AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

Monday January 26, 2009
5:30 p.m. – 6:20 p.m.

Civic Center, 2100 Ridge Avenue - Room 2404

I. DECLARATION OF QUORUM

II. APPROVAL OF MINUTES OF REGULAR MEETING of January 12, 2009

III. ITEMS FOR CONSIDERATION

(A1)* City of Evanston Payroll through 01/18/09 $2,642,032.58

(A2)* City of Evanston Bills through 01/27/09 $3,450,305.83

(A3)* Resolution 5-R-09 2009 Motor Fuel Tax Street Resurfacing Program
Consideration of proposed resolution 5-R-09 by which the City Council would appropriate $1,250,000 of Motor Fuel Tax (MFT) Funds for resurfacing attached list of streets.

(A4)* Ordinance 06-O-09 Amending Title 7, Chapter 4, Section 3, of the City Code by Adding a “Pavement Degradation Fee”
Consideration of proposed ordinance 06-O-09 amending Title 7, Chapter 4, Section 3 of the City Code “Restoration of Surface after Excavation” by adding a pavement degradation fee.

(A5)* Ordinance 8-O-09 Decrease in Number of Class B Liquor Licenses – Amending Section 3-5-6 (B) of the City Code
Consideration of proposed ordinance 8-O-09 amending Section 3-5-6 (B) of the City Code to decrease the number of Class B Liquor Licenses from 17 to 16 due to the expiration of the liquor license of Omaggio, LLC, dba Omaggio (1639 Orrington Avenue, Evanston, IL).

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT