

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, 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 Sutker

Seconded: Trustee Roberts

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 Tuesday, January 20, 2015.

Omnibus vote.

* Approve Voucher List #18-FY15 of February 2, 2015.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments:

Board of Health Commission: Dr. Swapna Dave, Dr. Michael Vernon and Dr. William Werner (Terms Expire 05/01/17)

Sustainable Environmental Advisory Commission: Olivia Mahoney, Kristoffer Nequin and Charles Saxe (Terms Expire 06/01/18)

Consumer Affairs Commission: Dimitri Trivizas (Term Expires 03/01/17)

B. Reappointments:

Appearance Commission: Michael Lynk (One Year Term as Chair Expires 02/01/16 & Term Expires 02/01/18)

Commission on Family Services: Arlene Doppelt (One Year Term as Chair Expires 02/01/16 & Term Expires 02/01/18)

Omnibus vote.

Report of the Village Manager.

* A. Motion to award a contract to R.N.O.W., Inc., West Allis, Wisconsin in the amount of \$246,255.50 for one refuse packer truck.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

* A. Ordinance 15-2-Z-4118

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 4925 Oakton Street, Skokie, Illinois in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 15-2-Z-4119

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 4913 and 4915 Oakton Street, 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:

C. An ordinance terminating Special Service Area Number One in the Village of Skokie. This item is on the agenda for first reading and will be on the February 17, 2015 agenda for second reading and adoption.

Unfinished Business.

A. 2015-16 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 2015-16 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 2014-15 entitlement funding. In addition to the new entitlement, \$70,000 in unobligated funds and \$11,895 in program income is recommended to be applied to the Program Year 2015-16 budget. (The main sources of unobligated funds are from previous surplus entitlement funds or capital improvement project bids coming in under 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 2015-16. The total estimated budget is \$531,895.

CDBG Funding Recommendations for Program Year 2015-16 Village of Skokie Community Development Block Grant (CDBG) Program

February 2, 2015 - Recommendation

Program Year
2015-16
Recommendation
(\$)

Administration

	VOS - Program Administration	Funding will be used to administer the Village's CDBG Program, implement and monitor all projects, submit required documentation to HUD, and coordinate planning activities relative to the Village's community development efforts. (Activity subject to 20% administrative cap.)	90,000
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Housing

	VOS - Home Improvement Program	Funding will be used to continue the Village's program of repairing single-family homes. This program began in 1983. Low-income households (less than 50% of area median family income) are eligible to receive grants up to \$8,000 to pay for building materials or contractors' services, and moderate-income households (50-80% of median family income) can receive loans up to \$8,000 from local banks with the entire interest charges being subsidized through the program	75,111
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Infrastructure

	VOS - Street and Alley Resurfacing	Funding will be used to resurface a street in a designated low/moderate-income mixed-use and multi-family residential area northeast of the Skokie Boulevard and Oakton Street intersection. The street is Kilpatrick Avenue from Oakton Street to Madison Street.	180,000
	VOS - Sidewalk Replacement Program	Funding will be used to provide grants to homeowners meeting low/moderate income eligibility who are required to participate in the Village's 50/50 sidewalk replacement program.	3,000

Public Services

	VOS - Social Worker	Funding will be used to offset the costs for a Village Social Worker position. The Social Worker works exclusively with low/moderate-income residents who need various types of case management, financial assistance, counseling, and referrals.	32,284
	Metropolitan Family Services	Funding will be used 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	Funding will be used to provide financial stability services and coordinated case management for "newly poor" Skokie residents.	3,500

**Meeting of the Mayor and Board of Trustees
Monday, February 2, 2015 Page Three**

Center for Enriched Living	*** Note: Should the Village have available \$476,700 in entitlement funds and additional program income, it is recommended that \$2,000 be awarded to this organization. *** If available, funding will be used 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.	0
Maine-Niles Association of Special Recreation (MNASR)	*** Note: Should the Village have available \$476,700 in entitlement funds and additional program income, it is recommended that \$2,000 be awarded to this organization. *** If available, funding will be used 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.	0
PEER Services	Funding will be used 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.	6,000
Children's Advocacy Center	Funding will be used 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.	2,500
The Harbour	Funding will be used to serve the needs of homeless youth (including locked-out, runaway, and abandoned) ages 12-21 in the north and northwest Chicago suburbs.	5,000
North Shore Senior Center (NSSC)	Funding will be used to offset the staffing costs associated with providing long-term case management and counseling services to low-income, older adult residents of Skokie.	8,000
Youth Organizations Umbrella (YOU)	Funding will be used to offset the staffing costs for a youth development specialist for after school and summer learning programs at Lincoln Junior High, Old Orchard Junior High, and Edison Elementary Schools.	6,000

Public Facilities

CJE SeniorLife	Funding will be used to repair 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.	20,000
Turning Point	Funding will be used to replace the 4-foot bulbs and ballasts in the older section of the Turning Point building at 8324 Skokie Boulevard.	9,500
Search	Funding will be used to replace windows, doors, and trim in a group home for individuals with developmental disabilities at 4505 Concord Lane.	15,000
SHORE	Funding will be used to install up to two new heat, ventilation, and air conditioning (HVAC) units for a Community Integrated Living Arrangement (CILA) facility at 8900 Central Park Avenue	5,000
Orchard Village	Funding will be used to replace the upstairs and downstairs bathrooms and top priority bedroom windows of a group home for men with developmental disabilities at 9238 Laverne Avenue.	20,000
Housing Authority of Cook County (HACC)	Funding will be used to assist with the extensive upgrade of the Armond King Apartments at 9238 Gross Point Road	20,000
Asian Human Services - Skokie Clinic	Funding will be used to assist with the installation of an elevator for its new Skokie Clinic at 8800 Lockwood Avenue.	25,000
		Program Year
		2015-16
		\$531,895

12880

Meeting of the Mayor and Board of Trustees
Monday, February 2, 2015 Page Four

Motion to concur with the recommended projects and funding levels for 2015-16 CDBG Programs,

Moved: Trustee Bromberg

Seconded: Trustee Klein

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

Nays: None

Absent: None

Abstain: Sutker

MOTION CARRIED

Plan Commission.

A. Plan Commission Case 2014-25P – Special Use Permit: 8001 Lincoln Avenue, #202 (Religious Assembly)

C. Plan Commission Case 2014-32P – Special Use Permit: 8001 Lincoln Avenue, #101 (Child Day Care)

Pastor Arlem Brown answered questions from the Board.

Motion to table Plan Commission Case 2014-25P and Plan Commission Case 2014-32P for 6 weeks to study the Building and gather more information on the proposed Special Uses.

Moved: Trustee Sutker

Seconded: Trustee Klein

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

Nays: None.

Absent: None

MOTION CARRIED

B. Plan Commission Case 2014-26P – Subdivision: 8001 Lincoln Avenue

Motion to concur with the Plan Commission that the petitioner's request to subdivide 2 existing parcels into 1 lot at the property 8001 Lincoln Avenue in a CX Core Mixed-Use district be approved subject to all conditions.

Moved: Trustee Ulrich

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. None

Adjournment

Motion to adjourn at 9:00 p.m.

Moved: Trustee Roberts

Seconded: Trustee Sutker

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

