

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 7, 2011

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

The Mayor called the meeting to order.

The Deputy Clerk called the Roll. Those present were Trustees Perille, Roberts, Sutker, Bromberg, Shah, and Mayor Van Dusen. Trustee Lorge was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Shah

Seconded: Trustee Roberts

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Mayor Van Dusen

Nays: None.

Absent: Lorge

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held January 18, 2010.

Omnibus vote.

* Approve Voucher List #18-FY11 of February 7, 2011

Omnibus vote.

Recognition, Presentations and Awards.

A. Presentation by Matt Davidson of the Illinois Municipal League

Mayor Van Dusen introduced Matt Davidson of the Illinois Municipal League who presented Al Rigoni with an award in recognition and appreciation for 10 years of service.

* Appointments, Reappointments and Resignations.

A. Appointments:

Consumer Affairs Commission (One-Year Term as Chair): Fran Young

Plan Commission (Four-Year Term): Brian O'Donnell

Mayor Van Dusen introduced Fran Young and Brian O'Donnell.

B. Reappointments:

Appearance Commission (One-Year Term as Chair & Three-Year Term as Member):

Michael Lynk

Board of Fire & Police Commissioners (One-Year Term as Chair & Four-Year Term as member): David Jones

Fine Arts Commission (Two-Year Term): Sharon Vicker

Plan Commission (One-Year Term as Chair & Four-Year Term as Member): Paul Luke

Zoning Board of Appeals (One-Year Term as Chair & Four-Year Term as Member):

Ralph Klein

C. Resignations:

Consumer Affairs Commission: Sheila Z. Gross

Zoning Board of Appeals: Brian O'Donnell

Omnibus vote.

Report of the Village Manager.

A. Adoption of the International Property Maintenance Code.

Motion to concur with Staff's recommendation and request Mayor & Board to authorize the Corporation Counsel to draft the necessary ordinance for adoption of the International Property Maintenance Code.

Moved: Trustee Perille

Seconded: Trustee Roberts

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Mayor Van Dusen

Nays: None.

Absent: Lorge

MOTION CARRIED

* B. Fire Department Turnout Gear.

Motion to award a contract to Air One Equipment Inc., South Elgin, IL to purchase 23 complete sets of fire safety gear in the amount of \$43,700.

Omnibus vote.

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* C. Bid Report – East Dempster St. Parking Lots LED Lighting Upgrades – Gaffney’s PMI, Batavia, IL - \$67,775.

Motion to award a contract to Gaffney’s PMI, Batavia, IL in the amount of \$67,775 for East Dempster St. Parking Lots LED Lighting upgrades.

Omnibus vote.

D. Request for Executive Session.

Motion to approve the request of the Manager for an Executive Session pursuant to Section 2, Paragraphs C.5 and C.6 pertaining to land acquisition and land disposition of the State of Illinois Open Meetings Act and the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Shah

Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Mayor Van Dusen

Nays: None.

Absent: Lorge

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT

*A. Ordinance 11-2-Z-3815

Motion to adopt an ordinance approving modifications to the previously approved special use permit for the child day care center at 4035 Dempster Street, Skokie, Illinois in a B2 Commercial district and repealing Village Ordinance Number 10-1-Z-3730 (2009-30P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. An ordinance approving a plat of dedication for a portion of the north-south alley bounded by Main Street, LeClaire Avenue, Washington Street, and Laramie Avenue, Skokie, Illinois, in a R2 Single-Family Residential district for utilization as a public right of way. This item is on the agenda for first reading and will be on the February 22, 2011 agenda for second reading and adoption.

C. An ordinance approving a plat of dedication for a parcel of land located at 10015 Beverly Drive, Skokie, Illinois in a R4 General Residential district for utilization as a public right of way. This item is on the agenda for first reading and will be on the February 22, 2011 agenda for second reading and adoption.

D. An ordinance approving a plat of dedication for a portion of the east-west alley bounded by Chase Avenue, LeClaire Avenue, Jarlath Street, and Laramie Avenue, Skokie, Illinois in a R2 Single-Family Residential district to be utilized as a public right of way. This item is on the agenda for first reading and will be on the February 22, 2011 agenda for second reading and adoption.

E. An ordinance amending Chapter 54, Article III, Section 54-66 of the Skokie Village Code pertaining to smoking in public places. This item is on the agenda for first reading and will be on the February 22, 2011 agenda for second reading and adoption.

Jordan Hirsh, 8016 Lincoln Avenue spoke about concerns with the new ordinance. Corporation Counsel Hanley will look at the ordinance

Unfinished Business.

A. Request for reconsideration of Plan Commission Case 2010-31P

Edwin Vdovets, Developer with Keeler Real Estate, LLC made a formal request for reconsideration of Plan Commission Case 2010-31P. He spoke about the concerns raised and spoke about the proposals.

Motion to approve the reconsideration of Plan Commission Case 2010-31P and remand to the Plan Commission for the zoning change for the development of a Walgreens Pharmacy at the southeast corner of Dempster Street and Crawford Avenue.

Economic Development Coordinator Tom Thompson conducted the third and final Public Hearing for the 2011-2012 Community Development Block Grant. The Village's entitlement grant for 2011-2012 is still unknown so we are estimating \$550,000 based on the 2010 grant. In addition to the new entitlement, we will reprogram \$29,430 in unobligated funds and \$14,707 in program income for a total estimated 2011-12 budget of \$594,137. The program cap of 20% for administrative funding is applied only against the new entitlement while the 15% cap for public service funding (Non-capital expenditures) is applied against the new entitlement plus the program income.

CDBG proposals from both Village staff and outside agencies totaled \$653,487.

FUNDING REQUESTS AND RECOMMENDATIONS FOR 2011-12

<u>Agency/Program</u>	<u>FY11 Award</u>	<u>FY12 Request</u>	<u>Recommendation</u>
Program Administration*	\$98,137	\$110,000	\$110,000
<i>(20% Est. Cap = \$110,000)</i>			
Public Services (15%)			
- Social Worker*	33,000	50,000	40,000
- Access to Care	10,000	10,000	10,000
- Children's Advocacy Ctr.	2,000	3,500	3,000
- Ctr. For Enriched Living	4,000	5,000	5,000
- M-NSAR	3,000	4,000	0
- PEER Services	6,000	17,500	10,000
- North Shore Seniors	9,000	10,000	10,000
- The Harbour, Inc.	<u>5,000</u>	<u>8,000</u>	<u>6,000</u>
Public Service TOTAL	\$75,000	\$108,000	\$84,000
<i>(15% Est. Cap = \$84,706)</i>			
Capital Improvements & Rehabilitation			
- Home Improvements Program*	125,000	135,000	135,000
- Street Resurfacing*	150,000	175,000	175,000
- Sidewalk Grants*	2,000	4,000	4,000
- CJE - Lieberman	10,000	13,087	13,087
- SHORE Community Services	12,000	12,000	12,000
- Search Developmental Center	18,000	24,750	24,750
- Niles Township Food Pantry	15,000	9,899	5,300
- Neumann Family Services	-	25,000	0
- Orchard Village	15,000	25,500	23,000
- Jewish Federation of Metro. Chicago	<u>12,000</u>	<u>11,250</u>	<u>8,000</u>
Capital Improv. & Rehab TOTAL	\$359,000	\$435,486	\$400,137
TOTALS	\$532,137	\$653,486	\$594,137

* *Indicates Village staff proposals*

Economic Development Coordinator Thompson answered questions from the Board.

Motion to concur with the recommended projects and funding levels for the 2011-2012 CDBG Block Grant.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

Ayes: Perille, Roberts, Bromberg, Shah, Mayor Van Dusen

Nays: None.

Absent: Lorge

Abstain: Sutker

MOTION CARRIED

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Citizen Comments.

Marta Dunsky, 9533 Laramie, commented on the great job of the Skokie Public Works department on the snow removal after the blizzard. Mayor Van Dusen also commented on the Police and Fire Department , Public Works and Village Manager and team during the snow storm.

Adjournment

Motion to adjourn at 9:12 p.m.

Moved: Trustee Perille

Seconded: Trustee Sutker

Ayes: Perille, Roberts, Sutker, Bromberg Shah, Mayor Van Dusen

Nays: None.

Absent: Lorge

MOTION CARRIED

Sylvia Luke, Deputy Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:16.m. Those present were Mayor Van Dusen, Trustees Perille, Roberts, Sutker, Bromberg, Shah. Also present were Village Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, and Economic Development Coordinator Thompson. The meeting ended at 9:46 p.m.

