AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING of September 26, 2011

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 09/25/11 $2,502,291.16

(A2) City of Evanston Bills FY2011 through 10/11/11 $4,336,553.08 Credit Card Activity for Period Ending August 31, 2011 $ 128,489.50

(A3) Approval of Free Holiday Parking in the City’s Three Downtown Self-Park Garages and Lot 60 on Weekdays between 5 p.m. and 12 Midnight and all day on Saturday beginning Thursday, November 24, 2011
Staff and the Transportation/Parking Committee 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 24, 2011 through Monday, January 2, 2012. Funding provided by the Parking Fund.
For Action

(A4) Approval of the Installation of a Solar Canopy and Electric Vehicle Charging Station at Parking Lot 3
Staff recommends City Council reconsider approving the location for an additional solar photo voltaic canopy (solar canopy) and electric vehicle charging stations for two plug-in electric vehicles (PEV) in Parking Lot 3. Consideration of Parking Lot 3 was tabled at the September 26th City Council Meeting.
For Action
(A5) Resolution 57-R-11, Authorizing Construction Funding Agreement with Illinois Department of Transportation (IDOT) for the Sheridan Road Signal Modernization Project (Chicago Avenue to Central Street)
Staff recommends approval of Resolution 57-R-11 authorizing the City Manager to sign the construction funding agreement with the Illinois Department of Transportation (IDOT) for the Sheridan Road Signal Modernization Project (Chicago Avenue to Central Street). Funding will be provided by a Federal Congestion Mitigation Air Quality (CMAQ) Grant in the amount of $674,000 and $316,655.20 in local funding from the Sheridan Road signal project capital improvement account (415895). Construction costs for the new signal south of Garrett Place on Sheridan Road in the amount of $130,033 will be funded by Northwestern University.

For Action

(A6) Ordinance 85-O-11, Amending Title 10, Regarding Residents Parking Only Districts, Adding District S: Eight o’clock (8:00) A.M. to Six o’clock (6:00) P.M. Monday through Saturday for 2500 Block of Hurd Avenue
Staff and the Transportation/Parking Committee recommend approval of Ordinance 85-O-11 amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 11: Schedule XVIII; Residents Parking Only Districts, of the Evanston City Code, Adding (Q) District S: eight o’clock (8:00) A.M. to six o’clock (6:00) P.M. Monday through Saturday for 2500 block of Hurd Avenue.

For Introduction

(A7) Ordinance 86-O-11 Amending Title 10, Regarding Limited Parking Residential Exemption District ‘A’, Adding Lincoln Street, South Side, from Orrington Avenue to Sherman Avenue
Staff and the Transportation/Parking Committee recommend approval of Ordinance 86-O-11 amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10: Schedule X (F) 6; Limited Parking, of the Evanston City Code, to include in Residential Exemption District ‘A’, Lincoln Street, South Side, from Orrington Avenue to Sherman Avenue.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT