

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
CITY COUNCIL MEETING
Monday, November 9, 2009
8:30 P.M.
ORDER OF BUSINESS**

(I) Roll Call – Alderman Jean-Baptiste

(II) Mayor Public Announcements

(III) City Manager Public Announcements & Presentations:
Finance Department Property Tax Levy Update
H1N1 Update
Veterans Day Observance
Holiday Lighting Ceremonies
Budget Planning Process and Workshops

(IV) Communications: City Clerk

(V) Special Order of Business

(VI) Citizen Comment

Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for citizen comments shall be offered at the commencement of each regular Council meeting. Those wishing to speak should sign their name, address and the agenda item or topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Citizen Comment. If there are more than five speakers, a period of 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 forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. Citizen comment is intended to foster dialogue in a respectful and civil manner. Citizen comments are requested to be made with these guidelines in mind.

(VII) Consent Agenda: Alderman Rainey

(VIII) Report of the Standing Committees

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| 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.**

SPECIAL ORDER OF BUSINESS

(SP1) City Manager 90 Day Report

City Manager Wally Bobkiewicz presents a 90-day report.

(SP2) City Council Goal: Affordable Housing

At its September 21, 2009 meeting, the City Council identified twelve goal areas to focus its attention in the coming months. One of these areas is Affordable Housing.

CONSENT AGENDA

(M1)* Approval of Minutes of the Special City Council Meeting of October 19, 2009

(M2)* Approval of Minutes of the Regular City Council Meeting of October 26, 2009

ADMINISTRATION & PUBLIC WORKS

(A1)* City of Evanston Payroll through 10/25/09 \$2,424,504.63

(A2)* City of Evanston Bills through 11/10/09 \$4,089,534.37

(A3.1)* Approval of a Contract for Hydraulic Modeling Services for the Evanston Water Distribution System Model (RFP 10-65)

Recommend approval of a three-year contract for Hydraulic Modeling Services for the Evanston water distribution system model to MWH Americas, Inc. (175 West Jackson Blvd., Suite 1900, Chicago, IL) not-to-exceed \$32,000.00/year for a total not-to-exceed price of \$96,000. Funding provided from the Water Fund.

(A3.2)* Approval of Contract with Total Building Services for Janitorial Services at the Lorraine H. Morton Civic Center, Main Library and Service Center (RFP 10-51)

Recommend approval of a three year contract in response to RFP 10-51 for janitorial services at the Lorraine H. Morton Civic Center, Main Library, and Service Center with Total Building Services (340 Bennett Road, Elk Grove Village, IL) in the amount of \$152,040.00 per year. Funding provided by the approved operating budgets of the Civic Center, Main Library, and Service Center. The 2009-10 approved budget for the Civic Center, Main Library and Service Center was \$162,707.00.

(A3.3)* Approval of Contract with Nationwide Cleaning Co. for Janitorial Services at the Police Headquarters, Police Outpost, and Fire Headquarters (RFP 10-51)

Recommend approval of a three year contract in response to RFP 10-51 for janitorial services at the Police Headquarters, Police Outpost, and Fire Headquarters with Nationwide Cleaning Co (615 Wheat Lane, Wood Dale, IL) in the amount of \$45,342.24 per year. Funding provided by the approved operating budgets of the Police Headquarters, Police Outpost, and Fire Headquarters. The 2009 approved combined budget for these three buildings was \$48,996.00.

(A3.4)* Approval of the Civic Center Committee's Recommendation Regarding the Lorraine H. Morton Civic Center Project

Recommend approval of the recommendations of the Civic Center Committee as presented at their September 2009 meeting regarding the repairs of the Lorraine H. Morton Civic Center, and direct staff to move forward with the recommendations, which include: removal and replacement of the existing slate roof with asphalt shingles; removal of the ACM pipe insulation in the ceiling of the ground floor; and encapsulation of the ACM floor tile with carpet tiles. Funding provided by the Capital Improvement Program.

(A3.5)* Approval of Lowest Responsive and Responsible Proposal for Purchase of Auto Body and Collision Repair Service (10-70)

Recommend approval of the lowest responsive and responsible proposal (10-70) for Auto Body and Collision Repair Service for car and light, medium, and heavy trucks in the amount of \$68,175 to Sigler's Autobody, Inc. (7445 Channel Road, Skokie, IL) for the period of November 15, 2009 through November 14, 2010. Recommend approval of the lowest responsive and responsible proposal (10-70) for Auto Body and Collision Repair Service for heavy fire apparatus in the amount of \$22,725 to Renewed Performance, Inc. (1095 Development Drive, Tipton, IN) for the period of November 15, 2009 through November 14, 2010. Fiscal Year budget for 2009-2010 for Auto Body and Collision Repair Service is \$89,900. Funding provided by the Fleet Services Fund for Major Maintenance.

(A3.6)* Award of Contracts for 2009-2010 Winter Snow Towing

Recommend approval of award of contract(s) for Snow Towing Services. Various companies will be approved in an amount not to exceed \$75,000.00. Funding provided by the Snow and Ice Control General Fund.

(A4)* Approval of Change Orders #6 and #7 for the Evanston Water Utility Expansion and Renovations (Bid 07-46)

Recommend approval of Change Orders #6 & #7 for the Evanston Water Utility Expansion and Renovations contract (Bid No. 07-46) with Scale Construction (2101 S. Carpenter Street, Chicago, IL) for providing additional work related to the east office expansion and resolve the Contractor's request for a time extension and additional compensation. Change order #6 will increase the contract amount by \$12,378.00, from \$2,537,960.00 to \$2,550,338.00. Change order #7 will increase the contract amount by \$75,000.00 from \$2,550,338.00 to \$2,625,338.00 and establish the final contract completion date as November 9, 2009. Funding is provided by the Water Depreciation, Improvement, & Extension Account.

(A5)* Resolution 87-R-09 Authorizing the City Manager to Execute a Settlement Agreement with Scale Construction Inc.

Consideration of proposed resolution 87-R-09 authorizing the City Manager to execute a Settlement Agreement with Scale Construction Inc. related to the Evanston Water Utility and Renovations project.

For Action

(A6)* Resolution 73-R-09 Authorizing the City Manager to Execute a Local Agency Agreement and Construction Engineering Services Agreement for the Evanston Lakefront Corridor Reconstruction Project

Consideration of proposed resolution 73-R-09 authorizing the City Manager to sign a Local Agency Agreement with IDOT and Construction Engineering Services Agreement with AECOM for federal participation of the construction cost for the Evanston Lakefront Corridor Reconstruction Project. AECOM is located at 303 E. Wacker Dr., Suite 600, Chicago, IL 60601. The total project cost is estimated to be \$1,786,880.45 of which approximately \$1,061,904 will be federally funded and \$724,976.45 will be CIP funded. AECOM's phase 3 engineering services will be \$96,880.45 (\$77,504 federal, \$19,376.45 CIP).

For Action

(A7)* Ordinance 101-O-09 Amending Title 3, "Business Regulation," Chapter 2, "Municipal Occupation Taxes," Section 3, Foreign Fire Insurance Companies Tax

Ordinance 101-O-09 modifies the composition of the Foreign Fire Tax Board to reflect the changes to Public Act 95-0505 signed into law on August 14, 2009.

For Introduction

(A8)* Ordinance 107-O-09: 2009 City of Evanston Tax Levy

Consideration of proposed ordinance 107-O-09 annual City of Evanston property tax levy for General Fund, Police Pension Fund, and Fire Pension Fund.

For Introduction

(A9)* Ordinance 108-O-09: 2009 Special Service Area #4 Tax Levy

Consideration of proposed ordinance 108-O-09 annual City of Evanston property tax levy for Special Service Area #4 (SSA#4) taxing district in the central business district.

For Introduction

(A10)* Ordinance 109-O-09: 2009 Evanston Township Tax Levy

Consideration of proposed ordinance 109-O-09 annual property tax levy for Evanston Township.

For Introduction

PLANNING & DEVELOPMENT

(P1)* Ordinance 105-O-09 Rescinding the Evanston Landmark Designation for the Property Located at 1819 Dodge Avenue

Consideration of ordinance 105-O-09 rescinding the Evanston Landmark Designation for the property located at 1819 Dodge Avenue and removing it from Schedule B of the Preservation Ordinance. The Preservation Commission recommends approval.

For Introduction

(P2)* Request for Council Approval to Submit an Application to the Illinois Historic Preservation Agency for Funding to Resurvey the City's Evanston Lakeshore Historic District

The Preservation Commission requests authorization of the City Council for the submission of a Certified Local Government (CLG) Grants-in-Aid application to survey one half of the Lakeshore Historic District. (See map.) The grant total amount is \$22,560. The City's contribution is 30% or \$6,768. Phase One of the survey will include approximately 376 primary structures with their corresponding accessory structures. The Preservation Commission recommends approval to submit the application by 11/30/09.

For Action

(P3)* Request Approval of a One-Year Extension of the Expiration for the 631-749 Chicago Avenue (AMLD) Approved Planned Development (Ordinance 103-O-08) to December 8, 2010 to Obtain a Building Permit

Consideration of a request for a one-year extension of the expiration for the 631-749 Chicago Avenue (AMLD) Approved Planned Development (Ordinance 103-O-08) to December 8, 2010 to obtain a building permit.

For Action

(P4)* Ordinance 103-O-09 Enacting a New Section 5-8-9 of the City Code Related to the Registration of Rental Residential Buildings

Consideration of proposed ordinance 103-O-09 requiring condominium and townhome associations and/or management companies to identify rental units and provide owner and tenant contact information to the Property Standards Division.

For Action

HUMAN SERVICES COMMITTEE

(H1)* Evanston Township October 2009 Bills List

Recommend approval of the Evanston Township bills, payroll, and medical payments for the month of October 2009 in the amount of \$100,753.68.

For Action

OTHER COMMITTEES

(O1)* Façade Improvement Financial Assistance for The Mechanical Group, Inc.

Recommendation of the Economic Development Committee to provide financial assistance in an amount not to exceed \$32,000 for façade improvements for The Mechanical Group, Inc. an Evanston based plumbing company. Source for the funding request is the Economic Development Fund.

For Action

APPOINTMENTS

MEETINGS SCHEDULED THROUGH NOVEMBER, 2009

Upcoming Aldermanic Committee Meetings:

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| Tuesday, November 10 | 7:00 pm | Housing & Community Dev. Act Committee |
| Thursday, November 12 | 7:00 pm | Community Budget Workshop (Robert Crown) |
| Monday, November 16 | 7:00 pm | Special City Council Meeting (Goals) |
| Tuesday, November 17 | 7:00 pm | Community Budget Workshop (Fleetwood) |
| Wednesday, November 18 | 6:00 pm | Parking Committee |
| Wednesday, November 18 | 7:30 pm | Economic Development Committee |
| Thursday, November 19 | 8:00 am | City-Chamber Committee |
| Monday, November 23 | 5:30 pm | Administration & Public Works Committee |
| Monday, November 23 | 6:30 pm | Planning & Development Committee |
| Monday, November 23 | 8:30 pm | City Council Meeting |
| Monday, November 30 | 8:30 pm | Community Budget Workshop (Council Chambers) |