I. DECLARATION OF QUORUM

II. APPROVAL OF NOVEMBER 2, 2009 MINUTES

III. ITEMS FOR CONSIDERATION

(H1) **Township of Evanston Monthly Bills**
Consideration to approve the Township of Evanston December 2009 bills totaling $193,238.80

(H2) **Ordinance 55-O-09 Amending the City Code by adding to Title 9, “Public Safety,” Chapter 6, “Minors,” a New Section 5, “Community Accountability Truancy Program.”**
Consideration of proposed ordinance 55-O-09 Amending the City Code by adding to Title 9, “Public Safety,” Chapter 6, “Minors,” a New Section 5, “Community Accountability Truancy Program.” This Ordinance promotes youth and public health, safety, and welfare by requiring any person who is required by law to attend school and who is subject to the compulsory attendance requirement of the Illinois School Code, and enrolled in grades 1 through 12 in a public, private (including a home school), or parochial school, to absent himself or herself from attendance at school during the hours in which he or she is enrolled, including summer school, without legal guardian permission or the permission of such student’s school authorities.

(H3) **Ordinance 1-O-10 Enacting a Permit Fee for Child Day Care Homes**
Consideration of proposed ordinance 1-O-10 amending Title 8, Chapter 18, Sections 2, 4 and 5 of the Evanston City Code, “Child Day Care Homes” which requires a $250 fee for a two year permit and provides for penalty for failure to pay the permit fee.

(H4) **Ordinance 3-O-10 Enacting a New Section 10-3-13 of the Evanston City Code, “Use of Mobile Telephones While Operating a Motor Vehicle”**
Consideration of proposed ordinance 3-O-10 enacting a new Section 13 to Title 10, Chapter 3 of the Evanston City Code, “Use of Mobile Telephones While Operating a Motor Vehicle”. No person shall operate a motor vehicle while using a mobile telephone.
IV. ITEMs FOR DISCUSSION
(HH1) Update on Citizen Review of Police Complaints
Discussion of the Citizen Review of Police Complaint

V. COMMUNICATIONS

VI. ADJOURNMENT

NEXT COMMITTEE MEETING: February 2, 2010