CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, March 16, 2015
7:00 p.m.

ORDER OF BUSINESS

(I) City Council Roll Call – Begin with Alderman Braithwaite

(II) Mayor Public Announcements

(III) City Manager Public Announcements
   * Neptune IQ: Online Water Customer Web Portal
   * NICOR Construction Update
   * Solid Waste Agency of Northern Cook County (SWANCC) Update

(IV) Communications: City Clerk

(V) Citizen Comment
   Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for citizen comments shall be offered at the commencement of each regular Council meeting. Those wishing to speak should sign their name, address and the agenda item or topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Citizen Comment. If there are more than five speakers, a period of forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that Citizen Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. Citizen Comment is intended to foster dialogue in a respectful and civil manner. Citizen comments are requested to be made with these guidelines in mind.

(VI) Special Orders of Business

(VII) Call of the Wards
   (Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.) {Council Rule 2.1(10)}

(VIII) Executive Session

(IX) Adjournment
SPECIAL ORDERS OF BUSINESS

(SP1) Solid Waste Options
Staff will present options for improving the solvency of the Solid Waste Fund. The options will include exploring a joint operations venture with another party and a review of alternatives from the existing waste hauler.
For Discussion

(SP2) Building Energy Benchmarking Report
Members of the Utilities Commission wish to advise the City Council about the Committee’s benchmarking initiative and requests City Council support and direction on the continued development of benchmarking.
For Discussion

(SP3) Wholesale Water Sales and Utilities Department Capital Project Update
Staff will present information on wholesale water sales and current and future Utilities Department Capital Projects.
For Discussion

(SP4) Resolution 32-R-15 Urging the Governor and the Illinois General Assembly to Protect Local Government Revenue Fund
Mayor Tisdahl and staff recommend adoption of Resolution 32-R-15 Urging the Governor and the Illinois General Assembly to Protect Local Government Revenue Fund.
For Action

(SP5) FY2014 Year End Financial Report
Staff recommends City Council accept the unaudited year-end Financial Report for FY 2014 and place on file.
For Action: Accept and Place on File

MEETINGS SCHEDULED THROUGH MARCH 2015
Upcoming Aldermanic Committee Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee/Meeting</th>
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<tbody>
<tr>
<td>Wed, March 18</td>
<td>6:30 pm</td>
<td>M/W/EBE Advisory Committee</td>
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<tr>
<td>Mon, March 23</td>
<td>6 pm</td>
<td>A&amp;PW, P&amp;D, City Council meetings</td>
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<tr>
<td>Wed, March 25</td>
<td>6 pm</td>
<td>Transportation/Parking Committee</td>
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<tr>
<td>Wed, March 25</td>
<td>7:30 pm</td>
<td>Economic Development Committee</td>
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<tr>
<td>Thurs, March 26</td>
<td>5:30 pm</td>
<td>Emergency Telephone Sys Board</td>
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<tr>
<td>Fri, March 27</td>
<td>7 am</td>
<td>Housing &amp; Homelessness Commission</td>
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Order and agenda items are subject to change.
Information is available about Evanston City Council meetings at: www.cityofevanston.org/citycouncil.
Questions can be directed to the City Manager’s Office at 847-866-2936. The City is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager’s Office 48 hours in advance so that arrangements can be made for the accommodation if possible.