

**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 4, 2019**

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Pledge of Allegiance led by Village Clerk Pramod Shah.

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 with exception of Item B on the Manager's Report and Item B on the Corporation Counsel's report.

**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**

\* Approve, as submitted, minutes of regular meeting held Tuesday, February 19, 2019.

**Omnibus vote.**

\* Approve Voucher List #20-FY19 of March 4, 2019.

**Omnibus vote.**

Proclamations and Resolutions.

A. Proclamations

Developmental Disabilities Awareness Month – March 2019

Mayor Van Dusen read a Proclamation honoring the Douglas Center that provides community day services for individuals with intellectual, developmental and physical disabilities; assisting them to improve their independent living skills and enrich their quality of life.

CEO Rifath Kahn thanked the Village for support all these years.

\*Certified Government Financial Manager Month – March 2019

**Omnibus vote.**

Appointments, Reappointments and Resignations.

A. Swearing in of the following personnel by Village Clerk Pramod Shah:

<u>Name</u>	<u>Old Position</u>	<u>New Position</u>
Jessie Barnes	Police Sergeant	Commander
John Moersfelder	Police Sergeant	Commander

Mayor Van Dusen congratulated the new Commanders who introduced their families and friends.

\*B. Resignation

*Consumer Affairs Commission: Dimitrios Trivizas*

**Omnibus vote.**

Report of the Village Manager.

\*A.Chicago Metropolitan Agency for Planning Grant – Resolution of Financial Commitment and Administration.

Resolution 19-3-R- 1418

Motion to approve a Resolution authorizing the financial commitment and administration for Chicago Metropolitan Agency for Planning Grant.

**Omnibus vote.**

B. 2019 Water Main & Sewer Rehabilitation Improvement Project – A Lamp Concrete, Schaumburg, Illinois – \$2,258,166.10.

Erick Cook, Director of Engineering answered questions from the Board

Motion to award a contract to ALamp Concrete, Schaumburg, Illinois in the amount of \$2,258,166.10 for 2019 water main & sewer rehabilitation improvement project.

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**Moved: Trustee Roberts**

**Seconded: Trustee Ulrich**

**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 19-3-F-4445

Motion to adopt an ordinance reducing the tax levy of the Village of Skokie for the fiscal year beginning May 1, 2018 and ending April 30, 2019 in the amount of \$2,922,058. This item is on the consent agenda for second reading and adoption.

**Omnibus vote.**

B. Ordinance 19-3-C-4446

Dr. Counard, Director of Health and Bruce Jones, Environmental Health Supervisor answered questions from the Board.

Motion to adopt an ordinance amending Chapters 26 and 46 of the Skokie Village Code pertaining to the regulation of body art establishments and body artists and fees associated with the regulation thereof. This item is on the consent agenda for second reading and adoption.

**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**

FIRST READING

C. Resolution 19-3-R-1419

Motion to adopt a resolution approving a plat of subdivision for the property located at 7515-7555 Linder Avenue and 7520 Long Avenue, Skokie, Illinois, in an M1 Office Assembly Industry district. This item is on the agenda for first reading and approval.

**Moved: Trustee Sutker**

**Seconded: Trustee Bromberg**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

D. Resolution 19-3-R-1420

Motion to adopt a resolution approving and authorizing a Grant of Easement to the Illinois Department of Transportation for a portion of the southwest corner of Skokie Boulevard and Niles Center Road, Skokie, Illinois. This item is on the agenda for first reading and adoption.

**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**

E. Resolution 19-3-R-1421

A resolution approving and authorizing a Grant of Easement to the Illinois Department of Transportation for a portion of the northeast corner of Skokie Boulevard and Niles Center Road, Skokie, Illinois. This item is on the agenda for first reading and adoption.

**Moved: Trustee Ulrich**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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Unfinished Business.

A. One-Year Action Plan for Community Development Block Grant Program Year 2019  
Planner/CDBG Administrator Carrie J. Haberstich 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 last of five plans for the current Consolidated Plan term.

The Action Plan will serve as the annual 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.

We have not been informed of the Village's entitlement amount, so we continue to estimate \$550,000 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 \$650,000.

Motion to approve the One-Year Action Plan for Community Development Block Grant Program Year 2019-2020.

**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**

Citizen comments

Mayor Van Dusen offered condolences to the family of Estelle Greenberg who was a longtime member and very involved with the many events of the Consumer Affairs Commission.

Mayor Van Dusen also mentioned that Will Evans Chair of Skokie Board and Fire Commission was appointed by Governor Pritzker as Illinois Tollway Chairman.

Razz Jenkins spoke about the Oakton Community Board Trustee's Election.

Adjournment.

Motion to adjourn at 8:51 p.m.

**Moved: Trustee Bromberg**

**Seconded: Trustee Roberts**

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

**Nays: None.**

**Absent: None**

**MOTION CARRIED**

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Pramod Shah, Village Clerk

Approved:

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Mayor George Van Dusen

