

MINUTES OF THE RULES COMMITTEE  
Monday, June 1, 2015  
6:00 p.m.  
Lorraine H. Morton Civic Center  
Council Chambers

Present: Mayor Elizabeth Tisdahl, Ald. Judy Fiske, Peter Braithwaite, Melissa Wynne, Delores Holmes, Mark Tendam, Jane Grover, Ann Rainey and Brian Miller

Absent: Ald. Donald Wilson

Presiding: Ald. Delores Holmes

Staff Present: Wally Bobkiewicz, City Manager

**CALL TO ORDER/DECLARATION OF QUORUM:**

Ald. Holmes declared a quorum and called the meeting to order at 6:06p.m.

**CITIZEN COMMENT:**

None

**APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 4, 2015:**

Ald. Rainey moved approval of the May 4, 2015 minutes. Ald. Fiske seconded. Minutes approved.

**REVISE ALDERMANIC COMMITTEE MEMBER/CHAIR SCHEDULE – 2015-2017:**

Ald. Fiske moved approval. Ald. Wynne seconded.

Ald. Holmes stated everything seems to be fine on the memo dated May 27, 2015 except volunteers are still needed on the Economic Development Committee and the Housing & Community Development Act Committee.

Ald. Miller said he would be willing to serve on the Housing & Community Development Act Committee. Ald. Rainey moved to nominate Ald. Miller to Housing & Community Development Act Committee. Ald. Fiske seconded. Motion passed.

Ald. Fiske nominated Ald. Wilson to serve on the Economic Development Committee. Ald. Rainey seconded. Ald. Holmes suggested they check with Ald. Wilson first. Ald. Rainey note that when former Ald. Burrus stepped down Ald. Wilson said he would be willing to serve. City Manager Bobkiewicz said he would verify that Ald. Wilson is willing to serve. Motion passed to appoint Ald. Wilson to the Economic Development Committee.

Ald. Tendam pointed out the matter of an Economic Development Committee representative on the M/W/EBE and asked if that could be decided upon at the Economic Development committee meeting?

City Manager Bobkiewicz said a previous version of the ordinance says “a member of the committee” so it could be any member of the Economic Development Committee. He suggested it would make sense to refer the matter to the Economic Development Committee and let the committee decide. Ald. Tendam said he would attend the meetings up until the time a new representative from the Economic Development Committee has been decided upon.

**PLAN FOR CITY MANAGER'S EVALUATION:**

Ald. Holmes asked that everyone take a look at the outline in term of the sub-committee's recommendations and provide feedback if there are any concerns in terms of there not being a 360 evaluation this time around. Ald. Rainey commented how much she appreciates those serving on the sub-committee. It is a hard job and she appreciates their work.

Ald. Grover said when Council approved the City Council meetings dates for 2015 they had set aside July 20<sup>th</sup> for the closed session City Manager evaluation. If there is any chance it could be done earlier that might be a good ideal.

Ald. Wynne suggested they should stick with the July 20<sup>th</sup> date. That was something they had established and put on their calendars and thinks it is going to be too complicated to try and find another date.

The committee agreed to stick with July 20<sup>th</sup>.

Ald. Holmes stated that Ms. Francellno will be sending out the evaluation form electronically and you will be able to send it back electronically.

**CHANGE NAME AND CHARGE OF BOARD OF ANIMAL CONTROL:**

Ald. Wynne moved approval. Ald. Tendam seconded.

Ald. Grover pointed out that the Animal Control Board would like to also remove the secretary position as one of the officers of the Board. It seems unnecessary given the fact that it is staffed. And as City Manager Bobkiewicz pointed out at their last meeting this would be the only city committee that has a secretary. City Manager Bobkiewicz said included in the agenda packet is the Chapter of the city code that constitutes the board and there is a chair and vice chair but no reference to a secretary.

Ald. Holmes confirmed that the new name is Animal Welfare Board? City Manager Bobkiewicz stated that staff would ask that the committee recommend to the City Council that the Corporation Counsel draft the appropriate ordinance amending Title 2, Chapter 13 of the code. That would be the recommendation coming out of committee and staff would come back to the full City Council with an ordinance.

Ald. Wynne moved. Ald. Braithwaite second. Motion passed.

**NEW BUSINESS:**

None

**ADJOURMENT:**

Meeting adjourned 6:20p.m.

Respectfully submitted,  
Darlene Francellno

A video of this meeting is available at [www.cityofevanston.org/government/agendas-minutes/agendas-minutes--rules-committee](http://www.cityofevanston.org/government/agendas-minutes/agendas-minutes--rules-committee).