I. DECLARATION OF QUORUM  
With quorum present, Alderman Rainey called the meeting to order at 5:16pm

II. APPROVAL OF MINUTES OF REGULAR MEETING of March 13, 2006

III. ITEMS FOR CONSIDERATION ON COUNCIL AGENDA  
All items approved by consent received a vote of 5 – 0.

(A1)  * City of Evanston Payroll through 03/23/06  $2,179,990.67
   Item A1 approved by consent.

(A2)  * City of Evanston Bills through 03/30/06  $3,164,962.02
   Item A2 approved by consent.

(A3.1)  * Approval of cooperative maintenance agreement with EVMark for downtown maintenance including funding a portion of a private contractor to provide enhanced maintenance and landscaping at a cost of $70,250. Funding is provided by Downtown TIF, Washington National TIF accounts, and General Fund.
   Item A3.1 approved by consent.
(A3.2) * Approval of contract for Nagle Hartray Danker Kagan McKay Penney Architects Ltd. (30 W. Monroe Street Chicago, IL) in the amount of $230,198 for design development and preparation of construction documents, bidding and negotiating construction contracts, and construction oversight for the Library remodeling project. Funding provided by Capital Improvement Plan, grant from the Illinois State Library, and private fundraising.  
Item A3.2 approved by consent.

(A3.3) * Approval of purchase of one (1) 2006 John Deere 644 J wheel loader using the federal Government Services Administration Bid Contract from West Side Tractor Sales Co., (1560 N. Old Rand Road, Wauconda, IL) in the amount of $225,123.75. Funding provided by the Fleet Services account.  
Item A3.3 approved by consent.

(A3.4) * Approval of the lowest responsive and responsible bid from Super Trucking (4501 US Highway 12 Richmond, IL) in the amount of $110,550 for the furnishing and delivery of sand/stone, and debris hauling services. Funding provided by the Water, Sewer, & Street Division accounts.  
Item A3.4 approved by consent.

(A3.5) * Approval of the lowest responsive and responsible bid from Clauss Brothers Inc. (360 W. Schaumburg Rd Streamwood, IL) in the amount of $633,805 for the Mason Park Phase II Renovation Project. Funding provided by an IDNR/OSLAD Grant, Capital Improvement Program, and CDBG funds.  
Item A3.5 approved by consent.

(A3.6) * Approval of the lowest responsive and responsible bid from Bolder Contractors (440 Lake Cook Road Deerfield, IL) in the amount of $3,866,850 for the 2006 Water Main Improvement Contract A. Funding provided by Capital Improvement Program, Sewer, and Water Funds.  
This item was discussed and held in committee on 03/13/06.  
Ald. Jean-Baptiste asked about job training. David Stoneback of the Water & Sewer Division, replied there is no job training depending upon the length of the contract. Ald. Jean-Baptiste asked for confirmation on job training being a part of this project. David Stoneback replied, no. Ald. Jean-Baptiste asked committee members from a policy standpoint to commit to hiring and training local people. The Chairman would like local contracts to take on the kind of pattern the sewer projects have and asked if it is possible to incorporate that into these large projects. Judy Aiello, Assistant City Manager, responded that a reference to the M/W/EBE has to take place to see if the city can legally do that. The M/W/EBE will give the committee some guidance as it relates to the laws. Ald. Jean-Baptiste asked for confirmation whether or not it was the MWEBE Committee responsible for the job training program the city has in the sewer program? Judy Aiello stated that was done so
long ago, she couldn’t remember what is in the policy. Bobbie Tolston, Purchasing Manager, shared that part of the reason the employment piece was associated with the sewer projects, is because the length of the project was for 10 years or more. She is not sure it had anything to do with the committee, it may have come from the IEPA, she will check. If it pleased the council, staff will require more direction from council regarding specific dollar amounts or project duration. The City anticipated this project to be six to eight weeks. That’s not really a lot to time for someone. Ald. Delores Holmes mentioned the M/W/EBE criteria was met because Lloyd Shepard said it was okay. She inquired what that meant and how was that met? Bobbie Tolston referred to the bill response sheet, 25.1% and named the contractor. Ald. Ann Rainey said the key here is to get tangible individuals. Judy Aiello let the committee know if there is a greater interest for local employment, then M/W/EBE needs to come back to this committee with suggestions. David Stoneback confirmed for the committee’s clarity the three components of the sewer project and it’s target audiences: M/W/EBE, Evanston small businesses, and the job training program. They have not been used in any other contracts. Ald. Jean-Baptiste feels we need to move in that direction, either getting Evanston firms or other firms that hire Evanston residents. He thinks that will make everyone feel better. Aiello reiterated the need to talk to the MWEBE committee prior. Ald. Jean-Baptiste asked if committee can make that reference from this committee, then he is making that reference. “We need Evanston to benefit from that investment.” Tolston asked for clarity, asking the committee if they wanted staff to look at projects with a specific dollar amount or any project that the city funds. Ald. Jean-Baptiste chose any project that the city funds adding that council would like to see Evanston residents be employed or use Evanston businesses. Finally the Chairman is looking for response from staff in thirty days. Ald. Ann Rainey asked about job training for the garage project. Max Rubin, Director of Facilities Management, replied the city did require the contractor to hire Evanston residents, they had an open house, people came with their credentials and they hired as many as they could. Ald. Ann Rainey asked if council ever got a real report on it. Ald. Jean-Baptiste recalled council received a report on it, was dissatisfied because the call for the job fair criteria was stringent or unreasonable. He asked for an update on what’s going on with the Sherman Avenue project as it relates to the minority employment. Ald. Ann Rainey asked for an explanation about the disparity between the engineer’s estimate and the bids. The Alderman made references to Line 88, Line 1, Line 37, 38. David Stoneback offered explanation from the contractor’s vantage including instead of the contractor fronting the project, he gets it as he goes along. Ald. Delores Holmes noted the dollar amount disparity. David Stoneback noted that working in Evanston has become a significant factor for engineers. He doesn’t believe this contractor understood that. Viaduct height also plays a part with truck routing.

Item A3.5 approved by consent.

(A4.1) * Approval of Change order #1 for changes made to the Rescue fire truck #345 for the Fire Department to Marion Body Works, Inc., (P. O. Box 500, Marion, WI), in the amount of $11,110, increasing the contract from $438,409.00 to $449,519.00. Funding provided by Fleet Services Account.
   Item A4.1 approved by consent.

(A5) * Resolution 16-R-06 Appointing a Director and an Alternate to SWANCC
Consideration of proposed resolution 16-R-06 to appoint Alderman Edmund B. Moran, Jr. as the City’s Director on the Board of Directors and Julia A. Carroll, City Manager, as its Alternate Director.
   Item A5 approved by consent.
(A6) * Resolution 19-R-06 Youth Organization Umbrella Grant Authorization
Consideration of proposed resolution 19-R-06 authorizing the City Manager to accept the grant from the Illinois Department of Human Services for funds for the Youth Organizations Umbrella (Y.O.U.).
Pat Casey, Director of Management & Budget, explained details of grant as best he could without the support of the Police Department to Ald. Jean-Baptiste. Ald. Ann Rainey asked if they’re going to be hiring people. Pat Casey promised the Police Department would get all the details to the committee. It was approved last summer, the city just the money a couple weeks ago. Ald. Anjana Hansen offered clarity from previous work experience as a juvenile officer, she also explained funding and geographic parameters. Ald. Jean-Baptiste asked if maybe at the next meeting people from Y.O.U. could attend and help the committee understand how Evanston is benefiting from this.
Item A6 was motioned to move and remove off the consent agenda. (Passed but pulled off the consent)

(A7) * Resolution 20-R-06 Authorizing the City Manager to Sign FY 2006 Save America's Treasurers Grant Application
Consideration of proposed resolution 20-R-06 authorizing the City Manager to sign a fiscal year 2006 grant application for the Save America's Treasurers Grant for renovations to the two fog signal buildings at Grosse Point Lighthouse.
Item A7 approved by consent.

(A8) * Ordinance 31-O-06 Special Assessment 1484
Consideration of proposed Ordinance 31-O-06 by which the City Council would authorize the paving of the alley north of Colfax Street, east of Pioneer Road. Ald. Jean-Baptiste directly addressed Mr. Jennings as having done a wonderful job. David Jennings listed the supporting statistics on his field research: 9-7, 100% return on this. Sent an e-mail to the aldermen, they are in favor of the paving. The showing of neighbors supporting the paving was emphatic and impressive. Eight block residents showed up and signed the comment sign-up sheet to show support.
Item A8 approved by consent.

(A9) * Ordinance 33-O-06 Special Assessment 1481
Consideration of proposed Ordinance 33-O-06 by which the City Council would authorize the paving of the alley north of Jenks Street, east of Broadway Avenue.
Item A9 approved by consent.

(A10) * Ordinance 34-O-06 Special Assessment 1485
Consideration of proposed Ordinance 34-O-06 by which the City Council would authorize the paving of the alley north of Monroe Street, east of Ridge Avenue. Ald. Jean-Baptisted noted this was another labor of love by David Jennings, Director of Public Works. Evanstonians yards were flooding when it rained. David Jennings went to homes and talked with the citizens to get input on paving the alley. Chairman thanked Jennings for his hard work.
Item A10 approved by consent.
(A11) * Ordinance 35-O-06  Special Assessment 1486  
Consideration of proposed Ordinance 35-O-06 by which the City Council would authorize the paving of the alley north of Dempster Street, east of Fowler Avenue. 
Item A11 approved by consent.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS
Ald. Rainey asked about the Taxi board. Gavin Morgan promised to get as many of the members of the advisory board as possible at the next meeting. Ald. Jean-Baptiste asked Judy Aiello not to make the agenda cumbersome to allow time for discussion.

VI. ADJOURNMENT
Meeting adjourned at 5:54 pm

Respectfully submitted,

Dolores Y. Cortez
City Manager's Office