Minutes of the Human Services Committee  
Monday, December 6, 2010  
7:00 P.M.  
Lorraine H. Morton Civic Center  
Council Chambers

PRESENT:  Ald. Lionel Jean-Baptiste, Mark Tendam, Judy Fiske,  
Delores Holmes and Judy Fiske

PRESIDING  
Ald. Jane Grover

ABSENT:  

STAFF PRESENT:  Tom Anger, Assistant City Attorney; Mary Johns, Director  
Library Services; Nicola Whyte, Health Department; Alisa Dean, Community  
Intervention Coordinator; Doug Gaynor, Director, Parks, Recreation and  
Community Services; Marty Lyons, Assistant City Manager; Paul D'Agostino,  
Superintendent, Parks/Forestry & Facilities Management.

TOWNSHIP OF EVANSTON:  Bonnie Wilson, Township Assessor; Pat Vance,  
Township Supervisor/Treasurer; Rosemary Jean-Paul, Township Director.

DECLARATION OF QUORUM

Call to Order  
*Alderman Grover called the meeting to order at 7:03 p.m.

Approval of November 3, 2010 Minutes  
*Ald. Jean Baptiste moved approval, Ald Tendam seconded; approved 5-0.

Draft Tree Preservation Ordinance  
Citizen Comment:  
Paul Janacek a member of the Preservation League of Evanston suggested in  
order to remove legacy trees a permit should be required. The permit would  
enable the City to review all trees pending removal.

*Ald. Fiske moved to include “If any Public Tree or Protected Tree is damaged or  
destroyed prior to the submission of a tree removal permit application, or a  
demolition, grading or building permit application, and it is reasonable to infer that  
the damage or destruction was effected so as to avoid the requirements of this  
Ordinance, the Director may require mitigation for any such damaged or  
destroyed tree in addition to compliance with any other applicable requirements  
of this Ordinance.”  Ald. Holmes seconded; approved 5-0.

*Ald. Jean-Baptiste moved to enact a minimum permit fee of $50.00, Ald.  
Tendam seconded; approved 5-0.
*Ald. Fiske moved to enact a tree mitigation fee of $150.00 per caliber inch, Ald. Jean-Baptiste seconded; approved 5-0.

*Ald. Holmes moved to enact the penalty to begin at a minimum of $100.00, Ald. Jean-Baptiste seconded; approved 5-0.

*Ald. Fiske move to enact a maximum penalty of $1,500.00, Ald. Jean-Baptiste seconded; approved 5-0.

The proposed tree ordinance will be forwarded to the City Council with the approved amendments.

**Homelessness Prevention and Rapid Re-Housing (HPRP) Update**

Two of the funding agencies have not distributed any funds; the committee is concerned because Evanston has residents who are in-need of this service.

Ms. Vance, Director of CEDA stated there are challenges for qualifying a resident due to the guidelines set by HUD.

Ben Ruler, Executive Director, LIFT Evanston has spent $1,080 of their allocated $21,400 due to lack of referrals.

*Ald. Jean-Baptiste moved approving the reallocation for the McGaw YMCA, Ald. Fiske seconded; approved 5-0.

The Committee asked for a report detailing how/why the current agencies was chosen, analysis of the allocations, solutions to the problems, justification for reallocations, the intake procedures by agency, and how to move forward to maximize the use outcome.

**Township Officials Conference Report**

Ms. Wilson, Ms. Vance, and Ald. Grover attended the November 7-9 Township Officials Conference Report. This was Ms. Wilson first Township Officials Conference; all attendee gave a brief summary of their attendance.

**Township of Evanston Annual Audit Presentation to the Committee**

Ald. Holmes moved approval, Ald. Jean-Baptiste seconded; approved 5-0.

**Township of Evanston Monthly Bills totaling $101,180.21**

*Ald. Holmes moved approval, Ald Fiske seconded; approved 5-0.
Minutes of the December 6, 2010 Human Service Committee Meeting

The January 3, 2011 Human Services Meeting has been cancelled.

Ald. Holmes moved to adjourn, Ald. Tendam seconded; approved 5-0.

Meeting adjourned at 8:28 p.m.

Respectfully submitted,
Nicola Whyte
Evanston Health Department