AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF December 12, 2011

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 12/04/11 $2,488,703.24
    City of Evanston Payroll through 12/18/11 $2,483,492.13

(A2) City of Evanston Bills FY2011 through 1/10/12 $6,779,309.55
    City of Evanston Bills FY2012 through 1/10/12 $ 42,948.59
    Credit Card Activity – Period End November 30, 2011 $ 88,663.55

(A3.1) Approval of Renewal of Building Automation Service Agreement with Schneider Electric for 2012
    Staff recommends approval of the service agreement with Schneider Electric, formerly ITG Solutions, (17475 Palmer Blvd, Homewood, IL) in the amount of $23,184 for FY 2012 to cover hardware, software and service visits at eight City facilities. Funding provided by the Facilities Management account 3806.62225.
    For Action

(A3.2) Approval of Amendment 3 to the Agreement with Twin Eagle Resources Management, LLC for the Purchase of Natural Gas for 16 City Owned Buildings
    Staff recommends that the City Council authorize the City Manager to negotiate and execute Amendment 3 to the Agreement with Twin Eagle Resource Management, LLC (5120 Woodway, Suite 10010, Houston, TX) for the purchase of natural gas for 16 City owned buildings. The amended term of the agreement shall be effective September 1, 2013 through August 31, 2014.
    For Action
(A4) **Resolution 1-R-12, Amending the City of Evanston Budget Policy**  
Staff recommends approval of Resolution 1-R-12 amending the City’s Budget Policy. The proposed resolution would increase the City’s tax-supported general obligation (GO) debt limit from $90,000,000 to $120,000,000. The tax-supported debt to Equalized Assessed Value (EAV) ratio in 2004-05 was 5.21%, compared to the proposed new debt limit ratio of 3.63% using the 2010-11 EAV.  
*For Action*

(A5) **Ordinance 113-O-11, Amending Portions of Title 10, Chapter 11, “Traffic Schedules,” Relating to Speed Limits on Oakton Street**  
The 9th ward Alderman has requested the proposed ordinance 113-O-11 by which the City Council would amend Section 10-11-2, Schedule 2 to establish a 20 mph speed limit on Oakton Street between Dodge Avenue and Ridge Avenue.  
*This Ordinance was held in Committee on December 12, 2011.*  
*For Introduction*

(A6) **Ordinance 2-O-12, Authorizing the Sale of Evanston Police Department K9 Program Dog**  
Recommend adoption of Ordinance 2-O-12 to authorize the sale of a K-9 Program dog with the Evanston Police Department to Officer Schienbein. Chief Eddington recommends that the ordinance be introduced and adopted on January 9, 2011 due to the nature of the transaction.  
*Suspension of Rules is requested for Introduction and Action on January 9, 2012.*  
*For Introduction and Action*

(A7) **Ordinance 3-O-12, Amending Section 7-2-6 of the City Code to Enact Regulations for Moving Vehicles and Storage Containers on Public Ways**  
Staff recommends adoption of proposed Ordinance 3-O-12 by which the City Council would amend section 7-2-6, “Occupation of Public Ways for Business Purposes” to “Occupation of Public Ways for Special Purposes,” and which establishes the process to reserve parking space in the right of way to load and unload moving vans and containers.  
*For Introduction*

(A8) **Ordinance 4-O-12, Amending Portions of Title 10-12-2 to “Violation of the Illinois Vehicle Code” Relating to Seat Belt Use**  
Staff recommends adoption of Ordinance 4-O-12 amending Evanston City Code Title 10-12-2 making it a municipal violation for drivers and passengers to not use safety belts by making it unlawful for any person to violate 625 ILCS 5/12-603.1 of the Illinois Vehicle Code.  
*For Introduction*

(A9) **Ordinance 8-O-12, Adopting “The Evanston City Code, 2012”**  
Staff recommends passage of Ordinance 8-O-12 adopting The Evanston City Code, 2012. Exhibit A includes the 2011 provisionally approved amendments and revisions to the Evanston City Code, which can be found at:  
For Introduction

(A10) **Ordinance 9-O-12, Amending Liquor License Classes H, N & O, Clarifying the Prohibition on Selling Single Containers of Beer Less than 40 Ounces in Volume**
Local Liquor Commissioner recommends City Council adoption of Ordinance 9-O-12, which prohibits licensees from bundling, taping, packaging together, or otherwise manipulating single containers of beer for resale as a set.

For Introduction

(A11) **Ordinance 10-O-12, Amending Class S Liquor License**
Local Liquor Commissioner recommends City Council adoption of Ordinance 10-O-12, which permits the sale of wine, beer, and alcoholic liquor in the package store area of a combination restaurant/package store licensee.

For Introduction

(A12.1) **Approval to Reimburse the Department of Housing and Urban Development (HUD) for Fair Market Value of Property Located at 1817 Church Street**
Staff recommends that the City Council authorize the City Manager to reimburse HUD $220,000 from the West Evanston TIF for the Community Development Block Grant (CDBG) investment in 1817 Church Street per HUD regulations. This agenda item was held in Committee on December 12, 2011.

For Action

(A12.2) **Resolution 64-R-11, Authorizing the City Manager to Execute a TIF Construction Loan Agreement for the Renovation of 1817 Church Street**
Staff requests adoption of Resolution 64-R-11, which authorizes the City Manager to lend $200,000 from the West Evanston Tax Increment Finance District fund to the Evanston North Shore Contractors Cooperative, LLC. for the renovation of the 1817 Church Street property. This Resolution was held in Committee on December 12, 2011.

For Action

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT