ADMINISTRATION & PUBLIC WORKS COMMITTEE
MINUTES
MONDAY, JANUARY 23, 2006
5:40PM – 5:50PM
CIVIC CENTER, 2100 RIDGE AVENUE, ROOM 2404


Members Absent: none

Staff Present: Judy Aiello, Bobbie Tolston-Brown, Pat Casey, Dolores Y. Cortez, Rajeev Dahl, Doug Gaynor, David Jennings, Vincent Jones, Gavin Morgan, Elke Tober-Purze, Max Rubin, Bill Stafford, Dave Stoneback, Ellen Szymanski, Gwen Veasey, Judy Witt

Others Present: none

Presiding: Ald. Jean-Baptiste, Chair

I. DECLARATION OF QUORUM
With quorum present, Alderman Jean-Baptiste called the meeting to order at 5:40pm

II. APPROVAL OF MINUTES OF REGULAR MEETING of
January 9, 2006
Unanimous approval of the minutes.

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA

(A1) * City of Evanston Payroll through 01/19/06 $2,122,553.47
Item A1 was discussed and unanimously approved.

(A2) * City of Evanston Bills through 01/24/06 $1,938,197.38
Item A2 was discussed and unanimously approved.

(A3.1) * Approval of additional funding for the McCormick Boulevard Project.
Item A3.1 was discussed and unanimously approved.

(A4.1) * Approval of Change Order No. 1 for Clauss Brothers, Inc. (360 West
Schaumburg Road) for the James Park East Baseball Field Renovation Project, increasing the contract amount by $12,873.40 from $99,626.00 to $112,499.40. Funding provided by the Capital Improvement Program.

Item A4.1 was discussed and unanimously approved.

(A5) * Ordinance 7-O-06 – Declaration of Surplus Property

Consideration of proposed Ordinance 7-O-06 recommending approval of (1) 1994 Ford Taurus, (1) 1996 Ford Crown Victoria, (1) 1988 Ingersoll Compressor, (1) 1996 Chevrolet Caprice, and miscellaneous equipment at an auction in Lake County.

Item A5 was discussed and unanimously approved.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT

Meeting adjourned at 5:50pm

Respectfully submitted,

Dolores Y. Cortez
City Manager’s Office