I. DECLARATION OF QUORUM.
With quorum present, Alderman Rainey, called the meeting to order at 5:36p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING of June 13, 2005
Unanimous vote of approval by Alderman Rainey.

III. Citizen Comment

IV. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA
(A1) * City of Evanston Payroll through 06/09/05 $2,062,157.18
(A2) * City of Evanston Bills through 06/14/05 $5,465,481.94

(A3.1) Approval of the lowest responsive and responsible bid from SBC to improve the network and telephone infrastructure for the Library in the amount not to exceed $65,585.45. Funded by two CIP accounts: $46,088.05 / $19,497.40.
(A3.2) Approval of approval of the lowest responsive and responsible bid from Dennison Corporation for one (1) truck with utility body for the Facilities Management Department in the amount of $38,731.35. Funded by the Fleet Services Fund. Alderman Baptiste reminded staff of Ald. Rainey’s inquiry about how we dispose of our surplus equipment (i.e. computers). He doesn’t remember there being a response and would like some follow-up. Cathy Radek explained the surplus process and gave examples of what happens when miscellaneous equipment has lived beyond its usefulness. Pat Casey explained to Ald. Rainey the computer recycling process and software licensing issues.

(A3.3) Approval of 2005 Sewer Maintenance Contract in the amount of $168,560 from Municipal Sewer Services, L.L.C. of Chicago. Funded by the Sewer Operating Fund.

(A4) Resolution 40-R-05 – Supplemental Agreement for Engineering Services – Ridge/Church/Davis Traffic Signals Upgrade Project

Consideration of Resolution 40-R-05 which will authorize the City Manager to sign the Supplemental Agreement for Engineering Services with Metro Transportation Group to redesign the proposed new traffic signals at a cost of $52,804. This supplemental agreement will bring the total Phase II Engineering contract amount to $230,048. Funded by CMAQ 80% federal share/20% local share. For Action

(A5) Ordinance 58-O-05 – Amending Title 9 of the City Code - Air Rifles

Consideration of proposed Ordinance 58-O-05 amending Title 9 of the City Code to create a New Chapter 15, “Air Rifles.” For Introduction

(A6) Ordinance 62-O-05 - Decrease in Class B1 Liquor Licenses

Consideration of proposed Ordinance 62-O-05 amending Section 3-5-6 (B)1 of the City Code, to decrease the number of Class B1 Liquor Licenses from 6 to 5 for Pete Miller’s, 1557 Sherman Avenue. For Introduction

(A7) Ordinance 73-O-05 – Increase in Class B Liquor Licenses

Consideration of proposed Ordinance 73-O-05 amending Section 3-5-6 (B) of the City Code, to increase the number of Class B Liquor Licenses from 12 to 13 for Pete Miller’s, 1557 Sherman Avenue. For Introduction

(A8) Ordinance 74-O-05 – Decrease in Class D Liquor Licenses

Consideration of proposed Ordinance 74-O-05 amending Section 3-5-6 (D) of the City Code, to decrease the number of Class D Liquor License from 22 to 21 due to the sale of Viva Le Crepe, Inc., 1565 Sherman Avenue. For Introduction

(A9) Ordinance 75-O-05 – Increase in Class D Liquor Licenses

Consideration of proposed Ordinance 75-O-05 amending Section 3-5-6 (D) of the City Code, to increase the number of Class D Liquor Licenses from 21 to 22 due to the purchase of Viva Le Crepe, Inc., 1565 Sherman Avenue. For Introduction

Ald. Rainey asked Pat Casey about police investigation regarding new applicants. Casey responded that the police department is fingerprinting and explained the process. Ald. Rainey asked about past procedures and what kind of communication occurs between the processing entity and the State. Ald. Baptiste asked how long the process takes. Casey responded six - eight weeks. Fingerprinting is the longest part of the process. Never had a bad fingerprint. When the fingerprinting part becomes digital it won’t take as long.

(A10) Ordinance 76-O-05 – Increase in Class D Liquor Licenses

Consideration of proposed Ordinance 76-O-05 amending Section 3-5-6 (D) of the City Code, to increase the number of Class D liquor Licenses from 22 to 23 for Siam Pasta Thai Cuisine, 809 Dempster Street. For Introduction

Ald. Rainey referred to the Liquor License Commission minutes, the liquor liability insurance and
bond insurance was expired. Pat Casey explained the faultiness in the paperwork and that new dates were sent. Ald. Rainey spoke on behalf of the commission asking to see the insurance papers. Chairman asked to hold item.

(A11) Ordinance 63-O-05 – Acceptance of Right-of-Way
Consideration of proposed Ordinance 63-O-05 acceptance of right-of-way for the 2000 block of Sherman Avenue Alley Paving Project from certain land owned by Peter & Gail Lobin (2030 Orrington Avenue). For Introduction

(A12) Ordinance 64-O-05 – Acceptance of Right-of-Way
Consideration of proposed Ordinance 64-O-05 acceptance of right-of-way for the 2000 block of Sherman Avenue Alley Paving Project from certain land owned by Andrew & Rachel Sollinger (2026 Orrington Avenue). For Introduction

(A13) Ordinance 65-O-05 – Acceptance of Right-of-Way
Consideration of proposed Ordinance 65-O-05 acceptance of right-of-way for the 2000 block of Sherman Avenue Alley Paving Project from certain land owned by Royal Sherman Condo Association (2033 Sherman Avenue). For Introduction

(A14) Ordinance 66-O-05 – Acceptance of Right-of-Way
Consideration of proposed Ordinance 66-O-05 acceptance of right-of-way for the 2000 block of Sherman Avenue Alley Paving Project from certain land owned by Sherwood Condo Association (2025 Sherman Avenue). For Introduction

(A15) Ordinance 67-O-05 – Acceptance of Right-of-Way
Consideration of proposed Ordinance 67-O-05 acceptance of right-of-way for the 2000 block of Sherman Avenue Alley Paving Project from certain land owned by Allan & Ellen Drebin (2018 Orrington Avenue). For Introduction

(A16) Ordinance 68-O-05 – Acceptance of Right-of-Way
Consideration of proposed Ordinance 68-O-05 acceptance of right-of-way for the 2000 block of Sherman Avenue Alley Paving Project from certain land owned by Lubavitch Chabad of Evanston (2014 Orrington Avenue). For Introduction

(A17) Ordinance 69-O-05 – Acceptance of Right-of-Way
Consideration of proposed Ordinance 69-O-05 acceptance of right-of-way for the 2000 block of Sherman Avenue Alley Paving Project from certain land owned by Simon & Janette Thompson (2024 Orrington Avenue). For Introduction

(A18) Ordinance 70-O-05 – Acceptance of Right-of-Way
Consideration of proposed Ordinance 70-O-05 acceptance of right-of-way for the 2000 block of Sherman Avenue Alley Paving Project from certain land owned by Margaret Eissa (2020 Orrington Avenue). For Introduction

(A19) Ordinance 77-O-05 - Issuance of Series 2005 Bonds
Consideration of proposed Ordinance 77-O-05 providing for the issuance of Series 2005 Bonds for Capital Improvements, Sherman Avenue Garage, Special Assessments and Refinancing Series 1998 Bonds. For Introduction and Action
Ald. Rainey requested a presentation by Bill Stafford. Bill Stafford summarized and highlighted the most important points in the attached report. Bill discussed timing and objectives in knowing when to issue. Our goal is to get both firms (Jackson Securities in Atlanta – largest minority firm in the country) and Melvin Securities (largest American firm) to retail, basically give them a choice of our bonds and to sell those bonds in market. The season is ripe for issuing bonds that is why we’re asking for Introduction and Action. Ald. Wollin asked which committee or is it the whole council that approves the increase in the debt kept. Stafford responded it’s the whole council, it is part of the ordinance. Stafford feels we’re in good shape and have a good chance of maintaining our AAA rating.
Items A1, A2, A3.1, A3.2, A3.3, A4, A5, A6, A7, A8, A9, A11, A12, A13, A14, A15, A16, A17, A18, and A19 were considered on a consent agenda. Aforementioned items were moved for and approved and seconded, and passed unanimously.

IV. Items for Future Consideration

Ordinance 2-O-01, Adding a New Chapter 32 to Title 3 Regarding Evanston Employers’ Expense Tax

*Removed*

Administrative Adjudication: explore juvenile theft... (05/00) - Ald. Rainey wants to leave this on just to remind us and be investigated further. Ald. Wollin is interested in work flow. Ald. Baptiste and committee members are requesting a report.

*Retain*

Discussion of Comprehensive Alley Program (09/00) –David feels it may be left on by mistake. Ald. Rainey suggested David Jennings resurrect the report so it can be reviewed again.

*Remove with report from Jennings*

Review of City’s Policy Not to Plow Mouths of Alleys (01/01)

*Retain until report is given*

Recycling for Apartment Buildings (08/01) Ald. Wollin received calls from the new Horizon building, 800 Elgin Road, they decided not to recycle because of cost @ $250 per month per resident. Ald. Rainey wanted to know if Wollin asked if they were receiving City garbage collection. If they are 75% owner occupied, they are entitled to a private contractor.

*Retain until report is given*

Cell Phone Usage in Cars (09/01) Ald. Rainey stated that this was recommended by Ald. Newman. Chicago is implementing a “Hands” solution.

*Retain*

Licensing Door-to-Door Solicitations (04/02) Ald. Rainey wanted to know how do we know that there are not enough solicitors to justify the licensing? Bill Stafford responded that only two people a year were coming in to check. Ald. Rainey believes that it would give police leverage in being able to curb soliciting. Ald. Rainey asked Bill for a couple paragraphs about soliciting in Evanston.

*Remove*

Staff Parking Permits at Civic Center (08/02) Ald. Baptiste feel that Aldermen should have some kind of parking permit to allow for parking for example at meetings, etc.

*Remove*
Laundromat Licensing and Attendant on Duty (10/03) Ald. Rainey feels that an employee should be on duty if the laundromat is open 24 hours. Ald. Baptiste agrees and after a certain time of night. Ald. Hansen inquired about the liability of the owner if something happens in the wee-hours when 24-hour businesses are vulnerable. Bill Stafford responded that since we issue the laundromat licenses he would be willing to explore the option of an emergency phone. Ald. Hansen would like to initiate some kind of fine, or sense of liability, or police interaction if no employees are present and an incident takes place on the premises. Ald. Baptiste would like to get this back as a communication for discussion and lets look to see if we have 24 hour Laundromats in Evanston. Ald. Baptiste also suggested the rest of the items be discussed at the next meeting. Chairman moved and committee seconded the balance of the Items for Consideration Agenda be continued at next meeting.

Retain

V. COMMUNICATIONS

(APW 2)The City is rejecting all proposals in response to its Request for Proposals for towing services. Ald. Baptiste does not understand the concept of the pricing expiring. Ald. Rainey added that we wanted to see the bid documents for comparison. She mentioned that has not happened. Bill Stafford promised to provide bid documents and explained the price expiration. Ald. Baptiste wants to ensure that as we reissue RFPs, M/W/MBE policies are adhered to. Expects to move much more expeditiously in the next 120 days. Mr. Murray commented that it is typical for anybody to understand that the bidding process applies for at least three years or at least a two year period plus a couple of extensions, that the attribution of staleness would be applied to those type of submittals. The rejection is acceptable in hopes of a greater review and determination of all the elements of the lowest responsive and responsible bid.

Junad Rizki discussed concern about a city excavation safety process on June 3rd on Ingleside & Sheridan Rd. near his home. His issue, because he’s involved in construction, was that there was no proper shoring to protect this worker and he had recently witnessed a construction accident where a worker was buried. He went home to get his camera, by the time he returned the worker was out of the hole but the ladder was still there. The city is not really liable it would be a state issue. The work being done is a water main break. Ald. Rainey inquired and confirmed location and city workers on location. Ald. Baptiste and Ald. Rainey both asked David to get the committee a report on said incident.

VI. ADJOURNMENT

Motioned to adjourn at 6:42pm.

Respectfully submitted,
Dolores Y. Cortez
City Manager’s Office