I. DECLARATION OF QUORUM
With a quorum present, Alderman Hansen called the meeting to order at 5:45 p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING of September 8, 2008
Minutes were unanimously approved 5-0.

(A1)* City of Evanston Payroll through 09/18/08 $2,378,405.82
Item A1 was unanimously approved 5-0

(A2)* City of Evanston Bills through 09/23/08 $4,362,424.85
Dave Stoneback (Superintendent Water and Sewer Division) pointed out that the
payment to McCormick Mag Meter was for engineering service to design repairs that are
mentioned in item A3.3 below. The intention had been to replace the meter but since a
pipe failed, it was logical to do both projects at the same time. Ald. Jean-Baptiste asked
what the City did when we are asking contractors to provide designs. D. Stoneback said
the City identifies problems. Sometimes the work required is beyond the capability of
the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
structural design of the meter pit and geotech design, because the needed repair is so
close to the unstable channel bank, required the need to hire an outside consulting
engineering firm. Ald. Jean-Baptiste continued asking what percent of design work is
doing by the city staff and his department needs to go outside to get the work done. In this case,
who writes the answers should be at the meeting. She continued, that it was her understanding that GRS was paid to project the pension requirements for the next three years. She feels they are probably wrong; you cannot project for three days lately. What, she asked, is the purpose to know three years out? M. Lyons said that the request was made before he came to the City. Rolanda Russell (Interim City Manager) said the City Manager asked GRS to trend our population (city employees), and other statistical information. Ald. Rainey said that this payment did not cover that. Ald. Hansen asked who made the request. Ald. Jean-Baptiste said it was requested by the City Manager. Ald. Rainey thought the City needs to be very careful of GRS, their charges are like none else’s. Ald. Jean-Baptiste asked Ms. Russell if she would require such a projection. She answered that the Blue Ribbon Committee also requested this information. Ald. Jean-Baptiste wondered why the City’s Finance Department could not do this work. R. Russell said there is not enough staff to compile all the statistics to review what is and what the trends appear to be. Ald. Jean-Baptiste asked if that meant the Department could not determine the rate of retirement based on ages of the employees. R. Russell said that Finance could not provide the time required to produce those statistics. M. Lyons stated that to publish such information, you have to be a certified actuary. This report gives the City a pattern to look at. Ald. Rainey asked is it for unfunded liability and required pension levies. M. Lyons said that it is as printed in the answer for the expense. Ald. Rainey thought that considering the condition and look of the Howard Street area, these payments to Brickman Group Ltd are questionable. Today, the Chicago side is beautiful, maintained and our side is an embarrassment. The work was poorly done, items are falling down, and Merchants have had to step in to secure the plantings. Brickman is not doing a good job, the City must switch to another firm next year. Ald. Hansen asked how often the city staff oversees that work. Ald. Rainey interposed that Paul D’Agostino must see how bad it is. Ald Rainey also referred to the many boarded up properties. Dennis Marino (Interim Community Development Director) said that Property Standards has a registration plan ready to go to address that question. Ald. Rainey said that no work is being done on foreclosed properties. Ald. Jean-Baptiste said a policy is needed to control/direct this situation. Ald. Jean-Baptiste, referring to an item on page two, questioned why Judy Witt was here on payroll and asked how long she would be here. Joellen Daley (Director of Internal Community Services) said that Ms. Witt will probably be here until the end of October. ERI has created the need to rewrite job descriptions for the many positions that are now vacant and had not been updated in many years. This needs to be accomplished before the City can seek new hires. J. Daley said that Ms. Witt is a valuable resource to work on this task. To cover the expense, the position previously held by Debbie Sleet has not been filled. Ald. Rainey asked why now. J. Daley said the ERI and reorganization is causing the re-writes. Ald. Hansen referring to the expense for Leadership Evanston said she thought someone was hired to help with Leadership Evanston with training our organization. J. Daley said Human Resources coordinates Evanston Leadership. Leadership Evanston is a Community Foundation group. Departments use their own budgets to send staff. Ald. Hansen asked what they do that we do not. J. Daley said that the City’s program is for specific career paths. Ald. Hansen asked if there a limit on how many of our employees can go per year to the Evanston Community Foundation sessions. As noted in the answer on the bills list, five employees are attending this year. R. Russell said that that is strictly based on the department budget. Ald. Holmes suggested that maybe guidelines are needed on who should go to these meetings. Think about new employee versus long term employee. R. Russell said that departments review their budgets for dollar availability and review who would benefit most at any given time. This is not a decision made in Human Resources. Ald. Rainey moved for the item to be taken off of the bills list. She went on to say it is a misplaced use of tax payer’s money to spend on staff in high level positions. There is no benefit to the City. Staff that wish to attend can do so on their on time and with their own
money. She concluded that this makes no sense at all. Ald. Wollin thought that the payment had to be made as they are already enrolled and attending sessions. If the department feels the training is beneficial then they can send staff. Leadership Evanston may impart something good to our leaders and it gives them exposure to the City and other leaders. He could not say the Directors have abused their discretion concerning this training program. R. Russell said they will continue to participate but an overview will be brought to the committee on how departments use training dollars. Ald. Jean-Baptiste said that Leadership Evanston is headed by Jay Lytle, a former City of Evanston Mayor, so there is a broad exposure to the City. However, Human Resources should be aware of what the content of the program is. Ald. Wollin said that it is a year long program, covering a wide range of areas. Many who have taken it see the value. But for those who started this year, they should be allowed to finish the year. Ald. Bernstein stated that from its inception, it was created for citizens to get a broad base knowledge of Evanston, to enable them to sit on boards and maybe run for office. There is a wealth of knowledge to be obtained. Ald. Hansen agreed that Leadership Evanston is a great program and having our city staff participate is a great benefit to the Community Foundation; we should ask for a tuition break. Ald. Hansen refereed to page 31, the payment for various casualty loss items. Ald. Rainey asked if it was individual payouts or for the premium. Beth Howlett (Legal Counsel) said it covered legal bills for several on going trials. Ald. Rainey suggested that they be listed by case. B. Howlett said she would look into it.

Item A1 was unanimously approved 5-0

(A3.1)* Credentials Contract Approval
Recommend approval of agreement with Credentials for processing of FY 09 vehicle sticker applications and payments. Per unit fees are provided at no increase over last year’s program. Total estimated cost is $42,542.80. Funding provided by the General Fund Finance Collections Division.

Item A3.1 was unanimously approved 5-0

(A3.2)* Approval of Lowest Responsible and Responsive Bid (09-34) for the Installation of a Fire Alarm System at the Robert Crown Center
Recommend approval of the lowest responsible and responsive bid (09-34) for the Robert Crown Center Fire Alarm System installation project to Video and Sound Services, Inc. (40 West Lake Street, Northlake, IL) in the amount of $74,580. Funding provided by Capital Improvement Fund.

Ald. Rainey asked if there isn’t one at Robert Crown now. Ald. Jean-Baptiste said there is one, the installation was just approved. Robert Dorneker (Acting Director of Parks, Forestry and Recreation) said there is no fire alarm system in the building. There are heat sensors in the duct work and a few sprinklers. Ald. Rainey asked if this system could be moved and R. Dorneker said all but the wiring can be dismantled. Ald. Jean-Baptiste asked what the difference is between heat sensors and fire alarms. R. Dorneker stated that sensors only detect heat but there is no alarm connected with them. The heat sensors alert the Fire Department but the people inside would never know about it at the same time. Since 1974 there has never been a fire alarm system. Ald. Rainey asked about the letter of September 11, who is Robert Balczo. R. Dorneker said that he is the one who did the preliminary design work for the system which was done two years ago. Ald. Rainey asked what the last page, a memo to Dave Cook, meant. Dave Cook (Superintendent of Facilities) said he had called to make sure there were no problems with the contract. He was only asking if they has issues with the contract. Ald. Wollin wondered why residential properties have to have fire alarms but city facilities can go without.

Item A3.2 was unanimously approved 5-0
Approval of Lowest Responsible and Responsive Bid (09-37) for the 36" Skokie Feeder Main Repair
Recommend approval of the lowest responsible and responsive bid (09-37) for a contract with DiPaolo Company (4350 DiPaolo Center, Glenview, Illinois) for the 36-inch Skokie Feeder Main Repair in the amount of $144,017.50. Funding provided by the Water Fund.

Ald. Rainey referring to the M/W/EBE, letter noted the use of Hendricksen Trees as a contractor and asked if that meant tree removal. D. Stoneback said that at the point of pipe failure there are five birch trees. Three will need to be removed. Ald. Rainey asked if they were healthy and D. Stoneback said they are too mature to transplant. Ald. Rainey thought a vote should wait until Ald. Tisdahl arrived so she would be up to date on what will happen. Later in the evening, Ald. Tisdahl did arrive and was informed of the tree removal. Though she would like it not to happen, she understands that in this case there is no choice.

Item A3.3 was unanimously approved 5-0

Approval of Lowest Responsible and Responsive Bid (09-41) for the Green Alley Pilot Project
Recommend approval of the lowest responsible and responsive bid (09-41) for a contract with MY BAPS Construction (7601 South Kedzie Avenue, Chicago, IL) for the Green Alley Pilot Project for the alley north of Dobson Street and East of Ashland Avenue (Southern, East-West leg Only) in the amount of $259,074. Funding provided by Community Development Block Grant ($80,000) and GO Bond Funds ($179,074)

Ald. Jean-Baptiste said it is a great direction to be going. He then asked for an explanation of recharged water. John Burke (Director Public Works) said rain water will be drained through the voids in the porous concrete allowing stormwater runoff to be naturally filtered into the ground rather than runoff to the City sewers via pipe as in the current treatment. Ald. Jean-Baptiste asked what the cost benefit is, is it worth the value. J. Burke noted that the costs of projects are expected to keep going down as demand for the product increases. He added that costs have been 10% to 15% higher with green alleys as a rule of thumb. This is a test case. They have had success in Chicago with this system. Ald. Rainey stated that this is a two block long strip and in the middle of a city park. Run off of water is a big problem, percolating into the ground is a terrific answer to the problem of pooling and pollution. It makes the City green. Ald. Jean-Baptiste said he would like to see this project tracked and to see the costs involved.

Item A3.4 was unanimously approved 5-0

Approval of Change Order #2 for the 2008 50/50 Sidewalk & Curb Replacement Program
Recommend approval of change order #2 for the 2008 50/50 sidewalk and curb replacement program with Schroeder & Schroeder, Inc. (7307 Central Park Avenue, Skokie, IL) in the amount of $53,000. The change order will increase the contract amount from $181,362 to $234,362. Funding provided by the Capital Improvement Program 50/50 Sidewalk and Curb Replacement Program.

Item A4.1 was unanimously approved 5-0

Resolution 43-R-08 Authorizing the City Manager to Enter into a Lease for 1223 Simpson Street
Consideration of proposed resolution 43-R-08 authorizing the City Manager to enter into a lease with Norma and Nolan Robinson for the property at 1223 Simpson Street. This item was referred back to committee September 8, 2008.

Ald. Rainey opened the discussion stating that at the last committee meeting she had
asked for a ledger showing rent payments and delinquencies for several years and all the document shows is 2007. She did not feel that the information provided said very much. M. Lyons handed out an additional document listing rent from May 2005 to present. He went on to explain that the tenants rent payments had fluctuated over the years. A year ago the tenant could not make payments. The City abated the rent since an agreed upon payment schedule was working. D. Cook pointed out that some of the problem started over a dining room fixture that did not work so the rent was prorated. Ald. Rainey wanted to make sure she understood that the committee was being asked to offer a lease to a tenant who owes $2,330. M. Lyons said that a couple years ago the tenant came up with three months rent. Current rent payments are on hold awaiting a decision. Because of the pending eviction proceedings, the staff did not expect to receive rent. Ald. Bernstein said the City could accept rent since the money is owed. Ald. Jean-Baptiste said that prior to the ten day notice; the City submitted an agreement and the tenant went to pay a lot of the monies. His perception was that the agreement was the way to go. Ald. Rainey reminded M. Lyons that the tenants paid $1000 a month to get caught up. This is bad business. Landlords are dying for a lack of rent. Issue a new lease. Ald. Holmes stated the City should not sustain a loss. Ald. Hansen asked for a meeting at the next A & P W if this resolution passes at Counsel tonight. Ald. Bernstein asked why it took so long to fix a chandelier. Ald. Rainey requested a monthly report. Ald. Hansen said that she had offered for the tenant to speak tonight. Mrs. Robinson said that she and her husband had believed the agreement was the way to go. She stated that they fell behind but the system outlined was doable. She asked for the committee’s consideration. Item A5 was approved 4-1, Ald. Rainey opposed.

(A6)* Resolution 54-R-08 Authorizing City Manager to Execute an Amendment to the Water Supply Contract with the Northwest Water Commission

Consideration of proposed resolution 54-R-08 authorizing the City Manager to execute amendment No. 1 to the amended and restated Water Supply Contract between the Northwest Water Commission and the City of Evanston.

Ald. Rainey said that she had tried to read all of the supporting documents and had asked what this amendment supports over previous agreements. She stated that she had asked staff for an explanation. M. Lyons mentioned that an explanation, a summary, had been sent by email this day. R. Russell suggested that Dave Stoneback could give a verbal explanation. D. Stoneback referred to the letter Marty Lyons had sent out. The current contract allowed for an annual increase based on the Consumer Price Index and the Producer Price Index and resulted in a 2% increase each year over the past ten years. However, the contract did allow the City to reopen the contract and go back to the original rate adjustment based on a demand charge and a quantity charge. Evanston determined that using the original adjustment would provide more income to the City and therefore sought this change. For service year 2006, Evanston would realize an increase in revenue of over $500,000 using the new rate rather than the current one. Ald. Rainey asked what should be said to residents who say they are paying more than NWWC is paying for water. D. Stoneback said that the City does not charge NWWC a lot. They have a big debt to pay off. The NWWC charges the four communities they serve at a higher rate and then the communities charge their residents at an even higher rate. The residents of the four communities pay a higher water rate than the residents of Evanston. Ald. Bernstein noted that the 57% cost is compatible to value received. He asked if they are paying their way. D. Stoneback said historically it was extra money for the City.

Item A6 was unanimously approved 5-0

(A7)* Ordinance 89-O-08 Local Employment Program Ordinance

Consideration of proposed ordinance 89-O-08 amending Section 1-17-1 of the
Evanston City Code by adding subsection 1-1701 (C) “Local Employment Program”.

Ald. Rainey said that the City had spent a lot of money on green alleys, curbs, etc. and not one of them is included in the LEP program since they did not exceed the 500K level. The effort in this program is minimal. When you do find a few 500K projects, the hours for employees will be very few. Ald. Jean-Baptiste asked how many jobs we might get for Evanston residents out a total of seven openings. Ald. Rainey said she thought this ordinance was ineffective. Ald. Jean-Baptiste asked why the threshold was 500K. Lloyd Shepard (Business Development Coordinator) said that initially it was at 100K. It was increased to 500K to address some of the concerns expressed by the Departments. Those concerns were, the cost to the City of administering the program, the cost to contractors to administer the program, concerns about training new hires and concerns about safety of new hires on site. Ald. Jean-Baptiste suggested that those who raised concerns would seem to mean there should be no program. He asked how many jobs can Evanston residents get at 500K or even at 250K. L. Sheppard said 55 of the total project hours or a minimum of one Evanston resident. The sewer relief project allowed for the hiring of many Evanston residents through the length of the project. The Howard Station Apartments had a requirement for the hiring of eight residents and the requirement was met. For the sewer relief project there was a training component and mandatory hiring. If you had 12 trainees, six had to graduate from the training program and three had to go to work on the site. Then there is the estimated number of hours the project would take and the employee hours of Evanston residents compared against construction hours. Jewell Jackson (Purchasing Manager) stated the example of Mason Park, a 635K project. The hours calculated were 4708. Five percent of those hours equal 235.4 hours that would be available to allocate to one or several residents. Ald. Rainey wondered how one could ever know the hours a project would take. J. Jackson said you can ask in the bid there was a request from Aldermen to remove the duration clause. If a project reaches the 500K threshold, then the 5% requirement would apply regardless of project duration. Ald. Rainey asked if jobs ever show hours needed for completion. J. Jackson said that if the ordinance passes, the City can then ask for hours but at 500K you still get 5%. The City can then review certified payrolls to reconcile the actual number of hours worked. Ald. Jean-Baptiste said internal issues were mentioned. Lloyd Shepard, you proposed 100K. Why can’t we make that amount the benchmark. If contractors can meet the requirement he said, they can request a waiver. He suggested that the City needs to get a model in place to get residents hired. How many worked on Ridge Avenue. What benefits he asked Lloyd Sheppard do you see to a benchmark of 100K. L. Sheppard said it increases the number of projects in the pool and thus increases the number of employment opportunities. There is a lot of concern that contractors will not bid if this requirement is in place. Ald. Jean-Baptiste asked if that was fact or speculation. J. Jackson said the benchmark can be lowered to some number greater than 100K. M. Lyons says we cannot know if it will work until a year has gone by. An Evanston resident (employee) can say he’ll take the forty hours and know that he is then out of the loop for getting on a big job of several months. Ald. Rainey thought that enough residents will not get enough work out of this program, maybe two weeks at most. Ald. Jean-Baptiste said a lot of union employees get short duration jobs and move on. This is an opportunity for unemployed skilled residents. Short term is worth it. We need to provide access to these jobs. Go forward and see what happens. Ald. Holmes said she agrees to do this as a pilot. She suggested to start at the 250K level and try it. Ald. Hansen said she agreed but hours are a concern. She wondered if we act now what happens two years later, do we change orders. R. Russell stated that the staff had worked on this project for a long time. They called and studied several other cities. Though this is not called a pilot it is. Too low and contractors are not interested in all the extra steps. Too high is also not good. Lloyd Sheppard said we can make adjustments as we go.
through it. Currently there is no requirement. This is a first attempt to get one. Doug Gaynor (Director of City Operations) said that departments ask for a schedule for the projected months the project will take. Sub-contractors are the problem since contractors we hire are the ones who hire them. Ald. Rainey asked why the current program that recommends 25% be Evanston employees cannot be altered. R. Russell suggested adding these ideas to the current ordinance. Ald. Rainey said that the ordinance does not require Evanston employees. Why not add it to the existing program of a 25% requirement that five or ten must be Evanston residents. She stressed modifying the existing ordinance. Ald. Jean-Baptiste said our bids should ask for this. L. Sheppard said the threshold begins at 25K. 25% of a 20K contract usually means contractors ask for a waiver. The purpose is to get into large projects that can hire a lot of people. J. Jackson said her understanding of why the City initiated this project was because the existing program is voluntary and because of that it had not been effective in hiring Evanston residents, therefore her Department was directed to work on a Local Employment Ordinance so that it would put teeth into the program. Ald. Rainey said to amend the existing ordinance by adding a percentage of hiring. Ald. Jean-Baptiste thought that this was two different issues. Ald. Hansen suggested that this would not be resolved tonight and said it should be held until the next A & P W meeting. Ald. Jean-Baptiste suggested moving it to Council to discuss lowering the threshold, eliminating the hour requirement and merge or not with the existing ordinance. D. Gaynor mentioned that as the committee debates a threshold of 100k they should be aware that it is made up of materials, equipment and employees. It is possible that salaries could only be 35K of the total. Ald. Rainey said that amount means nothing, it is the percent of hours that need to go to the Evanston resident. Ald. Hansen said that this item needs to be put on hold. Item A7 was held in committee.

(A8)* Ordinance 102-O-08 Amending Section 10-11-5, Schedule V (D) of the Evanston City Code Establishing a Four-Way Stop at Orrington Avenue and Central Street Consideration of ordinance 102-O-08 by which the City Council would amend Section 10-11-5, Schedule V (D) of the City Code to establish a Four-Way Stop at Orrington Avenue and Central Street Item A8 was unanimously approved 5-0

(A9)* Ordinance 106-O-08 Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston Consideration of ordinance 106-O-08 for the declaration of various equipment and vehicles as surplus property to be sold at public auction through Obenauf Auction Services (118 North Orchard, Round Lake, IL). Ald. Wollin said that we are paying more in repairs than for the cost of the vehicles. Ald. Hansen was under the impression that this project would be simplified. J. Burke said that in October, his department will have a comprehensive plan for the fleet. Item A9 was unanimously approved 5-0

(A10)* Ordinance 96-O-08 Authorizing the City Manager to Execute a Contract for the Sale of City Owned Property on the 700 Block of Chicago Avenue to Devco LLC Consideration of proposed ordinance 96-O-08 authorizing the sale of City owned property in the 700 block of Chicago Avenue to Evanston DEVCO (AMLI Development) for $900,000. The parcel would consolidate with two private parcels

Page 7 of 8
Administration & Public Works
Minutes of September 22, 2008
to the north for a private mixed use redevelopment project. (Referred back to Committee 9-8-09 for inclusion of “no-flip” clause.) Item A10 was unanimously approved 5-0

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT: 7:50 p.m.

Ald. Hansen noted that at the October 13th meeting, Ald. Holmes will assume Chairmanship.

Respectfully submitted:
Phillip Baugher
Administrative Assistant, Finance Department