CITY COUNCIL REGULAR MEETING
CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, March 24, 2014

Roll Call: Alderman Burrus Alderman Holmes
Alderman Fiske Alderman Wilson
Alderman Braithwaite Alderman Grover
Alderman Wynne Alderman Rainey

Absent: Alderman Tendam

Presiding: Mayor Elizabeth B. Tisdahl
The Regular Meeting of the City Council was called to order at 9:21 P.M.

Mayor Public Announcements and Proclamations
Mayor Tisdahl announced the following: “National Public Health Week, April 7-13, 2014”,
and “Fair Housing Month, April 2014”. She then read from a letter Alderman Tendam requested to be read concerning the death of Reed Hagee and her legacy.

City Manager Public Announcements
City Manager Bobkiewicz announced the grant award from The Illinois Department of
Natural Resources in the amount $200,000.00 (“2014 Boat Access Area Development
Grant”).

Communications: City Clerk
Clerk Greene announced the Special Township Meeting to be held at 6:45 P.M., March 25, 2014 in the Council Chambers.

Citizen Comments:
Junad Rizki, 2289 Sheridan was allotted the times from Carlis B. Sutton and Prisicilla Giles. Mr. Rizki spoke of their concerns of the item A3.3 “Approval of Agreement with CDM Smith for Reservoir and Clearwell Planning Study”. He stated there is no need to replace the water tank on the property of Northwestern, from two other studies it was suggested to just repair the top and not construct a new tank. The cost of the study was $86,000.00. He also stated there was no benefit to the City but to Northwestern and the University should pay for the move and cost for a new water tank. He also suggested to have an audit of the Water Department, calling it a fiscal mess, and that Mr. Stoneback should be held accountable.
Non-Agenda Items:
Jerri Garl, 1607 Dobson Street spoke of her concerns of the proposed cameras and their placement throughout the City. She stated that $60,000.00 has already been expended and the project has designated where these cameras will be placed. She also stated in other cities where cameras have been placed has escalated in racial disparities in stops, searches and arrests were increased. She wanted know the following answers: (1) Did City Council authorize the expanded camera project, (2) Who gave the final approval, (3) Will Evanston residents have a voice in the placement of the cameras, (4) Will there be further discussions. She has requested a more transparent approach for the camera placements with a more open dialogue.
Junad Rizki, 2289 Sheridan stated before staff makes statements to the public and Council questions should be asked. He also requested that Alderman Burrus should recuse herself from anything that deals with Northwestern due to her employment with the University.
Betty Ester, 2031 Church Street asked the Council for help in making the transition smooth and transparent to all, and that she will see you all at the Special Township meeting tomorrow at 6:45 in the Council Chamber.

SPECIAL ORDER OF BUSINESS

(SP1) FY2013 Year End Financial Report
Staff recommends City Council accept the unaudited year-end Financial Report for FY 2013 and place on file.
For Action: Accept and Place on File
Mr. Lyons came forth to share a slide presentation of the Financial Report. He stated the water fund has a triple A certification. Mr. Bobkiewicz interjected the award from the Illinois Chapter American Water Works Association awarded the City of Evanston the “Most Outstanding Water Utility in the State of Illinois” and this presentation will occur at the next Council Meeting. Mr. Lyons also passed out a paper report to the Council and the persons in the Chamber. Please refer to the attached document.

Items not approved on Consent Agenda:
(A3.3) Approval of Agreement with CDM Smith for Reservoir and Clearwell Planning Study (RFP 14-10)
Staff recommends City Council authorize the City Manager to execute an agreement for the Reservoir and Clearwell Planning Study with CDM Smith (125 South Wacker Drive, Suite 600, Chicago, IL) in the not-to-exceed amount of $86,359. Funding is provided by the Water Fund, Account 733126.62140, with a budget of $100,000 for FY 2014.
For Action

(A6) Approval of Grant Agreement with the Illinois Historic Preservation Agency to Inventory and Record Landmark Properties Located Outside Local Historic Districts
Staff recommends that the City Council authorize the City Manager to sign a
grant agreement for $53,200 with the Illinois Historic Preservation Agency (IHPA) to inventory and record with the Cook County Recorder of Deeds designated Evanston landmarks located outside local Evanston Historic Districts. The grant is $37,240 to be reimbursed to the City, with the City’s match of $15,960. Following the March 10, 2014 Administration & Public Works Committee meeting, staff revisited the City contribution and was able to decrease the City’s financial expenditure to $3,990 through the increased utilization of volunteers.

For Action

(P1) **Ordinance 36-O-14, Granting a Special Use for Commercial Indoor Recreation and a Drive Through Facility, Little Beans Cafe, at 430 Asbury Avenue**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 36-O-14 granting a special use permit for Commercial Indoor Recreation and a Drive Through Facility, Little Beans Cafe, at 430 Asbury Avenue. The applicant has complied with all zoning requirements, and meets all of the standards for a special use in the B2 Business District. The applicant requests suspension of the Rules for Introduction and Action on March 24, 2014.

For Introduction and Action

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council meeting March 10, 2014

For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through 3/9/14 $2,702,907.62

(A2) City of Evanston Bills 3/25/14 $2,513,982.69

For Action

(A3.1) **Approval of Contract with CTR Systems, Inc. for 2014 CIPP Spot Line Sewer Rehabilitation (Bid 14-13)**

Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 CIPP Spot Line Sewer Rehabilitation with CTR Systems, Inc. (7400 Waukegan Road, Niles, IL) in the amount of $48,114. Funding is provided by the Sewer Fund, Account 7400.62461, which has a FY 2014 budget of $215,000.

For Action

(A3.2) **Approval of 2014 CIPP Sewer Rehabilitation Contract A with Insituform Technologies USA, LLC (Bid 14-12)**
Staff recommends that City Council authorize the City Manager to execute a contract for the 2014 Cured-In-Place Pipe Lining Contract A with Insituform Technologies USA, LLC (17988 Edison Avenue, Chesterfield, MO) in the amount of $318,989.40. Funding is provided by the Sewer Fund, Account 7420.62461, which has a FY 2014 budget allocation of $515,000.

**For Action**

(A3.4) **Approval of Renewal of Annual Harris Computer Systems Maintenance and Support Agreement for Utility Billing Software**

Staff recommends that City Council authorize the City Manager to execute a renewal of the annual sole source maintenance and support agreement for the term March 1, 2014 through February 28, 2015 with Harris Computer Systems (1 Antares Drive, Suite 400, Ottawa, Ontario) for Harris NorthStar Utility Billing software in the amount of $42,698.96. Funding is provided by the Utilities Department, Account 7125.62340.

**For Action**

(A3.5) **Approval of the Purchase of Two Replacement Vehicles for Utilities Department**

Staff recommends City Council approval for the purchase of two (2) replacement vehicles for the Utilities Department in the total amount of $167,808 as follows: from Currie Motors (9423 W. Lincoln Highway, Frankfort, IL) in the amount of $34,511 and from Rush Truck Center (formerly Prairie Archway International, 401 S. Dirksen Parkway, Springfield, IL) in the amount of $133,297. Funding is provided by the Water Capital Outlay budget, Account 7130.65550, with a total FY2014 allocation of $184,600.

**For Action**

(A3.6) **Approval of the Purchase of Eight Police Replacement Vehicle for 2014**

Staff recommends City Council approval for the purchase of eight (8) police vehicles in the total amount of $212,104.00 from Currie Motors (9423 W. Lincoln Highway, Frankfort, IL). Funding is provided by the Equipment Replacement Fund, Account 7780.65550, which has a FY2014 budget of $2,694,000.

**For Action**

(A3.7) **Approval of Contract Renewal with Havey Communications Inc. for Emergency Lighting & Sirens (Bid 13-15)**

Staff recommends City Council authorize the City Manager to execute a one (1) year contract renewal for the purchase of emergency lighting, sirens and aftermarket products and services in the amount of $68,973.60 with Havey Communications Inc. (28835 Herky Drive #117, Lake Bluff, IL). Funding is provided by: 50% from the Equipment Replacement Account 7780.65550, and 50% from the Fleet Maintenance Account 7710.65060. Havey has agreed to hold their present pricing, terms and conditions for 2014.

**For Action**
(A3.8) **Approval of Contract Extension with Ozinga Ready Mix Concrete for Purchase of Concrete**

Staff recommends City Council authorize the City Manager to execute a one year contract extension with Ozinga Ready Mix Concrete, Inc. (2222 South Lumber Street, Chicago, IL) for a total of $64,000 for the FY2014 purchase of concrete. Funding is provided by: $48,800 from Street and Alley Maintenance, Account 2670.65055; $7,600 from the Water Fund, Account 7115.65051; and $7,600 from the Sewer Fund, Account 7400.65051.

For Action

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(A3.9) **Approval of Agreement with Infrastructure Engineering, Inc for Engineering Services for Central Street Improvement Project (Hartrey Avenue to Eastwood Avenue) (RFP 13-62)**

Staff recommends City Council authorize the City Manager to execute the agreement for engineering services for the Central Street Improvement Project in the amount of $297,950 with Infrastructure Engineering, Inc. (33 West Monroe Street, Suite 1540, Chicago, IL). Funding is provided by the FY2014 Capital Improvement Plan (CIP): from the Central Street Sidewalk Project 415924 for $275,000 and the Pedestrian Safety Improvements Project 416434 for $22,950.

For Action

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(A3.10) **Approval of 2014 Motor Fuel Tax (MFT) Street Resurfacing Construction Contract with Chicagoland Paving (Bid 14-09)**

Staff recommends the City Council authorize the City Manager to execute the construction contract for the 2014 MFT Street Resurfacing Project with Chicagoland Paving (225 Telser Road, Lake Zurich, IL) in the amount of $1,119,900. Funding will be provided from the approved 2014 Motor Fuel Tax budget, Account 5100.66515.

For Action

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(A3.11) **Approval of Additional Project Funding for Safe Routes to School Sidewalk Replacement and Curb Extension Construction Project**

Staff recommends that City Council authorize the City Manager to approve additional funding of $24,953.95 to the Illinois Department of Transportation for the local share of the Safe Route to School Sidewalk Replacement and Curb Extension Project. The lowest qualified bid for the project is $274,815.95, which is $24,953.95 over the previously authorized funding level. Funding will be provided by the FY2014 CIP Neighborhood Traffic Calming Project 415870.

For Action

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(A4) **Approval of Utilities SCADA System Upgrades Change Order No. 2 (Bid 11-42)**

Staff recommends that City Council authorize the City Manager to execute Change Order No. 2 for the SCADA System Upgrades with Allan Integrated Control Systems, Inc. (2021 Beulah Avenue, East Troy, WI). This final change order will decrease the total value of the contract by $17,012.77 from $1,649,642.00 to $1,632,629.23 and increase the total contract time by 335 days.
For Action

(A5) Resolution 17-R-14, FY2013 Budget Amendment
Staff recommends adoption of Resolution 17-R-14, authorizing the City Manager to increase the total Fiscal Year 2013 appropriation by $2,278,752, to a new total of $256,214,008.

For Action

(A7) Approval of 2014 Special Events Calendar
Staff recommends City Council approval of the 2014 calendar of special events, contingent upon compliance of all requirements as set forth by the Special Event Policy & Guidelines. This year’s calendar includes four new proposed events; two of which are low-impact events that involve use of the lakefront path. Costs for City services provided for events require a 100% reimbursement from the sponsoring organization or event coordinator.

For Action

PLANNING AND DEVELOPMENT COMMITTEE

(P2) Ordinance 32-O-14, Granting Special Use for a Planned Development at 835 Chicago Avenue (Chicago and Main)
The Plan Commission and City staff recommend the adoption of Ordinance 32-O-14, granting Planned Development approval to construct a nine-story mixed use commercial, office, and residential building at the southeast corner of Chicago Avenue and Main Street, commonly known as 835 Chicago Avenue.

For Introduction

HOUSING AND COMMUNITY DEVELOPMENT ACT COMMITTEE

(O1) Approval of Consolidated Annual Performance and Evaluation Report (CAPER) for the City’s Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) programs for 2013
The Housing and Community Development Act Committee and staff recommend approval of the 2013 Consolidated Annual Performance and Evaluation Report (CAPER). The CAPER is posted on the City website at: www.cityofevanston.org/CAPER. The CAPER must be submitted to the Chicago Field Office of the U.S. Department of Housing and Urban Development by March 31, 2014

For Action

APPOINTMENTS
Alderman Rainey motioned for approval of the Consent Agenda and it was seconded by Alderman Holmes. A Roll Call vote was taken with the result of 8-0 and the Consent Agenda was approved.

**Items for discussion:**

**(A3.3) Approval of Agreement with CDM Smith for Reservoir and Clearwell Planning Study (RFP 14-10)**

Staff recommends City Council authorize the City Manager to execute an agreement for the Reservoir and Clearwell Planning Study with CDM Smith (125 South Wacker Drive, Suite 600, Chicago, IL) in the not-to-exceed amount of $86,359. Funding is provided by the Water Fund, Account 733126.62140, with a budget of $100,000 for FY 2014.

**For Action**

Alderman Rainey motioned for approval and seconded by Alderman Grover. Alderman Fiske motioned to hold and Alderman Braithwaite seconded the motion, so the item was held.

**(A6) Approval of Grant Agreement with the Illinois Historic Preservation Agency to Inventory and Record Landmark Properties Located Outside Local Historic Districts**

Staff recommends that the City Council authorize the City Manager to sign a grant agreement for $53,200 with the Illinois Historic Preservation Agency (IHPA) to inventory and record with the Cook County Recorder of Deeds designated Evanston landmarks located outside local Evanston Historic Districts. The grant is $37,240 to be reimbursed to the City, with the City’s match of $15,960. Following the March 10, 2014 Administration & Public Works Committee meeting, staff revisited the City contribution and was able to decrease the City’s financial expenditure to $3,990 through the increased utilization of volunteers.

**For Action**

Alderman Rainey motioned for approval and it was seconded by Alderman Wynne. A Roll Call vote was 7-1 with Alderman Rainey voting nay. The motion passed.

**(P1) Ordinance 36-O-14, Granting a Special Use for Commercial Indoor Recreation and a Drive Through Facility, Little Beans Cafe, at 430 Asbury Avenue**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 36-O-14 granting a special use permit for Commercial Indoor Recreation and a Drive Through Facility, Little Beans Cafe, at 430 Asbury Avenue. The applicant has complied with all zoning requirements, and meets all

For Introduction and Action
The rules were suspended during Consent Agenda, and Alderman Wynne motioned for approval and Alderman Holmes seconded the motion. The Roll Call vote was 8-0 and the motion passed.

(P2) Ordinance 32-O-14, Granting Special Use for a Planned Development at 835 Chicago Avenue (Chicago and Main)
The Plan Commission and City staff recommend the adoption of Ordinance 32-O-14, granting Planned Development approval to construct a nine-story mixed use commercial, office, and residential building at the southeast corner of Chicago Avenue and Main Street, commonly known as 835 Chicago Avenue.

For Introduction
Alderman Wynne referred this item back to P&D to the next meeting on April 28, 2014.

Call of the Wards
Ward 9, Alderman Burrus had no report.
Ward 1, Alderman Fiske had no report.
Ward 2, Alderman Braithwaite announced a meeting this Thursday to discuss renovations of Penny Park.
Ward 3, Alderman Wynne had no report.
Ward 4, Alderman Wilson had no report.
Ward 5, Alderman Holmes had no report.
Ward 6, Alderman Grover asked the residents to assist in the cleanup with the snow melting. She also stated all of the yard signs and their metal posts are recyclable.
Ward 8, Alderman Rainey wished Alderman Fiske Happy Birthday. April 3rd the Mayor will cut the ribbon for the grand opening of Pekish Pig. She announced the Primary winning of former Alderman Hansen for her pursuit of Judgeship in the 9th district.

Alderman Wilson motioned to convene as the Executive Session to discuss Personnel, Litigation, and Minutes. It was seconded and approved with a unanimous Voice Vote. The Session ended at 9:20 P.M.

Submitted by,

Hon. Rodney Greene, MMC
City Clerk