ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday, June 13, 2011
5:45 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
Council Chambers

AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING of May 23, 2011

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 5/22/11 $2,606,603.29
City of Evanston Payroll through 6/5/11 $2,479,646.97

(A2) City of Evanston Bills FY2011 through 6/14/11 $2,294,906.30
Credit Card Activity for period ending April 30, 2011 $ 86,012.24

(A3.1) Approval of Contract Award for 2011 Construction Debris Hauling and Disposal (Bid 12-29)
Staff recommends City Council approval of a contract for construction debris hauling and disposal to KLF Trucking (2300 W. 167th Street, Markham, IL) in the amount of $144,767.50. Funding for this work will be from the Water Fund, Sewer Fund and General Fund. In FY2011, funding is allocated in the amount of $126,650.00. The remainder of the contract funding will occur in FY2012.
For Action

(A3.2) Approval of Vehicle and Equipment Purchases
Staff recommends City Council approval to purchase 7 replacement vehicles/equipment for various divisions and departments from Currie Motors (9423 W. Lincoln Hwy., Frankfort, IL) in the amount of $446,693.56 for two (2) Ford 3/4Ton pick-up trucks with plows and five (5) Ford 1-Ton Dump trucks with plows. Funding will be provided by Fleet Services Capital Outlay Budget for Automotive Equipment (7720.65550) which has an approved budget for FY2011 of $1,900,000 of which $500,000 was allocated for this replacement equipment.
For Action
(A3.3) Approval of a Vacuum Truck Vehicle Replacement Purchase

The Fleet Services Division of the Public Works Department and the Utilities Department staff recommends City Council approval to purchase one (1) replacement Vacuum Truck vehicle for the Sewer Division of the Utilities Department from Standard Equipment Company (2033 W. Walnut Street, Chicago, IL) listed in the amount of $399,837, less a trade-in allowance of $65,000 for a net cost of $334,837. Funding will be provided by Fleet Services Capital Outlay Budget for Automotive Equipment (7720.65550) of which $350,000 was allocated for this replacement equipment.

For Action

(A3.4) Approval of Purchase of Arbotect Fungicide

Staff recommends approval of the sole source purchase of 111 gallons of Arbotect fungicide at $377.23 per gallon for a total purchase amount of $41,872.53. Funding will be provided by FY2011 General Fund account #3535.62496 with a total allocation of $291,400.

For Action

(A4) Approval of Contract between the City of Evanston and the Evanston Police Sergeants Association (Fraternal Order of Police – FOP)

Staff recommends approval of the Agreement between the City of Evanston and the Evanston Police Sergeants Association for a successor collective bargaining agreement commencing March 1, 2011 through December 31, 2012. Funds associated with the settlement of the agreement are contained in the FY11 City budget, within the Police Department business units.

For Action

(A5) Resolution 31-R-11: Adoption of the City of Evanston Identity Protection Policy

Staff recommends City Council approval of Resolution 31-R-11 Identity Protection Policy to safeguard social security numbers collected, maintained, and used by the City of Evanston against any unauthorized access and use.

For Action

(A6) Resolution 35-R-11: Designation of Illinois Municipal Retirement Fund (IMRF) Authorized Agent

Staff recommends approval of Resolution 35-R-11, which changes the IMRF Authorized Agent from Joellen C. Earl, Director of Administrative Services to Cheryl Chukwu, Human Resources Manager. The City’s Human Resources Director has traditionally been designated as the Authorized Agent. It is more efficient and appropriate that the designation remain within the Human Resources Division.

For Action
(A7) **Ordinance 35-O-11: Amending Noise Restrictions for Construction and Commercial Leaf Blowers on Holidays**
Staff recommends consideration of Ordinance 35-O-11, which clarifies the existing subsections on noise prohibitions for construction activities and commercial operators of leaf blowers to extend the prohibitions specified to all day on Sundays and all City, State of Illinois and federal holidays. This ordinance is presented at the request of a resident.

*For Introduction*

(A8) **Ordinance 40-O-11: Enacting a New Subsection 3-5-6-(AA) of the City Code, “Class AA” Liquor Licenses**
Local Liquor Commissioner recommends that the City Council suspend its rules and introduce and adopt Ordinance 40-O-11, which permits licensees to operate café-bar-delicatessen-wine shop hybrids. Licensees would be permitted to sell wine and beer. The cafés may not operate as Type 2 Restaurants. **Suspension of the Rules requested to permit Introduction and Action on June 13, 2011.**

*For Introduction and Action*

(A9) **Ordinance 41-O-11: Increasing the Number of Class AA Liquor Licenses to Permit Issuance to Central Street Café**
Local Liquor Commissioner recommends that the City Council suspend its rules and introduce and adopt Ordinance 41-O-11, increasing the number of Class AA liquor licenses from 0 to 1 to permit issuance to Chardonnay Wine Bar Corp., d/b/a “Central Street Café,” located at 2800 Central Street. **Suspension of the Rules requested to permit Introduction and Action on June 13, 2011.**

*For Introduction and Action*

(A10) **Ordinance 44-O-11: Decreasing the Number of Class D Liquor Licenses Due to a Change in Ownership of Royin Sushi Bar**
The Local Liquor Commissioner recommends adoption of Ordinance 44-O-11, decreasing the number of Class D liquor licenses from 24 to 23 due to a change in ownership of Royin Sushi Bar, 1930 Central Street.

*For Introduction*

(A11) **Ordinance 45-O-11: Increasing the Number of Class D Liquor Licenses to Permit Issuance to Royin Sushi Bar**
The Local Liquor Commissioner recommends adoption of Ordinance 45-O-11, increasing the number of Class D liquor licenses from 23 to 24 to permit issuance to Red Maki, Inc., new owner of Royin Sushi Bar, 1930 Central Street.

*For Introduction*

**IV. ITEMS FOR DISCUSSION**

(APW1) **Disposable Shopping Bag Proposed Ordinance**

(APW2) **Discussion of Amending Section 10-11-13, 10-11-14 and 10-11-16 of the City Code to Establish City-wide Weight Limit; Update Truck Restricted Routes and Designated Truck Routes**
V. COMMUNICATIONS

VI. ADJOURNMENT