

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 Tuesday, January 3, 2017

Pledge of Allegiance led by Village Clerk Pramod Shah.

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

Motion to approve the Consent Agenda.

Moved: Trustee Sutker

Seconded: Trustee Ulrich

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

Nays: None.

Absent: Klein

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, December 19, 2016.

Omnibus vote.

* Approve Voucher List #16-FY17 of January 3, 2017.

Omnibus vote.

Report of the Village Manager.

* A. Purchase of One (1) Refuse Packer Truck – R.N.O.W., Inc., West Allis, Wisconsin – \$251,572.50. Motion to approve the contract for purchase of One Refuse packer truck-R.N.O.W., Inc., West Allis, WI in the amount of \$251,572.50.

Omnibus vote.

* B. SunGard Public Sector Software Maintenance Contract – SunGard Public Sector, Lake Mary, Florida - \$21,389.55.

Motion to approve the contract for purchase of SunGard Public Software maintenance contract-SunGard Public Sector, Lake Mary, FL in the amount of \$21,389.55

Omnibus vote.

Report of the Corporation Counsel.

CONSENT:

*A. Ordinance 17-1-C-4263

Motion to adopt an ordinance amending the Skokie Village Code by adding Chapter 103 pertaining to small cell antennas. This item is on the consent agenda for second reading and adoption

Omnibus vote.

*B. Ordinance 17-1-C-4264

Motion to adopt an ordinance amending Chapter 118, Article III, Section 118-83 of the Skokie Village Code pertaining to antennas (2016-27P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*C. Ordinance 17-1-Z-4265

Motion to adopt An ordinance approving a plat of dedication for a portion of the properties at 4815 Main Street and 4820 Washington Street, Skokie, Illinois in a CX Core Mixed-Use district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*D. Ordinance 17-1-Z-4266

Motion to adopt an ordinance approving a plat of dedication for a portion of the property located at 4517 Oakton Street, Skokie, Illinois in a B2 Commercial district. This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*E. Ordinance 17-1-Z-4267

Motion to adopt an ordinance approving a plat of dedication for property located adjacent to the westernmost portions of 3755 Chase Avenue, 7227 Hamlin Avenue and 3750 Touhy Avenue, Skokie, Illinois, in an M3 Industry district, to be utilized as the eastern portion of Hamlin Avenue. This item is on the consent agenda for second reading and adoption.

*F. Ordinance 17-1-Z-4268

Motion to adopt an ordinance granting a special use permit to establish and operate an automobile repair facility at 8015 Ridgeway Avenue, Skokie, Illinois in an M2 Light Industry district (2016-31P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

*G. Ordinance 17-1-Z-4269

Motion to adopt an ordinance amending the Zoning Map with regard to the property located at 3721 Chase Avenue, Skokie, Illinois, from an M3 Industry district to a B2 Commercial district (2016-32P). This item is on the consent agenda for second reading and adoption.

Omnibus vote.

Plan Commission.

A. Plan Commission Case 2016-28P – Zoning Chapter Amendment: Shopping Carts in Corrals in Parking Lots

Motion to concur with the Plan Commission that sections of Chapter 118 Zoning pertaining to Shopping Carts be amended subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Klein

MOTION CARRIED

B. Plan Commission Case 2016-35P – Subdivision: 7300-7400 and 7347 Linder Avenue

Motion to concur with the Plan Commission that the petitioner's request for a subdivision of 4 lots into 2 lots at 7300-7400 and 7347 Linder in an M1 office assembly industry district be approved subject to all conditions.

Moved: Trustee Roberts

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: Klein

MOTION CARRIED

2017-18 Community Development Block Grant Public Hearing #2.

A. FY18 Public Hearing: Proposal Presentations

Planner/CDBG Administrator Carrie Haberstich presented Public Hearing #2

Carrie thanked Tom Thompson for all the years that he worked on the Community Development Block Grant programs.

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 discussion 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 respect and admire all of the agencies for their efforts.”

Trustee Roberts also recused himself from participation in the discussions due to his appointment on the Board of one of the agencies that is also a CDBG applicant.

Meeting of the Mayor and Board of Trustees
Tuesday January 3, 2017 Page Three

The Village's entitlement grant for FY18 is not known yet. At this time, we are estimating \$500,000 in entitlement funds based on expectations that CDBG funding will decrease slightly from this year's entitlement amount. In addition to the new entitlement, we hope to reprogram approximately \$36,268 (and could reprogram \$50,000) in previously unallocated funds, and \$2,378 in program income received to-date during the current program year, while accommodating a reserve of unobligated funds that could be used for emergency expenses, resulting in an estimated FY18 budget of \$538,646. Proposals from both Village staff and outside agencies total \$609,190, so reductions will be necessary. The program's 20% cap for administrative funding is applied against the new entitlement only, while the 15% cap for public service funding (non-capital/non-construction expenditures) is applied against the new entitlement plus the program income from the current program year.

			FY17 Allocation (\$)	FY18 Request (\$)
Administration				
	VOS - Program Administration	The Economic Development Division is seeking funding to administer the Village's CDBG Program, implement and monitor all projects, submit all required documentation to HUD, and coordinate all planning activities relative to the Village's community development efforts. (Activity subject to 20% administrative cap.)	99,000	80,000
	VOS - Planning	The Economic Development Division is seeking funding to participate in the preparation of an assessment of fair housing, to be submitted to HUD prior to the submittal of the next 5-year Consolidated Plan and no later than August 6, 2019.	0	20,000
Housing				
	VOS - Home Improvement Program	The Property Standards Division is seeking funding to continue the Village's program of repairing single-family homes. This program began in 1983. The request will enable low-income households (less than 50% of area median family income) to be eligible to receive grants up to \$12,000 to pay for building materials or contractors' services, and moderate-income households (50-80% of median family income) to be able to receive loans up to \$12,000 from local banks with the entire interest charges being subsidized through the program.	70,000	45,000
Infrastructure				
	VOS - Street and Alley Resurfacing	The Engineering Division is seeking funding to resurface Lee, Greenleaf, and Crain Streets, all between Niles Center Road and Skokie Boulevard, and all in an eligible low/moderate-income multi-family residential area defined as Census Tract 8073, Block Group #1 (8073-1).	192,500	230,000
	VOS - Sidewalk Replacement Program	The Engineering Division is seeking funding to provide grants to homeowners meeting low/moderate income eligibility who are required to participate in the Village's mandatory 50/50 sidewalk replacement program.	3,000	3,000
Public Services				
	VOS - Social Worker	The Human Services Division is seeking funding to offset 60% of the costs for a Village Social Worker position.	30,250	43,523
	Metropolitan Family Services	Metropolitan Family Services (MFS) is seeking funding to cover a portion of the salaries of MFS' counselor and supervisor who provide general counseling services, including grief, trauma, family/couple and/or parent/child relationships, child and adolescent school performance and behavior problems, work performance, substance abuse, individual and family development, and family violence.	6,000	6,000
	JCFS	Jewish Child and Family Services (JCFS) is seeking funding to provide financial stability services and coordinated case management for Skokie residents.	4,000	10,000

Open Communities	Open Communities is seeking funding to provide landlord/tenant liaison services to Skokie residents, including advocacy and education, and be an organizing resource.	0	10,000
Maine-Niles Association of Special Recreation (MNASR)	M-NASR is seeking funding to provide financial aid to enable extremely low- to low-income children and adult Skokie residents with disabilities the opportunity to participate in therapeutic recreational activities and providing their caregivers much needed respite.	0	3,500
Suburban Primary Health Care Council (Access to Care)	The Suburban Primary Health Care Council is seeking funding to provide primary medical services to low-income Skokie residents via its Access to Care program. The program serves low-income, suburban Cook County residents who are uninsured but not eligible for programs such as Medicaid.	0	6,000
Asian Human Services	Asian Human Services is seeking funding to subsidize the salaries of dental assistants to provide dental services to low-income Skokie residents.	0	15,000
PEER Services	PEER Services is seeking funding to offset the costs associated with employing a half-time counselor to provide outreach, assessment, and treatment services to Skokie teens, families, and single adults who are experiencing problems related to substance abuse.	7,500	12,000
Children's Advocacy Center	The Children's Advocacy Center is seeking funding to support child victims of abuse, and their non-offending family members, through expert child interviews, medical evaluations, and crisis intervention services during the investigation of the alleged abuse.	3,000	4,000
The Harbour	The Harbour, Inc. is seeking funding to serve the needs of homeless youth (including locked-out, runaway, or abandoned) ages 12-24 in the north and northwest Chicago suburbs.	6,000	10,878
North Shore Senior Center (NSSC)	The NSSC is seeking funding to offset the staffing costs associated with providing long-term case management and counseling services to low-income, older adult residents of Skokie.	10,000	10,000
Youth and Opportunity United (YOU)	Youth and Opportunity United (YOU) is seeking funding to offset the staffing costs for a youth development specialist for after school and summer learning programs at Edison Elementary, Lincoln Junior High, and Old Orchard Junior High Schools.	7,500	15,000

Public Facilities

Turning Point	Turning Point is seeking funding to replace two rooftop HVAC units serving the Turning Point building at 8324 Skokie Boulevard.	12,000	19,552
SHORE	SHORE is seeking funding to replace HVAC equipment at its Lois Lloyd/Administration Center at 8350 Laramie Avenue, serving the organization's home of its adult services program and administrative offices.	0	40,800
Children's Advocacy Center (CAC)	The CAC's headquarters in Hoffman Estates is in need of renovations to better serve its clients who are sexually and severely physically abused children. HUD has determined that Skokie may not participate in this effort, as no Skokie residents receive services at this location. CAC has withdrawn this application.	0	0
Search	Search is seeking funding to replace deteriorating, older windows at a group home for women with disabilities.	10,000	15,000
Orchard Village	Orchard Village is seeking funding to replace the deteriorating roof and older windows at a group home for men with disabilities.	15,000	9,937

FY17	FY18
Total Allocation	Total Request
532,750	609,190

Representatives from each organization spoke and gave a brief overview of the project.

**Meeting of the Mayor and Board of Trustees
Tuesday January 3, 2017 Page Five**

B. FY17 CDBG Action Plan: Substantial Amendment

On March 7, 2016, the Village Board of Trustees approved the annual Community Development Block Grant (CDBG) Action Plan for May 1, 2016, through April 30, 2017. One of the budgeted items was to provide \$25,000 to CJE SeniorLife to repair and/or replace its waste pipe lines at the Lieberman Center for Health and Rehabilitation. The substantial amendment request will retain the original \$25,000 budget amount; however, a change of the scope of work is being requested to add these funds to the kitchen floor epoxy coating project once the pipe repairs/replacement project is complete. Motion to approve the Substantial Amendment to the FY2017 Action Plan for the CJE SeniorLife-Lieberman Center.

Moved: Trustee Ulrich

Seconded: Trustee Gray-Keeler

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

Nays: None.

Absent: Klein

MOTION CARRIED

Citizen Comments.

Mark Burton, 4800 block of Howard spoke about littering on Skokie Boulevard by the viaduct and traffic by the intersection of Skokie Boulevard and Lincoln.

Adjournment

Motion to adjourn at 9:12 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Roberts

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

Nays: None.

Absent: Klein.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

