AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN GROVER, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF July 9, 2012

III. MAYOR’S ACCEPTANCE OF EAGLE SCULPTURE DONATION FROM MARJORIE AND CHARLES BENTON (6:00 PM)

IV. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through 07/01/12 $2,781,931.55

(A2) City of Evanston Bills FY2012 through 07/24/12 $4,194,076.45

(A3.1) Approval of Maintenance Plan Agreement for Sherman Plaza in the Amount of $115,000 for One Year beginning August 23, 2012

The Parking/Transportation Committee and staff recommend approval to continue a maintenance agreement for Sherman Plaza that was established in 2006. The agreement covers the period of August 23, 2012 through August 22, 2013. Funding is provided by the Parking Fund Account 7036.62660 in the amount of $115,000.

For Action

(A3.2) Approval of Contract Award to L. Marshall, Inc. for the 2012 Roof Replacement Project at the Police-Fire Headquarters (Bid 12-145)

Staff recommends approval of the 2012 Roof Replacement Project at the Police/Fire Headquarters to L. Marshall, Inc. (2100 Lehigh Avenue, Glenview, IL) in the amount of $384,000. Funding is provided by the Capital Improvement Plan Projects #415739 and #415227 with a total budget of $410,000.

For Action
(A3.3) Approval of Contract with KLF Trucking for 2012 Debris Hauling and Disposal (Bid 12-149)
Staff recommends that City Council authorize the City Manager to execute a contract for debris hauling and disposal (Bid 12-149) with KLF Trucking (2300 W. 167th Street, Markham, IL) in the amount of $163,305. Funding is provided by the Water Fund (7115.62415), Sewer Fund (7400.62415) and General Fund (2670.62415) with a total budget of $110,000 for the remainder of FY2012.

For Action

(A4) Approval of Change Order #3 for the Service Center Parking Deck Repair Project (Bid 12-65)
Staff recommends that City Council authorize the City Manager to execute change order #3 with G.A. Johnson & Son for the Service Center Parking Deck Repair Project, which extends the substantial completion deadline from July 20, 2012 to September 10, 2012.

For Action

(A5) Resolution 26-R-12: Authorizing Access to the Local Government Debt Recovery Program
Staff recommends adoption of Resolution 26-R-12 authorizing the City Manager to execute an Intergovernmental Agreement with the Illinois Office of the Comptroller for access to the Local Debt Recovery Program to recoup dollars owed to the City of Evanston.

For Action

(A6) Approval of Extension of Agreement for Collection Coordinator Position
Staff recommends that City Council authorize the City Manager to execute an extension of the agreement with Accountemps for the Collection Coordinator position through December 31, 2012. Funding is provided by Administrative Services Account 1905.62185 with a FY 2012 budget of $50,000.

For Action

(A7) Ordinance 73-O-12 Amending Title 10, Section 9, Parking “Prohibited at Certain Times,” Regarding Prohibited Parking on Lake Street
The Transportation/Parking Committee and staff recommend that the City Council approve Ordinance 73-O-12 amending portions of City Code Section 10-11-9, Schedule IX, Parking “Prohibited Parking at Certain Times,” to add “At any time, daily except Saturday, Four o’clock (4:00) P.M. to eight o’clock (8:00) P.M. and Sunday”, Lake Street, South side, Maple Avenue to Oak Avenue.

For Introduction
(A8) **Ordinance 75-O-12, Amending Title 3, Chapter 15 of the City Code, “Secondhand, Junk and Antique Dealers”**

Staff recommends consideration of Ordinance 75-O-12, which amends Title 3, Chapter 15 of the City Code to more thoroughly regulate Junk Dealers and Peddlers, including scrap metal scavengers. Suspension of the Rules is requested for Introduction and Action on July 23, 2012.

**For Introduction and Action**

IV. **ITEMS FOR DISCUSSION**

(APW1) **Municipal Solid Waste Franchise Cost Assistance Program**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**