

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 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 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 Tuesday, January 17, 2017.

Omnibus vote.

* Approve Voucher List #18-FY17 of February 6, 2017.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointments

Public Arts Advisory Committee: Steve Bynum

Human Relations Commission: Jeremy Segall

Sustainable Environmental Advisory Commission: Chris Young

B. Reappointments

Commission on Family Services: Harold Primack as Chair

Plan Commission: Paul Luke as Chair

Omnibus vote.

Report of the Village Manager.

* A. Old Orchard Road (Harms Road to Woods Drive) Bike Trail Project Village of Skokie/State of Illinois Agreement for Federal Participation.

Resolution 17-2-R-1342

Motion to concur with Staff's recommendation to approve a Resolution authorizing the Mayor and Board to execute the Agreement for Federal participation with the State of Illinois.

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 17-2-C-4272

Motion to adopt an ordinance amending Chapter 118 of the Skokie Village Code pertaining to shopping cart collection (2016-28P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Resolution 17-2-R-1343

Motion to adopt a resolution approving a plat of subdivision for 7300-7400 and 7347 Linder Avenue, Skokie, Illinois, in an M1 Office Assembly Industry district (2016-35P). This item is on the consent agenda for approval.

Omnibus vote.

FIRST READING:

C. Resolution 17-2-R-1344

Motion to adopt a resolution approving a plat of subdivision for the property located at 8032 to 8038 Floral Avenue, Skokie, Illinois, in an R4 Multifamily Housing district. This item is on the agenda for first reading and approval.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None

MOTION CARRIED

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D. Resolution 17-2-R-1345

Motion to adopt a resolution approving a plat of subdivision for the property located at 5148 Pratt Avenue, Skokie, Illinois, in an R2 Single-Family district. This item is on the agenda for first reading and approval.

Moved: Trustee Klein

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: None

MOTION CARRIED

E. An ordinance approving a plat of dedication for a portion of the property located adjacent to 4833 Oakton Street, Skokie, Illinois, in a CX Core Mixed-Use district. This item is on the agenda for first reading and will be on the February 21, 2017 agenda for second reading and adoption.

Unfinished Business.

A. 2017-2018 Community Development Block Grant Hearing #3

Planner/CDBG Administrator Carrie J. Haberstich presented the CDBG Public Hearing #3.

The Village's entitlement grant for Program Year 2017-18 remains unknown, so the estimate of \$500,000 continues to be assumed at this point based on a slight reduction from Program Year 2016-17 entitlement funding. In addition to the new entitlement, \$36,268 in unobligated funds and \$2,378 in program income is recommended to be applied to the Program Year 2017-18 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 planning and administration 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 2017-18. **The total estimated budget is \$538,646.**

CDBG Recommended Budget

Program Year 2017-18

February 6, 2017

		Program Year 2016-17		Program Year 2017-18			
		Funded	Requested	Suggested	Allowed		
Administration	VOS - Program Administration and Planning	99,000	80,000	80,000			
	VOS - Assessment of Fair Housing	-	20,000	20,000			
	Subtotal	99,000	100,000	100,000		100,000	
Service	<i>Tier</i>						
	1	VOS - Social Worker	30,250	43,523	28,357		
	1	Metropolitan Family Services	6,000	6,000	6,000		
	2	JCFS	4,000	10,000	4,000		
	4	Open Communities	-	10,000	0		
	3	MNASR	-	3,500	0		
	4	Suburban Primary Health Care Council (Access to Care)	-	6,000	0		
	2	Asian Human Services - Services	-	15,000	3,000		
	1	PEER Services, Inc.	7,500	12,000	7,500		
	2	Children's Advocacy Center	3,000	4,000	3,000		
	2	The Harbour, Inc.	6,000	10,878	6,000		
1	North Shore Senior Center	10,000	10,000	10,000			
1	YOU Youth and Opportunity United	7,500	15,000	7,500			
	Subtotal	74,250	145,901	75,357		75,357	
Construction	VOS - Home Improvement Program	70,000	45,000	45,000			
	Housing Opportunity Development Corporation	12,000	-	-			
	VOS - Street Resurfacing	192,500	230,000	230,000			
	VOS - 50/50 Sidewalk Grant Program	3,000	3,000	3,000			

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CJE SeniorLife	25,000	-	-	
Turning Point	12,000	19,552	19,552	
SHORE	-	40,800	40,800	
Children's Advocacy Center	-	withdrawn	-	
Search, Inc.	10,000	15,000	15,000	
Orchard Village	15,000	9,937	9,937	
Asian Human Services - Construction	20,000	-	-	
Subtotal	359,500	363,289	363,289	363,289
Grand Total	532,750	609,190	538,646	538,646
Overall Budget with Unallocated Funds and Program Income				538,646
Estimated Entitlement from HUD				500,000
Unallocated Funds to be Programmed				36,268
PY16 Program Income				2,378

Motion to concur with the recommended projects and funding levels for 2017-2018 CDBG programs.

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

Plan Commission.

A. Plan Commission Case 2016-36P – Zoning Chapter Amendment: Maximum Height in M Zoning Districts

Motion to concur with Staff’s recommendation that the following sections of Chapter 118 Zoning of the Skokie Village Code be amended .

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

B. Plan Commission Case 2016-37P – Zoning Map Amendment: 5830 Howard Street

Motion to concur with the petitioner’s request to change the zoning district for 5830 Howard St. from M1 Office Assembly Industry to M2 Light Industry be approved subject to all conditions.

Elliot Berman from Berman-Lapetina Enterprises, LLC answered questions from the Board.

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

C. Plan Commission Case 2016-38P – Subdivision: 5830 Howard Street

Motion to concur with the Plan Commission that the petitioner’s request to resubdivide 14 lots into 1 lot at 5830 Howard in an M2 Light Industry be approved subject to all conditions.

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

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D. Plan Commission Case 2016-39P – Site Plan Approval: 5830 Howard Street
Motion to concur with the Plan Commission that the site plan approval for a building 48’
tall, surface parking, and storm water retention be approved subject to all conditions.

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

E. Plan Commission Case 2016-41P – Special Use Permit: 5830 Howard Street
Motion to concur with the Plan Commission that a special use permit for a self-service
storage facility at 5830 Howard Street be approved subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Ulrich

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

Nays: None.

Absent: None

MOTION CARRIED

Citizen Comments.

Jessica Beverly, Skokie Citizens for Action, 8451 Drake, Janice Sackett, 8438 St. Louis,
Brian Clark, 7907 Tripp spoke about Sanctuary Cities.

Marda Dunsky, 9533 Laramie, spoke about Village of Skokie Municipal Elections.

Katie Gudgel, 5155 Brown, spoke about CDBG funding from the Federal government.

Mayor Van Dusen responded at length to the items on Citizen Comments.

Adjournment

Motion to adjourn at 9:25 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

