

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 2, 2018

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

The Mayor called the meeting to order.

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

Motion to approve the Consent Agenda.

Moved: Trustee Roberts

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Ulrich, Klein.

MOTION CARRIED

* Approve, as submitted, minutes of regular meeting held Monday, December 18, 2017.

Omnibus vote.

* Approve Voucher List #16-FY18 of January 2, 2018.

Omnibus vote.

* Proclamations and Resolutions.

A. Proclamation

Eddy "The Chief" Clearwater Day – January 6, 2018

Omnibus vote.

Mayor Van Dusen read a Proclamation Honoring Eddy "the Chief" Clearwater as a living legend, representing Chicago blues at its finest, embracing the Village of Skokie and continues to perform live, sharing his talent of blues, rockabilly, country and gospel music to all.

Recognition, Awards and Honorary Presentations.

A. Recognition

Skokie Fine Arts Commission's Recognition of the 2017 Skokie through the Lens

Community Photo Exhibit Participants

Chairman Andrea Siegel introduced all the recipients of the Skokie through the Lens

Community Photo exhibit participants.

* Appointments, Reappointments and Resignations.

A. Reappointments

Zoning Board of Appeals: Brian O'Donnell as Chair and Alan Gerstner as Vice Chair

Omnibus vote

Presentations and Reports.

A. Presentation

Finance Director Julian Prendi introduced Michael Malatt of Baker Tilly Virchow Krause, LLP who gave a detailed financial report for the Village of Skokie.

Comprehensive Annual Financial Report (CAFR) Presentation by Michael Malatt of Baker Tilly Virchow Krause, LLP

Report of the Village Manager.

A. Interior/Exterior TIF Rehab Program Grant for 8125 Skokie Boulevard.

Motion to concur with staff's recommendation and request Mayor and Board to approve grants estimated at a not to exceed figure of \$153,000.

Owner Flavius Maximus answered questions from the Board.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: Ulrich, Klein.

MOTION CARRIED

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*B. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corp., Chelmsford, Massachusetts - \$29,323.11.

Motion to approve a contract to Zoll Medical Corp, Chelmsford, MA in the amount of \$29,323.11 for proprietary purchase of ECG Monitor/Defibrillator/Pacer.

Omnibus vote.

Report of the Corporation Counsel.

A. No Report.

Unfinished Business.

A. Special Service Area #10 – Improvements to 3550 Block of Lake Street
Director of Engineering, Erik Cook presented the Public Hearing for the proposed Special Service Area #10-Improvements to 3550 Block of Lake Street. There is a 60-day waiting period before the Board can consider an ordinance formally adopting the SSA.

Plan Commission.

A. Plan Commission Case 2017-41P – Alley Vacation: Alley vacation bounded by Keeney Street, Keating Avenue, Oakton Street and Skokie Boulevard
Motion to concur with the Plan Commission that the petitioner's request to vacate of the west leg of the east-west alley in an area bounded by Keeney Street on the north, Keating Avenue on the east, Oakton Street on the south, and Skokie Boulevard on the west be approved subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Bromberg

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

Nays: None.

Absent: Ulrich, Klein.

MOTION CARRIED

B. Plan Commission Case 2017-42P – Subdivision: 8017-8025 Skokie Boulevard
Motion to concur with the Plan Commission that the petitioner's request to subdivide 4 existing lots into 1 new lot with a 2.00 foot-wide right-of-way dedication along the east side of the property in order to widen the public alley in CX Core Mixed-Use district be approved subject to all conditions.

Moved: Trustee Sutker

Seconded: Trustee Roberts

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

Nays: None.

Absent: Ulrich, Klein.

MOTION CARRIED

C. Plan Commission Case 2017-43P – Site Plan Approval: 8017-8025 Skokie Boulevard

Motion to concur with the Plan Commission that the petitioner's request for a demonstration project planned development for a 5-story mixed-use commercial and residential building with 40 residences, approx.. 2,762 ft.of ground floor commercial spaces with indoor and covered parking in a CX Core Mixed-Use district be approved subject to all conditions.

Moved: Trustee Gray-Keeler

Seconded: Trustee Sutker

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

Nays: None.

Absent: Ulrich, Klein.

MOTION CARRIED

D. Plan Commission Case 2017-44P – Alley Vacation: Alley vacation bounded by Church Street, Terminal Avenue, Arcadia Street and Laramie Avenue

Motion to concur with the Plan Commission that the petitioner's request to vacate the north-south alley in an area bounded by Church Street on the north, Terminal Avenue on the east, Arcadia Street on the south, and Laramie on the West in an R2 Single Family district and an M2 Light Industry be approved subject to all conditions.

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

E. Plan Commission Case 2017-45P – Site Plan Approval: 7500 Frontage Road and 5351 Birchwood Avenue

Motion to concur with the Plan Commission that the petitioner’s request for a 2-lot planned development in an M1 Office Assembly Industry zoning district that includes a public works facility with outdoor storage be approved subject to all conditions.

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

F. Plan Commission Case 2017-46P – Special Use Permit: 7500 Frontage Road
 Motion to concur with the Plan Commission that the petitioner’s request for a special use permit for outdoor storage at 7500 Frontage Road in conjunction with the Skokie District’s Park Services Facility, in an M1 Office Assembly Industry zoning district be approved subject to all conditions.

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

G. Plan Commission Case 2017-47P – Special Use Permit: 5351 Birchwood Avenue

Motion to concur with the Plan Commission that the petitioner’s request for a special use permit for outdoor storage at 5351 Birchwood Avenue in conjunction with the Skokie Park District’s Park Services Facility, in an M1 Office Assembly Industry zoning district be approved subject to all conditions.

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

2018-2019 Community Development Block Grant Public Hearing #2.

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 discussions 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 because he is on the Board of one of the applicants for a CDBG grant.

The Village's entitlement grant for FY19 is not yet known. 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 \$40,000 in previously unallocated funds and approximately \$10,000 in program income received during the current program year, while accommodating a reserve of unobligated funds that could be used for emergency expenses, resulting in an estimated FY19 budget of

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\$550,000. Proposals from both Village staff and outside agencies total \$706,835, 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 services funding (non-capital/non-construction expenditures) is applied against the new entitlement plus the program income from the current program year.

Staff recommendations will be presented at the next public hearing on Monday, February 5. The Board will determine at that time the proposed funding award for each project or activity.

Overview of CDBG Proposals for FY19

Village of Skokie Community Development Block Grant (CDBG) Program

Administration			FY18	FY19
VOS - Program Administration	The Department of Community Development 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.)		80,000	80,000
VOS - Planning	Funding will be used to participate in the preparation of the Assessment of Fair Housing (AFH), to be submitted to HUD prior to the submittal of the next 5-year Consolidated Plan. (Activity subject to 20% administrative cap.)		20,000	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.		45,000	45,000
HODC - Housing Opportunity Development Corporation	The Housing Opportunity Development Corporation (HODC) is seeking funding to purchase and install security cameras in an 11-unit building on Conrad Street.		0	17,566
WINGS - Construction	The WINGS Program, Inc. is seeking funding to replace the front and rear access doors of a transitional housing apartment building in Skokie to improve safety and security for adults and their children who are homeless due to domestic violence or other causes.		0	2,407

Infrastructure				
VOS - Street and Alley Resurfacing	The Engineering Division is seeking funding to resurface Wright Terrace (between Niles Center and Skokie Boulevard), Greenleaf Street (between the Dempster-Skokie CTA park and ride and Niles Center), Conrad Street (between the park and ride and Skokie Boulevard, and Crain Street (between park and ride and Niles Center), all in an eligible low/moderate-income multi-family residential area defined as Census Tract 8073, Block Group #1 (8073-1).		230,000	175,000
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. (Activity subject to 15% public service cap.)		31,988	47,013
JCFS	Jewish Child and Family Services (JCFS) is seeking funding to provide financial stability services and coordinated case management for Skokie residents. (Activity subject to 15% public service cap.)		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. Activity subject to 15% public service cap.)		0	10,000
Keshet	Keshet is seeking funding to offset staffing costs for a Giving Adults Daily Opportunities for Living (GADOL) Program Manager / Direct Support Professional (DSP) worker for individuals with intellectual and developmental disabilities. (Activity subject to 15% public service cap.)		0	10,000
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. (Activity subject to 15% public service cap.)		3,000	15,000
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. (Activity subject to 15% public service cap.)		0	5,000
Meals at Home	Meals at Home is seeking funding to offset food purchase costs, to provide the elderly, persons with mental illness, individuals with disabilities, or those with temporary illnesses with meals with high-quality nutrients that help them maintain or achieve functional independence.(Activity subject to 15% public service cap.)		0	5,000

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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. (Activity subject to 15% public service cap.)	6,000	10,000
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. (Activity subject to 15% public service cap.)	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.(Activity subject to 15% public service cap.)	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 12-23 in the north and northwest Chicago suburbs. (Activity subject to 15% public service cap.)	6,000	9,954
Zacharias - Service	The Zacharias Center for Sexual Abuse (ZCenter) is seeking funding to offset staffing costs for a Licensed Clinical Professional Counselor (LCPC) Art Therapist and Clinical Educator position.(Activity subject to 15% public service cap.)	0	4,000
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. (Activity subject to 15% public service cap.)	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 worker for after school and summer learning programs at Edison Elementary, Lincoln Junior High, and Old Orchard Junior High Schools. (Activity subject to 15% public service cap.)	7,500	15,000
WINGS - Service	The WINGS Program is seeking funding to offset direct service client costs per night of service at \$89/night of emergency shelter and \$52/night of transitional housing shelter. (Activity subject to 15% public service cap.)	0	15,000

Public Facilities

Turning Point	Turning Point is seeking funding to replace two of the 11 rooftop HVAC units serving the Turning Point building at 8324 Skokie Boulevard.	19,552	23,277
SHORE	SHORE is seeking funding to replace HVAC-related equipment at its Lois Lloyd/Administration Center at 8350 Laramie Avenue, serving the organization's home of its adult services program and administrative offices.	40,800	18,750
CJE SeniorLife	CJE SeniorLife is seeking funding to replace the laundry room heater at the Lieberman Center for Health and Rehabilitation on 9700 Gross Point Road. .	0	11,093
Search	Search is seeking funding to replace deteriorating, older windows and doors of a group home for women with intellectual and developmental disabilities.	15,000	15,000
Orchard Village	Orchard Village is seeking funding to upgrade 2 bathrooms of a group home for men with disabilities.	10,387	26,250
Holocaust Museum	The Illinois Holocaust Museum and Education Center (Museum) is seeking funding to construct a parking lot, with security equipment and lighting..	0	75,000
Zacharias - Construction	The Zacharias Center for Sexual Abuse (ZCenter) is seeking funds to repair and resurface its parking lot for its sexual abuse center at 4232 Dempster Street.	0	12,525
		FY18	FY19
		Total	Total
		Allocation	Request
		542,727	706,835

Representatives from each organization, except from Keshet ,spoke and gave brief overviews of their funding requests...

Citizen Comments. None

Adjournment

Motion to adjourn at 10:20 p.m.

Moved: Trustee Bromberg

Seconded: Trustee Sutker

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

Nays: None.

Absent: Ulrich, Klein.

MOTION CARRIED

Pramod Shah, Village Clerk

Approved:

Mayor George Van Dusen

