ADMINISTRATION & PUBLIC WORKS COMMITTEE
Monday, November 14, 2011
5:45 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
Council Chambers

AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN BURRUS, CHAIR

II. PAINT EVANSTON PLOWS CONTEST AWARDS

III. APPROVAL OF MINUTES OF REGULAR MEETING OF October 24, 2011

IV. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 10/23/11 $2,561,778.86

(A2) City of Evanston Bills FY2011 through 11/15/11 $2,962,172.83
City of Evanston Credit Card Activity through 09/30/11 $115,017.93

(A3.1) Approval of Contract Award for Inventory of Traffic Signs, Street Lights, and Traffic Signals to Christopher Burke Engineering, Ltd., (RFP 12-56)

Staff recommends that the City Council authorize the City Manager to execute a contract with Christopher Burke Engineering, Ltd., (9575 W. Higgins Road, Rosemont, IL), in the amount of $96,000 to provide inventory of traffic signs, street lights, and traffic signals, provide retro-reflectivity assessment of traffic signs and a management plan to replace the traffic signs that do not meet minimum retro-reflectivity standards as required by the Federal Highway Administration (FHWA). Funding for this project will be from Capital Improvement Fund “City Works – Sign Inventory” (Account 416394). (Total FY2011 and FY2012 Budget amount is $155,000.)

For Action
(A3.2) **Approval of Contract Awards for Snow Towing Operations**
Staff recommends that Council authorize the City Manager to award contracts for Snow Towing Services to various towing companies (see attached list) in an amount not to exceed $75,000. The estimated total funding for the 2011-2012 snow season is in an amount not to exceed $75,000 (Account 2680-62451).

**For Action**

(A4) **Approval of Change Order No. 3 for 1964 Filter Rehabilitation (Bid 11-39)**
Staff recommends that the City Council authorize the City Manager to execute Change Order No. 3 in the amount of $25,504 to the agreement with Keno and Sons Construction Company for the 1964 Filter Addition Rehabilitation project. This will increase the total contract from $3,462,839 to $3,488,343. Funding for this work will be from the Water Fund, (Account 733048) which has a budget allocation of $3,895,000 ($2,900,000 in FY 2011 and $995,000 in the proposed FY 2012 Capital Improvement Program).

**For Action**

(A5) **Ordinance 100-O-11: City of Evanston 2011 Tax Levy**
Staff requests consideration of Tax Levy Ordinance 100-O-11, which levies the annual property tax for General Fund Operations, IMRF, Police and Fire Pensions.

**For Introduction**

(A6) **Ordinance 101-O-11: 2011 Special Service Area #4 Tax Levy**
Staff requests consideration of Tax Levy Ordinance 101-O-11 which levies the annual property tax for Special Service Area #4.

**For Introduction**

(A7) **Ordinance 102-O-11: 2011 Evanston Township Tax Levy**
Staff requests consideration of Tax Levy Ordinance 102-O-11 which levies the annual property tax for the Evanston Township.

**For Introduction**

(A8) **Ordinance 93-O-11, Increasing the Number of Class D Liquor Licenses to Permit Issuance to Old Neighborhood Grill, Inc**
The Local Liquor Commissioner recommends introduction, suspension of the rules, and adoption of Ordinance 93-O-11, amending Subsection 3-5-6-(D) of the City Code to increase the number of Class D liquor licenses from 23 to 24 to permit issuance to Old Neighborhood Grill, Inc, 2902 Central Street.

**For Introduction and Action**
(A9) **Ordinance 94-O-11, Increasing the Number of Class C Liquor Licenses to Permit Issuance to Austin’s Taco’s, LLC**

The Local Liquor Commissioner recommends introduction, suspension of the rules, and adoption of Ordinance 94-O-11, amending Subsection 3-5-6-(C) of the City Code to increase the number of Class C liquor licenses from 26 to 27 to permit issuance to Austin’s Tacos, LLC, 622 Davis Street.

**For Introduction and Action**

(A10) **Ordinance 95-O-11, Decreasing the Number of Class C Liquor Licenses Due to the Closure of Carmen’s Pizza**

The Local Liquor Commissioner recommends passage of Ordinance 95-O-11, amending Section 3-5-6-(C) of the City Code to decrease the number of Class C liquor licenses from 27 to 26 due to the closure of Carmen’s Pizza, 1014 Church Street. This “housekeeping” ordinance withdraws the Class C license held by Carmen’s Pizza which closed in Spring 2011. The Liquor Control Review Board approved an increase for Carmens of Evanston, which is reflected by 96-O-11.

**For Introduction and Action**

(A11) **Ordinance 96-O-11, Increasing the Number of Class C Liquor Licenses to Permit Issuance to Carmens of Evanston, Inc.**

The Local Liquor Commissioner recommends introduction, suspension of the rules, and adoption of Ordinance 96-O-11, amending Subsection 3-5-6-(C) of the City Code to increase the number of Class C liquor licenses from 26 to 27 to permit issuance to Carmens of Evanston, Inc., 1241 Chicago Avenue.

**For Introduction and Action**

V. **ITEMS FOR DISCUSSION**

VI. **COMMUNICATIONS**

VII. **ADJOURNMENT**