ORDER OF BUSINESS

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

Absent:  
Alderman Tendam  

Presiding:  
Mayor Elizabeth Tisdahl  

Mayor Tisdahl called the Regular Meeting of the City Council to order at 7:04 P.M.

Mayor Public Announcements and Proclamations:  
Mayor Tisdahl announced that Perennials is celebrating its 25th anniversary. Perennials first opened its doors in 1989. Perennials specialized in providing customers personalized services and a variety of products. Perennials also participate in Central street community days to support local organizations. Mayor Tisdahl proclaims that November 17, 2014 as Perennials day in the City of Evanston to celebrate their 25th anniversary. The Mayor also announced that Child Care Center of Evanston is celebrating their 70th anniversary. Child Care Center of Evanston first opened its doors in 1944 and its mission was to strengthen families by providing high quality and affordable day care. Child Care Center of Evanston carries out two child care programs from ages 6 weeks to 5 years. Mayor Tisdhal proclaimed that November is Child Care Center of Evanston month for the City of Evanston.

City Manager Public Announcements:  
Suzette Robinson, Director of Public Works, announced that this is the City of Evanston 8th year participating in the Paint Evanston Plows. 8 schools participated and there is a maximum 10 plows to paint. This year’s theme is Imagine Fountain Square.

Honorable Mention  
-Lincolnwood Elementary School  
-Kingsley Elementary School  
-Nichols Middle School
The Winners are…..

Evanston Choice Award: St. Athanasius
Mayor’s Choice Award: Chute Middle School and Dawes Middle School
Best Theme: St. Athanasius and Haven Middle School

Paul Zalmezak, Senior Economic Development Coordinator announced that November 17-23 is Evanston Entrepreneurship week. Mr. Zalmezak gave a brief summary regarding the Entrepreneurship events this week. Evanston Edge Startup Showcase hosted by Rotary International and sponsored by First Bank & Trust will take place on Tuesday, November 18th. Women’s Entrepreneurship Day sponsored by Now We’re Cookin’ will take place on Wednesday, November 19th. Tour of Evanston’s distillery and breweries Sponsored by the Evanston Chamber of Commerce and Downtown Evanston will take place one Thursday, November 20th. Northwestern University is hosting Wild Hacks NU-Northwestern University’s Largest Intercollegiate Hackathon. For a complete list of all events please visit evanstonentrepreneur.com.

Gina Speckman, Executive Director of North Shore Convention and Visitors Bureau, announce that the Illinois Office of Tourism entered into a partnership with the Big Ten Conference this fall. Beginning November 22nd, MiniAbe will be making appearances at various locations throughout the merchant district in Evanston.

Communications: City Clerk
Deputy City Clerk Blackman has no communications.

Public Comments
Junad Rizki – Spoke regarding the city budget and expressed his concerns regarding the budget. Mr. Rizki stated that the budget was a fiscal misrepresentation and that there are reports from the budget packet that are missing.

Michael Tannen, President of Library Board – Spoke regarding the Library Fund and various services the Library offers its residents. Mr. Tannen stated some of the Library plans for their budget such as capital improvements and hiring a liaison between elementary schools and librarians.

Lauren Barski – Spoke regarding the Penny Park Project and urged the Council to have the entire community involved with the new park design not just Dewey Elementary and Cherry Preschool. Ms. Barski also suggests that the Council do not hold any meetings regarding the design of the park until the beginning of the next year.

Georgina Valle-Starling, Vital Records Clerk for City of Evanston – Spoke regarding the budget and the elimination of one full time Vital Records employee. Mrs. Starling gave brief description of the services they provided the City of Evanston and that two full time positions are needed to run the office efficiently.

Cheryl Henley, Vital Records Clerk for City of Evanston – Spoke regarding the budget and explained to the Council that the Vital Records office needs two full time workers in
the office to deal with the daily demands of the office. Mrs. Henley explained the various services the office provides to the City of Evanston. She urged the Council to take another look at the budget before voting to eliminating one position.

**SPECIAL ORDERS OF BUSINESS**

**(SP1) Snow Awareness Week 2014**
The City Manager’s Office and Public Works Department have developed plans for a weeklong Snow Awareness campaign to take place from November 17-21.

*For Discussion*
Cindy Plante, ICMA Management Fellowship and Jim Maiworm, Assistant Director of Public Works gave presentation for snow awareness week. Ms. Plante stated that a bilingual English/Spanish mailer went out to residents and businesses. The mailer will include information about snow removal operations, sidewalk shoveling, parking regulations, and more. Mr. Maiworm presented how the Public Works Department will be preparing for the upcoming winter season. Mr. Maiworm stated that to prepare for the snow the department has conducted field inspections and staff reviews existing snow routes maps for any possible changes. The Public Works Department has a brand new salt dome which holds 4,200 tons of salt whereas the old dome held 3,200. Mr. Maiworm also stated that the department has new side walk removal equipment and the plan to focus on proper salt usage and narrow cross sections on the streets.

**(SP2) Implementation Plan and Related Issues for Ordinance 66-O-14, Enacting a Regulation on Disposable Plastic Shopping Bags**
Staff will provide a presentation and seek input on key elements of the implementation plan.

*For Discussion*
Catherine Hurley, Sustainable Programs Coordinator, gave brief update regarding the implementation on disposable plastic shopping bags. Ms. Hurley stated that the City of Evanston sent out surveys to local business throughout Evanston to gather feedback. Ms. Hurley also stated that recycling plastic film will be available at Jewel-Osco. The ordinance will take effect next year on August 1, 2015.

**(SP3) Resolution 87-R-14 Accepting Participation in the Divvy Bike Share Expansion and Authorizing the City Manager to Negotiate an Intergovernmental Agreement with City of Chicago to Implement the Program**
Staff recommends City Council adoption of Resolution 87-R-14 accepting participation in the Divvy Bike Share Program and authorizing the City Manager to negotiate an intergovernmental agreement with City of Chicago to implement the program. Staff also seeks feedback on the proposed sponsorship approach and process for finalizing the Divvy station locations. A cost match in the amount of $80,000 to match funding provided by the State of Illinois Department of Transportation is budgeted for FY 2015 in the Parking Fund Account BU: 505.19.7005.62603.

*For Action*
Catherine Hurley, Sustainable Programs Coordinator, gave update on Divvy Bike Share Expansion plan. Partnership: Chicago, Evanston, Oak Park, 50 Stations in Chicago, 8 Stations in Evanston, and 12 Stations in Oak Park. There will be a public meeting on Divvy bike share expansion, online survey to rank stations and present findings to City Council in January 2015.

Alderman Grover motioned to approve and it was seconded by Alderman Rainey. The motion passed 7-1 and Alderman Wilson voted nay.

(SP4) FY2014 3rd Quarter Budget Report
Staff recommends City Council accept and place the Third Quarter Financial Report for FY 2014 on file.
For Action: Accept and Place on File
Marting Lyons, Assistant City Attorney and CFO, presented the 3rd quarter budget report. Alderman Rainey motioned to approve the report and it was seconded by Alderman Holmes. The motion passed 8-0.

(SP5) FY2015 Budget Presentation
Staff recommends that the City Council consider suggested revisions to the Proposed 2015 Budget. No final 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/
For Discussion
City Manager Bobkiewicz updated the Council on the proposed budget that included changes to General Fund Vital Records, Southwest TIF, and Capital Fund.

(SP6) For Appointment to:
Environment Board Marcus Banks
Ladd Arboretum Committee Antonia Stoimenova
Preservation Commission Julie Hacker
Preservation Commission Timothy Schmitt
For Action
Alderman Rainey motioned for approval and it was seconded. The motion passed 8-0.

Call of the Wards
Alderman Braithwaite - 2nd ward – No report
Alderman Wynne – 3rd ward – No report
Alderman Wilson – 4th ward – No report
Alderman Holmes – 5th ward – Announced 5th ward meeting at 7 p.m. at the Fleetwood-Jourdain Community Center.
Alderman Grover – 7th ward – No report
Alderman Rainey – 8th ward – Hecky Powell street naming was amazing event and thanked the Evanston Fire Department.
Alderman Burrus – 9th Ward – No report
Alderman Fiske – 1st ward – No report

Alderman Wilson motioned to convene into Executive Session to discuss Personnel, Litigation and Minutes, it was seconded and with a voice vote. The meeting was adjourned at 9:26 P.M.

Submitted by
Leticia A. Blackman
Deputy City Clerk
### MEETINGS SCHEDULED THROUGH NOVEMBER 2014

Upcoming Aldermanic Committee Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Name</th>
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</thead>
<tbody>
<tr>
<td>Tues, Nov 18</td>
<td>7:30 pm</td>
<td>Housing &amp; Community Dev Act Ctte</td>
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<tr>
<td>Wed, Nov 19</td>
<td>6 pm</td>
<td>Transportation/Parking Committee</td>
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<tr>
<td>Wed, Nov 19</td>
<td>6:30 pm</td>
<td>M/W/EBE Advisory Committee</td>
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<tr>
<td>Wed, Nov 19</td>
<td>7:30 pm</td>
<td>Economic Development Committee</td>
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<tr>
<td>Fri, Nov 21</td>
<td>7 am</td>
<td>Housing &amp; Homelessness Commission</td>
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<tr>
<td>Mon, Nov 24</td>
<td>6 pm</td>
<td>A&amp;PW, P&amp;D, City Council meetings</td>
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Order and agenda items are subject to change. Information is available about Evanston City Council meetings at: [www.cityofevanston.org/citycouncil](http://www.cityofevanston.org/citycouncil). Questions can be directed to the City Manager’s Office at 847-866-2936. The City is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager’s Office 48 hours in advance so that arrangements can be made for the accommodation if possible.