

**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, March 7, 2016**

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

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

Motion to approve the Consent Agenda.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

\* Approve, as submitted, minutes of regular meeting held Tuesday, February 16, 2016.

**Omnibus vote.**

\* Approve Voucher List #20 -FY16 of March 7, 2016.

**Omnibus vote.**

Proclamations and Resolutions.

A. Resolution

Resolution Honoring Lillian Gerstner

Resolution 16-3-R-1316

Motion to approve a Resolution honoring Lillian Polus Gerstner for her dedication to the Holocaust Memorial Foundation of Illinois and the Holocaust Museum & Education Center.

Mayor Van Dusen read the Resolution and congratulated Lillian Gerstner and presented a Plaque in her honor. Alan Gerstner presented a Service Award to his wife.

Fritzie Frizshall, VP of Education & Exhibitions Shoshana Buchol-Miller and Leslie Combs from Jan Schakowsky's office all spoke honoring Lillian Gerstner.

**Moved: Trustee Ulrich**

**Seconded: Trustee Gray-Keeler**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

\*B. Proclamation

National Consumer Protection Week – March 6-12, 2016

**Omnibus vote.**

\* Appointments, Reappointments and Resignations.

A. Reappointments

*Beautification and Improvement Commission:* Dalya Horowitz and Chuck Levine

*Consumer Affairs Commission:* Anil Kumar Pillai

*Plan Commission:* Jeffrey Burman and Bob Quane as Commissioners and Paul Luke as Chair

*Public Safety Commission:* Chuck Kohn as Commissioner and Paul Pitalis as Chair

**Omnibus vote.**

Report of the Village Manager.

A. Lease Agreement with Verizon Wireless for a Parcel of Land at the Public Works Property, 9050 Gross Point Road.

Resolution 16-3-R-1317

Motion to concur with staff's recommendation and approve the lease agreement with Verizon Wireless for a parcel of land at the public works property, 9050 Gross Point Rd.

**Moved: Trustee Ulrich**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Roberts**

**MOTION CARRIED**

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B. State Revenue Resolution.

Resolution 16-3-R-1318

Motion to approve a Resolution opposing any attempt by the State of Illinois to reduce, withhold or redirect municipal revenues.

**Moved: Trustee Klein**

**Seconded: Trustee Gray-Keeler**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

\*C. Resolution 16-3-R-1319

Motion to approve and authorizing an Intergovernmental agreement with the City of Evanston for a joint resurfacing project, Howard Street from the North Shore Channel Bridge to Sacramento Avenue.

**Omnibus vote.**

\*D. Purchase of Enterprise Resource Planning (ERP) Software – BS&A Software, Bath, Michigan - \$705,925.

Motion to award a contract to BS&A Software, Bath, Michigan in the amount of \$705,925 for purchase of Enterprise Resource Planning (ERP) Software.

**Omnibus vote.**

E. Request for Executive Session.

Motion to approve the request for an Executive Session of the Village Manager pursuant to Section 2, Paragraph C.6 of the State of Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.

**Moved: Trustee Ulrich**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

Report of the Corporation Counsel.

CONSENT:

\*A Ordinance 16-3-C-4208

Motion to adopt an ordinance amending Chapter 22, Article VI, of the Skokie Village Code pertaining to the Illinois Plumbing Code. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*B. Ordinance 16-3-Z-4209

Motion to adopt an ordinance granting site plan approval for a planned development at 7638, 7651, 7660, 7669, 7670 and 7671 Marmora Avenue and 7660 Gross Point Road, Skokie, Illinois in M1 Office Assembly Industry and M2 Light Industry districts and repealing Village Ordinance Number 07-6-Z-3516 (2007-12P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*C. Ordinance 16-3-Z-4210

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 5201-5227 Touhy Avenue, Skokie, Illinois from a B1 Service Commercial district to a B2 Commercial district (2015-44P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

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\*D. Ordinance 16-3-Z-4211

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a one lot planned development at 5201-5239 Touhy Avenue, Skokie, Illinois in a B2 Commercial district, and relief from Chapter 82, Section 82-28(c)(1) of the Skokie Village Code (2015-45P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*E. Ordinance 16-3-Z-4212

Motion to adopt an ordinance granting a special use permit to establish and operate a limited service restaurant with a drive-through at 5211 Touhy Avenue, Skokie, Illinois in a B2 Commercial district, and relief from Chapter 82, Section 82-28(B)(1)a of the Skokie Village Code (2015-46P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

\*F. Ordinance 16-3-Z-4213

Motion to adopt an ordinance granting a special use permit to allow outdoor dining at 5211 Touhy Avenue, Skokie, Illinois, in a B2 Commercial district (2015-47P). This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

FIRST READING:

G. An ordinance approving a plat of dedication for a portion of Touhy Avenue adjacent to 5201-5227 Touhy Avenue, Skokie, Illinois in a B2 Commercial district. This item is on the agenda for first reading and will be on the March 21, 2016 agenda for second reading and adoption.

H. An ordinance authorizing the sale of 4933-57 Dempster Street and 8734-38 Bronx Avenue, Skokie, Illinois, in conjunction with the redevelopment of West Dempster Street, Skokie, Illinois. This item is on the agenda for first reading and will be on the March 21, 2016 agenda for second reading and adoption.

I. Executive Session

This was taken off the Agenda.

Unfinished Business.

A. One-Year Action Plan for Community Development Block Grant Program Year 2016-17 Planner/CDBG Administrator Carrie J. Haberstick gave a detailed Power Point Presentation with an overview and background of the Consolidated Plan and Action Plan. The term of the five-year Consolidated Plan is from May 1, 2015, through April 30, 2020. The primary elements of the Consolidated Plan include the public participation process, needs assessment, housing market analysis, and strategic plan – addressing community issues particularly as they relate to low/moderate-income Skokie residents. The Consolidated Plan is required by the U.S. Department of Housing and Urban Development (HUD) of all communities receiving CDBG entitlement funds. This year's Action Plan will be the 2<sup>nd</sup> of five plans for the current Consolidated Plan term.

The Action Plan will serve as the annual funding application to HUD for CDBG funding. It will include the Application for Federal Assistance Form (Standard Form 424), executive summary, the Village's strategies to address community development needs, project and activity descriptions, and certifications regarding Skokie's eligibility to apply for federal funding. In addition, the Action Plan will address the Village's continued efforts to prevent homelessness, aid persons with special needs, enhance the supply of affordable housing, reduce lead-based paint hazards, enhance social services, and promote citizen participation in the CDBG process. Furthermore, the plan anticipates planned coordination between various Village departments and social service providers in the Skokie area.

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As of February 17th, the Village was notified of the Village's entitlement amount of \$517,133, surpassing our expectations. This increases the funding amounts for the Village's Home Improvement Program to \$70,000, street resurfacing project to \$192,500, the Social Worker position to \$30,250, and administration activities to \$99,000, resulting in an adjusted budgeted grand total of \$532,750. The remaining balance will roll over into Program Year 2017.

Motion to approve the One –Year Action Plan for Community Development Block Grant Program Year 2016-17.

**Moved: Trustee Gray-Keeler**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

Plan Commission.

A. Plan Commission Case 2016-1P – Subdivision: 9449 Skokie Boulevard (Create a 2 lot subdivision)

Motion to concur with the Plan Commission the request the request for the subdivision at 9449 Skokie Boulevard subject to all conditions.

**Moved: Trustee Sutker**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

B. Plan Commission Case 2016-2P – Site Plan Approval: 9401-9463 Skokie Boulevard (To add a stand-alone limited service restaurant with drive through)

Motion to concur with the Plan Commission to approve the petitioners' request for a site plan approval for a planned development at 9401-9463 Skokie Boulevard in a B3 business be approved subject to all conditions.

**Moved: Trustee Gray-Keeler**

**Seconded: Trustee Ulrich**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

C. Plan Commission Case 2016-3P – Special Use Permit: 9455 Skokie Boulevard (Limited service restaurant with drive through)

Motion to concur with the Plan Commission to grant the Special Use Permit at Culver's limited service restaurant with a drive-through facility at 9455 Skokie Boulevard subject to all conditions.

**Moved: Trustee Ulrich**

**Seconded: Trustee**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

Citizen Comments

Brian Pikelny, 5055 Madison spoke about the parking lot on Oakton by the Skokie Swift.

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Adjournment

Motion to adjourn at 8:40 p.m.

**Moved: Trustee Bromberg**

**Seconded: Trustee Sutker**

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

**Nays: None.**

**Absent: Roberts.**

**MOTION CARRIED**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

**Closed Session**

A Closed Session was held in the main floor conference room at 8:42 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. Also present were Manager Lockerby, Assistant Manager Wicha, Corporation Counsel Lorge and Economic Coordinator Thompson. The meeting ended at 9:16 p.m.

