09-1C-3658

Motion to adopt an ordinance amending Chapter 46, Article VII, Section 46-228 and Chapter 106, Article II, Section 106-103(g) of the Skokie Village Code pertaining to the Skokie Swift parking lots. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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\* C. Ordinance 09-1-C-3659

Motion to adopt an ordinance amending Chapter 118, Article III, Section 118-171 of the Skokie Village Code and the Appendix A Use Table pertaining to retail uses in industrial districts (2008-29P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* D. Ordinance 09-1-C-3660

Motion to adopt an ordinance amending Chapter 46, Article II, Section 46-31 of the Skokie Village Code pertaining to vital records fees. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

E. An ordinance determining the prevailing rate of wages. This item is on the agenda for first reading and will be on the January 20, 2009 agenda for second reading and adoption.

Plan Commission. None

2009-2010 Community Development Block Grant Public Hearing #2.

Trustee Sutker read a prepared statement “ In a few minutes the Board will be hearing presentations from applicants for Community Development Block Grant funding. I work for a social service agency that receives funding from one of the applicants. Under the circumstances I believe it is necessary to avoid (even) the appearance of impropriety. Therefore, I recuse myself from participating in the discussions and decisions affecting the awarding of CDBG.”

Economic Development Director Thompson conducted a second public hearing for the 2009-2010 Community Development Block Grant (CDBG) Program. The Village’s entitlement grant for 2009-2010 is still unknown. Based on preliminary figures received from HUD, we are estimating \$480,000 for budgeting purposes. In addition to the new entitlement, we have program income of \$ 8,288 and unobligated funds totaling \$98,754 that will be reprogrammed. The estimated 2009-2010 budget is therefore \$587,042. Proposals from both Village staff and outside agencies total \$647,680. The program cap of 20% for administrative funding is applied against the new entitlement, and the 15% cap for public service funding (non-capital expenditures) is applied against the new entitlement amount and the current year’s program income.

**2009-2010**

**COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET**

2009-10 Entitlement (estimate)	<b>\$480,000</b>
Program Income	<b>8,288</b>
<u>Reprogrammed Funds</u>	<u><b>98,754</b></u>
TOTAL Estimated 2009-10 Budget	<b>\$587,042</b>

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The Village Staff have identified five proposals for CDBG funding including program administration.

<b>1. Program Administration and Planning</b>	<b>\$ 96,000</b>
<b>2. Home Improvements Program</b>	<b>\$ 120,000</b>
<b>3. Street Resurfacing</b>	<b>\$ 200,000</b>
<b>4. Sidewalk Grant Program</b>	<b>\$ 5,000</b>
<b>5. Disability Services</b>	<b>\$ 69,000</b>

**TOTAL PROPOSED STAFF PROJECTS** **\$490,000**

### PROPOSALS FOR 2009-2010

In addition to the Village Staff projects, 14 proposals for CDBG funding were received from community service organizations and local governments for the 2009-2010 program year.

**North Shore Senior Center**

**\$ 8,000**

Request for funding to help provide long-term case management and counseling services to Skokie's homebound, low-income elderly and their families. The agency served over 1,000 clients in 2008, including 278 Skokie residents. (Program subject to 15% public service cap.)

**Children's Advocacy Center**

**\$ 2,500**

The Children's Advocacy Center serves child victims of abuse as well as non-offending parents and siblings. Services include abuse investigation, expert child interviews, medical evaluations, court advocacy, crisis intervention, and ongoing support. (Program subject to 15% public service cap.)

**The Harbour, Inc.**

**\$ 5,000**

The Harbour, Inc. is a Park Ridge-based agency serving the needs of runaway, neglected and homeless girls and young women ages 12-21. (Program subject to 15% public services cap.)

**Center for Enriched Living**

**\$ 5,000**

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.)

**Access to Care**

**\$ 10,000**

The Access to Care Program is sponsored by the Suburban Primary Health Care Council located in Westchester, Illinois. The organization served 13,217 clients last year, of whom 313 were Skokie residents and all are considered low income. 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.)

**Maine-Niles Association of Special Recreation**

**\$ 4,000**

M-NASR provides scholarship assistance for children and adults with developmental disabilities enabling them to participate in special recreational, social and exercise programs. (Program subject to 15% public service cap.)

**Jewish Federation of Metropolitan Chicago**

**\$10,000**

The Jewish Federation of Metropolitan Chicago operates a teen program named Response in a facility at 9304 Skokie Boulevard. Response's mission is to support adolescents and their families by providing counseling, outreach and preventative services in a teen-friendly environment.

**PEER Services Inc.**

**\$17,500**

PEER Services provides substance abuse treatment to Skokie residents from its offices in Evanston and Glenview. Treatment services include an Intensive Outpatient Program (IOP) for teens and specialized medical treatments for adults addicted to drugs. (Program subject to 15% public service cap.)

**Niles Township Food Pantry Freezer**

**\$10,000**

The Niles Township Food Pantry is dedicated to providing food to the low income population of Niles Township. The township plans to relocate its food pantry to the Annex Building, previously a day care center. Funding is being requested for part of the cost of a commercial freezer estimated to cost \$30,000.

**SHORE Community Services** **\$ 26,000**  
SHORE has requested funding to replace two furnaces, two air conditioners, several windows and two doors at the Karger House CILA, 4324 Church Street, housing four men with severe developmental disabilities.

**Search Developmental Center** **\$ 12,700**  
Search operates 14 group homes in Skokie. The agency is requesting funding for concrete walkway replacement to improve accessibility to two group homes located at 8611 Keeler Avenue and 8556 Central Park Avenue. These two homes house 13 persons with developmental disabilities.

**Skokie Park District** **\$4,980**  
The Skokie Park District has requested funding to purchase three activity panels and one seesaw for Winnebago Park located at 8315 Knox Avenue. This park is located in a designated low-income, multi-family neighborhood in Census Tract 8074, Block Group 3 (61.1% low/mod income). The Park district would provide the installation services.

**Jewish Federation of Metropolitan Chicago** **\$ 25,000**  
JFMC has requested funding to help improve two parking lots serving the Goldie Bachmann Luftig building at 5150 Golf Road. The building houses the Jewish Vocational Service, which assists approximately 10,000 people a year to locate employment opportunities, and Jewish Child and Family Services, which provides a variety of counseling and personal services.

**Council for Jewish Elderly** **\$17,000**  
CJE has requested funding to assist with the replacement of convector units in resident rooms at the Lieberman Center for Health and Rehabilitation housing at 9600 Gross Point Road. Lieberman currently houses 231 low-income frail elderly Skokie residents.

**TOTAL ADDITIONAL PROPOSALS** **\$157,680**

Representatives from each of the organizations except The Harbour, Inc. explained their requests. Staff recommendations will be presented at the final public hearing on February 2<sup>nd</sup>, 2009.

Citizen Comments. None

Adjournment.

Motion to adjourn at 9:21 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**

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Marlene Williams, Village Clerk

Approved:

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George Van Dusen, Mayor



