

**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 2, 2009**

---

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 McCabe**

**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 January 20, 2009

**Omnibus vote.**

\* Approve Voucher List #18-FY09 of February 2, 2009.

**Omnibus vote.**

\*Proclamations and Resolutions. None

Recognition, Presentations and Awards. None

\* Appointments, Reappointments and Resignations.

A. Reappointments:

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

Human Relations Commission (One-Year Term as Chair): James O. Coney

**Omnibus vote.**

Mayor Van Dusen stated that the Village of Skokie received Gold and Silver awards for Environmental Quality Clean Air. Skokie is the only Community to receive such awards from the Metropolitan Mayor's Council.

Report of the Village Manager.

A. Skokie Special Service Area #9.

Finance Director Bob Nowak conducted a Public Hearing on the borrowing and related annual tax levy. He also answered questions from the Board.

Motion to award the loan to the low bidder, First Bank & Trust at an interest rate of 4.36% for a period of 10 years. The annual required tax levy for this loan is \$142,936.78.

**Moved: Trustee McCabe**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

The Board will be requested to adopt an enabling Ordinance on the agenda at the Village meeting of February 17, 2009.

Report of the Corporation Counsel.

\* A. Ordinance 09-2-C-3663

Motion to adopt an ordinance amending Chapter 50, of the Skokie Village Code, pertaining to the Foreign Fire Insurance Board. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

**B. Resolution 09-2-R-1031**

Motion to adopt a resolution regarding the release of certain executive session minutes. This item is on the agenda for first reading and adoption.

**Moved: Trustee Roberts**

**Seconded: Trustee Perille**

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

**Nays: None.**

**Absent: None.**

**MOTION CARRIED**

**C.** An ordinance amending certain sections of Chapters 22, 46, 82 and 106, of the Skokie Village Code, pertaining to additional requirements regarding the mixed-use zoning districts. This item is on the agenda for first reading and will be on the February 17, 2009, agenda for second reading and adoption.

Plan Commission. None

2009-2010 Community Development Grant Public Hearing #3.

Trustee Sutker read a prepared statement:” In a few minutes the Board will hear the recommendations 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 Block Grants.”

Economic Development Coordinator Tom Thompson conducted the third and final Public Hearing for the 2009-2010 Community Block Grant (CDBG). 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 can be reprogrammed. The project recommendations only include reprogramming \$85,412 of the unobligated funds. The estimated 2009-10 budget is therefore \$573,700. The program cap of 20% for administrative funding is applied solely against the new entitlement, and the 15% cap for public service funding is applied against the new entitlement and the current year’s program income.

CDBG proposals from both Village staff and outside agencies totaled \$647,680. Those projects (9) considered to be public services under the CDBG program regulations totaled \$131,000, while the cap of 15% applied against the estimated new entitlement and program income will only allow for \$73,243 in such expenditures. A full list of the recommended activities and funding levels for FY10 are as follows.

**CDBG FUNDING REQUESTS AND RECOMMENDATIONS FOR 2009-10**

<u>Agency/Program</u>	<u>FY09 Award</u>	<u>FY10 Request</u>	<u>Recommendation</u>
<b>Program Administration*</b> (20% Est. Cap = \$96,000)	<b>\$ 97,870</b>	<b>\$ 96,000</b>	<b>\$ 96,000</b>
<b>Public Services (15%)</b>			
-Disability Services*	49,900	69,000	47,000
- M-NSAR	3,000	4,000	3,000
- Children’s Advocacy	2,000	2,500	2,000
- Access to Care	7,000	10,000	8,000
- Ctr. For Enriched Living	3,000	5,000	3,000
- North Shore Seniors	5,000	8,000	6,000
- The Harbour, Inc.	3,000	5,000	0
- PEER Services	-	17,500	4,000
- Jewish Fed. of Metro. Chicago	-	<u>10,000</u>	<u>0</u>
<b>Public Service TOTAL</b> (15% Est. Cap = \$73,243)		<b>131,000</b>	<b>73,000</b>

**Meeting of the Mayor and Board of Trustees  
Monday, February 2, 2009 Page Three**

---

**Capital Improvements & Rehabilitation**

- Street Resurfacing*	-	200,000	200,000
- Multi-family Sidewalks*	199,314	-	
-			
- Sidewalk Grants*	5,000	5,000	5,000
- Home Repair Program*	80,000	120,000	120,000
- CJE - Lieberman	20,000	17,000	17,000
- SHORE Community Services	15,000	26,000	20,000
- Orchard Village	15,000	-	-
- Search Developmental Center	12,000	12,700	12,700
- Jewish Federation of Metro. Chicago	-	25,000	20,000
- Metropolitan Family Services	4,000	-	-
- Housing Opportunities Dev. Corp.	10,000	-	-
- Niles Township Food Pantry	-	10,000	10,000
- Skokie Park District	-	<u>4,980</u>	<u>0</u>
<b>Cap. Improv. &amp; Rehab TOTAL</b>		<b>420,680</b>	<b>404,700</b>
<b>TOTALS</b>	<b>531,084</b>	<b>\$ 647,680</b>	<b>\$ 573,700</b>

**Estimated Budget Available**

**\$ 587,042**

- \* Indicates Village staff proposals
- Indicates that there was no funding request
- 0 Indicates that no funding is recommended

Economic Development Coordinator Thompson answered questions from the Board.  
Motion to concur with the recommended projects and funding levels for the 2009-2010  
CDBG Block Grant.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None.**

**Abstain: Sutker**

**MOTION CARRIED**

Citizen Comments. None

Adjournment.

Motion to adjourn at 8:35 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

