Roll Call: Alderman Wynne Alderman Rainey
               Alderman Wilson Alderman Burrs
               Alderman Holmes Alderman Fiske
               Alderman Tendam Alderman Braithwaite
               Alderman Grover

Presiding: Mayor Elizabeth B. Tisdahl
Mayor Tisdahl opened the Regular Meeting of the City Council at 7:50 PM after Roll Call
was performed. Alderman Fiske arrived 2 minutes after Roll Call.

Mayor Public Announcements and Proclamations
School for Little Children, Celebrating 80 Years anniversary was read by the Mayor
and the Proclamation was presented to Carol Kessler naming March 23, 2015 as their
day. Carol Kessler thanked the Mayor and Council for the honor and all who were
present stood for a photo op.
National Public Health Week, April 6-12, 2015 was announced by the Mayor
Mayor’s Summer Youth Employment Job Fair, March 27, 2015, 9 am-2pm at ETHS.
She also announced the death and funeral services for former Mayor Joan Barr, the first
woman Mayor.

City Manager Public Announcements
American Public Works Association Awards were mentioned by the City Manager as he
asked Director Suzette Robinson to come forward to announce the various awards that
were received. Ms. Robinson spoke of the Project of the Year Award for the Lakefront
Lagoon Restoration Project (APWA Branch Award), and the Chicago Metro Chapter
Award for Historic Preservation. She also recognized Mr. Arrington for his donation and
vision for the Lakefront. Mr. Arrington came forward and spoke of his and his daughter's
involvement in the project of preserving the Lakefront Lagoon in memory of his father.
City Manager also mentioned the award given to ALAB Concrete for the City’s 2013
Street Resurfacing Project. Stephen Walker, Equipment Operator 2 was recognized and
received an award for his quality work within the Public Works Department, and as a
temporary Supervisor and will continue to compete for the National Recognition Award in
August. Mr. Walker expressed his thanks for his supervisor and the assistance he
received. Mr. Bobkiewicz then announced the Community Involvement Award presented
to Ms. Suzette Robinson, Director of Public Works who will also go on to compete in August for the National Title.

**Evanston Lobby Day in Springfield** is April 14, 2015. There will be a bus available to transport interested persons, but please check the website for more information. Saturday, March 28th will be our earth hour day from 8:30 – 9 PM, and we are encouraging residents to participate as we compete for the world earth hour community.

Communications: City Clerk
Clerk Greene announced that early voting is now in progress and will continue through Saturday, April 4th. He encouraged all to get out and vote, because if you don’t vote you lose your right to complain.

Public Comment
**Speaking on item P5 1571 Maple Avenue:**
*Carl Bova*, said spill over spill over (x3), he suggested an unbiased study of this issue be conducted by the Council.
*Doug Fuson* spoke in opposition to the plan. He also suggested if those of concern should get a lawyer to obtain legal advice in this matter.
*Howard Ellman* is the President of the Windham Association suggested the Council accept compromise with the developer, because it is the best way to go.
*George Martin* strongly endorses the comments of the previous speakers, and he asked why we have zoning rules. He strongly suggest the Council rejects the proposal as it stands.
*Steve Lewis* stated we need adequate parking in the area and not more buildings that do not include parking. Please vote against this proposal.

**Speaking on Firearms Ordinance**
*Denyse Stoneback* thanked the Council for passing the Ordinance. She also suggested that Evanston should include in its law stronger language, and she is willing to assist in the drafting of such a law.
*Ralph Zasomba*, He stated there are issues that need to be addressed such as safety, noise, environmental, and traffic. He suggested these issues should be studied very rigorously before passing the Ordinance.
*Jerry Specht* he suggested the gun shops should not be allowed closer than 500 feet, he also agreed with the previous speakers.

**Miscellaneous topics:**
*Tim Mizell* spoke of the screening this Saturday at the Evanston Library at 1:00 in honor of National Women’s History Month. He also passed out small post cards to the Dias.
*Junad Rizki*, he thanked Northwestern for giving the City 5 million dollars over 5 years, but he has some uncertainty. He also spoke of his concerns of the city leasing parking spaces when they should be selling the spaces to recoup monies. He also had suggestions for the monies coming from Northwestern.
*Sharon Feigon* spoke on behalf of Citizens for Greener Evanston as she spoke in favor of the proposed Project, and the Maple Garage’s under usage.
*Peggy Tarr* spoke of the lack of positive responses for her requests concerning the noise coming from “Revolution Spin” which is now “Revolution X”. She also read a letter she sent to Chief Eddington and stated she had no response from the Chief.
*Betty Ester* spoke of the 3.7 million dollars the Governor intends to cut from what
Evanston would receive from the State. She questioned the effect of the 42 jobs and other items will go on hold or be cut on the city's operations.

**SPECIAL ORDER OF BUSINESS**

(SP1) 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**  
This presentation was delivered by Marty Lyons, Assistant City Manager. There was no motion or vote to accept the FY2014 Year End Financial Report to be placed on file.

**Items not approved on Consent Agenda:**

(A13) Ordinance 6-O-15, Amending Firearm Regulations in the City of Evanston  
Staff recommends City Council adoption of Ordinance 6-O-15 to amend firearm regulations consistent with state and federal law. This ordinance was introduced at the March 9, 2015 City Council meeting, and will be discussed further at the Administration & Public works Committee meeting on March 23, 2015.  
**For Action**

(P5) Ordinance 19-O-15, Planned Development at 1571 Maple Avenue  
The Plan Commission and staff recommend adoption of Ordinance 19-O-15 for Special Use approval of a Planned Development at 1571 Maple Avenue. The 12-story mixed-use development includes 101 residential units, 3,696 square feet of commercial space and 12 parking spaces on site. Additionally, 101 parking spaces are proposed to be leased from City-owned Maple Avenue public parking garage. This ordinance was introduced at the March 9, 2015 City Council meeting.  
**For Action**

**CONSENT AGENDA**

(M1) Approval of Minutes of the Regular City Council Meeting of March 9, 2015.  
**For Action**

**ADMINISTRATION & PUBLIC WORKS COMMITTEE**

(A1) City of Evanston Payroll through March 8, 2015 $2,608,653.60  
**For Action**

(A2) FY2015 City of Evanston Bills – March 24, 2015 $3,430,137.21  
**For Action**

(A3.1) Approval of 2015 Agreement for New Tire Purchases with Wentworth Tire Service  
Staff recommends that City Council authorize the City Manager to execute a one-year agreement to purchase tires in the amount of $60,000 from Wentworth Tire Service (300 North York Road, Bensenville, IL) under the State Bid Contract #
4017722. Funding is provided by the budget for Tires and Tubes Account 600.26.7710.65065, which has an approved amount of $87,233 in each fiscal year. Funding will be split between two fiscal years, 2015 ($50,000) and 2016 ($10,000).

For Action

(A3.2) Approval of Vehicle Purchase for Youth Engagement from the Auto-Barn in Evanston
Staff recommends City Council approval for purchase of a pre-driven vehicle for the Youth Engagement Division of one (1) 2014 model year four (4) door Nissan Altima Sedan in the amount of $15,779 from the Auto Barn of Evanston (1012 Chicago Avenue, Evanston). Funding is provided by the Equipment Replacement Fund Account 601.26.7780.65550, which has a FY2015 budget of $1,950,000.

For Action

(A3.3) Approval of Police and Fire Replacement Vehicles and Mower Purchases for 2015
Staff recommends City Council approval for the purchase of twelve (12) vehicles for Police Department, two (2) vehicles for Fire Department, and two (2) mowers for Public Works in the total amount of $484,590.82 as follows: from Currie Motors, (9423 W. Lincoln Highway, Frankfort, IL) in the amount of $384,987.24 and from Reinders (3816 Carnation Street in Franklin Park, IL) in the amount of $99,603.58. Funding for fifteen (15) vehicles/units will be provided by the Equipment Replacement Fund Account 601.26.7780.65550 in the amount of $463,328.13, and by Parks & Forestry Maintenance and Operations Account 100.26.2655.65550 in the amount of $21,262.69.

For Action

(A3.4) Approval of Contract Extension for Purchase of Concrete from Ozinga Ready Mix Concrete, Inc.
Staff recommends City Council authorize the City Manager to execute the final, one-year contract extension with Ozinga Ready Mix Concrete, Inc. (2222 South Lumber Street, Chicago, IL) for the purchase of concrete at a total cost of $65,200. Funding is provided by the FY2015 Street and Alley Account 100.26.2670.65055 in the amount of $50,000; the Water Fund Account 510.71.7115.65051 in the amount of $7,600; and the Sewer Fund Account 515.71.7400.65051 in the amount of $7,600.

For Action

(A3.5) Approval of Contract with A. Lamp Concrete Contractors Inc. for 2015 Water Main Replacement & Street Resurfacing Project CIP I (Bid 15-13)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2015 Water Main Replacement & Street Resurfacing CIP I Project with A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount of $3,478,157.52. Funding is provided by the Water Fund (733086.65515) in the amount of $2,727,162.38, Sewer Fund (7420.65515) in the amount of $217,543.85, and CIP Street Resurfacing Fund (415855.65515) in
the amount of $533,451.29.

For Action

(A4) Approval of Change Order No. 1 with Kenny Construction for the 2015 Cured-In-Place Pipe Lining Contract A (Bid 15-01)

Staff recommends City Council authorize the City Manager to execute Change Order No. 1 for the 2015 CIPP Sewer Rehabilitation Contract A with Kenny Construction Company (2215 Sanders Road, Suite 400, Northbrook, IL) in the amount of $80,770. This will increase the contract amount from $267,040 to $347,810. This change order is for rehabilitation of the sewer beneath an alley that Northwestern University will be resurfacing this summer.

For Action

(A5) Approval of 2015 Special Events Calendar

Staff recommends City Council approval of the 2015 calendar of special events, contingent upon compliance of all requirements as set forth by the Special Event Policy & Guidelines. This year's calendar includes 6 new events and 1 returning street event that would like to relocate to Raymond Park.

For Action

(A6) Resolution 34-R-15: Collective Bargaining Agreement with the Fraternal Order of Police Labor Council – Sergeants

Staff recommends City Council adoption of Resolution 34-R-15 authorizing the City Manager to execute a collective bargaining agreement with the Fraternal Order of Police Labor Council (FOP) – Sergeant bargaining unit, effective January 1, 2015 through December 31, 2017. City Council approval will ratify the tentative agreements executed throughout the negotiation process.

For Action

(A7) Resolution 31-R-15, Regarding Southwest TIF District Surplus

Staff recommends the City Council adoption of Resolution 31-R-15 declaring and distributing a surplus of $905,308 from the Southwest (TIF) District at the end of Fiscal Year 2014.

For Action

(A8) Resolution 33-R-15, Authorizing the City Manager to Execute the Lincoln Street Resurfacing Project Agreement with Northwestern University

Staff recommends City Council adoption of Resolution 33-R-15, authorizing the City Manager to execute the Lincoln Street Resurfacing Project Agreement with Northwestern University. Evanston’s not-to-exceed amount for this work is $651,500. Funding is provided by the Water Fund, Account 513.71.7330.65515 - 733107, which has a FY 2015 Capital Improvement Plan allocation of $2,000,000 for finished water storage projects.

For Action

(A9) Ordinance 24-O-15, Taxing Medical Marijuana

Staff recommends the City Council adoption of Ordinance 24-O-15., which would
establish a tax on cannabis sales from a cultivation center to a dispensary. The Illinois Compassionate Use of Medical Cannabis Pilot Program, 410 ILCS 130/1 et seq. (the “Act”) allows for the sale and use of medical cannabis in the State of Illinois, subject to strict restrictions. The Act allows the City of Evanston to impose a tax on the cultivation center for the privilege of cultivating medical cannabis at a rate of 6% of the sales price per ounce.

For Introduction

(A10) **Ordinance 29-O-15, Authorizing of the City Manager to Negotiate for the Sale of City-Owned Real Property Located at 1821 Ridge Avenue**

Staff recommends adoption of Ordinance 29-O-15, “Authorizing the City Manager to Negotiate the Sale of City-Owned Real Property Located at 1821 Ridge Avenue, Evanston, Illinois.” The sale of City-owned real property is a two-step process; an ordinance must be adopted to authorize the City Manager to negotiate the sale of property followed by an ordinance at a later date that authorizes the City Manager to execute a sales contract that memorializes said negotiations. A two-thirds majority of City Council is required to adopt Ordinance 29-O-15. This ordinance was previously held in committee in order to revise Ordinance 29-O-15 to authorize the City Manager to negotiate with other potential purchasers of the property in addition to National Towel Service.

For Introduction

(A11) **Ordinance 26-O-15 to Convene a Public Hearing Proposing the Establishment of a Special Service Area**

Staff recommends adoption of Ordinance 26-O-15, “Proposing the Establishment of a Special Service Area in the City of Evanston, Illinois and Providing for a Public Hearing and Other Related Procedures”. This ordinance initiates the process for establishing a special service area (SSA) for the business district area around the Main Street, Chicago Avenue, and Dempster Street corridors. It also sets the date for a public hearing on the proposed SSA for April 13, 2015 during the regular City Council meeting. **Suspension of the Rules is requested for introduction and adoption by City Council on March 23, 2015.**

For Introduction and Action Alderman Rainey suspended the rules.

(A12) **Report Concerning Firearm Regulations in Multi-Family Residences in the City of Evanston**

Staff recommends that the report be received and placed on file.

For Action: Accept and Place on File

(A14) **Ordinance 35-O-15, Amending Title 9, Chapter 5, Regarding Regulations of Leaf Blowers**

City staff recommends City Council adoption of Ordinance 35-O-15, revising regulations regarding use of leaf blowers in the City of Evanston. This ordinance was introduced at the March 9, 2015 City Council meeting.

For Action
(A15) **Ordinance 31-O-15, Amending the Hazardous Material Cost Recovery Program**
Staff recommends City Council adoption of Ordinance 31-O-15 to amend the hazardous material cost recovery program to reflect current and updated costs of providing emergency services in certain situations. This ordinance was introduced at the March 9, 2015 City Council meeting.

For Action

(A16) **Ordinance 32-O-15, Increasing the Number of Class T Liquor Licenses for Carter Investments, Inc., d/b/a Feast & Imbibe, 1601 Simpson Street, #3**
Staff recommends City Council adoption of Ordinance 32-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6-(T), as amended, to increase the number of authorized Class T liquor licenses from two (2) to three (3) to permit issuance to Carter Investments, Inc., d/b/a Feast & Imbibe (“Company”), 1601 Simpson Street, #3. This ordinance was introduced at the March 9, 2015 City Council meeting.

For Action

(A17) **Ordinance 33-O-15, Increasing the Number of Class D Liquor Licenses for Blaze IL Store 5, LLC d/b/a Blaze Pizza, 1737 Sherman Ave.**
Staff recommends City Council adoption of Ordinance 33-O-15, which amends Evanston City Code to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51) to permit issuance to Blaze IL Store 5, LLC d/b/a Blaze Pizza (“Company”), 1737 Sherman Ave. This ordinance was introduced at the March 9, 2015 City Council meeting.

For Action

**PLANNING & DEVELOPMENT COMMITTEE**

(P1) **Ordinance 36-O-15, granting a Special Use for a Convenience Store and accessory Type 2 Restaurant, Ad Val’s Sweet, at 900 Chicago Avenue**
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 36-O-15 granting a special use permit for a Convenience Store and accessory Type 2 Restaurant, Ad Val’s Sweet, in the C1a Commercial Mixed Use District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district.

For Introduction

(P2) **Ordinance 37-O-15, Granting a Special Use for a Type 2 Restaurant, Epic Burger, at 1622 Sherman Avenue**
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 37-O-15 granting a special use permit for a Type 2 Restaurant, Epic Burger, in the D3 Downtown Core Development District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district.

For Introduction
(P3) **Ordinance 22-O-15 Zoning Ordinance Text Amendment for Fences and Invisible Pet Fences**
The Plan Commission and staff recommend approval of the Zoning Ordinance Text Amendment to modify Section 6-4-6-7, *Special Regulations Applicable to Fences* and Section 6-18-3, *Definitions* regarding zoning regulations for Invisible Pet Fences.

*For Introduction*

*The Plan Commission and staff recommend adoption of Ordinance 20-O-15 and 25-O-15 (Agenda Items P4.1 and P4.2), which amend the Map and Text of the Zoning Ordinance to establish a new Dempster-Main Overlay District. The Overlay District would allow office and financial institution uses as a Special Use on the ground floors. The proposed overlay district will foster enhancement and preservation of two of the City’s oldest shopping areas for primarily neighborhood-oriented commercial and retail uses.*

(P4.1) **Ordinance 20-O-15, Amending the Text of the Zoning Ordinance by Enacting a New Section 6-15-17, “oDM Dempster-Main Overlay District”**

*For Introduction*

(P4.2) **Ordinance 25-O-15, Amending the Zoning Map to Place Certain Properties within the oDM Dempster-Main Overlay District**

*For Introduction*

**HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE**

(O1) **Approval of 2014 Consolidated Annual Performance and Evaluation Report (CAPER)**
The Housing and Community Development Act Committee and staff recommend approval of the 2014 Consolidated Annual Performance and Evaluation Report (CAPER), which explains how the City of Evanston used federal entitlement funds provided by the U.S. Department of Housing and Urban Development (HUD). The CAPER is posted on the City website at: [http://www.cityofevanston.org/caper](http://www.cityofevanston.org/caper).

*For Action*

**ECONOMIC DEVELOPMENT COMMITTEE**

(O2) **Approval of Economic Development Work Plan Update**
The Economic Development Committee and staff recommend approval of the Economic Development Work Plan Update. This work plan serves as a guide for economic development activities for the years to come.

*For Action*
(O3) **Approval for Utilization of Standardized Economic Development Funding Application**

The Economic Development Committee and staff recommend approval of the creation and utilization of a standardized application for requests by individuals and entities to the City for economic development assistance.

**For Action**

Alderman Rainey motioned for approval of the Consent Agenda with a second from Ald. The motion passed with a 9-0 vote.

**Items for discussion:**

(A11) **Ordinance 26-O-15 to Convene a Public Hearing Proposing the Establishment of a Special Service Area**

Staff recommends adoption of Ordinance 26-O-15, “Proposing the Establishment of a Special Service Area in the City of Evanston, Illinois and Providing for a Public Hearing and Other Related Procedures”. This ordinance initiates the process for establishing a special service area (SSA) for the business district area around the Main Street, Chicago Avenue, and Dempster Street corridors. It also sets the date for a public hearing on the proposed SSA for April 13, 2015 during the regular City Council meeting. *Suspension of the Rules is requested for introduction and adoption by City Council on March 23, 2015.*

**For Introduction and Action**

Alderman Burrus motioned for approval since Alderman Rainey suspended the rules during Consent Agenda and it was seconded by Ald. Rainey. 9-0 the motion passed.

(A13) **Ordinance 6-O-15, Amending Firearm Regulations in the City of Evanston**

Staff recommends City Council adoption of Ordinance 6-O-15 to amend firearm regulations consistent with state and federal law. This ordinance was introduced at the March 9, 2015 City Council meeting, and will be discussed further at the Administration & Public works Committee meeting on March 23, 2015.

**For Action**

Alderman Burrus motioned for approval with the amendment changing the footage from 250 ft. to 350 ft. from schools etc. It was seconded by Ala. Rainey. 9-0 the motion passed.

(P5) **Ordinance 19-O-15, Planned Development at 1571 Maple Avenue**

The Plan Commission and staff recommend adoption of Ordinance 19-O-15 for Special Use approval of a Planned Development at 1571 Maple Avenue. The 12-story mixed-use development includes 101 residential units, 3,696 square feet of commercial space and 12 parking spaces on site. Additionally, 101 parking spaces are proposed to be leased from City-owned Maple Avenue public parking garage. This ordinance was introduced at the March 9, 2015 City Council meeting.

**For Action**

This item was held over until the next Regular Council Meeting on Monday, April 13, 2015.
Call of the Wards:
Ward 3, Alderman Wynne congratulated the Mayor for reaching agreement with Northwestern and the $5,000,000.00 for the next 5 years.

Ward 4, Alderman Wilson had no report.

Ward 5, Alderman Holmes congratulated the Mayor on her State of the City Address.

Ward 6, Alderman Tendam mentioned the two horrific fires, and there are fundraisers to assist these families. He asked those who want to donate to contact him.

Ward 7, Alderman Grover announced the passing of Carol Harns a well-loved neighbor.

Ward 8, Alderman Rainey stated the Mayor’s message was the best she ever heard. She also mentioned the death of former Mayor Joan Barr and her services this Saturday at St. Mark’s Church. She also announced the payment of $18,000.00 from the Peckish Pig for their patio. She would like to hear from staff concerning the reports of Revolution X.

Ward 9, Alderman Burrus she too agreed with the Mayor's message, and her last day on the Council will be April 24th, and the Mayor will be announcing her replacement on April 1st.

Ward 1, Alderman Fiske said she was sad. She also sends out her condolences to the family of Joan Barr and the great work she gave to the City.

Ward 2, Alderman Braithwaite gave condolences to Joan Barr’s family and how she visited his father while in the hospital. He also congratulated Alderman Burrus on her new position with Princeton University.

Alderman Wilson motioned to convene into Executive Session to discuss Personnel and Minutes. The motion was seconded and with a Voice Vote the motion was carried, and the Regular Meeting of the City Council ended at 10:30 pm.

Submitted by,

Hon. Rodney Greene, MMC
City Clerk