

**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 Tuesday, January 3, 2012**

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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 Trustee Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen.

Motion to approve the Consent Agenda.

**Moved: Trustee Shah**

**Seconded: Trustee Bromberg**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held December 19, 2011.

**Omnibus vote.**

\* Approve Voucher List #16-FY12 of January 3, 2012.

**Omnibus vote.**

\* Proclamations and Resolutions.

Martin Luther King Day – January 16, 2012

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Village Clerk Marlene Williams.

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Kimberly Iwanicki	New Hire	Police Officer

Mayor Van Dusen congratulated the new Officer who introduced her family and friends.

\*B. Reappointments:

Centre East Authority Board (Three-Year Term): Daniel Kelch, Barbara Reeder

Plan Commission (Four-Year Term): Dakshes Laxpati, Mort Paradise

Zoning Board of Appeals (Four-Year Term): Sharon Roos Kirkpatrick, David Solovy, Richard Perlin, Alan Gerstner

**Omnibus vote.**

\*C. Resignations:

Board of Health: Dr. Marilyn Wideman

Cable Television Advisory Commission: Murray Arnow

Commission on Family Services: Mark Collins, Richard Marcus

Public Safety Commission: David Putrus

**Omnibus vote.**

Report of the Village Manager.

\* A. Bid Report - Photocopy Equipment for Village Hall – Image Systems & Business Solutions (ISBS), Chicago, IL - \$27,170.

Motion to award a contract to Image Systems & Business Solutions (ISBS), Chicago, IL in the amount of \$27,170 for photocopy equipment for Village Hall.

**Omnibus vote.**

B. Request for Executive Session.

Motion to approve the request of the Village Manager for an Executive Session pursuant to Section 2, Paragraph C.2 of the State of Illinois Open Meetings Act at the conclusion of the regular meeting and to adjourn therefrom.

**Moved: Trustee Sutker**

**Seconded: Trustee Perille**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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Report of the Corporation Counsel.

CONSENT:

\*A. Ordinance 12-1-C-3869

Motion to adopt an ordinance amending Chapter 10, Section 10-33, of the Skokie Village Code pertaining to the retail sale and regulation of alcoholic liquor in the Village of Skokie. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 12-1-Z-3870

Motion to adopt an ordinance approving a plat of dedication for Elmwood Street between Warren Street and Searle Parkway, Skokie, Illinois in a CX Core Mixed-use district. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* C Ordinance 12-1-Z-3871

Motion to adopt an ordinance granting a special use permit to allow outdoor displays of vehicles at Westfield Old Orchard Shopping Center, 4801-4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district, an R1 Single-Family Residential district and a B1 Service Commercial district (2011-21(A)P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* D.Ordinance 12-1-Z-3872

Motion to adopt an ordinance granting site plan approval for a planned development for a portion of Westfield Old Orchard Shopping Center at 4801-4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district and an R1 Single-Family Residential district, and relief from certain sections of Chapters 82 and 118 of the Skokie Village Code (2011-22P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* E. Ordinance 12-1-Z-3873

Motion to adopt an ordinance granting a special use permit to establish and operate a motor vehicle hand car wash in the parking garage located beneath 4905 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district (2011-23P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* F. Ordinance 12-1-Z-3874

Motion to adopt an ordinance granting a special use permit to allow outdoor vending machines at Westfield Old Orchard Shopping Center, 4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district (2011-24P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\* G.Ordinance 12-1Z-3875

Motion to adopt an ordinance granting a special use permit to allow motor vehicle sales with outdoor vehicle storage at Westfield Old Orchard Shopping Center, 4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district (2011-25P). This item is on the consent agenda for second reading and adoption.\

**Omnibus vote.**

SECOND READING:

H. Ordinance 12-1-Z-3876

Motion to adopt an ordinance granting site plan approval for a planned development for a portion of Westfield Old Orchard Shopping Center at 4801-4999 Old Orchard Center, Skokie, Illinois in a B4 Regional Shopping district, an R1 Single-Family Residential district, and a B1 Service Commercial district, relief from certain sections of Chapter 82 of the Skokie Village Code pertaining to signage and certain sections of Chapter 118 pertaining to parking

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regulations, and repeal of Village Ordinance Numbers 76-11-Z-964, 86-11-Z-1837, 89-4-Z-2024, 90-9-Z-2177, 90-12-Z-2193, 91-12-Z-2255, 92-2-Z-2269, 92-11-Z-2328, 93-6-Z-2363, 93-12-Z-2399, 94-6-Z-2432, 96-7-Z-2604, 98-6-Z-2759, 00-4-Z-2888, 06-4-Z-3427, 07-8-Z-3535, 07-8-Z-3536, 07-8-Z-3537, 07-11-Z-3560, 08-5-Z-3617, 08-5-Z-3618, and 09-11-Z-3716 (2011-21P). This item is on the agenda for second reading and adoption.

**Moved: Trustee Sutker**

**Seconded: Trustee Roberts**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge and Mayor Van Dusen**

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

2012-13 Community Development Block Grant Public Hearing #2.

CDBG Administrator Carrie J. Haberstich presented the Public Hearing.

**2012-2013 CDBG Funding Proposals**

The Village's entitlement grant for 2012-2013 is not known yet. We are estimating \$425,000 at this point based on hearing reports that CDBG funding is expected to decrease once again. In addition to the new entitlement, we will reprogram approximately \$4,500 in unobligated funds from completed projects and \$4,100 in program income this past year. The estimated 2012-2013 budget is therefore \$433,600. Proposals from both Village staff and outside agencies total \$605,114, so reductions totaling \$171,514 will be necessary. The program cap of 20% for administrative funding is applied against the new entitlement only while the 15% for public service funding (non-capital expenditures) is applied against the new entitlement plus the program income.

**STAFF PROPOSALS**

<b>1. Program Administration and Planning</b>	<b>\$ 85,000</b>
<b>2. Home Improvement Program</b>	<b>120,000</b>
<b>3 Street and Alley Resurfacing</b>	<b>175,000</b>
<b>4. Sidewalk Replacement Program</b>	<b>3,000</b>
<b>5. Social Worker</b>	<b>35,380</b>

**TOTAL PROPOSED STAFF PROJECTS** **\$418,380**

**Construction/Capital Improvement/Rehabilitation**

**Housing Authority of Cook County**

The Housing Authority of Cook County (HACC) is requesting funding to replace three non-compliant curb ramps at the Armond King Apartment at 9238 Gross Point Road.

26,500

**CJE Senior Life**

CJE is requesting funding to replace two industrial 40-gallon capacity kettles in the Lieberman Center for Health and Rehabilitation kitchen at 9700 Gross Point Road .

20,005

**Turning Point**

Turning Point proposes to construct three new offices within the Turning Point building located at 8324 Skokie Boulevard.

7,550

**Search**

Search operates 14 group homes in Skokie, and the agency is requesting funding for the remodeling of two bathrooms to increase accessibility and safety in a group home for women with developmental disabilities located at 7807 Keeler.

18,750

**SHORE**

SHORE is seeking funding to eliminate a moisture problem in the crawl space that may be caused by cracks related to foundation damage in a section of the CILA at 8900 Central Park Ave. 17,250

**Orchard Village**

Orchard Village is requesting funding for interior and exterior remodeling of a group home for six male residents with developmental disabilities at 3856 Brummel St. 33,821

**Public Services****Center for Enriched Living**

The Center for Enriched Living (CEL) is requesting funding to provide scholarships so that low-income people with developmental disabilities can be fully included in the community, achieve personal success, and enjoy a good quality of life, by participating in CEL programs. 5,000

**Maine-Niles Association of Special Recreation (MNASR)**

M-NASR is requesting funding to provide financial aid to extremely low- to low-income children and adults with developmental disabilities, enabling them to participate in therapeutic recreation activities. 9,108

**Access to Care**

The Access to Care Program is sponsored by the Suburban Primary Health Care Council located in Westchester, Illinois, and is requesting funding to provide access to primary medical services to low- income residents of Skokie. 10,000

**PEER Services**

PEER Services is requesting funding to offset the costs associated with employing a half-time substance abuse treatment engagement and retention specialist. 10,000

**Children's Advocacy Center**

The Children's Advocacy Center is requesting funding to offset the cost of a child and family advocate/counselor position to support child victims of abuse, and their non-offending family members, through expert child interviews, medical evaluations, and crisis intervention services during the investigation of the alleged abuse 3,000

**The Harbour**

The Harbour, Inc. is a Park Ridge-based agency is requesting funding to offset the cost of staff functions to serve the needs of homeless youth (including locked-out, runaway, and abandoned) ages 12-21 in the north and northwest suburbs 8,000

**North Shore Senior Center**

The NSSC is requesting funding to offset the staffing costs associated with providing long-term case management and counseling services to Skokie's homebound, low-income elderly and their families. 10,000

**Interfaith**

Interfaith Housing Center of the Northern Suburbs is requesting funding to offset the costs of staffing to work with renters in foreclosed, multi-family buildings to understand their rights, prevent eviction, and review options, which could include tenant ownership. 3,000

**Metropolitan Family Services**

Metropolitan Family Services (MFS) is requesting funding to cover a portion of the costs of a counselor and intake worker who provides information and referral services. 5,000

**TOTAL ADDITIONAL PROPOSALS****\$186,734**

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Representatives from each of the organizations explained their requests. Staff recommendations will be presented at the final public hearing on Monday, February 6<sup>th</sup>.

Citizen Comments. None

Adjournment

Motion to adjourn at 9:41 p.m.

**Moved: Trustee Perille**

**Seconded: Trustee Roberts**

**Ayes: Perille, Roberts, Sutker, Bromberg, Shah, Lorge 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

A Closed Session was held in the main floor conference room at 9:45. Those present were Mayor Van Dusen, Clerk Williams. Trustees Perille, Roberts, Sutker, Bromberg, Shah and Lorge. Also present were Manager Rigoni, Assistant Manager Lockerby, Corporation Counsel Hanley, Fire Chief Czerwinski and Personnel Director Ballowe. The meeting ended at 10:20 p.m.

