Mayor Tisdahl and Interim Director of Public Works, Suzette Eggleston, presented the Snow Plow School Presentation Awards.

I. DECLARATION OF QUORUM
With a quorum present, Chairman Rainey called the meeting to order at 5:38 p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING of November 9, 2009
Minutes were unanimously approved, 5-0

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 11/8/09 $2,299,494.90
A1 was unanimously approved, 5-0

(A2)* City of Evanston Bills through 11/24/09 $4,229,050.88
A2 was unanimously approved, 5-0

(A3.1)* Approval of Contract with Total Building Services for Janitorial Services at the Lorraine H. Morton Civic Center, Main Library and Service Center (RFP 10-51)
Recommend approval of a three year contract in response to RFP 10-51 for janitorial services at the Lorraine H. Morton Civic Center, Main Library, and Service Center with Total Building Services (340 Bennett Road, Elk Grove Village, IL) in the amount of $152,040.00 per year. Funding provided by the approved FY2009-10 operating budgets of the Civic Center ($138,400 budgeted), Main Library ($162,800 budgeted), and Service Center ($2,000 budgeted).
Chairman, Ald. Rainey recalled the item being held at the November 9th Administration & Public Works Committee meeting. She expressed her concern and asked questions about the contract amounts, bids, and budget numbers. David Cook, Superintendent of Facilities Management, offered Council a public apology.
for submitting inaccurate information at the November 9th committee meeting and responded to Ald. Rainey’s concerns and inquiries. Ald. Jean-Baptiste asked if bringing back the bidders would have affected vendor bidding. Douglas Gaynor, Director of Parks/Forestry & Recreation/Facilities Management explained the proposed costs and negotiating leverage in relationship as to why two of the three vendors were not considered. He went on to explain splitting the contracts saves the City $4,000.

A3.1 was unanimously approved, 5-0

(A3.2)*Approval of Contract with Nationwide Janitorial Corporation for Janitorial Services at the Police/Fire Headquarters and Police Outpost (RFP 10-51)
Recommend approval of a three year contract in response to RFP 10-51 for janitorial services at the Police/Fire Headquarters and Police Outpost with Nationwide Janitorial Corp. (632 Executive Drive, Willowbrook, IL) in the amount of $52,474.56 per year. Funding provided by the approved operating budgets of these divisions: Police Administration ($55,000 budgeted) and Fire Suppression ($5,000).

A3.2 was unanimously approved, 5-0

(A3.3)*Approval of a Sole Source Purchase of Digital Voice Logger Upgrade
Sole source purchase of Mirra IV digital voice logger in the amount of $31,346.00 from Word Systems, Inc., (9225 Harrison Park Court, Suite 100, Indianapolis, IN). Funding provided by the Emergency Telephone System Board.

A3.3 was unanimously approved, 5-0

(A3.4)*Approval of Lowest Responsive and Responsible Proposal for Ford OEM Parts, Warranty, and Service Repair (10-74)
Recommend approval of the lowest responsive and responsible proposal (10-74) for Ford OEM parts, warranty, and service repair for car and light trucks in the amount of $42,000 to Golf Mill Ford (9401 N. Milwaukee Avenue, Niles, IL). Recommend approval for medium and heavy trucks in the amount of $46,000 to Bredemann Ford (2038 Waukegan Road, Glenview, IL). All contracts will be for the period of December 1, 2009 through November 30, 2010. The FY2009-2010 budget for Auto Body and Collision Repair Service is $88,000. Funding provided by the Fleet Services Fund for Major Maintenance.

A3.4 was unanimously approved, 5-0

(A3.5)*Approval of Single Source Purchase of One (1) Riding Mower for Parks/Forestry Division
Approval of single source purchase of one (1) riding mower from Reinders, Inc, (3816 Carnation Street, Franklin Park, IL) for a total cost of $21,245.55. Funding for this purchase is from the General Fund, Parks/Forestry Division Account.

A3.5 was unanimously approved, 5-0
(A4)* Approval of Change Order #4 for the Basin S82B Relief Sewer Project/Contract 2

Recommend approval of change order #4 for the Basin S82B Relief Sewer Project/Contract 2 with DiPaolo Company (4350 DiPaolo Center, Glenview, IL). This change order will decrease the contract amount by $86,663.51, from $6,153,762.70 to $6,067,099.18 and grant a 137-day extension to the contract period. An IEPA loan funds approximately 93% of the project costs. The remaining portion is funded by the Sewer Reserve fund.

A4 was unanimously approved, 5-0

The following 10 agenda items (A5 through A14) are tax levy abatements which decrease the 2009 property tax levy. The City does not levy property taxes to pay for all general obligation debt, funding a large portion through water, sewer, parking and TIF revenues. The bond ordinances on file at the County will automatically levy taxes to pay our debt unless we send resolutions to abate the tax. The total amount of abatements for the 2009 levy is $12,267,240, which is actually greater than the amount funded through property taxes which is $10,345,063.

(A5)* Resolution 76-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 76-R-09 abatement for bond issue series 2000.
For Action

(A6)* Resolution 77-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 77-R-09 abatement for bond issue series 2002B.
For Action

(A7)* Resolution 78-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 78-R-09 abatement for bond issue series 2004.
For Action

(A8)* Resolution 79-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 79-R-09 abatement for bond issue series 2004B.
For Action

(A9)* Resolution 80-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 80-R-09 abatement for bond issue series 2005.
For Action

(A10)* Resolution 81-R-09 General Obligation Debt Property Tax Abatements
Consideration of proposed resolution 81-R-09 abatement for bond issue series 2006. For Action
(A11)* Resolution 82-R-09 General Obligation Debt Property Tax Abatements  
Consideration of proposed resolution 82-R-09 abatement for bond issue series 2007.  
For Action

(A12)* Resolution 83-R-09 General Obligation Debt Property Tax Abatements  
Consideration of proposed resolution 83-R-09 abatement for bond issue series 2008B.  
For Action

(A13)* Resolution 84-R-09 General Obligation Debt Property Tax Abatements  
Consideration of proposed resolution 84-R-09 abatement for bond issue series 2008C.  
For Action

(A14)* Resolution 85-R-09 General Obligation Debt Property Tax Abatements  
Consideration of proposed resolution 85-R-09 abatement for bond issue series 2008D.  
For Action  
Chairman Ald. Rainey complimented Steve Drazner, Assistant Finance Director,  
for the excellent memo written prefacing the tax abatements. Ald. Jean-Baptiste  
asked if Steve could expound for the listening audience. Committee agreed to  
wait for Mr. Drazner’s verbal presentation at the City Council Meeting.  
A5 through A14 was unanimously approved 5-0

(A15)* Resolution 86-R-09 Authorizing Transfer of Motor Fuel Tax Funds  
Consideration of the proposed Resolution 86-R-09 by which City Council  
would authorize to transfer $772,500 of Motor Fuel Tax Funds. $122,500 is  
for staff engineering and $650,000 for general maintenance of streets by City  
forces.  
For Action  
A15 was unanimously approved 5-0

(A16)* Resolution 89-R-09 Authorizing the City Manager to Execute an Amendment  
to the Lease Agreement between the City and Chicago SMSA Limited  
Partnership, d/b/a Verizon Wireless  
Consideration of proposed resolution 89-R-09 by which City Council would  
authorize the City Manager to execute an amendment to the lease agreement  
between the City and Chicago SMSA Limited Partnership d/b/a Verizon  
Wireless for operation of communications equipment and improvements  
within the Civic Center and observatory tower located at 2100 Ridge Avenue.  
For Action  
The members of the committee requested more information. The City Manager,  
Wally Bobkiewicz, offered to fulfill committee’s request by the December 14,  
2009 Administration and Public Works Committee meeting.  
A16 was unanimously held 5-0.
(A17)* **Ordinance 110-O-09 Amending Section 9-2-3(B) of the Evanston City Code**
**Increasing Fire Department Transport Fees**
Consideration of proposed ordinance 110-O-09 amending Section 9-2-3(B) of the Evanston City Code to increase Fire Department ambulance transport fees and charge a new ambulance mileage fixed fee per transport incident.

**For Introduction**
Ald. Jean Baptiste would like to hear from the Fire Department. Chief Berkowsky clarified the logistics and details, exceptions to when patients are charged. Ald. Rainey asked about collections. Collection Agency has collected about 5% of that money. Ald. Burrous asked about the people that don’t have insurance and being sent to collections. Posed to staff to return later with response. Chief Berkowsky stated that it is on a case by case basis.
A17 was unanimously approved 5-0

(A18)* **Ordinance 111-O-09 Decrease in the Number of Class C Liquor Licenses, Jamaica Jamaica**
Consideration of proposed ordinance 111-O-09 amending Section 3-5-6(C) of the City Code to decrease the number of Class C liquor licenses from 24 to 23 due to the closing of Jamaica, Jamaica (1512 Sherman Avenue, 60201)

**For Introduction**
A18 was unanimously approved 5-0

(A19)* **Ordinance 112-O-09 Increase in the Number of Class D Liquor Licenses, Mecafresh**
Consideration of proposed ordinance 112-O-09 amending Section 3-5-6(D) of the City Code to increase the number of Class D liquor licenses from 20 to 21 due to the opening of Mecafresh (1840 Oak Avenue, 60201)

**For Introduction**
A19 was unanimously approved 5-0

(A20)* **Ordinance 115-O-09 Increase in the Number of Class C Liquor Licenses, Bistro Bordeaux**
Consideration of proposed ordinance 115-O-09 amending Section 3-5-6(C) of the City Code to increase the number of Class C liquor licenses from 23 to 24 due to the opening of Bistro Bordeaux (618 Church Street, 60201)

**For Introduction**
A20 was unanimously approved 5-0
V. ITEMS FOR DISCUSSION

(APW1) Sanitation Options
Presentation of updated sanitation options for refuse, recycling and yard waste.

Junad Rizki of 2784 Sheridan, Evanston, IL spoke.

Meeting adjourned at 7:51p

Respectfully submitted:
Dolores Y. Cortez