

**CITY OF EVANSTON, ILLINOIS  
LORRAINE H. MORTON CIVIC CENTER  
CITY COUNCIL MEETING  
Monday, September 14, 2009  
8:30 P.M.  
ORDER OF BUSINESS**

**(I) Roll Call – Alderman Grover**

**(II) Mayor Public Announcements**

**(III) City Manager Public Announcements**

**(IV) Proclamations:     *Library Card Sign-Up Month 2009*  
                              *National Preparedness Month, September 2009***

**(V) Communications: City Clerk**

**(VI) Citizen Comment**

The Council, as part of the agenda, shall at the commencement of each regular Council meeting, provide a period for citizen comment. Interested persons shall sign their name, address and state the topic to be addressed on a posted list. If there are five or less speakers a period not to exceed fifteen minutes shall be provided. If there are more than five speakers a period not to exceed forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that citizen comment does not exceed forty-five minutes. The business of the City Council shall commence no later than forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. (Council Rule 6)

**(VII) Consent Agenda: Alderman Rainey**

**(VIII) Report of the Standing Committees**

Administration & Public Works	-	Alderman Rainey
Planning & Development	-	Alderman Wynne
Human Services	-	Alderman Jean-Baptiste

**(IX) Call of the Wards**

(Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.) {Council Rule 2.1(10)}

**(X) Executive Session**

**(XI) Adjournment**

**NOTE:             Administration and Public Works Committee held at 5:30 p.m.  
                      Planning and Development Committee held at 7:00 p.m.**

## CONSENT AGENDA

**(M1)\* Approval of Minutes of the Regular City Council Meeting of August 10, 2009**

### ADMINISTRATION & PUBLIC WORKS

<b>(A1)* City of Evanston Payroll through</b>	<b>8/16/09</b>	<b>\$2,533,459.51</b>
<b>City of Evanston Payroll through</b>	<b>8/30/09</b>	<b>\$2,332,314.95</b>

<b>(A2)* City of Evanston Bills through</b>	<b>9/15/09</b>	<b>\$5,802,214.79</b>
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**(A3.1)\*Approval to Renew the Agreement with Call One for Telecommunications Services**

Recommend approval to authorize the City Manager to execute a tele-communications contract renewal for a three-year term with Call One (123 North Wacker, Chicago, IL). The payment to Call One will be approximately \$114,900 annually. The payment is an estimate and based on a one-month billing snapshot. Actual charges will vary depending on usage and changes to services. Funding provided by various operating accounts.

**(A3.2)\*Approval of Single Source Purchase of Library Automation Services**

Recommend approval of the single source purchase of library automation services from Cooperative Computer Services (3355J N. Arlington Heights Rd., Arlington Heights, IL) in the amount of \$94,458.42. This is a 3.8% increase over last year, plus a one-time implementation charge of \$2,243.47 for automated telephone hold notifications and \$3,716.52 for the library's share of migration to the Oracle platform. Funding in the amount of \$69,400.00 provided by the Technical Services Computer Licenses and Support and \$25,058.42 provided by Adult Services Computer Licenses and Support Library accounts.

**(A3.3)\*Approval of Lowest Responsible and Responsive Bid (10-47) for the Crown Center and Chandler-Newberger Center Parking Lot Lighting Replacement Project**

Recommend approval of lowest responsible and responsive bid (10-47) for the Crown Center and Chandler-Newberger Center Parking Lot Lighting Replacement Project from Adlite Electric Co. Inc. (1355 E. Golf Road, Des Plaines, IL) in the amount of \$100,366. Funding provided by the Capital Improvement Plan budget.

**(A3.4)\*Approval of Lowest Responsible and Responsive Bid (10-23) for the Maple Avenue Streetscape Improvement Project**

Recommend approval of lowest responsible and responsive bid (10-23) for the Maple Avenue Streetscape Improvement Project to Landmark Contractors Inc. (11916 W. Main Street, Huntley, IL), in the amount of \$780,153.77. Funding provided by Downtown II TIF & Economic Development Funds.

**(A3.5)\*Approval of a Contract for a Solar Energy Pilot Installation at the Evanston Water Utility (RFP 10-61)**

Recommend approval of a contract (RFP 10-61) for a Solar Energy Pilot Installation at the Evanston Water Utility with SoCore Energy LLC (1802 W. Bertreau Street, Chicago, IL) in the amount of \$183,754.00 contingent upon receiving appropriate grant funding. Funding to be provided by grants from the Energy Efficiency Community Block Grant (\$35,000) and the Illinois Clean Energy Community Foundation (\$91,800) and from the Water Fund (\$56,954).

**(A3.6)\*Approval of Lowest Responsible and Responsive Bid (10-59) for the 2009 Root Treatment of Sewer Mains**

Recommend award of the lowest responsible and responsive bid (10-59) for the 2009 Root Treatment of Sewer Mains to National Power Rodding Corp. (2500 West Arthington St., Chicago, IL) in the amount of \$21,488.80. Funding for this project provided by the Sewer Fund.

**(A3.7)\*Approval of Lowest Responsible and Responsive Bid (10-31) for the Evanston Water Utility Tuckpointing and Masonry Repairs**

Recommend award of the lowest responsible and responsive bid (10-31) for the Evanston Water Utility tuckpointing and masonry repairs to Continental Construction Co., Inc. (1919 Greenwood Street, Evanston, IL) in the amount of \$151,050. Funding provided by the Water Fund.

**(A3.8)\*Approval of the Single Responsible and Responsive Bid (10-41) for the Traffic Signal Modernization and Interconnect Project on Central Street at Girard Avenue and Ridge Avenue**

Recommend approval of the single responsible and responsive bid (10-41) for the traffic signal modernization and interconnect project on Central Street at Girard Avenue and Ridge Avenue to John Burns Construction Company (17601 Southwest Highway, Orland Park, IL) in the amount of \$486,666.30. Funding provided by the Capital Improvement Fund and a \$200,000 contribution from the Northshore University Health System.

**(A3.9)\*Approval of Lowest Responsible and Responsive Bid (10-53) for the 2009 CIPP Spot Line Sewer Rehabilitation Contract B**

Recommend award of the lowest responsible and responsive bid (10-53) for the 2009 CIPP Spot Line Sewer Rehabilitation Contract B to Infrastructure Technologies, Inc. (21040 Commerce Blvd, Rogers, MN) in the amount of \$44,050.28. Funding for this project provided by the Sewer Fund.

**(A4)\* Approval of Change Order #1 for the 2009 50/50 Sidewalk & Curb Replacement Program**

Recommend approval of Change Order #1 for the 2009 50/50 Sidewalk and Curb Replacement Program with Suburban Concrete Inc. (21222 Commercial Drive, Mundelein, IL). This change order will increase the contract amount by \$47,000 from \$85,680 to \$132,680. Funding provided by the Capital Improvement Plan 50/50 Sidewalk and Curb Replacement Program and Home Owner Participation.

- (A5)\* **Resolution 68-R-09 Appointing an Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC)**  
Consideration of proposed resolution 68-R-09 appointing City Manager Wally Bobkiewicz as Alternate Director to the Solid Waste Agency of Northern Cook County pursuant to the SWANCC agreement.  
**For Action**
- (A6)\* **Resolution 72-R-09 Authorizing the Donation of Certain Surplus City-Owned Personal Property**  
Consideration of proposed resolution 72-R-09 authorizing the donation of a City owned surplus vehicle to CEDA/Neighbors at Work, Inc.  
**For Action**
- (A7)\* **Ordinance 78-O-09 Decrease in the Number of Class C Liquor Licenses, Jacky's Bistro**  
Consideration of proposed ordinance 78-O-09 amending Section 3-5-6(C) of the City Code to decrease the number of Class C liquor licenses from 24 to 23 due to the closing of Bistro Enterprises, Inc. (2545 Prairie Avenue, 60201).  
**For Introduction**
- (A8)\* **Ordinance 79-O-09 Increase in the Number of Class C Liquor Licenses, Jacky's On Prairie**  
Consideration of proposed ordinance 79-O-09 amending Section 3-5-6(C) of the City Code to increase the number of Class C liquor licenses from 23 to 24 due to the opening of Jacky's On Prairie (2545 Prairie Avenue, 60201).  
**For Introduction**
- (A9)\* **Ordinance 84-O-09 Amending the City Code to Establish a Traffic Signal at Sheridan Road and Church Street**  
Consideration of proposed ordinance 84-O-09 by which the City Council would amend Section 10-11-5, Schedule V (G) of the City Code to establish a traffic signal at Sheridan Road and Church Street.  
**For Introduction**
- (A10)\* **Ordinance 56-O-09 to Amend Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12 (H): Schedule XII; Parking Meter Zones**  
Consideration of proposed ordinance 56-O-09 by which Council would amend Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 12 (H): Schedule XII; Parking Meter Zones.  
**For Action**
- (A11)\* **Ordinance 64-O-09 to Amend Title 10, Chapter 4, Section 13, "Snow Emergency; Snow Route Parking Ban; Other Regulations," of the Evanston City Code**  
Consideration of proposed ordinance 64-O-09 to amend Title 10, Chapter 4 Section 13 Snow Emergency, Snow Route Parking Ban, Other regulations.  
**For Action**

**(A12)\* Ordinance 71-O-09 Increase in the Number of Class U Liquor Licenses, The Mather**

Consideration of proposed ordinance 71-O-09 amending Section 3-5-6(U) of the City Code to increase the number of Class U licenses from 2 to 3 due to the opening of The Mather (425 Davis Street, 60201).

**For Action**

**(A13)\* Ordinance 72-O-09 Increase in the Number of Class B1 Liquor Licenses, Here's Wings II, LLC**

Consideration of proposed ordinance 72-O-09 amending Section 3-5-6(B1) of the City Code to increase the number of Class B1 licenses from 6 to 7 due to the opening of Buffalo Wild Wings (1741 Maple Avenue, 60201).

**For Action**

**(A14)\* Ordinance 77-O-09 Enacting a New Subsection 9-5-8-9 of the Evanston City Code, "Video Gaming Prohibited"**

Consideration of proposed ordinance 77-O-09 enacting a new subsection 9-5-8-9 of the Evanston City Code, "Video Gaming Prohibited." This ordinance was discussed and approved for Council consideration by the City Council Rules Committee at its meeting on September 8, 2009.

**For Introduction**

## **PLANNING & DEVELOPMENT**

**(P1)\* Ordinance 80-O-09 Amending the Comprehensive Plan for the Church Street Plaza Special Sign District (1741 Maple - "Buffalo Wild Wings")**

Consideration of ordinance 80-O-09 amending the Special Sign District requirements to accommodate the signage proposed for this new restaurant location. Request suspension of rules for introduction and action at September 14, 2009, City Council meeting.

**For Introduction and Action**

**(P2)\* Ordinance 87-O-09 Amending Portions of the Text of Chapter 14 of the Zoning Ordinance, "Industrial Districts"**

Consideration of Ordinance 87-O-09 amending the text of the Zoning Ordinance to remove Membership Organization and Religious Institution from the List of Permitted and Special Uses in the I1 "Industrial/Office," I2 "General Industrial," and I3 "General Industrial" zoning districts.

**For Introduction**

The following 6 items (P3 through P8) propose minor text amendments to the Zoning Ordinance:

- (P3)\* **Ordinance 66-O-09, Amending Various Portions of the Zoning Ordinance Relating to Air Conditioning Equipment**  
Consideration of Ordinance 66-O-09 amending the text of the Zoning Ordinance to include exceptions to the prohibition of placing air conditioning equipment in the required street side yard or closer than ten feet from any property line in specific circumstances, as recommended by the Plan Commission.  
**For Introduction**
- (P4)\* **Ordinance 67-O-09, Amending Various Portions of Section 6-18-3 of the Zoning Ordinance, "Definitions"**  
Consideration of Ordinance 67-O-09, amending the text of the Zoning Ordinance to add definitions for "Car and Truck Rental Establishment" and "Live/Work Unit" and to update the current definitions of "Community Center," Restaurant, Type 1" and "Restaurant, Type 2," as recommended by the Plan Commission.  
**For Introduction**
- (P5)\* **Ordinance 68-O-09, Enacting a New Subsection 6-4-8-3 (A)6 of the Zoning Ordinance, "Portable Outdoor Moving Containers"**  
Consideration of Ordinance 68-O-09, adding a new subsection to the Zoning Ordinance permitting portable outdoor moving containers ("PODS") as a temporary use in residential districts, as recommended by the Plan Commission.  
**For Introduction**
- (P6)\* **Ordinance 69-O-09, Enacting a New Subsection 6-3-6-4 (D) of the Zoning Ordinance**  
Consideration of Ordinance 69-O-09, adding a new subsection to the Zoning Ordinance making the expiration period of Planned Developments explicit, as recommended by the Plan Commission.  
**For Introduction**
- (P7)\* **Ordinance 88-O-09, Amending Portions of the Zoning Ordinance Related to the MXE Mixed Use Employment District**  
Consideration of Ordinance 88-O-09, amending various sections of the Zoning Ordinance to correct errors of omission resulting from the addition of the MXE zoning district, as recommended by the Plan Commission.  
**For Introduction**
- (P8)\* **Ordinance 89-O-09, Enacting a New Subsection 6-3-5-15 (D) of the Zoning Ordinance Allowing for the Expiration of Special Use Permits by Termination or Abandonment**  
Consideration of Ordinance 89-O-09, adding a new subsection to the Zoning Ordinance allowing for the expiration of Special Use permits following a 24-month period of discontinuance by termination or abandonment, as recommended by the Plan Commission.  
**For Introduction**

**(P9)\* Ordinance 70-O-09 Granting Major Variances Related to (Off Street) Parking at 2150 Sherman Avenue in the R5 General Residential District**

Consideration of Ordinance 70-O-09 granting major variations to 2150 Sherman Avenue from Section 6-16-2-7 of the Zoning Ordinance. These variations would allow an aisle width of a double loaded parking module at 90 degrees to be 19.9' where the minimum requirement is 24'; and to allow the double loaded module width parked at 90 degrees to be 55.7' where the minimum requirement is 60'. ZBA recommends approval. This item was introduced at Council on August 10, 2009 and referred back to Committee for additional information.

**For Action**

**(P10)\* Ordinance 74-O-09 Granting a Special Use for a Type 2 Restaurant ("Ultimate Chicken Bar") at 1739 Sherman Avenue in the D2 Downtown Retail Core Zoning District**

Consideration of ordinance 74-O-09 permitting a Special Use for "The Ultimate Chicken Bar" restaurant at 1739 Sherman Avenue in the D2 "Downtown Retail Core District". ZBA recommends approval with condition regarding litter and garbage collection plan.

**For Action**

## **HUMAN SERVICES COMMITTEE**

**(H1)\* Ordinance 41-O-09 Amending Title 8, "Health and Sanitation," Chapter 8, "Food Service and Retail Food Store Sanitation," Section 4 (4), "Issuance of License," of the City Code of the City of Evanston.**

This amendment gives the Public Health Director authority to deny an application based on poor performance on food establishment inspections persistent sanitation complaints or food borne illness outbreaks, or persistent violations of other application code which negatively impact the health and welfare of Evanston residents.

**For Action**

## **OTHER COMMITTEES**

## APPOINTMENTS

### For Appointment Introduction and Confirmation:

Arts Council	Timothy Stroh
Environment Board	Daniel Biss
Housing/Community Development Act Committee	Anjana Hansen
Plan Commission	Lenny Asaro
Police Pension Board	Barry Katz

### For Reappointment Introduction and Confirmation:

Arts Council	Joe Sislow
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## MEETINGS SCHEDULED THROUGH OCTOBER 5, 2009

### Upcoming Aldermanic Committee Meetings:

<b>Tuesday, September 15</b>	<b>7:30 pm</b>	<b>Housing &amp; Community Dev Act Committee</b>
<b>Monday, September 21</b>	<b>7:00 pm</b>	<b>Special City Council Meeting</b>
<b>Wednesday, September 23</b>	<b>6:00 pm</b>	<b>Parking Committee</b>
<b>Wednesday, September 23</b>	<b>7:30 pm</b>	<b>Economic Development Committee</b>
<b>Thursday, September 24</b>	<b>8:00 am</b>	<b>City-Chamber Committee</b>
<b>Thursday, September 24</b>	<b>7:00 pm</b>	<b>Emergency Telephone System Board</b>
<b>Tuesday, September 29</b>	<b>5:30 pm</b>	<b>Administration &amp; Public Works Committee</b>
<b>Tuesday, September 29</b>	<b>6:30 pm</b>	<b>Planning &amp; Development Committee</b>
<b>Tuesday, September 29</b>	<b>8:30 pm</b>	<b>City Council Meeting</b>
<b>Monday, October 5</b>	<b>6:00 pm</b>	<b>Rules Committee</b>
<b>Monday, October 5</b>	<b>7:00 pm</b>	<b>Human Services Committee</b>