AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN RAINEY, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF October 14, 2013

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 10/06/13 $2,687,580.54

(A2) City of Evanston Bills FY2013 10/29/13 $5,087,942.15

For Action

(A3) Approval of Professional Services Agreement with ESI Consultants, Ltd. for Phase I Preliminary Engineering Services for Emerson Street/Ridge Avenue/Green Bay Road Corridor Improvements (RFQ 13-12)

Staff recommends approval of a professional services agreement for the Phase I Preliminary Engineering Services with ESI Consultants, Ltd., (1979 N. Mill Street, Suite 100, Naperville, IL) in the amount of $398,667 for the Emerson Street/Ridge Avenue/Green Bay Road Corridor Improvement Project. Funding is provided by the FY 2013 and FY 2014 CIP Fund (415942.65515) in the amount of $400,000.

For Action

(A4) Approval of Change Order No. 1 for Large Diameter Sewer Rehabilitation Phase I

Staff recommends that the City Council authorize the City Manager to execute Change Order No. 1, to the agreement with Insituform Technologies USA, LLC. (17988 Edison Avenue, Chesterfield, MO) for the Large Diameter Sewer Rehabilitation Phase I project (RFP 12-152). The change order will reduce the contract amount by $172,808, from $2,989,228 to $2,816,420.

For Action
(A5) Approval of Pre-qualification of Contractors for Cured-In-Place Pipe Rehabilitation of Sewer Mains (RFQ 13-60)
Staff recommends approval of Hoerr Construction, Inc. (1601 W. Luthy Dr, Peoria, IL), Insituform Technologies, USA, Inc. (17988 Edison Ave., Chesterfield, MO), Kenny Construction Company (2215 Sanders Rd., Northbrook, IL), Michels Corporation (817 W. Main St., Brownsville, WI), Pipeline Solutions / American Pipe Liners, Inc. (P.O. Box 394, Highland Park, IL), SAK Construction, LLC. (864 Hoff Rd., O’Fallon MO), and Visu-Sewer, Inc. (W230 N4855 Betker Drive, Pewaukee, WI), as pre-qualified contractors to perform Cured-In-Place Pipe (CIPP) rehabilitation in the City’s sewer system for a three-year period (2014, 2015 and 2016).

For Action

(A6) Approval of Illinois Recycling Grant Application
Staff recommends authorization for the City Manager to apply for an Illinois Recycling Grant through the Illinois Department of Commerce and Economic Opportunity (ILDECO) to fund the Multi-Family Residential Recycling Diversion program. The project will include the purchase of 20,000 recycling bags. The total cost of funding this project is estimated to be $55,000 of which $50,000 would be funded with Illinois Recycling Grant funds. The remaining $5,000 would be funded by the City of Evanston from the Solid Waste Fund.

For Action

(A7) Approval of School District 65 Rock Salt Agreement for 2013/2014
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 Action

Staff recommends City Council authorize the City Manager to sign an agreement with Evanston Township High 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 Action

(A9) Resolution 60-R-13, Authorizing Motor Fuel Tax Funds for General Maintenance of Streets
Staff recommends approval of Resolution 60-R-13 by which City Council would authorize the transfer $700,000 of Motor Fuel Tax Funds for general maintenance of streets by City forces. The fund transfer was approved as part of 2013 budget.

For Action

(A10) Ordinance 115-O-13, Increasing the Number of Class T Liquor Licenses Permitting Issuance to Peckish Pig, 623-627½ Howard Street,
The Local Liquor Commissioner recommends adoption of Ordinance 115-O-13.

For Introduction
Ordinances 116-O-13 and 117-O-13, Pertain to Changing Class D Liquor Licensee Due to Change in Ownership of Jilly’s Café, 2614 Green Bay Road

(A11) Ordinance 116-O-13 Withdraws the Class D license Issued to the Previous Owner of Jilly’s Café, 2614 Green Bay Road

(A12) Ordinance 117-O-13 Issues a Class D License to DN Marian, Inc., 2614 Green Bay Road


For Introduction and Action

(A13) Ordinance 118-O-13, Increasing the Number of Class N Liquor Licenses for Issuance to Walgreens, 635 Chicago Avenue

Staff requests consideration of Ordinance 118-O-13.

For Introduction

(A14) Ordinance 119-O-13, Amending City Code Subsection 3-4-6-(Y), Class Y Liquor Licenses, to Permit Limited Sale of Wine by the Glass

The Local Liquor Commissioner recommends adoption of Ordinance 119-O-13.

For Introduction

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT