Administration and Public Works Committee Meeting
Minutes of April 13, 2015
Council Chambers – 6:00 p.m.
Lorraine H. Morton Civic Center

MEMBERS PRESENT:  D. Holmes, C. Burrus, A. Rainey, J. Grover


STAFF ABSENT:  P. Braithwaite, M. Muenzer, M. Sumar, A. King, A. Thorpe, Y. Capriccioso

PRESIDING OFFICIAL:  Ald. Burrus

I. DECLARATION OF A QUORUM
A quorum being present, Ald. Burrus called the meeting to order at 6:04 p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING OF March 23, 2015
Ald. Rainey moved to approve the minutes of the March 23, 2015 A&PW meeting as submitted, seconded by Ald. Holmes.

The Minutes of the March 23, 2015 meeting were approved unanimously 4-0.

III. ITEMS FOR CONSIDERATION

(A1) City of Evanston Payroll through March 22, 2015 $2,619,595.20
For Action
Ald. Burrus moved to approve the City of Evanston Payroll (A1) through March 22, 2015, seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to approve the payroll.

(A2) FY2015 City of Evanston Bills – April 14, 2015 $4,519,484.79
Credit Card Activity through February 28, 2015 $ 115,676.51
For Action
Ald. Burrus moved to approve the City of Evanston Bills for fiscal year 2015 through April 14, 2015 and the Credit Card Activity through February 28, 2015, seconded by Ald. Rainey.

At Ald. Grover’s request, item 2280.65125 Bluepearl Illinois, LLC for Veterinary Services in the amount of $2,038.00 will be held until full Council. Chief
Eddington and Assistant City Manager Lyons will review and bring more information.

The Committee voted unanimously 4-0 to approve the bills and credit card activity.

(A16) **Ordinance 47-O-15, Amending City Code Section 3-4-6 By Creating the New Class P-3 Liquor License for Craft Wineries**
Local Liquor Commissioner recommends City Council adoption of Ordinance 47-O-15, which allows craft wineries to sell wine for both on-site and off-site consumption. This Ordinance imposes requirements onto craft wineries in a similar and consistent manner as those requirements onto craft breweries.

**For Introduction**

Ald. Burrus moved to recommend City Council adoption of Ordinance 47-O-15, which allows craft wineries to sell wine for both on-site and off-site consumption, seconded by Ald. Grover.

At Ald. Rainey’s inquiry, Walter Clements explained that there are currently no craft wineries in Evanston. His business will make wine onsite similar to Temperance’s business model. He hopes to open in the 2nd Ward.

After discussion, the Committee voted unanimously 4-0 to adopt the ordinance.

(A3.1) **Approval of the Contract with Krave LLC to Operate Concessions at the Evanston Lakefront**
Staff recommends City Council authorize the City Manager to execute the contract between the City of Evanston and Krave LLC (710 Madison St, Evanston) for the Church and Clark Street food & drink stand and the lakefront mobile concessions (Lighthouse, Clark St., Greenwood St., South Blvd. and Lee Street) for the 2015 season. Krave LLC will pay the City $14,500 for the privilege of the 2015 permit, which is an increase of $3,000 from last year. There is an option to renew for 2016, which makes the total contract value $29,000.

**For Action**

Ald. Rainey moved to recommend City Council authorize the City Manager to execute the contract between the City of Evanston and Krave LLC (710 Madison St, Evanston) for the Church and Clark Street food & drink stand and the lakefront mobile concessions (Lighthouse, Clark St., Greenwood St., South Blvd. and Lee Street) for the 2015 season, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend execution of the contract.

(A3.2) **Approval of Northeastern Illinois Public Safety Training Academy (NIPSTA) 2015 Membership Dues**
Staff recommends City Council approval for payment of the 2015 Fire and Public Works Departments’ NIPSTA (2300 Patriot Boulevard, Glenview, IL) membership
fees in the amount of $23,545. Funding is provided by the Fire Department budget (Account 2305.62360) for both the Fire and Public Works Departments.

For Action
Ald. Grover moved to recommend City Council approve payment of the 2015 Fire and Public Works Departments’ NIPSTA (2300 Patriot Boulevard, Glenview, IL) membership fees in the amount of $23,545, seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to approve payment.

(A3.3) Approval of Engineering Services Agreement with CDM Smith for Rehabilitation of the Water Plant’s 1914 and 1924 Clearwells (RFP 15-20)
Staff recommends City Council authorize the City Manager to execute an agreement for the Engineering Services for Rehabilitation of Water Plant 1914 and 1924 Clearwells with CDM Smith (125 South Wacker Drive, Suite 600, Chicago, IL) in the not-to-exceed amount of $76,719. Funding is provided by Water Fund (Account 513.71.7330.62140 - 733128), with a budget for finished water storage improvements of $2,000,000 for FY 2015.

For Action
Ald. Holmes moved to recommend City Council authorize the City Manager to execute an agreement for the Engineering Services for Rehabilitation of Water Plant 1914 and 1924 Clearwells with CDM Smith (125 South Wacker Drive, Suite 600, Chicago, IL) in the not-to-exceed amount of $76,719, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend execution of the agreement.

(A3.4) Approval of Contract Award to Filotto Construction, Inc., for 2015 Animal Shelter Roof Replacement (Bid 15-11)
Staff recommends City Council authorize the City Manager to execute a contract for the 2015 Animal Shelter Roof Replacement project with Filotto Construction, Inc. (2111 Oakland Avenue, Crest Hill, IL) in the amount of $21,100. Funding is provided by Capital Improvement Plan (CIP) budget for Animal Shelter Renovations (Project Account 416435.65510).

For Action
Ald. Burrus moved to recommend City Council authorize the City Manager to execute a contract for the 2015 Animal Shelter Roof Replacement project with Filotto Construction, Inc. (2111 Oakland Avenue, Crest Hill, IL) in the amount of $21,100, seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to recommend execution of the contract.

(A3.5) Approval of 2015 MFT Street Resurfacing Construction Contract with A. Lamp Concrete Contractors Inc. (Bid 15-14)
Staff recommends that City Council authorize the City Manager to execute a contract for the 2015 MFT Street Resurfacing Project with A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount of
$1,378,359.40. Funding will be provided by the approved 2015 Motor Fuel Tax Fund (Account 100.26.5096.66515).

**For Action**
Ald. Rainey moved to recommend City Council authorize the City Manager to execute a contract for the 2015 MFT Street Resurfacing Project with A. Lamp Concrete Contractors Inc. (1900 Wright Blvd., Schaumburg, IL) in the amount of $1,378,359.40, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend execution of the contract.

**(A3.6) Approval of Purchase of Unique Paving Material (Cold Patch) from Peter Baker & Son**
Staff recommends City Council authorize the purchase of Unique Paving Material (Cold Patch or UPM) for street maintenance from Peter Baker & Son (1349 Rockland Road Lake Bluff, IL) in the amount of $50,000. Funding is provided by the FY2015 General Fund Street and Alley budget (Account 100.26.2670.65055) in the amount of $35,000 and the Water Fund budget (Account 510.71.7115.65051) in the amount of $15,000. Peter Baker & Son was the successful bid winner of the joint purchase let by the North Shore Municipal Consortium, and will extend last year’s price for 2015.

**For Action**
Ald. Grover moved to recommend City Council authorize the purchase of Unique Paving Material (Cold Patch or UPM) for street maintenance from Peter Baker & Son (1349 Rockland Road, Lake Bluff, IL) in the amount of $50,000, seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to approve authorization of the purchase.

**(A3.7) Approval of Contract Renewal with CarQuest for Auto Parts**
Staff recommends City Council authorize the City Manager to execute a final, one (1) year renewal of the purchasing agreement for general auto parts from Carquest (2312 Main Street, Evanston, IL) in the amount of $60,000. Funding is provided by the Fleet Fund (Account 600.26.7710.65060) which has a FY2015 budget of $920,829.

**For Action**
Ald. Holmes moved to recommend City Council authorize the City Manager to execute a final, one (1) year renewal of the purchasing agreement for general auto parts from Carquest (2312 Main Street, Evanston, IL) in the amount of $60,000, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to recommend execution of the one year renewal of the purchasing agreement.

**(A3.8) Approval of Purchase of Trees and Planting Services for Spring Planting from Suburban Tree Consortium**
Staff recommends City Council approval to purchase 294 trees and planting services for 150 trees from Suburban Tree Consortium (STC) in the amount of
$80,524.76. Funding is provided by the General Fund (Account 100.26.2655.65005), which is budgeted for $115,000 for the FY2015 spring and fall planting seasons, and the remainder through the “Replant Express,” program which allows residents to pay the full cost to have a tree planted immediately.

For Action
Ald. Burrus moved to recommend City Council approve the purchase of 249 trees and planting services for 150 trees from Suburban Tree Consortium (STC) in the amount of $80,524.76, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to approve the purchase.

(A4) Approval of Change Order No. 3 for 48-Inch Diameter Water Intake Improvements (Bid 14-04)
Staff recommends City Council authorize the City Manager to execute Change Order No. 3 for the 48-Inch Diameter Water Intake Improvements with Lake Erie Diving, Inc. (362 Blackbrook Road, Painesville, OH) in the amount of $41,074. This change order will increase the contract amount from $1,403,122 to $1,444,196. Funding is provided by the project contingency and $14,996 by the Water Fund, from funds available within the FY2015 Budget.

For Action
Ald. Rainey moved to recommend City Council authorize the City Manager to execute Change Order No. 3 for the 48-Inch Diameter Water Intake Improvements with Lake Erie Diving, Inc. (362 Blackbrook Road, Painesville, OH) in the amount of $41,074, seconded by Ald. Grover.

At Ald. Rainey’s inquiry, Lara Biggs, Superintendent of Construction – Utilities, explained that this issue should have been caught during the design phase but did not come up until the submittal of materials and detailed layout. The engineer negotiated with the contractor for a fair price although we would have been required to pay for it anyway.

The Committee voted unanimously 4-0 to recommend execution of the change order.

(A5) Approval of Letter of Commitment for Youth Organization Umbrella (Y.O.U.) Street Outreach Program
Staff recommends that City Council authorize the City Manager to sign a letter of commitment for the Y.O.U. Street Outreach Program. As part of the grant process Y.O.U has asked that the City sign a letter of commitment, by April 1, 2015, to provide our current level of participation in the program for another granting cycle (4years). If funding is awarded in this new grant cycle, an agreement would be brought to City Council for approval.

For Action
Ald. Grover moved to recommend City Council authorize the City Manager to sign a letter of commitment for the Y.O.U. Street Outreach Program, seconded by Ald. Holmes.
At Ald. Rainey’s request, Director of Parks, Recreation and Community Services, stated that all of the various youth programs throughout the City can be brought together for a meeting to give updates on their status. Assistant City Manager Lyons added that this will be scheduled as a third Monday discussion item.

The Committee voted unanimously 4-0 to authorize the City Manager to sign the letter of commitment.

(A6) **Parks and Facilities 2016-2018 Draft Capital Improvement Plan**
Staff recommends City Council refer the Parks and Facilities 2016-2018 Draft CIP Plan to the Parks & Recreation Board for review. Community feedback is encouraged while the plan is at the Park and Recreation board. Once the board has reviewed and provided feedback there will be an additional community engagement component before the plan returns to the City Council in June for discussion.

**For Action**
Ald. Holmes moved to recommend City Council refer the Parks and Facilities 2016-2018 Draft CIP Plan to the Parks & Recreation Board for review, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend referral of the Draft CIP Plan.

(A7) **Resolution 41-R-15, Authorizing Amendment to the TIF Construction Loan Agreement with Evanston North Shore Contractors Cooperative, LLC**
Staff recommends that the City Council adopt Resolution 41-R-15 authorizing the City Manager to negotiate and execute an amendment to the TIF Construction Loan Agreement with the Evanston North Shore Contractors Cooperative, LLC executed February 23, 2012.

**For Action**
Ald. Burrus moved to recommend City Council adopt Resolution 41-R-15 authorizing the City Manager to negotiate and execute an amendment to the TIF Construction Loan Agreement with the Evanston North Shore Contractors Cooperative, LLC executed February 23, 2012, seconded by Ald. Grover.

John Leineweber, of Evanston North Shore Contractors Cooperative presented slides of the newly gutted and renovated building. During the course of the rehab, he learned there were some structural defects. The project took longer than anticipated due a combination of the structural defects and the weather conditions over the past two winters. 1,000 square feet was added to the existing structure. The building has a full kitchen and all of the bathrooms are ADA accessible.

Ald. Rainey acknowledged the efforts of the Cooperative. She recommended this project for the best adaptive reuse award in the City of Evanston.

The Cooperative occupies the first floor. The second and third floor have been leased by a group of interconnected companies: PROACT Search, SUPES
Academy and SYNESI Associates. The provide training for prospective superintendents, principals and deans. Ald. Rainey acknowledged the issue of the building not being fully occupied by contractors. She cares about. She explained that this property has been on the tax rolls in years and now it is.

At Ald. Grover’s inquiry, Mr. Leineweber explained that the Cooperative purchased the building for $1 in 2012 (the building was appraised at $220,000) and received a $200,000 loan from the City towards renovations. The original subscription of $130,000 ($13,000 each) came from members of the Cooperative, but due to the structural conditions and redesign the number is closer to $260,000. He added that under the loan agreement the repayments have begun and the Cooperative is current through May 7, 2015.

At Ald. Rainey’s inquiry, Mr. Leineweber explained that the appliances will be installed in early May to use the building as an event space. A tour will be made available at that time. He also offered use of the space to any of the City’s boards and committees.

The Committee voted 3-0 to recommend adoption of the Resolution with Ald. Holmes abstaining.

(A8) Resolution 37-R-15, Dempster Street Traffic Signal Modernization and Coordination Project
Staff recommends that City Council adopt Resolution 37-R-15 authorizing the City Manager to execute the Local Agency Amendment #1 for Federal Participation with the Illinois Department of Transportation (IDOT) for the Dempster Street traffic signal modernization and coordination project. The total cost for construction and construction engineering is $1,195,000, which is $273,000 higher than the original estimate. Federal funding will increase by $238,000. The City of Evanston share increases by $35,000 to a new total of $240,000, which is still within the CIP budget for this project. Funding is provided by CMAP and the Capital Improvement Fund (Project 415941).

For Action
Ald. Rainey moved to recommend City Council adopt Resolution 37-R-15 authorizing the City Manager to execute the Local Agency Amendment #1 for Federal Participation with the Illinois Department of Transportation (IDOT) for the Dempster Street traffic signal modernization and coordination project, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend adoption of the resolution.

(A9) Resolution 39-R-15, Authorizing an Right-of-Way Agreement with Unite Private Networks for the Installation of Dark Fiber Optic Cable
Staff recommends City Council adoption of Resolution 39-R-15, authorizing the City Manager to negotiate and execute a Right-of-Way Agreement with Unite Private Networks-Illinois, LLC (UPN), of 120 S. Steward Rd., Liberty MO, for the construction of a dark fiber communications network in the public right-of-way to be leased by Evanston/Skokie School District 65.
For Action
Ald. Grover moved to recommend City Council adopt Resolution 39-R-15, authorizing the City Manager to negotiate and execute a Right-of-Way Agreement with Unite Private Networks-Illinois, LLC (UPN), of 120 S. Steward Rd., Liberty MO, for the construction of a dark fiber communications network in the public right-of-way to be leased by Evanston/Skokie School District 65, seconded by Ald. Rainey.

The Committee voted unanimously 4-0 to recommend adoption of the resolution.

(A10) Ordinance 40-O-15 Authorizing City Manager to Execute a Lease Agreement for City Owned Property at 1804 Maple Avenue
Staff recommends City Council adoption of Ordinance 40-O-15 authorizing the City Manager to execute a lease agreement with Pharmacann, LLC for the City owned property at 1804 Maple Avenue. Pharmacann, LLC proposes to lease the property to operate a medical cannabis dispensary in accordance with Public Act 098-0122 "The Compassionate Use of Medical Cannabis Pilot Program Act."

For Introduction
Ald. Holmes moved to recommend City Council adopt Ordinance 40-O-15 authorizing the City Manager to execute a lease agreement with Pharmacann, LLC for the City owned property at 1804 Maple Avenue, seconded by Ald. Rainey.

At Ald. Grover’s inquiry, Senior Economic Development Coordinator Paul Zalmezak explained that the tenant is responsible for build out costs. The lease is coterminous with the pilot program and the City is not under any obligation.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A11) Ordinance 44-O-15, Decreasing the Number of Class C Liquor Licenses for Egg’Em on Clarke’s, Inc., dba Clarke’s, 720 Clark Street
Staff recommends City Council adoption of Ordinance 44-O-15, which amends Evanston City Code to decrease the number of authorized Class C liquor licenses from twenty-two (22) to twenty-one (21). Egg’Em on Clarke’s, Inc., dba Clarke’s (“Company”), 720 Clark Street, is not renewing its liquor license.

For Introduction
Ald. Burrus moved to recommend City Council adopt Ordinance 44-O-15, which amends Evanston City Code to decrease the number of authorized Class C liquor licenses from twenty-two (22) to twenty-one (21), seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A12) Ordinance 45-O-15, Decreasing the Number of Class D Liquor Licenses for Mt. Prospect Venture, Inc., d/b/a Giordano’s Restaurant, 1527 Chicago Avenue
Staff recommends City Council adoption of Ordinance 45-O-15, which amends Evanston City Code to decrease the number of authorized Class D liquor licenses from fifty-one (51) to fifty (50) due to the closing of Mt. Prospect Venture, Inc., d/b/a Giordano’s Restaurant (“Company”), 1527 Chicago Avenue.

For Introduction
Ald. Rainey moved to recommend City Council adopt Ordinance 45-O-15, which amends Evanston City Code to decrease the number of authorized Class D liquor licenses from fifty-one (51) to fifty (50), seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A13) **Ordinance 41-O-15, Amending City Code Section 3-4-6 By Creating the New Class F-1 Liquor License**
Local Liquor Commissioner provides a neutral recommendation to City Council regarding the adoption of Ordinance 41-O-15. Ordinance 41-O-15 allows grocery stores to sell alcohol for offsite consumption and sell beer and wine for onsite consumption. This Ordinance provides the same requirements as grocery stores holding the Class F liquor license, while adding provisions related to onsite consumption.

For Introduction
Ald. Grover moved to recommend City Council adopt Ordinance 41-O-15 which allows grocery stores to sell alcohol for offsite consumption and sell beer and wine for onsite consumption, seconded by Ald. Holmes.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A14) **Ordinance 48-O-15, Increasing the Number of Class F-1 Liquor Licenses for Whole Foods Market Group, Inc., d/b/a Whole Foods Market, 2748 Green Bay Road**
Local Liquor Commissioner provides a neutral recommendation to City Council regarding the adoption of Ordinance 48-O-15, which amends Evanston City Code to increase the number of authorized Class F-1 liquor licenses from zero (0) to one (1), and permit issuance of a Class F license to Whole Foods Market Group, Inc., d/b/a Whole Foods Market (“Company”), 2748 Green Bay Road. This license will permit Company the retail sale of alcoholic liquor in grocery stores in original packages for offsite consumption and onsite consumption of beer and wine only to persons of at least twenty-one (21) years of age.

For Introduction
Ald. Holmes moved to recommend City Council adopt Ordinance 48-O-15, which amends Evanston City Code to increase the number of authorized Class F-1 liquor licenses from zero (0) to one (1), and permit issuance of a Class F license to Whole Foods Market Group, Inc., d/b/a Whole Foods Market (“Company”), 2748 Green Bay Road, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.
(A15) Ordinance 46-O-15, Amending City Code Section 3-4-6-(P-1) to Allow for Sale of Beer in Twenty-Two Ounce Containers for Off-Site Consumption

Local Liquor Commissioner recommends City Council adoption of Ordinance 46-O-15, which will amend the City Code to allow for sale of beer in twenty-two (22) ounce containers for off-site consumption for the current Class P-1 liquor licenses. The Local Liquor Control Board finds that twenty-two (22) ounce containers are typical of the craft beer industry.

For Introduction

Ald. Burrus moved to recommend City Council adopt Ordinance 46-O-15, which will amend the City Code to allow for sale of beer in twenty-two (22) ounce containers for off-site consumption for the current Class P-1 liquor licenses, seconded by Ald. Grover.

PUBLIC COMMENT

Niki Hiltwein expressed concern about the P-1 license. Sketchbook sent an e-mail to the Liquor Commission before the August Liquor Board meeting requesting the P-1 license class be amended to reflect the change for the P-2 licensees. Sketchbook was asked to attend the October 13, 2014 APW meeting to explain the rationale for the requested change. She stated she was not informed of this in advance. The information was not available in the public domain. Meeting notes and records are not verbatim records of the proceedings. She asked the committee why some committee meetings are not recorded.

Ms. Hiltwein and her neighbor met with Ald. Wynne, Cesar and 10 days before the grand opening to discuss 22 ounce bottles. Mr. Marin explained that the 22 ounce bottles would contain higher priced specialty beer. She was very concerned to hear at the February 26, 2015 Liquor Board meeting that Sketchbook would offer not only their specialty beer, but their regular beer in 22 ounce bottles.

Ald. Burrus explained that not all committee meetings are recorded. Corporation Counsel Farrar added that this issue has been vetted at numerous Liquor Control Board meetings. Staff has made special attempts to ensure Ms. Hiltwein was fully noticed of all meetings, given all materials and given the opportunity to speak at all meetings.

Cesar Marin, owner of Sketchbook, explained that the intent of bottling in 22 ounce containers is proper capping and can withstand aging. The current lowest price at Sketchbook is $8. Growlers are only good for 3-4 days because of the way they are capped. The core of the business is sustainability by having consumers bring their bottles back for refills.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A17) Ordinance 49-O-15, Amending City Code Section 3-4-6-(Z-3) and 3-4-6-(Z-4) to Remove the Evanston Arts Center and Add the Gibbs-Morrison Cultural
Center as Authorized City-Owned Buildings for Special One-Day Liquor Licenses

Staff recommends City Council adoption of Ordinance 49-O-15, which adds the Gibbs-Morrison Cultural Center, 1823 Church Street, and removes the Evanston Arts Center, 2603 Sheridan Road, as authorized City-owned buildings in connection with special one-day liquor licenses, Class Z-3 and Class Z-4 liquor licenses.

For Introduction
Ald. Rainey moved to recommend City Council adopt Ordinance 49-O-15, which adds the Gibbs-Morrison Cultural Center, 1823 Church Street, and removes the Evanston Arts Center, 2603 Sheridan Road, as authorized City-owned building in connection with special one-day liquor licenses, Class z-3 and Class Z-4 liquor licenses, seconded by Ald. Grover.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

(A18) Ordinance 38-O-15, Amending City Code Section 7-2-6(D), “Sidewalk Cafes,” Allowing the Sale of Wine at Wine Shop/Enoteca Sidewalk Cafes

Staff recommends City Council consideration of Ordinance 38-O-15 which amends the City Code to permit sidewalk cafes at business establishments that operate a wine shop, also known as an enoteca. The current sidewalk café ordinance only allows Type I and Type II restaurants to apply for a sidewalk café permit.

For Introduction
Ald. Grover moved to recommend City Council consider Ordinance 38-O-15 which amends the City Code to permit sidewalk cafes at business establishments that operate a wine shop, also known as an enoteca, seconded by Ald. Burrus.

The Committee voted unanimously 4-0 to recommend adoption of the ordinance.

Ald. Rainey made a reference to the Liquor Control Board asking if a Type II restaurant (D&D Dogs) with a liquor license could serve liquor on their outdoor private patio.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT
Ald. Grover moved to adjourn.

The meeting was adjourned at 7:08 pm.

Respectfully submitted,
Janella Hardin, PHR