

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 3, 2014

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 Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen. Trustee Bromberg was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

Seconded: Trustee Sutker

Ayes: Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg.

MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held Tuesday, January 21, 2014.

Omnibus vote.

*Approve Voucher List #18-FY14 of February 3, 2014.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Board of Health: Jessica H. Jones Thorne (Term Expires 5/1/15)

Commission on Family Services: Lee Leibik (Term Expires 2/1/16)

B. Reappointments:

Board of Health: Heidi M. Duggan (Term Expires 5/1/15)

Commission on Family Services: Arlene Doppelt (Term Expires 2/1/16, One-Year Term as Chair Expires 2/1/15); Romeo Esangga (Term Expires 2/1/16)

Consumer Affairs Commission: Clifford Levy & Fran Young (Terms Expire 3/1/15)

Omnibus vote.

Presentations and Reports.

A. Dempster-Skokie Station Area Plan

Planning Supervisor Steve Marciani gave a brief introduction of the Dempster-Skokie Station Area Plan report. Director of Design from OKW Architects Mike Breclaw presented a detailed Power Point presentation of the project. Shalom Klein, Chairman of the Skokie Economic Development Commission also presented the Commission's review and endorsement of the report's overall. They answered questions from the Board.

Report of the Village Manager.

A. Bid Report – Village of Skokie Elevator Inspection Services – Elevator Inspection Services Co., Inc., Burr Ridge, IL - \$20,000.

Motion to award a contract to Elevator Inspection Services Co., Inc., Burr Ridge, IL in the amount of \$20,000.

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

Ayes: Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg

MOTION CARRIED

B. Purchase of Digital Payment Terminals for Skokie Swift Train Station – Total Parking Solutions, Inc., Downers Grove, IL - \$34,935.

Motion to award a contract to Total Parking Solutions, Inc., Downers Grove, IL in the amount of \$34,935 for purchase of Digital Payment terminals for Skokie Swift Train Station.

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Assistant to the Manager Peter Vadopalas answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

Ayes: Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg.

MOTION CARRIED

*C. Bid Report – Self Contained Breathing Apparatus Compressor and Fill Station –
Air One Equipment, Inc., South Elgin, IL - \$45,930.

Motion to award a contract to Air One Equipment, Inc. South Elgin, IL in the amount of
\$45,930 for Self-contained breathing apparatus compressor and fill station.

Omnibus vote.

D. Request for Executive Session.

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

Moved: Trustee Roberts

Seconded: Trustee Klein

Ayes: Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 14-2-C-4033

Motion to adopt an ordinance amending Chapter 106, Article II, Section 106-111 of the Skokie
Village Code pertaining to parking for persons with disabilities. This item is on the consent
agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 14-2-C-4034

Motion to adopt an ordinance amending Chapter 106, Article II, Section 106-103 of the Skokie
Village Code pertaining to the prohibition of stopping, standing or parking in specified places.
This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

C. Resolution 14-2-R-1246

Motion to adopt a resolution approving a plat of subdivision for the property located at 8015 and
8027 Lawndale Avenue, Skokie, Illinois in an M2 Light Industry district. This item is on the
agenda for first reading and adoption.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

Ayes: Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg.

MOTION CARRIED

D. Resolution 14-2-R-1247

Motion to adopt a resolution approving and authorizing the appointment of an Alternate Director
of the Solid Waste Agency of Northern Cook County, a Municipal Joint Action Agency. This
item is on the agenda for first reading and adoption.

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

Ayes: Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg.

MOTION CARRIED

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E. An ordinance amending Chapter 10, Articles I and II, and Chapter 46, Article III of the Skokie Village Code pertaining to the retail sale of alcoholic liquor and related fees. This item is on the agenda for first reading and will be on the February 18, 2014 agenda for second reading and adoption.

New Business.

A. Zoning Board of Appeals Case 2013-11Z – Variance: Off-Street Parking in a front yard in a residential district at 9318 Kenneth Avenue.

Chairman Brian O'Donnell presented the Zoning Board of Appeals Case.

Motion to concur with the Zoning Board that the driveway be located on the north side of the front yard and be no wider than 18 feet and no more than 22 feet deep.

The petitioner Mr. Ansari spoke about his case and answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

Ayes: Roberts, Sutker, Ulrich, Gray-Keeler and Mayor Van Dusen

Nays: Klein.

Absent: Bromberg.

MOTION CARRIED

Plan Commission.

Chairman Paul Luke presented the Plan Commission Cases.

A. Plan Commission Case 2013-33P – Alley Vacation bounded by Keeney Street, Crawford Avenue, Oakton Street and Keystone Avenue

Motion to concur with the Plan Commission to approve the petitioner's request to vacate the southern 33 feet of the north-south alley in an area bounded by Keeney Street on the north, Crawford Avenue on the east, Oakton Street on the south, and Keystone on the west is approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Gray-Keeler

Ayes: Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg.

MOTION CARRIED

B. Plan Commission Case 2013-34P – Alley Vacations bounded by CTA Yellow Line, Hamlin Avenue, Dobson Street and Crawford Avenue

Motion to concur with the Plan Commission that the petitioner's request to vacate the alleys bounded by CTA Yellow Line, Hamlin Avenue, Dobson Street and Crawford Avenue subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Sutker

Ayes: Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg.

MOTION CARRIED

2014-15 Community Development Block Grant Public Hearing #3.

Planner/CDBG Administrator Carrie J. Haberstich presented the CDBG Public Hearing #3.

The Village's entitlement grant for Program Year 2014-15 remains unknown, so the estimate of \$450,000 continues to be assumed at this point based on an approximate 5% reduction of the Program Year 2013-14 entitlement funding. In addition to the new entitlement, \$66,991 in unobligated funds and \$12,128 in program income is recommended to be applied to the Program Year 2014-15 budget. (The majority of the unobligated funds are from last year's surplus entitlement over the approved budget.) 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 program income. Per our normal procedures, a balance of unobligated funds will be retained for emergencies for activities such as the Home Improvement Program, Street Resurfacing, or the 50/50 Sidewalk Replacement Program, should the recommended allocations prove inadequate during Program Year 2014-15. The total estimated budget is \$529,119.

Recommended Budget

Program Year 2014-15

Projects	Program Year	Program Year	Suggested	Allowed	
	2013-14	2014-15			
Administration	VOS - Program Administration and Planning	93,500	90,000	90,000	
Subtotal		93,500	90,000	90,000	90,000
Service	VOS - Social Worker	33,644	33,392	31,519	
	Metropolitan Family Services	5,000	6,000	5,000	
	JCFS	3,850	10,000	3,500	
	Center for Enriched Living	2,200	3,500	2,200	
	Maine-Niles Association of Special Recreation	2,200	3,000	2,200	
	Access to Care	3,850	6,000	2,200	
	PEER Services, Inc.	4,950	12,000	4,500	
	Children's Advocacy Center	2,200	2,750	2,200	
	The Harbour, Inc.	4,950	8,000	4,500	
	North Shore Senior Center	7,150	10,000	6,500	
	YOU Youth Organizations Umbrella, Inc.	n/a	8,000	5,000	
	Northside Community Development Corporation	n/a	10,000	0	
Subtotal		69,994	112,642	69,319	69,319
Construction	VOS - Home Improvement Program	95,000	85,000	85,000	
	VOS - Street Resurfacing	150,000	200,000	190,000	
	VOS - 50/50 Sidewalk Grant Program	3,000	3,000	3,000	
	Connections for the Homeless	3,559	3,750	3,750	
	CJE SeniorLife	15,000	27,363	20,000	
	Turning Point	n/a	5,362	5,300	
	Search, Inc.	24,750	18,750	18,000	
	SHORE Community Services - CILA	13,541	8,025	8,000	
	Orchard Village	n/a	23,734	18,000	
	New Foundation Center	n/a	18,750	18,750	
	SHORE Community Services - Regenstein	see CILA	4,815	0	
Subtotal		304,850	398,549	369,800	369,800
Grand Total		468,344	601,191	529,119	529,119
Overall Budget with Unallocated Funds and Program Income					529,119
Estimated Entitlement from HUD					450,000
Unallocated Funds					66,991
Program Income During PY13					12,128

Motion to concur with the recommended projects and funding levels for the 2014-15 CDBG Program.

Moved: Trustee Roberts

Seconded: Trustee Klein

Ayes: Roberts, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg

Abstain: Sutker

MOTION CARRIED

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Citizen Comments. None

Adjournment

Motion to adjourn at 9:37 p.m.

Moved: Trustee Roberts

Seconded: Trustee Klein

Ayes: Roberts, Sutker, Ulrich, Klein, Gray-Keeler and Mayor Van Dusen

Nays: None.

Absent: Bromberg

MOTION CARRIED

Pramod C. Shah, Village Clerk

Approved:

George Van Dusen, Mayor

A Closed Session was held in the main floor conference room at 9:40 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Klein and Gray-Keeler. Also present were Manager Lockerby and Corporation Counsel Lorge. The meeting ended at 10:10 p.m.

