

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 December 18, 2017

Pledge of Allegiance led by Cub Scout Pack #968 and 970 from Skokie School District 68.

The Mayor called the meeting to order.

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 Bromberg

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 Monday, December 4, 2017.

Omnibus vote.

* Approve Voucher List #15-FY18 of December 18, 2017.

Omnibus vote.

* Appointments, Reappointments and Resignations.

A. Appointment

Appearance Commission: Ross Sawyers

B. Resignation

Board of Health: Dr. M. Zia Usman

Omnibus vote.

Report of the Village Manager.

*A. 2018 Motor Fuel Tax (MFT) Resolution for Maintenance of Streets and Highways.

Resolution 17-12-R-1379

Motion to adopt a 2018 Motor Fuel Tax (MFT) Resolution for maintenance of Streets and Highways.

Omnibus vote.

*B. In-Car Mobile Data Computers, Audio and Video Systems, Hardware, Software and Accessories – CDS Office Technologies, Itasca, Illinois - \$576,197.

Motion to award a contract to CDS Office Technologies, Itasca, Illinois in the amount of \$576,197 for in-car mobile data computers, audio and video systems, hardware, software and accessories.

Omnibus vote.

*C. Purchase of One Refuse Packer Truck – R.N.O.W., Inc., West Allis, Wisconsin - \$253,023.

Motion to award a contract to R.N.O.W., Inc., West Allis, Wisconsin in the amount of \$253,023 for purchase of one refuse packer truck.

Omnibus vote.

*D. Emergency Sewer Repair – DiMeo Brothers, Inc. - \$23,900.

Motion to award a contract to DiMeo Brothers, Inc., \$23,900 for emergency sewer repair.

Omnibus vote.

*E. Special Service Area #10 for Portions of Lake Street Deferment of Public Hearing.

Public meeting moved to meeting on January 2, 2018.

Omnibus vote.

F. Request for Executive Session.

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

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: None.

MOTION CARRIED

Report of the Corporation Counsel.

CONSENT

*A. Ordinance 17-12-F-4344

Motion to adopt an ordinance providing for the levying and assessment of taxes for the fiscal year beginning May 1, 2017 and ending April 30, 2018 in the Village of Skokie, Cook County, Illinois. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*B. Ordinance 17-12-Z-4345

Motion to adopt ordinance correcting a ministerial error regarding the vacation of a portion of the real property located at 5050 Church Street, Skokie, Illinois, in an R2 Single-Family district and an R4 Multi-Family Housing district (68-58P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 17-12-Z- 4346

Motion to adopt an ordinance granting a special use permit to allow a special trade contractor's office at 4051 Main Street, Skokie, Illinois, in a B1 Service Commercial district (2017-37P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 17-12-Z-4347

Motion to adopt an ordinance approving modifications to the previously approved site plan for the planned development at 5050-5100 Madison Street, in an R2 Single-Family district, and 8330 Niles Center Road, Skokie, Illinois, in an R4 Multi-Family Housing district, and granting relief from Chapter 118, Section 118-212(i)(e) of the Skokie Village Code (2017-05M). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2017-38P – Site Plan Approval: 8000 North Mixed-Use Development

Bernard Citron, attorney from Thompson and Coburn gave a brief overview of the proposed development. Norm Hassinger from 8000 North LLC, Lucien LaGrange and Alfredo Marr from Lucien LaGrange Studio spoke and answered questions from the Board.

Motion to concur with the Plan Commission that the petitioner's request for site plan approval for a planned development that includes a mixed-use building over 45' in height, an attached parking garage structure with ground floor retail and storm water detention be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Klein

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

Nays: None.

Absent: None.

MOTION CARRIED

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2018-2019 Community Development Block Grant Public Hearing #1.

Carrie J. Haberstick, Planner/CDBG Administrator presented the Public Hearing.

Public hearings for the 2018-19 Community Development Block Grant (CDBG) program will be conducted at the Village Board meetings on Monday, December 18, 2017, Tuesday, January 2, 2018, and Monday, February 5, 2018. Public hearings are mandated by the U.S. Department of Housing and Urban Development (HUD) regulations to receive public input and determine the Village of Skokie's funding request. A subsequent public hearing in March will also be necessary to approve the Annual Action Plan that serves as our formal application for funding. The upcoming fiscal year will be the 44th consecutive year of CDBG funding, during which the Village has benefited from over \$21.6 million in total grant allocations.

The Village's adopted five-year Consolidated Plan focuses on the CDBG national objectives of principally benefitting low/moderate-income persons(as defined by HUD) or preventing or eradicating areas of blight.

Citizen Comments.

Ted Smukler, 8500 Lawndale, Director of Open Communities, Gayle Schechter, 9033 Keating, Sue Leollbach, Connection for the Homeless, and Ryan McLaughlin, 4321 Bobolink are spoke about the proposed development and affordable housing.

Adjournment

Motion to adjourn at 9:27 p.m.

Moved: Trustee Bromberg

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

Executive Session

A closed session was held in the main floor conference room at 9:30 p.m. . Those present were Manager Lockerby, Assistant Manager Wicha, Clerk Shah, Trustees Robert, Sutker, Ulrich, Bromberg, Klein and Gray-Keeler. The meeting ended at 9:58 p.m.

