I. DECLARATION OF QUORUM

II. APPROVAL OF APRIL 5, 2010 MINUTES

III. ITEMS FOR CONSIDERATION

(H1) Township of Evanston Monthly Bills
Consideration to approve the Township of Evanston April 2010 bills totaling $79,487.93.

(H2) Ordinance 21-O-10 Proposed Budget and Appropriation Ordinance for Town Purposes, For Fiscal Year Ending March 31, 2011
Consideration of proposed Ordinance 21-O-10 to approve the proposed Township of Evanston Budget and Appropriation for April 1, 2010 and ending March 31, 2011; total Appropriations $1,282,306.00.

(H3) Ordinance 12-O-10 Amending Subsection 10-4-18-1 of the City Code, “Standing or Parked idling Motor Vehicles”
No standing or parked motor vehicle with a gross vehicle weight rating of eight thousand (8,000) pounds or greater, shall be allowed to idle on any public street, public place or private property, for more than a total of five (5) minutes within a sixty (60) minute period except under certain circumstances. After the meeting of April 5th the Ordinance was amended to reference the City’s fleet management idling policy and tracks in substance the idling management policy adopted by the City of Chicago.

(H4) Ordinance 23-O-10 Amending Various Sections of Title 9, “Public Safety,” Chapter 4, “Dogs, Cats, Animals and Fowl,” of the Evanston City Code
It shall be unlawful, and is hereby declared a nuisance for any person to keep or allow to be kept any animal of the species of horse, mule, swine, sheep, goat, cattle, poultry (with the exception of hens), skunks or poisonous reptiles within the corporation limits of the city. The number of hens shall be no less than two (2), and no more than six (6).
IV. ITEMS FOR DISCUSSION
   (HH1) Update on Citizen Review of Police Complaints
       Discussion of the Citizen Review of Police Complaint

V. COMMUNICATIONS
   ▪ Change in Chairmanship
   ▪ Update on “nudity” in the Evanston City Code

VI. ADJOURNMENT

NEXT COMMITTEE MEETING: June 7, 2010