AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN GROVER, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF October 8, 2012

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 10/07/12 $2,619,383.11
(A2) City of Evanston Bills FY2012 10/23/12 $2,686,300.59

(A3) Approval of Contract for Insurance Consulting Services with Mesirow Financial Services, Inc. (RFP 12-168)
Staff recommends City Council authorization for the City Manager to sign a contract for Insurance Consulting Services with Mesirow Financial Services, Inc., (353 North Clark Street, Chicago, IL) in the total amount of $49,500. Funding is provided in the Insurance Fund Account 7800.62615.

For Action

(A4) Approval to Provide Free Holiday Parking in the City’s Three Downtown Self-Park Garages and Lot 60 Located at 1234 Chicago Avenue
The Transportation/Parking Committee and City staff recommend approval to provide free holiday parking in the City’s three Downtown Self-Park Garages and Lot 60 located at 1234 Chicago Avenue on weekdays between 5 p.m. and 12 midnight and all day on Saturday beginning Thursday, November 22, 2012 through Tuesday, January 1, 2013.

For Action
(A5) **Approval of Chicago Transit Authority Intergovernmental Agreement**
Staff recommends City Council authorization for the City Manager to sign a three-year intergovernmental agreement between the Chicago Transit Authority (CTA) and Evanston Police Department for uniformed patrols on the CTA purple line and CTA elevated platforms. Funding provided by the CTA is estimated at $200,112 per calendar year with a contract rate of $38 per hour.

For Action

(A6) **Approval of District 202 Rock Salt Agreement for 2012/2013**
Staff recommends City Council authorize the City Manager to sign an agreement with Evanston School District 202 for the sale of rock salt in the amount of $66.67 per ton which includes a 10% administration and handling fee for the period November 15, 2012 through April 15, 2013.

For Action

(A7) **Approval of District 65 Rock Salt Agreement for 2012/2013**
Staff recommends City Council authorize the City Manager to sign an agreement with Evanston School District 65 for the sale of rock salt in the amount of $66.67 per ton which includes a 10% administration and handling fee for the period November 15, 2012 through April 15, 2013.

For Action

(A8) **Resolution 71-R-12 Authorizing an Intergovernmental Agreement with the Village of Skokie for Use of the Fire Station 17 - Training Facility**
Staff recommends that Council authorize the City Manager to enter into an Intergovernmental Agreement (IGA) with the Village of Skokie. The IGA is for the use and maintenance of the Village of Skokie- Fire Station 17 – Training Tower, located at 8157 Central Park in Skokie, Illinois. The initial participation cost to the City of Evanston will be $286,000. Funding will be provided by the Capital Improvement Program Project Number 415829. Funding after the initial capital improvement for annual maintenance costs will be provided by Fire Department account 2305. 62360.

For Action

(A9) **Resolution 72-R-12 Authorizing the Transfer of $704,263 of Motor Fuel Tax Funds for General Maintenance of Streets**
Staff recommends approval of Resolution 72-R-12 by which City Council would authorize the transfer of $704,263 of Motor Fuel Tax Funds for general maintenance of streets by City forces. The fund transfer was approved as part of 2012 budget.

For Action
(A10) Resolution 74-R-12 Approving Solid Waste Agency of Northern Cook County (SWANCC) as a Listed Entity for Health Insurance
Staff recommends approval of Resolution 74-R-12 authorizing the City Manager to execute an intergovernmental agreement with SWANCC for the provision of health insurance as a component unit of the City within the Intergovernmental Personal Benefits Cooperative (IPBC). SWANCC will be responsible for all insurance premium costs and fees and will also receive increases/decreases in plan costs equal to the City’s plan costs each year.
For Action

(A11) Ordinance 62-O-12; Amending the City Code and the Civil Service Commission Rules
Staff requests consideration of Ordinance 62-O-12, which amends Title 2, Chapter 3 of the City Code to address state law amendments to the Fire Department hiring process, expands the number and role of the commissioners in the hiring process for new police officers and firefighters, and addresses changes in the hiring practices within the Division of Human Resources.
For Introduction

(A12) Ordinance 116-O-12, to Add “Drive” as an Available Street Designation
Staff recommends adoption of Ordinance 116-O-12 which amends Section 7-2-3 of the Evanston City Code of 2012, as amended, (the “Code”) to include “drive” as an available street designation.
For Introduction

(A13) Ordinance 126-O-12, Amending Ordinance 28-O-11 Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program
Staff recommends approval of Ordinance 126-O-12 modifying previously adopted Ordinance 28-O-11 that authorized the City to borrow funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program for the construction of the Large Diameter Sewer Rehabilitation Phase I project. This ordinance modifies Ordinance 28-O-11 authorizing the City to borrow up to $4,000,000. The debt service will be paid from the Sewer Fund.
For Introduction

(A14) Ordinance 113-O-12, Increasing the number of Class B Liquor Licenses Permitting Issuance to 27 Live
Staff recommends adoption of Ordinance 113-O-12, which amends Subsection 3-4-6-(B) of the Evanston City Code of 2012 (“City Code”), as amended, to increase the number of Class B liquor licenses from 16 to 17 to permit issuance of a liquor license to 27 Live, LLC, 1012-14 Church Street.
For Introduction
(A15) **Ordinance 118-O-12, Decreasing the Number of Class D Liquor Licenses Due to the Closure of Mecafresh**

Staff recommends adoption of Ordinance 118-O-12, which amends Subsection 3-4-6-(D) of the Evanston City Code of 2012 (“City Code”), as amended, to decrease the number of Class D liquor licenses from 25 to 24 due to the closure of Mecafresh, 1840 Oak Avenue.

**For Introduction**

(A16) **Ordinance 122-O-12, Increasing the Number of Class Y Liquor Licenses Permitting Issuance to Wine Goddess, LLC**

Staff recommends adoption of Ordinance 122-O-12, which amends Subsection 3-4-6-(Y) of the Evanston City Code of 2012 (“City Code”), as amended, to increase the number of Class Y liquor licenses from two to three to permit issuance to Wine Goddess, LLC, 702 Main Street.

**For Introduction**

(A17) **Ordinance 123-O-12, Increasing the Number of Class B1 Liquor Licenses Permitting Issuance to Cheesie’s Evanston, LLC**

Staff recommends adoption of Ordinance 123-O-12, which amends Subsection 3-4-6-(B1) of the Evanston City Code of 2012 (“City Code”), as amended, to increase the number of Class B1 liquor licenses from five to six to permit issuance to Cheesie’s Evanston, LLC, d/b/a Cheesie’s Pub & Grub, 622 Davis Street.

**For Introduction**

(A18) **Ordinance 124-O-12, Increasing the Number of Class B1 Liquor Licenses Permitting Issuance to Clarke’s on Orrington, Inc. (d/b/a JT’s Bar and Grill)**

Staff recommends adoption of Ordinance 124-O-12, which amends Subsection 3-4-6-(B1) of the Evanston City Code of 2012 (“City Code”), as amended, to increase the number of Class B1 liquor licenses to seven (with adoption of Ordinance 123-O-12) to permit issuance to Clarke’s on Orrington, Inc., d/b/a JT’s Bar and Grill, 1639 Orrington. Suspension of the Rules is requested for Introduction and Action by City Council on October 22, 2012.

**For Introduction and Action**

(A19) **Ordinance 128-O-12: Visitors Center Fire Lane Construction Project Agreement and Lease Agreement with Northwestern University**

Staff requests consideration of Ordinance 128-O-12, authorizing the City Manager to negotiate and execute a Project Agreement and a Lease Agreement with Northwestern University for City-owned property located at the northeast corner of Sheridan Road and Campus Drive.

**For Introduction**

**IV. ITEMS FOR DISCUSSION**

(APW1) **Signs on Parkways**

For Discussion
V. COMMUNICATIONS

VI. ADJOURNMENT