

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, 2015

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

The Clerk called the Roll. Those present were Trustees Roberts, Sutker, Ulrich, Bromberg, Klein, Gray-Keeler and Mayor Van Dusen.

Motion to approve the Consent Agenda.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

Nays: None.

Absent: None

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, December 15, 2014.

Omnibus vote.

* Approve Voucher List #16-FY15 of January 5, 2015.

Omnibus vote.

Recognition, Awards and Honorary Presentations.

A. Award:

Chief Czerwinski and Deputy Chief Borre presented presented Lifesaving Awards to Erin Morgan, Patricia Schutz, Chris Pytell and Karen Hyman on saving a 4 year old boy in August at Devonshire pool.

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by the Board of Fire and Police Commissioner Tom Mannard:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
David Badagliacco	New Hire	Police Officer
Douglas Bennett	New Hire	Police Officer
Nathan Linden	New Hire	Police Officer
Robert Ochoa	New Hire	Police Officer
Jorge Ortiz	New Hire	Police Officer
Michael Pelrine	New Hire	Police Officer

Mayor Van Dusen congratulated the new Police Officers who introduced their family and friends.

* B. Reappointments:

Commission on Human Relations: Dr. David Ko (Term Ends 04/01/16)

Zoning Board of Appeals: Brian O'Donnell (One Year Term as Chair Ends 01/01/16 & Term Ends 01/01/19) & Sean Arden, Cindy Franklin & Mike Shah (Terms End 01/01/19)

Report of the Village Manager.

* A. Bid Report – Gabion Pond-Wall Repair – Copenhagen Construction, Gilberts, IL - \$741,044.

Motion to award a contract to Copenhagen Construction, Gilberts, IL in the amount of \$741,044 for Gabion Pond wall repair.

Omnibus vote.

* B. Village of Skokie Gabion Pond Rehabilitation Construction Engineering Services – Christopher B. Burke Engineering, Ltd. - \$66,009.

Motion to award a contract to Christopher B. Burke Engineering, Ltd. in the amount of \$66,009 for Village of Skokie Gabion Pond Rehabilitation Construction Engineering Services.

Omnibus vote.

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Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 15-1-Z-4114

Motion to adopt an ordinance approving an exchange of property located at 8104-8106 Lincoln Avenue and 8063 Floral Avenue, Skokie, Illinois, in a CX Core Mixed-use district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

B. Resolution 15-1-R-1279

Motion to adopt a resolution approving and authorizing a lease with Commonwealth Edison Company for the Skokie Swift Parking Lot. This item is on the agenda for first reading and adoption.

Moved: Trustee Ulrich

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

C. Resolution 15-1-R-1280

Motion to adopt a resolution approving and authorizing a land lease with Commonwealth Edison Company for 9350 Gross Point Road, Skokie, Illinois. This item is on the agenda for first reading and adoption.

Moved: Trustee Gray-Keeler

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

D. Executive Session

Motion to approve the request for an executive session in accordance with paragraph 2(c)(11) of the Illinois Open Meetings Act pertaining to the review and discussion of pending litigation and paragraph 2(c)(1) pertaining to personnel matters.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None

MOTION CARRIED

2015-16 Community Development Block Grant Public Hearing #2.

**SUBJECT: CDBG Public Hearing #2: January 5, 2015, Village Board Meeting
2015-2019 CDBG PUBLIC HEARINGS**

The Village's entitlement grant for FY16 is not known yet. We are estimating \$450,000 at this point based on expectations that CDBG funding will be decreased slightly again. In addition to the new entitlement, we will reprogram approximately \$70,000 in previously unallocated funds and \$11,895 in program income during the current program year, while accommodating a reserve of unobligated funds that could be used for emergency expenses, resulting in an estimated FY16 budget of \$531,895. Proposals from both Village staff and outside agencies total \$765,326, so reductions will be necessary. The program cap of 20% for administrative funding is applied against the new entitlement only, while the 15% cap for public service funding (non-capital/non-construction expenditures) is applied against the new entitlement plus the program income from the current program year.

Staff recommendations will be presented at the final public hearing on Monday, February 2. The Board will determine at that time the funding award for each project or activity.

STAFF PROPOSALS

	FY16 Request (\$)
Program Administration	90,000
Home Improvement Program	80,000
Street and Alley Resurfacing	220,000
Sidewalk Replacement Program	3,000
Social Worker	38,624

TOTAL VILLAGE PROPOSALS

Trustee Sutker read a prepared statement “ I am a Licensed Clinical Social Worker employed by a social service agency that is an applicant for a CDBG grant. I do not believe this creates a conflict, however, I believe it is important to avoid the appearance of partiality. Therefore, I will recuse myself from participating in the discussions relating to the applications and from voting on the grants. My recusal from participating in the discussion should not be construed as indifference to the valuable services that the applicants provide to the people in need. I commend and admire all of the agencies for their efforts.”

OVERVIEW OF CDBG PROPOSALS FOR FY16

		FY16 Request
Public Services		
Metropolitan Family Services	Metropolitan Family Services (MFS) is seeking funding to cover a portion of a counselor and intake worker/program supervisor who provides information and referral services, including grief, trauma, family/couple and/or parent/child relationships, child and adolescent school performance and behavior problems, work performance, substance abuse, individual and family development, and family violence.	6,000
JCFS	Jewish Child and Family Services (JCFS) is seeking funding to provide financial stability services and coordinated case management for individuals in Skokie in FY16. The overall goal of the program is to empower low-income individuals to create more stable environments for themselves and their families	10,000
Center for Enriched Living	The Center for Enriched Living (CEL) is seeking funding to provide scholarships to enable low-income Skokie residents with developmental disabilities to enroll in programs that provide skill development and social enrichment programs within a community where everyone feels accepted and valued; it is this emphasis on belonging that explains why the clients are called "members".	3,000
Maine-Niles Association of Special Recreation (MNASR)	M-NASR is seeking funding to provide financial aid to enable extremely low- to low-income children and adult Skokie residents with developmental disabilities the opportunity to participate in therapeutic recreational activities and providing their caregivers much needed respite.	3,000
Access to Care	The Access to Care Program, sponsored by the Suburban Primary Health Care Council located in Westchester, Illinois, is seeking funding to provide primary medical services to low-income Skokie residents. The program serves low-income, suburban Cook County residents who are uninsured & not eligible for Medicare or Medicaid.	6,000
PEER Services	PEER Services is seeking funding to offset the costs associated with employing a half-time substance abuse outreach counselor to provide outreach, assessment, and treatment services to Skokie teens, families, and single adults who are experiencing problems related to substance abuse.	12,000

Children's Advocacy Center	The Children's Advocacy Center is seeking funding to support child victims of abuse, and their non-offending family members, through expert child interviews and crisis intervention services during the investigation of the alleged abuse. Following the completion of the investigation, the Center provides on-going advocacy, court support, and trauma-focused counseling services to help children and families heal from the abuse.	3,000
The Harbour	The Harbour, Inc. is seeking funding to serve the needs of homeless youth (including locked-out, runaway, and abandoned) ages 12-21 in the north and northwest Chicago suburbs. Agency programs include a Safe Harbour Emergency Shelter, Youth in Transition (formerly Transitional Living and Independent Living Programs), and Successful Teens/Effective Parents (STEPs).	7,830
North Shore Senior Center (NSSC)	The NSSC is seeking funding to offset the staffing costs associated with providing long-term case management and counseling services to low-income, older adult residents of Skokie	10,000
Youth Organizations Umbrella (YOU)	Youth Organizations Umbrella (YOU) is seeking funding to offset the staffing costs for a youth development specialist for after school and summer learning programs at Edison Elementary, Lincoln Junior High, and Old Orchard Junior High Schools.	15,000
Connections for the Homeless - Service (new)	Connections for the Homeless, in partnership with Turning Point and New Foundation Center, is seeking funding to operate an outreach program to identify untreated and under-treated residents with mental health needs who are homeless.	7,500
Public Facilities		
CJE SeniorLife	CJE SeniorLife is seeking funding to improve the kitchen floor by leveling pitted areas and applying an epoxy coating and cove base on the floor, thereby creating a solid surface floor at the Lieberman Center for Health and Rehabilitation at 9700 Gross Point Road.	41,002
Turning Point	Turning Point is seeking funding to replace all 4-foot bulbs and ballasts in the older section of the Turning Point building at 8324 Skokie Boulevard. This capital improvement will provide energy-efficient lighting in all clinical offices, and upgrade the lighting to T8 bulbs and ballasts before T12 bulbs and ballasts become unavailable.	9,543
Search	Search is seeking funding to replace the windows, doors, and trim in a group home for individuals with developmental disabilities at 4505 Concord Lane.	24,750
SHORE	SHORE is seeking funding to install two new heat, ventilation, and air conditioning (HVAC) units for a Community Integrated Living Arrangement (CILA) facility at 8900 Central Park Avenue.	6,442
Orchard Village	Orchard Village is seeking funding to improve the kitchen and bathrooms, and replace the windows of a group home for men with disabilities at 9238 Lavergne Avenue.	34,170
Connections for the Homeless - Construction (new)	Connections for the Homeless, in partnership with Turning Point and New Foundation Center, is seeking funding to cover the costs of plumbing for the construction of the Turning Point drop-in center at 8324 Skokie Boulevard	28,965
Housing Authority of Cook County (HACC) (new)	The Housing Authority of Cook County (HACC) is seeking funding to assist with the extensive upgrade of the Armond King Apartments at 9238 Gross Point Road. This low-income public housing facility has 126 affordable units reserved for elderly and/or disabled residents.	20,000
Asian Human Services - Skokie Clinic (new)	The Asian Human Services is seeking funding to assist with the installation of an elevator for its new Skokie Clinic at 8800 Lockwood Avenue.	75,000

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Skokie Park District (new)	The Skokie Park District is seeking funding to purchase and install two surveillance cameras for two parks located in low/moderate-income areas. It is anticipated that one camera will be installed in Gross Point Park at 9100 Gross Point Road, and the other camera in Winnebago Park at 8315 Knox Avenue.	10,500
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FY16

Total

Request

765,326

Citizen Comments. None

Adjournment

Motion to adjourn 9:35 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

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

Nays: None.

Absent: None

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

Closed Session

A Closed Session was held in the main floor conference room at 9:38 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Roberts, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Village Manager Lockerby, Assistant Manager Wicha, and Corporation Counsel Lorge. The meeting ended at 10:20 p.m.

