ADMINISTRATION & PUBLIC WORKS COMMITTEE

MINUTES

Monday, July 25, 2005
6:27p.m. – 6:43p.m.

Evanston Civic Center
Room 2404


Members Absent: Ald. Hansen


Others Present:

Presiding: Alderman Rainey, Chair

I. DECLARATION OF QUORUM.
With quorum present, Alderman Rainey, called the meeting to order at 6:27p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING of July 11, 2005
Unanimous vote of approval by Alderman Rainey.

III. Citizen Comment

IV. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1) City of Evanston Payroll through 07/21/05 $3,605,023.96
Item A1 was considered, moved, approved and seconded, and passed unanimously.

(A2) City of Evanston Bills through 07/26/05 $2,334,215.19
Ald. Holmes had a question about the police and fire department training classes. Ald. Wollin had a question about Village Transportation for the summer youth program is on the same date. Bobbie Tolston-Brown explained they billed on a monthly basis. The Alderman requests that she find out what mode of transportation and frequency they’re using. Ald. Jean-Baptiste wanted to know if all the suppliers listed are locally based. After naming a few Bill Stafford responded. Bill said that we try to do local and named some that were and were not. Ald. Jean-Baptiste would like a response to why we go outside Evanston’s local vendors to do business and he would also like a list of service providers we are and are not using and why.

Item A2 was considered, moved, approved and seconded, and passed unanimously.

(A3.1) Approval of the lowest responsive and responsible bid from L. Marshall Roofing and Sheet Metal, Inc. for the roof replacement at the Water

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Treatment Facility in the amount of $67,000. Funded by the Depreciation, Improvement, and Extension account.

Item A3.1 was considered, moved, approved and seconded, and passed unanimously.

(A3.2) Resolution 43-R-05 – ITEP Grant for the Evanston Lakefront Corridor Reconstruction Project. Ald. Wollin expressed excitement and positive feedback from citizens.

Item A3.2 was considered, moved, approved and seconded, and passed unanimously.

(A3.3) Resolution 45-R-05 – ITEP Grant for the Chicago Avenue Streetscape. Ald. Holmes had a question about the map’s indication of progress. Ald. Rainey then asked Dave Jennings how things were going. Jennings responded the project will start August 15th and everything is in place. Ald. Wollin hates the cement wall and wonders if we have plans to beautify that with public art or other possibilities. John Burke replied the plan was to plant grass and bumping out the curb a couple of feet on that one side to give some breathing space. Ald. Wollin asked for further explanation about the beautification plan. Burke elaborated on location: from South Blvd. to Madison. Dave Jennings talked about the foliage included. Ald. Wollin asked if art could be included. Dave said it’s not part of the plan but it could be inquired about. Ald. Rainey has hopes for long range beautification plans and maintenance of Chicago Avenue and Howard Street. She made mention that at budget time this subject should be carefully discussed.

Item A3.3 was considered, moved, approved and seconded, and passed unanimously.

IV. Items for Future Consideration

V. COMMUNICATIONS

VI. ADJOURNMENT

Motioned to adjourn at 6:43pm.

Respectfully submitted,

Dolores Y. Cortez
City Manager’s Office