

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 1, 2016

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

Mayor Van Dusen congratulated Cub Scout Pack #85 for serving.

The Clerk called the Roll. Those present were Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen. Trustee Gray-Keeler was not present.

Motion to approve the Consent Agenda.

Moved: Trustee Bromberg **Seconded: Trustee Klein**
Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen
Nays: None.
Absent: Gray-Keeler
MOTION CARRIED

*Approve, as submitted, minutes of regular meeting held Tuesday, January 19, 2016.

Omnibus vote.

*Approve Voucher List #18 -FY16 of February 1, 2016.

Omnibus vote.

*Appointments, Reappointments and Resignations.

A. Appointment:

Sustainable Environmental Advisory Commission: Mr. Vijai Gupta

B. Reappointments:

Commission on Family Services: Rabbi Neil Brief, Yvonne Davis, Romeo Esangga, Shajan Jose, Lee Leibik, Edward McCarron, Don Miner, Heather O'Donnell, Nichole Perry, Stacey Porter, Richard Reagen, Annie Shear and Brian Williams as Commissioners and Harold Primack as Chair.

Fire Pension Board: George Van Geem

Plan Commission: Scott Berman, Dakshes Laxpati, David Marek, George Mitchell, Josina Morita and Morton Paradise.

C. Resignation:

Commission on Family Services: Leona Davis

Omnibus vote.

Report of the Village Manager.

A. Recommendations for New Nicor Natural Gas Franchise Agreement.

Motion to approve the request of the Village Manager to request Mayor and Board approval for the Corporation Counsel to draft the necessary ordinance for the New Nicor Natural Gas Franchise Agreement. Assistant to the Village Manager Vadopalas answered questions from the Board.

Moved: Trustee Sutker **Seconded: Trustee Roberts**
Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen
Nays: None.
Absent: Gray-Keeler.
MOTION CARRIED

Report of the Corporation Counsel.

*A. Ordinance 16-2-Z-4200

Motion to adopt an ordinance granting a special use permit to allow outdoor storage at 7322 Kedzie Avenue, Skokie, Illinois in an M3 Industry district (2015-39P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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*B. Ordinance 16-2-C-4201

Motion to adopt an ordinance amending Chapter 118, Article III, Section 118-141(b)(2) of the Skokie Village Code pertaining to outdoor storage of shopping carts and outdoor display of produce (2015-40P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 16-2-Z-4202

Motion to adopt an ordinance granting a special use permit to allow outdoor storage of shopping carts at 3358 Touhy Avenue, Skokie, Illinois in a B2 Commercial district and the repeal of Village Ordinance Number 13-12-Z-4020 (2015-4IP). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 16-2-Z-4203

Motion to adopt an ordinance granting a special use permit to allow outdoor seasonal display of produce at 3358 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2015-42P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 16-2-Z-4204

Motion to adopt an ordinance granting a special use permit to allow outdoor seasonal garden and plant material sales at 3358 Touhy Avenue, Skokie, Illinois in a B2 Commercial district (2015-43P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*F. Ordinance 16-2-Z-4205

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 7941 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*G. Ordinance 16-2-Z-4206

Motion to adopt an ordinance approving a plat of dedication for property located at 7947 Lincoln Avenue, Skokie, Illinois in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Unfinished Business.

A. 2016-17 Community Development Block Grant Hearing #3 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 people in need. I commend and admire all of the agencies for their efforts."

Planner/CDBG Administrator Carrie J. Haberstich presented the CDBG Public Hearing #3 The Village's entitlement grant for Program Year 2016-17 remains unknown, so the estimate of \$450,000 continues to be assumed at this point based on an approximate 7% reduction from Program Year 2015-16 entitlement funding. In addition to the new entitlement, \$35,000 in unobligated funds and \$10,315 in program income is recommended to be applied to the Program Year 2016-17 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 2016-17. **The total estimated budget is \$495,315.**

CDBG Recommended Budget

Program Year 2016-17

February 1, 2016 - Proposed

		Program Year 2015-16	Program Year 2016-17	Allowed	
Projects		Funded	Requested Suggested		
Administration	VOS - Program Administration and Planning	97,161	90,000	90,000	
Subtotal		97,161	90,000	90,000	
Service	<i>Tier Code</i>				
	1 5.1	VOS - Social Worker	32,955	41,629	25,047
	1 5.1	Metropolitan Family Services	6,000	6,000	6,000
	2 5.1	JCFS	3,570	10,000	4,000
	3 5.2	Center for Enriched Living	2,040	3,500	0
	3 5.2	Maine-Niles Association of Special Recreation	2,040	3,000	0
	4 5.5	Access to Care	0	6,000	0
	1 5.8	PEER Services, Inc.	6,120	12,000	7,500
	2 5.9	Children's Advocacy Center	2,550	3,000	3,000
	2 5.9	The Harbour, Inc.	5,100	8,720	6,000
	1 6.2	North Shore Senior Center	8,160	10,000	10,000
	1 7.3	YOU Youth and Opportunity United	6,120	15,000	7,500
Subtotal		74,655	118,849	69,047	
Construction	2.1	VOS - Home Improvement Program	75,111	70,000	64,268
		Housing Opportunity Development Corporation	0	20,000	12,000
	-	Housing Authority of Cook County	20,000	0	0
	3.1	VOS - Street Resurfacing	180,000	200,000	175,000
	3.2	VOS - 50/50 Sidewalk Grant Program	3,000	3,000	3,000
	4.1	CJE SeniorLife	20,000	78,750	25,000
	4.1	Turning Point	9,500	29,174	12,000
	4.2	Search, Inc.	15,000	13,500	10,000
	4.2	Orchard Village	20,000	16,575	15,000
	4.4	SHORE Community Services	5,000	10,243	0
	4.5	Asian Human Services - Skokie Clinic	25,000	25,000	20,000
Subtotal		372,611	466,242	336,268	
Grand Total		544,427	675,091	495,315	
Overall Budget with Unallocated Funds and Program Income				495,315	
Estimated Entitlement from HUD				450,000	
Past Unallocated Funds to be Programmed				35,000	
PY15 Program Income				10,315	
Budget for Cap Restrictions				Estimated Caps	
Administration Cap (20%) - estimated entitlement only				90,000	
Public Service Cap (15%) - estimated entitlement + program income				69,047	

Motion to concur with the recommended projects and funding levels for 2016-2017 CDBG Program.

Moved: Trustee Bromberg Seconded: Trustee Klein
Ayes: Roberts, Ulrich, Bromberg, Klein, and Mayor Van Dusen
Nays: None.
Absent: Gray-Keeler.
Abstain: Sutker
MOTION CARRIED

New Business.

A. Skokie Plan Commission Case 2007-12P: A request by Orchard Village, Inc., at 7638, 7651, 7660, 7669, 7670 and 7671 Marmora and 7660 Gross Point Road for an amendment to site plan approval Ordinance 07-6:-Z-3516 through the modified review procedure to allow changes to the site plan.

Motion to approve the petitioner's request by Orchard Village, Inc. at 7638, 7651, 7660, 7669, 7670 and 7671 Marmora and 7660 Gross Point Rd for an amendment to site plan approval ordinance 07-6-Z-3516 through the modified review procedure to allow change to the site plan subject to all conditions.

Moved: Trustee Ulrich Seconded: Trustee Sutker
Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen
Nays: None.
Absent: Gray-Keeler.
MOTION CARRIED

Plan Commission.

A. Plan Commission Case 2015-44P -Zoning Map Amendment: 5201-5227 Touhy Ave.
Motion to concur with the Plan Commission that the petitioner's request to amend the zoning district for 5201-5227 Touhy Avenue from Bl Service Commercial be approved subject to all conditions.

Moved: Trustee Bromberg Seconded: Trustee Sutker
Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen
Nays: None.
Absent: Gray-Keeler.
MOTION CARRIED

B. Plan Commission Case 2015-45P - Site Plan Approval: 5201-5239 Touhy Ave
Motion to concur with the Plan Commission for Site Plan approval at 5201-5239 Touhy subject to all conditions.

Moved: Trustee Sutker Seconded: Trustee Ulrich
Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen
Nays: None.
Absent: Gray-Keeler.
MOTION CARRIED

C. Plan Commission Case 2015-46P - Special Use Permit: 5211 Touhy Avenue (Limited service restaurant with drive-through)
Mitch Goltz, developer from GW Properties answered questions from the Board.
Motion to concur with the Plan Commission to approve the request for a special use permit at 5211 Touhy (Limited service restaurant with drive-through) subject to all conditions.

Moved: Trustee Bromberg Seconded: Trustee Klein
Ayes: Roberts, Sutker, Ulrich, Bromberg, Klein, and Mayor Van Dusen
Nays: None.
Absent: Gray-Keeler.
MOTION CARRIED

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D. Plan Commission Case 2015-47P – Special Use Permit: 5211 Touhy Avenue (Outdoor dining)

Motion to concur with the Plan Commission to grant the special use permit for outdoor dining subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

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

Nays: None.

Absent: Gray-Keeler.

MOTION CARRIED

Citizen Comments None

Adjournment

Motion to adjourn at 9:00 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

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

Nays: None.

Absent: Gray-Keeler

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

