AGENDA

I. DECLARATION OF A QUORUM: ALDERMAN HOLMES, CHAIR

II. APPROVAL OF MINUTES OF REGULAR MEETING OF July 28, 2014

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through July 27, 2014 $2,957,954.83

(A2) City of Evanston Bills – August 12, 2014 $3,542,597.70
Credit Card Report ending June 30, 2014 $ 165,312.16
For Action

(A3.1) Approval of Replacement Purchase of 100’ Aerial Ladder Truck from Pierce Manufacturing (RFP 14-36)

Staff recommends City Council authorize the City Manager to execute a contract to purchase one (1) Tractor Drawn, Rear Tiller Steered 100’ aerial ladder truck for Evanston Fire & Life Safety Service Department from Pierce Manufacturing (2600 American Drive, Appleton, WI) in the amount of $1,016,811. Funding will be provided from the FY 2014 bond issue that included $1.1million dollars for this recommended purchase.

For Action

(A3.2) Approval of Contract Extension with Third Millennium Associates, Inc. for 2015 Wheel Tax Print, Mail and Fulfillment Services

Staff recommends City Council authorize the City Manager to execute a contract extension for 2015 wheel tax print, mail, and fulfillment services with Third Millennium Associates, Inc. (4200 Cantera Drive, Suite 105, Warrenville, IL) effective September 1, 2014 – August 31, 2015. Estimated cost is $48,042.54. Funding is provided by FY2014 General Fund Account 100.19.1910.65045 and revenue from vehicle licensing.

For Action
(A3.3) Approval of Contract with Insituform Technologies USA, LLC for the Cleveland Street Sewer Rehabilitation Project (Bid 14-46)
Staff recommends that City Council authorize the City Manager to award a contract in the amount of $264,260 to Insituform Technologies USA, LLC (17988 Edison Avenue, Chesterfield, MO) for the Large Diameter Sewer Rehabilitation – Cleveland Street, contingent upon receiving the appropriate loan funding from the Illinois Environmental Protection Agency (IEPA). It is anticipated that the IEPA will provide loan funding from the State Revolving Fund in an amount up to $272,188 for construction of this project.

For Action

(A3.4) Approval of Rock Salt Purchase Contract Extension
Staff recommends City Council authorize the City Manager to execute a one-year contract extension for the purchase of up to 7,500 tons of rock salt from Morton Salt (123 N. Wacker Drive, Chicago, IL) at a cost of $84.58 per ton for a winter season total of $634,350. Funding for this purchase will be from the General Fund Snow and Ice Control Account 2680.65015.

For Action

(A3.5) Approval of Contract Award to Midwest Fence Corporation, for the Dempster Street Beach Boat Rack Expansion Project (Bid 14-47)
Staff recommends City Council authorize the City Manager to execute a contract for the Dempster Street Beach Boat Rack Expansion Project with Midwest Fence Corporation (900 N. Kedzie Avenue, Chicago, IL), in the amount of $72,641. Funding is provided by FY2014 CIP Account (415.26.4150.65502.415423).

For Action

(A3.6) Approval of Contract with Baltic Marine Services Incorporated for Water Craft Maintenance (Bid 14-51)
Staff recommends City Council authorize the City Manager to execute a contract for Watercraft Maintenance and Repair Services with Baltic Marine Services Incorporated (3136 S. Canal Street, Chicago, IL) in the amount of $35,226.25 for the period of September 1, 2014 through August 31, 2015 and for three (3) one year extensions in each subsequent annual period. Funding is provided by the FY2014 Materials to Maintain Autos Account (600.26.7710.65060) with an allocation of $37,000 for these services and a total budget of $950,000.

For Action
(A3.7) **Approval of Purchase of Methane Monitoring Systems for the Levy Center and Dawes School**

Staff recommends the emergency purchase of methane gas monitoring systems for installation at the Levy Senior Center and Dawes School by Tyco/Simplex/Grinnell (91 N. Mitchell Ct. Addison, IL). The cost of installation for the Levy Senior Center is $23,728. The cost of installation for Dawes School is $18,826. Funding of $42,554 for installation at both facilities is provided by the Insurance Fund 605.19.7800.62150.

**For Action**

(A3.8) **Approval of Payment for Additional James Park Landfill Testing**

Staff recommends that City Council authorize the City Manager to issue payment to the law firm of Jeep & Blazer, LLC for costs to be incurred by the firm for environmental services to be performed by Jeep & Blazer’s consultant, SCS Engineers (24 N. Hillside Avenue, Suite A, Hillside, IL) in an amount not to exceed $106,000. Funding is provided by the Environmental Compliance Account 7800.62130.

**For Action**

(A4) **Approval of January 1, 2014 Police and Fire Pension Actuarial Report**

The Police Pension Board, Firefighter Pension Board and City Treasurer recommends that the City Council review and approve the January 1, 2014 Actuarial Valuation for usage in the 2014 Tax Levy (receivable in 2015) for Police and Firefighter pension funding purposes.

**For Action**

(A5) **Approval of Chicago Avenue Improvement Project Design**

Staff recommends that City Council approve the design concept for the 2015 Chicago Avenue Improvement Project. The proposed project addresses street resurfacing and other improvements for pedestrian and bicycle traffic from Davis Street to Sheridan Road. A presentation about the project scope and design will be provided by staff.

**For Action**

(A6) **Resolution 58-R-14, Authorizing the City Manager to Negotiate a TIF Redevelopment Agreement Regarding the Evanston Plaza Shopping Center**

Staff recommends City Council adoption of Resolution 58-R-14, directing the City Manager to restate the City’s original commitment stated in Resolution 54-R-12 and authorizing the substitution of the party to negotiate with on the TIF Redevelopment Agreement Regarding Evanston Plaza Shopping Center to be Azzurri of Evanston, Inc. the contract purchaser for the real property located at 1900 Dempster. Funding is provided by the Dempster/Dodge Tax Increment Financing (TIF) District.

**For Action**
(A7) **Revisions to Ordinance 74-O-14, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program**
Staff recommends adoption of revisions to Ordinance 74-O-14, which currently authorizes the City to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program for Large Diameter Sewer Rehabilitation on Cleveland Street up to $253,000, with debt service to be paid from the Sewer Fund. When bids were received for this project on July 29, 2014, the lowest responsive and responsible bidder’s proposal was $264,260. The proposed ordinance revisions include increasing the borrowing limit to $300,000.
*For Introduction*

(A8) **Ordinance 95-O-14, Sale of Surplus Property – Fleet Vehicles**
Staff recommends adoption of Ordinance 95-O-14 by which City Council would authorize the City Manager to offer the sale of vehicles owned by the City through public auction at the Northwest Municipal Conference Vehicle Auction sponsored by Manheim Auto Auctions on Tuesday, October 14, 2014.
*For Introduction*

(A9) **Ordinance 96-O-14, Increasing the Number of Class D Liquor Licenses for Yoga and Renish, LLC d/b/a Mumbai Grill, 1728 Sherman Avenue**
Staff recommends City Council adoption of Ordinance 96-O-14, which increases the number of authorized Class D liquor licenses from forty-nine (49) to fifty (50) and permit issuance of a Class D license to Yoga and Renish, LLC d/b/a Mumbai Grill, 1728 Sherman Avenue.
*For Introduction*

(A10) **Ordinance 97-O-14, Increasing the Number of Class D Liquor Licenses for MDCC, LLC d/b/a Ten Mile House, 1700 Central Street**
Staff recommends City Council adoption of Ordinance 97-O-14, which increases the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51) and permit issuance of a Class D license to MDCC, LLC d/b/a Ten Mile House, 1700 Central Street.
*For Introduction*

IV. **ITEMS FOR DISCUSSION**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**