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

Absent: Alderman Rainey  

Presiding: Mayor Elizabeth B. Tisdahl  
Mayor Tisdahl called the Regular Meeting of the City Council to order after the Roll Call recognized a quorum had been met. Aldermen Fiske and Tendam arrived at 7:15 p.m.  

**Mayor Public Announcements**  
The Mayor thanked everyone for coming out to vote, and conferred with the City Clerk that it was a considerable turnout.  

**City Manager Public Announcements**  
City Manager Bobkiewicz had no announcements.  

**Communications: City Clerk**  
City Clerk Greene invited all to come out Thursday, November 13th to attend the first Graduation Ceremony of the Evanston Citizen Fire Academy. The time and place was 7:30 p.m. in the Council Chambers. He also thanked the voters for voting and invited them to vote at the next election as well.  

**Public Comment**  
There were no citizens signed up to speak.  

**Items not approved on Consent Agenda:**  
(A8) *Ordinance 128-O-14 Authorizing the Lease of 2022 Central Street, Evanston with 2022 Central LLC d/b/a Lush Wine & Spirits*  
Staff recommends adoption of Ordinance 128-O-14, authorizing the City Manager to negotiate and execute a Commercial Lease with 2022 Central LLC d/b/a Lush Wine & Spirits for the lease of City-owned real property located at 2022 Central Street, Evanston. *Suspension of the Rules is requested to permit introduction and action by City Council on November 10, 2014.*
For Introduction and Action

(A10) Ordinance 137-O-14 Amending the Evanston City Code Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”
Staff recommends City Council adoption of Ordinance 137-O-14 Amending the Evanston City Code, Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”. Staff is recommending a ten percent (10%) water rate increase. Effective January 1, 2015, the minimum charges and the quantity charge are proposed to increase by ten percent.
For Introduction

CONSENT AGENDA

(M1) Approval of Minutes of the Special City Council Meeting of October 25, 2014
(M2) Approval of Minutes of the Regular City Council Meeting of October 27, 2014
For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through October 19, 2014 $2,824,691.76

(A2) City of Evanston Bills – November 11, 2014 $4,313,142.36
Credit Card Activity – Period ending September 30, 2014 $ 156,868.50
For Action

(A3.1) Approval of Contract Increase with SAFEbuilt, Inc. for Back-up Building Inspection and Plan Review Services
Staff recommends City Council authorization for the City Manager to increase the back-up Building Inspection and Plan Review Services contract agreement amount from $20,000 to a not to exceed amount of $35,000 with SAFEbuilt, Inc. (3755 Precision Drive, Suite 140, Loveland, CO) due to significantly increased need for plan review services. Funding for the increased services will be provided by available balance of $20,000 in Construction Engineering Services Account 100.21.2126.62150.
For Action

(A3.2) Approval of Towing Contracts for Snow Towing Operations
Staff recommends that City Council authorize the City Manager to execute contract(s) for Snow Towing Services in an amount not to exceed $60,000 with various towing companies. (See attached list.) Funding is provided by the Snow and Ice Control General Fund Account 100.26.2680.62451.
For Action
(A3.3) **Approval of Contract with O’Hara Construction, Inc., for the Fleetwood-Jourdain Community Center- Fitness Center and Lorraine H. Morton Civic Center-Ground Floor (North Wing) Ceiling Installation**

Staff recommends City Council authorize the City Manager to execute a contract for the Fleetwood-Jourdain Community Center fitness center and Lorraine H. Morton Civic Center (ground floor north wing) acoustical ceiling installation project with O’Hara Construction, Inc., (8115 Ridgeway Avenue, Skokie, IL) in the amount of $19,991. Funding is provided by the Capital Improvement Fund for Fleetwood-Jourdain Minor Improvements Account 416458.65510.

For Action

(A4) **Approval for a One Month Employee Health Insurance Premium Contribution Holiday**

Staff recommends that City Council authorize the City Manager to give a one month Employee Health Insurance Premium Holiday for the month of December 2014. Funding is provided by City health care savings due to lower claim costs that has resulted in the City’s overall health care costs decreasing in 2014.

For Action

(A5) **Approval for Free Holiday Parking in the City’s Three Downtown Self-Park Garages and Lot 60 located at 1234 Chicago Avenue**

Staff recommends that the City Council approve free holiday parking in the City’s three Downtown Self-Park Garages and Lot 60 located at 1234 Chicago Avenue on weekdays between 5 p.m. and 12 midnight and all day on Saturday beginning Thursday, November 27, 2014 through Saturday, January 3, 2015. Funding is provided by the Parking Fund.

For Action

(A6) **Resolution 85-R-14, Designation of Illinois Municipal Retirement Fund (IMRF) Authorized IMRF Agent**

Staff recommends City Council adoption of Resolution 85-R-14, appointing Martin Lyons as the IMRF Authorized Agent.

For Action

(A7) **Ordinance 136-O-14, Amending Subsection 3-4-6-(A) Regarding Retail Sale of Wine and Beer for Consumption Off Premises**

Local Liquor Commissioner recommends City Council adoption of Ordinance 136-O-14, which permits the retail sale of wine, refrigerated beer, and/or unrefrigerated beer in original packaging for consumption off the premises with the retail sale of food products.

For Introduction

(A9) **Ordinance 139-O-14, Amending the Class I Liquor License and Increasing the Number of Class I Liquor Licenses for 2022 Central, LLC d/b/a Lush Wine & Spirits, 2022 Central Street**

Local Liquor Commissioner recommends adoption of Ordinance 139-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(l), revising the current
unused Class I Liquor License classification to more comprehensively and adequately address the retail sale of alcoholic liquor on premises which are restaurants with an additional retail sales area, increasing number of authorized Class I liquor licenses from zero (0) to one (1). Suspension of the Rules is requested to permit introduction and action by City Council on November 10, 2014.

For Introduction and Action

(A11) Ordinance 140-O-14 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10, Schedule X (C): Two-Hour Limited Parking on Ewing Avenue
Staff recommends that City Council adopt Ordinance 140-O-14 amending Title 10, Chapter 11, Section 10, Schedule X (C), by including the east side of Ewing Avenue from Harrison Street to the restricted thirty (30) minute space at Central Street, as limited two-hour parking between the hours of 9 o’clock (9:00) A.M and six o’clock (6:00) P.M., on any day except Sunday and national holidays.

For Introduction

(A12) Ordinance 141-O-14 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10, Schedule X (F) 6: Residential Exemption Parking District A on Noyes Street
Staff recommends that City Council adopt Ordinance 141-O-14 amending Title 10, Chapter 11, Section 10, Schedule X (F) 6: Residential Exemption Parking District A. This amendment would eliminate the residential permit exemption for the two hour parking restrictions in the 800 and 900 blocks of Noyes Street to better manage the increased business activity in that area.

For Introduction

(A13) Ordinance 125-O-14, Increasing the Number of Class C-1 Liquor Licenses for Bangers and Lace Evanston LLC d/b/a Bangers and Lace, 810 Grove Street
Staff recommends City Council adoption of Ordinance 125-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(C-1), as amended, to increase the number of authorized Class C-1 liquor licenses from six (6) to seven (7). This ordinance was introduced at the October 27, 2014 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE
(November 10, 2014 Planning & Development Committee meeting has been canceled.)

(P1) Ordinance 129-O-14, Granting a Special Use for a Restaurant-Type 2, 800 Degrees Neapolitan Pizzeria, at 812 Church Street
The Zoning Board of Appeals and City staff recommend adoption of Ordinance 129-O-14 granting a special use permit for a Type 2 Restaurant, 800 Degrees, 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. This ordinance was introduced at the October 27, 2014 City Council meeting.

For Action

HOUSING & COMMUNITY DEVELOPMENT ACT COMMITTEE

(O1) Resolution 86-R-14, Approving the Neighborhood Revitalization Strategy Area Plan and Citizen Participation Plan of the City’s 2015-2019 Proposed Consolidated Plan
The Housing and Community Development Act Committee and staff recommend adoption of Resolution 86-R-14 approving the Citizen Participation Plan and Neighborhood Revitalization Strategy Area (NRSA) Plan, which are part of the City’s 2015-2019 Proposed Consolidated Plan.

For Action

APPOINTMENTS

(APP1) For Reappointment to:
Ladd Arboretum Committee   Pamela Johnson

Alderman Wynne asked for approval of the Consent Agenda and it was seconded by Alderman Grover. Roll Call vote was 8-0 and the Consent Agenda was approved.

Items for discussion:

(A8) Ordinance 128-O-14 Authorizing the Lease of 2022 Central Street, Evanston with 2022 Central LLC d/b/a Lush Wine & Spirits
Staff recommends adoption of Ordinance 128-O-14, authorizing the City Manager to negotiate and execute a Commercial Lease with 2022 Central LLC d/b/a Lush Wine & Spirits for the lease of City-owned real property located at 2022 Central Street, Evanston. Suspension of the Rules is requested to permit introduction and action by City Council on November 10, 2014.

For Introduction and Action
Alderman Holmes motioned for approval and seconded by Alderman Tendam. Suspension of rules were not suspended, this item was only introduced.

(A9) Ordinance 139-O-14, Amending the Class I Liquor License and Increasing the Number of Class I Liquor Licenses for 2022 Central, LLC d/b/a Lush Wine & Spirits, 2022 Central Street
Local Liquor Commissioner recommends adoption of Ordinance 139-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(I), revising the current unused Class I Liquor License classification to more comprehensively and adequately address the retail sale of alcoholic liquor on premises which are restaurants with an additional retail sales area, increasing number of authorized Class I liquor licenses from zero (0) to one (1). Suspension of the Rules is requested to permit introduction and action by City Council on November 10, 2014.

For Introduction and Action
Alderman Holmes motioned to suspend the rules and it was seconded by Alderman Tendam, and a Voice Vote was taken with no nayes. Alderman Wynne moved for action approval and seconded by Alderman Tendam. Roll Call 8-0 the motion passed.

(A10) **Ordinance 137-O-14 Amending the Evanston City Code Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”**
Staff recommends City Council adoption of Ordinance 137-O-14 Amending the Evanston City Code, Title 7, Chapter 12, Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”. Staff is recommending a ten percent (10%) water rate increase. Effective January 1, 2015, the minimum charges and the quantity charge are proposed to increase by ten percent.

**For Introduction**
Alderman Holmes motioned for approval and seconded by Alderman Wynne. Roll Call 6-2 (Aldermen Holmes and Braithwaite voted nay). The motion passed.

**SPECIAL ORDER OF BUSINESS**

(SP1) **FY2015 Budget Discussion**
No formal action will be taken regarding the FY2015 Proposed Budget. This is a continuation of the Council budget discussion begun on October 20, 2014. Budget documents are available here: [http://www.cityofevanston.org/city-budget/](http://www.cityofevanston.org/city-budget/)

**For Discussion**
City Manager Bobkiewicz presented the proposed FY2015 Budget answers to questions that were raised by the Council and Public. He also opened the floor for additional questions and concerns the Council may have. He stated at the next meeting on Monday, November 17th, he would have revisions to the Budget based on the Questions received tonight. Then on Monday, November 24th if all goes well he will present the final revisions for approval with the appropriate Ordinances and Resolutions.

**Questions/Concerns from the Council:**
1. Breakdown by line item for the Vital Records Department.
2. Street Paving Plans (we seem to fall behind each year).
3. Allocating more money to provide for street repairs to stay ahead
   a) Mr. Lyons, Assistant City Manager stated there will be enough funds that could be allocated to the street repairs.
4. Clarification of the Library’s levy authority to raise taxes.
   a) Grant Farrar, City Attorney gave his understanding of the statutes for the Library Board’s actions in reference to going above their statuary limits as it relates to a Home Rule Municipality.
5. Keeping track of funding for the Animal Shelter and the standards that have been set.
   a) Mr. Bobkiewicz stated $35,000.00 have been allocated with no thought of private donations.
6. What is the percentage the Library Board’s over extension of their levy?
   a) Mr. Lyons gave an explanation of the Library Board’s levy request.
7. Creation of a 501C3 for the purpose of controlling the funds received by the
Animal Board and how it is being handled.

8. Will a tax deduction be considered for people making donations to the Animal Shelter?

The Mayor thanked the organization that gave everyone on the dais a daffodil bud.

Call of the Wards

Ward 1, Alderman Fiske thanked all the Veterans for their service including her husband.

Ward 2, Alderman Braithwaite also acknowledged the Veterans and announced his Thursday ward meeting at 7:00 in the District 65 Building. Valley Produce owners will be there.

Ward 3, Alderman Wynne thanked the six graders from Nichols School for their clean-up on the Lakefront. She also thanked all the Veterans for their service.

Ward 4, Alderman Wilson wanted to echo the sentiments for the Veterans’ sacrifices.

Ward 5, Alderman Holmes stated her father and both sons served, and in honor of their service she joined the Women’s Auxiliary of Post 7186. Stated this was a wonderful filled weekend and the honorees of the Joe Martin Foundation. Also the Hecky Powell honorary street sign display.

Ward 6, Alderman Tendam wanted to refer to staffing concerning invisible fences. He also enjoyed the Zombie Scramble.

Ward 7, Alderman Grover was impressed with the Zombie Scramble and stated we must do it again next year and recruit more Zombies. She stated the Next Theater going dark and a great loss for the City.

Ward 9, Alderman Burrus extended her condolences to Judge Hansen for the death of her father.

A motion to adjourn was made and seconded, and with a Voice Vote in the positive the Regular meeting ended at 8:00 p.m.

Submitted by,

Hon. Rodney Greene, MMC
City Clerk