CITY COUNCIL REGULAR MEETING
CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, October 27, 2014

City Council Roll Call: Alderman Burris Alderman Holmes
Alderman Fiske Alderman Tendam
Alderman Braithwaite Alderman Grover
Alderman Wilson Alderman Rainey

Absent: Alderman Wynne

Presiding: Mayor Elizabeth B. Tisdahl

The Regular Meeting of the City Council was called to order at 8:00 PM by the Mayor after a quorum was obtained by a Roll Call.

Mayor Public Announcements and Proclamations
• “Evanston Own It Day – November 1, 2014” (presented during Public Comment)
• Friday, October 31, 2014 – Trick or Treat hours will be at 4:00 pm – 7:00pm

City Manager Public Announcements
• Cindy Plante gave information in regards to the Pedal Bright: Bike Light Giveaway and Installation on Thursday, October 30, 2014 from 4:30 pm – 6:30 pm at Robert Crown and Northwestern University

Communications: City Clerk: No Communications

Public Comment
Laura Beth Nielsen – Presented information and suggestions for a Skate Park to be located in Evanston in the Ridgeville area.
Annette Rozier – Read the Petition signed by the residents of the 900 block of Sherman Avenue in regards to the disturbance coming from Revolution Spin (904 Sherman Ave.)
Jason Spencer – Stated his concerns and frustrations with Revolution Spin.
Peggy Tarr – Briefly voiced her concerns and anger with Revolution Spin; as
well as, played a recorded message from an anonymous person voicing his frustrations towards Revolution Spin.

Priscilla Giles – Spoke about her concerns for the Mason Park Bike Path Plan.

**SPECIAL ORDERS OF BUSINESS**

**(SP1) Biking Improvements at Evanston Township High School/Church Street and Mason Park**

Staff requests consideration and direction of the City Council for the proposed biking improvements at Evanston Township High School, Church Street from Dodge Avenue to McCormick Boulevard, and Mason Park.

For Discussion - Sat Nagar, Assistant Director of Infrastructure & Engineering; presented the Council with details and plans for the Church Street/Mason Park Bike Path Improvements. He gave a brief breakdown of what is suspected to impact the Church Street residents (i.e. 24 parking spaces will be affected located on the south side of Church Street). Community meeting is scheduled for Thursday, November 6, 2014 at the Erie Family Health Center between 7:00 pm – 9:00 pm.

**CONSENT AGENDA**

**(M1)** Approval of Minutes of the Regular City Council Meeting of October 13, 2014

**(M2)** Approval of Minutes of the Regular City Council Meeting of October 20, 2014

*For Action - APPROVED*

**ADMINISTRATION & PUBLIC WORKS COMMITTEE**

**(A1)** City of Evanston Payroll through October 5, 2014 $2,641,880.71

**(A2)** City of Evanston Bills – October 28, 2014 $2,183,663.39

*For Action - APPROVED*

**(A3.1)** Approval of Single Source Elevator Service Agreement with ThyssenKrupp Elevator Corp. for the Sherman Plaza Self Park

Staff recommends that City Council authorize the City Manager to execute a five year single source service and maintenance agreement with ThyssenKrupp Elevator Corporation (355 Eisenhower Lane South, Lombard, IL) for the elevators at the Sherman Plaza parking garage at a cost of $34,436.16. The proposed 5-year service agreement is effective April 1, 2014 to March 31, 2019. This agreement includes a cost reduction of $4,747 for the first year, an approximately 12% decrease when compared to last year’s agreement. While ThyssenKrupp reserves the right to an annual increase in years two through five, the potential increase in subsequent years is capped at five percent.

*For Action - APPROVED*
(A3.2) Approval of Contract with Place Consulting, Inc. for Consulting Work to Create a Special Service Area for Main/Chicago and Dempster/Chicago Merchant Districts (RFP 14-50)
Staff recommends that City Council authorize the City Manager to execute a contract for consulting services for the study and creation of a special service area (“SSA”) for the business districts along Chicago Avenue at the intersections of Main and Dempster Streets inclusive of the Main/Chicago and Dempster/Chicago merchant districts with Place Consulting, Inc. (3701 North Ravenswood Avenue, Suite 204, Chicago, IL) for a total amount of $36,983.78. Funding is provided by the Economic Development Fund’s Redevelopment Consulting Services Account (225.21.5300.62136), with a budget of $75,000.
For Action - APPROVED

(A4) 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).
For Introduction - APPROVED

(A5) Ordinance 126-O-14, Increasing the Number of Class F Liquor Licenses for Highland Park CVS, LLC d/b/a CVS Pharmacy #8760, 3333 Central Street
Staff recommends City Council adoption of Ordinance 126-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(F), as amended, to increase the number of authorized Class F liquor licenses from eight (8) to nine (9), and permit issuance of a Class F license to Highland Park CVS, LLC d/b/a CVS Pharmacy #8760 (“Company”), 3333 Central Street.
For Introduction – OFF ADGENDA

(A6) Ordinance 127-O-14, Increasing the Number of Class O Liquor Licenses for Dil Foods, Inc. d/b/a Shell Gas Station, 2494 Oakton Street
Staff recommends City Council adoption of Ordinance 127-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(O), as amended, to increase the number of authorized Class O liquor licenses from zero (0) to one (1).
For Introduction & Action – Suspension of the RULES – APPROVED (8-0)

(A7) Ordinance 114-O-14, Amending City Code Section 3-4-6-(P-2) to Allow for Sale of Beer in Twenty-Two Ounce Containers for Off-Site Consumption
Local Liquor Commissioner recommends City Council adoption of Ordinance 114-O-14, which permits sale of beer in twenty-two (22) ounce containers for off-site consumption for the current Class P-2 liquor license. This ordinance was introduced at the October 13, 2014 City Council meeting.
For Action - APPROVED
(A8) **Ordinance 122-O-14, Dissolution of Southwest Tax Increment Finance District**

Staff recommends adoption of Ordinance 122-O-14 to dissolve the Southwest Tax Increment Finance (TIF) District effective December 31, 2014. This ordinance was introduced at the October 13, 2014 City Council meeting.

**For Action - APPROVED**

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**PLANNING & DEVELOPMENT COMMITTEE**

(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.

**For Introduction - APPROVED**

(P2) **Ordinance 130-O-14, Granting a Special Use for a Restaurant-Type 2 at 1814 Central Street, Beth’s Little Bake Shop**

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 130-O-14 granting a special use permit for a Type 2 Restaurant, *Beth’s Little Bake Shop*, in the B1a Business District and the oCSC Central Street Overlay District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district.

**For Introduction & Action – Suspension of the RULES – APPROVED (8-0)**

(P3) **Ordinance 131-O-14, Granting a Special Use for a Restaurant-Type 2, Patisserie Coralie, at 600 Davis Street**

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 131-O-14 granting a special use permit for a Type 2 Restaurant, *Patisserie Coralie*, in the D2 Downtown Retail Core District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district. Suspension of the Rules is requested for Introduction and Action by City Council on October 27, 2014.

**For Introduction and Action – Suspension of the RULES – APPROVED (8-0)**

(P4) **Ordinance 50-O-14 Amending Title 4, Chapter 14 of the City Code from “Site Plan and Appearance Review” (SPAARC) to Design and Project Review (DAPR)**

City staff recommends the adoption of Ordinance 50-O-14 to institute a revised staff design and project review process. Staff has identified several revisions that are noted in the attached ordinance that will change this review process and lead to improved recommendations. This ordinance was introduced at the October 13, 2014 City Council meeting.

**For Action - APPROVED**
(P5) **Ordinance 119-O-14, Granting a Special Use for a Restaurant-Type 2 at 1613 Sherman Avenue**

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 119-O-14 granting a special use permit for a Type 2 Restaurant, *Doc Popcorn*, in the D2 Downtown Retail Core District. The applicant has complied with all other zoning requirements, and meets all of the standards for a special use for this district. This ordinance was introduced at the October 13, 2014 City Council meeting.

For Action - APPROVED

(P6) **Ordinance 110-O-14 Zoning Ordinance Text Amendment for Child and Adult Daycare Centers in C1 and C2 Districts**

Staff recommends adoption of Ordinance 110-O-14 to allow “Daycare Center – Child” and “Daycare Center – Adult” as Special Uses in C1 and C2 Commercial Districts. This ordinance was introduced at the October 13, 2014 City Council meeting.

For Action - APPROVED

**HUMAN SERVICES COMMITTEE**

(H1) **Ordinance 111-O-14, Amending the City Code to Increase the Age of Sale and Purchase of Tobacco or Liquid Nicotine Products from Eighteen (18) to Twenty-One (21) Years of Age**

Human Services Committee and staff recommend City Council adoption of Ordinance 111-O-14, amending City Code subsection 3-14-6, to increase the age of sale and purchase of tobacco or liquid nicotine products from eighteen (18) years of age to twenty-one (21) years of age. On October 13, 2014, Council introduced Ordinance 111-O-14 and requested amendments to continue to permit the use or possession of tobacco for individuals between the ages of eighteen (18) and twenty-one (21). The Ordinance reflects this amendment.

For Action - APPROVED

**Call of the Wards:**

Ward 9: Alderman Burrus – had no report.

Ward 1: Alderman Fiske – Reported that she made two referrals to the Planning & Development Committee in regards to the new design and planning rules for them to include IEPA environmental testing requirements and energy efficiency measures.

Ward 2: Alderman Braithwaite – Reported the passing of Beth Dooley, he expressed his condolences to her family. He also reported his experience he had at ETHS for “Shadow Day” event. He thanked the staff for their organization of the event.


Ward 4: Alderman Wilson - had no report.
Ward 5: Alderman Holmes - Reported that the Foster Senior Club had a “Fashion Show” on Sunday, October 26th at Fleetwood-Jourdain Community Center. She invited the entire Council to come and support October 2015.

Ward 6: Alderman Tendam – Announced the next 6th Ward Meeting this Thursday, October 30, 2014 at Three Crowns Park at 6:00 pm.

Ward 7: Alderman Grover - Thanked the Evanston Bike Club for their support of Bicycle Education in Evanston.

Ward 8: Alderman Rainey - Urged CVS to work with the City of Evanston and the Little Beans Café to resolve the issues at the property located at Oakton & Asbury.

Meeting was adjourned at 8:43 pm, with a voice vote.

Submitted by,

Akasha S. Terrier

Akasha S. Terrier
Deputy City Clerk