

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 6, 2017

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

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

Motion to approve the Consent Agenda.

Moved: Trustee Klein

Seconded: Trustee Sutker

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

Nays: None.

Absent: None

MOTION CARRIED

Mayor Van Dusen spoke about the passage of the Ordinance regarding the Human Relations Chapter of the Village Code.

Trustee Roberts mentioned Caroline Andrew and Jessica Beverly for forming the Skokie Citizens for Action. He welcomed everyone to join SkokieCares.org

* Approve, as submitted, minutes of regular meeting held Tuesday, February 21, 2017.

Omnibus vote.

* Approve Voucher List #20-FY17 of March 6, 2017.

Omnibus vote.

*Proclamations and Resolutions.

A. Proclamation

Proclamation Honoring E. Ralph Egloff and expressing admiration and respect for the commitment and contributions that he made not only to the Board of Fire & Police Commission, but to our community as well. Also extending our condolences to his family, friends and colleagues. Mayor Van Dusen presented the framed Proclamation to his wife.

* Appointments, Reappointments and Resignations.

A. Reappointment

Consumer Affairs Commission: Dimitrios Trivizas

Omnibus vote.

Report of the Village Manager.

A. Wholesale Water Supply Contract Extension with the City of Evanston.

Resolution 17-3-R-1347

Motion to request Mayor and Board approval of the Resolution authorizing the Contract Amendment to extend the current wholesale water agreement with the City of Evanston until June 30, 2017.

Moved: Trustee Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

B. 2017 Non-Arterial Street Resurfacing Program I – Arrow Road Construction, Mount Prospect, Illinois - \$3,209,275.35.

Resolution 17-3-R-1348

Motion to approve the 2017 Non-Arterial Street Resurfacing Program I with Arrow Road Construction, Mount Prospect, Illinois in the amount of \$3,209,275.35.

Director of Engineering Erik Cook and Senior Engineer Mike Kurek answered questions from the Board. Manager Lockerby mentioned the GIS system on the website.

Moved: Trustee Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

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*C. 2017 Water Main Improvement Project – Glenbrook Excavating, Wauconda, Illinois – \$1,402,265.

Motion to approve a 2017 Water Main Improvement Project-Glenbrook Excavating, Wauconda, Illinois in the amount of \$1,402,265.

Omnibus vote.

*D. Purchase of One Public Works Pick-up Truck – Currie Motors, Frankfort, Illinois - \$36,184.

Motion to award a contract to Currie Motors, Frankfort, Illinois in the amount of \$36,184 for purchase of One Public Works Pick-up Truck.

Omnibus vote.

*E. Mowing Services – Cleanslate Chicago, Chicago, Illinois - \$66,247.

Motion to award a contract to Cleanslate, Chicago, Illinois for \$66,247 for mowing services.

Omnibus vote.

*F. Main Street Landscaped Median and Channel Park Gateways Maintenance & Services – Lizzette Medina & Company, Evanston, Illinois - \$31,140.

Motion to award a contract to Lizzette Medina & Company, Evanston, Illinois in the amount of \$31,140 for Main Street landscaped median and channel park gateways-maintenance & services.

Omnibus vote.

*G. Downtown Landscaping and Fixtures Maintenance and Holiday Décor Services – Lizzette Medina & Company, Evanston, Illinois - \$46,200.20.

Motion to award a contract to Lizzette Medina & Company, Evanston, Illinois in the amount of \$46,200.20 for Downtown landscaping and fixtures maintenance and holiday décor services.

Omnibus vote.

*H. Scheduled Landscape Maintenance Services for the Chicago Transit Authority (CTA)

Oakton Street Station, Skokie Boulevard Streetscape and the Dempster Street Streetscape and Medians – Lizzette Medina & Company, Evanston, Illinois - \$57,270.

Omnibus vote.

*I. Southeast and East Industrial Districts Landscape Maintenance Services – Lizzette Medina & Company, Evanston, Illinois - \$34,260.

Motion to award a contract to Lizzette Medina & Company, Evanston, Illinois in the amount of \$34,260.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A . Ordinance 17-3-C-4274

Motion to adopt an ordinance amending Chapter 58, Article I, Human Relations Chapter, of the Skokie Village Code pertaining to the general policies of the Village of Skokie. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

All the Trustees and Mayor unanimously voted for the Ordinance and made comments.

*B. Ordinance 17-3-C-4275

Motion to adopt an ordinance amending Chapter 118, Article III, Sections 118-172, 118-173 and 118-174 of the Skokie Village Code pertaining to maximum height in M1, M2 and M3 zoning districts (2016-36P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 17-3-Z-4276

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 5830 Howard Street, Skokie, Illinois from an M1 Office, Assembly, Industry district to an M2 Light Industry district (2016-37P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

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***D. Ordinance 17-3-Z-4277**

Motion to adopt an ordinance approving a plat of subdivision with a dedication for the property located at 5830 Howard Street, Skokie, Illinois in an M2 Light Industry district (2016-38P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

***E. Ordinance 17-3-Z-4278**

Motion to adopt an ordinance granting site plan approval for the construction and establishment of a one-lot planned development at 5830 Howard Street, Skokie, Illinois, in an M2 Light Industry district (2016-39P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

***F. Ordinance 17-3-Z-4279**

Motion to adopt an ordinance granting a special use permit to establish and operate a self-service storage facility at 5830 Howard Street, Skokie, Illinois in an M2 Light Industry district (2016-41P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

FIRST READING:

G. Resolution 17-3-R-1349

Motion to adopt a resolution approving a plat of subdivision for property located at 7855 Gross Point Road, Skokie, Illinois, in an M1 Office Assembly Industry district. This item is on the agenda for first reading and approval.

Moved: Trustee Klein

Seconded: Trustee Bromberg

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

Nays: None.

Absent: None

MOTION CARRIED

H. An ordinance amending Chapter 10, Article II, Sections 10-63 and 10-64 and Chapter 46, Article III, Section 46-80, 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 March 20, 2017 agenda for second reading and adoption.

I. 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. Motion to approve the Corporation Counsel's request for an Executive Session in accordance with paragraph 2(c) (11) of the Illinois Open Meetings Act at the end of the regular meeting and to adjourn therefrom.

Moved: Trustee Gray-Keeler

Seconded: Trustee Klein

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

Nays: None.

Absent: None

MOTION CARRIED

Unfinished Business.

A. One-Year Action Plan for Community Development Block Grant Program Year 2017-18 Planner/CDBG Administrator made a 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 3rd of five plans for the current Consolidated Plan term.

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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.

As of the writing of this memo, we have not been informed of the Village's entitlement amount, so we continue to estimate \$500,000 in entitlement funds with the flexibility options presented at the February public hearing and in the Executive Summary and Section AP-15 of the draft Action Plan. The estimated budgeted grand total remains at \$538,646.

Motion to approve the One-year Action Plan for Community Development Block Grant Program Year 2017-18.

Moved: Trustee Bromberg

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments. Stanley Wilk from Lincolnwood spoke about a proposal in Lincolnwood of a possible Hotel at 7250 Cicero presenting traffic around the area.

Laura Williams, 8135 Lockwood teacher from School District 73.5 presented a banner that her classroom made "**Skokie Welcomes Everyone**"

Adjournment

Motion to adjourn at 9:02 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Klein

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 9:05 p.m. Those present were Mayor Van Dusen, Clerk Shah, Trustees Robert, Sutker Ulrich, Bromberg Gray-Keeler and Klein. Also present were Village Manager Lockerby, Assistant Manager Wicha, Corporation Counsel McCarthy and Risk Manager Prottsman. The meeting ended at 9:26 p.m.

