

**CITY OF EVANSTON, ILLINOIS**  
**CITY COUNCIL MEETING**  
**Monday, March 10, 2008**  
**8:30 P.M.**  
**ORDER OF BUSINESS**

- (I) Roll Call - Alderman Holmes**
- (II) Mayor Public Announcements**
- (III) City Manager Public Announcements**
- (IV) Communications: City Clerk Morris**
- (V) Citizen Comment**

The Council, as part of the agenda, shall at the commencement of each regular Council meeting, provide a period for citizen comment. Interested persons shall sign their name, address and state the topic to be addressed on a posted list. If there are five or less speakers a period not to exceed fifteen minutes shall be provided. If there are more than five speakers a period not to exceed forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that citizen comment does not exceed forty-five minutes. The business of the City Council shall commence no later than forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. (Council Rule 6)

- (VI) Consent Agenda: Alderman Moran**

- (VII) Report of the Standing Committees**

Administration & Public Works	-	Alderman Jean-Baptiste
Planning & Development	-	Alderman Holmes
Human Services	-	Alderman Bernstein

- (VIII) Call of the Wards**

(Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.)  
{Council Rule 2.1(10)}

- (IX) Executive Session**

- (X) Adjournment**

**NOTE: Administration and Public Works Committee held at 5:30 p.m.**  
**Planning and Development Committee held at 6:30 p.m.**

## CONSENT AGENDA

- (M1) \* Approval of Minutes of the Budget Workshop Council Meeting of February 9, 2008  
 (M2) \* Approval of Minutes of the Regular City Council Meeting of February 25, 2008

### ADMINISTRATION & PUBLIC WORKS

- (A1)\* City of Evanston Payroll through 03/06/08 \$2,290,307.74
- (A2)\* City of Evanston Bills through 03/11/08 FY 07/08 \$1,794,309.45  
 City of Evanston Bills through 03/11/08 FY 08/09 \$ 781,908.62
- (A3.1)\*Approval of Lowest Responsible and Responsive Bid (08-81) for 2008 Motor Fuel Tax Street Resurfacing Program  
 Recommend approval of contract for 2008 MFT Street Resurfacing Program to J. A. Johnson Company (1025 East Addison Court, Arlington Heights, IL) in the amount of \$1,177,777.70. Funding provided by Motor Fuel Tax Fund.
- (A3.2)\*Approval of Lowest Responsible and Responsive Bid (08-83) for 2008 Water Main Sewer and Street Improvement Project  
 Recommend approval of contract for 2008 Water Main, Sewer and Street Improvement project to Joel Kennedy Construction Corporation (40 Noll Street, Waukegan, IL) in the amount of \$2,545,347. Funding provided by three sources: \$1,944,812 from the Water Fund, \$124,877.50 from the Sewer Fund and \$475,657.50 from the CIP Fund for street resurfacing.
- (A3.3)\*Approval of Successful Bid (08-78) for Fountain Square Rehabilitation  
 Recommend approval of contract for Fountain Square Rehabilitation to Pinel Andrews Contracting Group (1919 Greenwood Street, Evanston, IL) in the amount of \$384,925 and an increase to the project budget by \$208,835. Funding provided by Downtown TIF \$224,000 and Washington National TIF \$208,835.
- (A3.4)\*Approval of Lowest Responsible and Responsive Bid (07-11) for Green Bay Road Landscaping Maintenance  
 Recommend approval of contract for Green Bay Road Landscape Maintenance with KGI Landscaping Company (P.O. Box 265, Skokie, IL) in the amount of \$56,256. Funding provided by the 2008-09 General Fund.
- (A3.5)\*Approval of Lowest Responsible and Responsive (Bid 08-75) for the Valve Exercising Program  
 Recommend approval of the Valve Exercising contract to Wachs Valve and Hydrant Services LLC (600 Knightsbridge Parkway, Lincolnshire, IL) in the amount of \$36,075. Contract term is two years with an option for two one-year extensions. Funding provided by the Water Fund.

**(A3.6)\* Approval of Pre-qualified Consulting Engineering Firm (RFQ 08-07) for 2008 Water Main Sewer & Street Improvement**

Recommend approval of pre-qualifying consulting engineering firms to provide engineering design services and engineering services during construction of water main, sewer and street improvements. Funding provided by the Water Fund, Depreciation, Improvement and Extension Funds.

**(A4.1)\* Change Order #1 Downtown Planning Consulting Services**

Approval of change order #1 to the Downtown Plan and Zoning contract with Duncan Associates (117 North Jefferson, Chicago, IL) for services related to the process of consideration and review by the Plan Commission and Planning & Development of the Public Review Draft submitted on October 19, 2007. This change order will increase the contract price from \$236,324 to \$272,000, an increase of \$36,000. Funding provided by the Economic Development Fund, the Washington National TIF, and the Downtown II TIF.

**(A5)\* Resolution 13-R-08 Authorizing Access to Cook County Assessor's Geographic Information System**

Consideration of proposed resolution 13-R-08 authorizing the City of Evanston to sign an agreement with Cook County Assessor's Office for access to the Assessor's Geographic Information System (GIS). **For Action**

**(A6)\* Resolution 16-R-08 Provide Funding for Asbury Avenue Brick Street Project**

Consideration of proposed resolution 16-R-08 by which the City Council would appropriate \$200,000 of Motor Fuel Tax Funds for the Asbury Avenue brick street project. **For Action**

**(A7)\* Resolution 17-R-08 Authorizing IMRF to Allow Service Credit Benefit Protection for the City of Evanston Employees**

Consideration of proposed resolution 17-R-08 authorizing IMRF in cooperation with the Illinois Municipal Retirement Fund to authorize employees service credit benefit protection in the event of worker's compensation and or leave of absence benefits. **For Action**

**(A8)\* Resolution 18-R-08 Lease Agreement with the U. S. Postal Service for Parking in the Maple Avenue Parking Garage**

Consideration of proposed resolution 18-R-08 authorizing the City Manager to execute a lease agreement with the U. S. Postal Service (USPS) for parking 44 USPS vehicle in the Maple Avenue Parking Garage. **For Action**

**(A9)\* Resolution 21-R-08 Pension Benefit Improvements and Pension Reform**

Consideration of proposed resolution 21-R-08 urging the General Assembly to 1) stop making costly benefit improvements and 2) adopt reforms that protect police and fire pensions. **For Action**

(A10)\* **Ordinance 18-O-08 Proposed Paving of the Alley North of Thayer/East of Lincolnwood Drive – Special Assessment 1495**

Consideration of proposed ordinance 18-O-08 by which the City Council would authorize paving of the alley north of Thayer Street and east of Lincolnwood Avenue through the Special Assessment Process.

**For Introduction**

(A11)\* **Ordinance 37-O-08 Increase Number of Class B Liquor Licenses**

Consideration of proposed ordinance 37-O-08 amending Section 3-5-6(B) of the Evanston City Code to increase the number of Class B Liquor Licenses from fifteen to sixteen because of a change of ownership for Chili's Grill and Bar (1765 Maple Avenue, Evanston, IL).

**For Introduction and Action**

(A12)\* **Ordinance 40-O-08 Sheridan Road Jurisdictional Transfer Agreement**

Consideration of proposed ordinance 40-O-08 authorizing the City Manager to sign

a Jurisdictional Transfer Agreement with the Illinois Department of Transportation (IDOT) for Sheridan Road from South Boulevard to the intersection of Ridge Avenue and Isabella Street.

**For Introduction**

(A13)\* **Ordinance 41-O-08 Special One-Day Liquor Licenses**

Consideration of proposed ordinance 41-O-08 amending Subsection 3-5-6(F) of the Evanston City Code to remove language that identifies specific zoning districts where special one-day licenses may be permitted.

**For Introduction and Action**

(A14)\* **Ordinance 44-O-08 Reduce Number of Class C Liquor Licenses**

Consideration of proposed ordinance 44-O-08 amending Subsection 3-5-6(C) of the Evanston City Code to reduce the number of Class C liquor licenses from twenty-four to twenty-three due to the expiration of the license held by Café Luciano & Pizzeria (2676 Green Bay Road, Evanston, IL).

**For Introduction**

(A15)\* **Ordinance 20-O-08 Proposed Retail Tobacco Vendor License Fee Amendment**

Consideration of proposed ordinance 20-O-08 amending Section 3-16-4 of the Evanston City Code to increase the annual license fee charged to sell retail tobacco products in the City of Evanston from \$250 to \$500. This item was introduced February 11, 2008.

**For Action**

(A16)\* **Ordinance 21-O-08 Proposed Health Code License & Fee Amendments**

Consideration of proposed ordinance 21-O-08 amending sections of Title 8 of the Evanston City Code to address food establishment license fees and food delivery vehicle licenses. Food delivery vehicle licenses will increase from \$36 to \$50 by amending sections of Title 8 of the City Code. This item was introduced February 11, 2008.

**For Action**

- (A17) \* **Ordinance 36-O-08 Reduce Class B Liquor Licenses**  
Consideration of proposed ordinance 36-O-08 amending Section 3-5-6 (B) of the Evanston City Code to reduce the number of Class B licenses from sixteen to fifteen because of a change in ownership for Chili's Grill and Bar (1765 Maple Avenue, Evanston, IL). This item was introduced February 25, 2008.  
**For Action**

## **PLANNING & DEVELOPMENT**

- (P1) \* **Ordinance 32-O-08 Plan Commission Recommendation for a Map Amendment & Planned Development at 708 Church Street**  
Consideration of a recommendation from the Plan Commission to rezone the property at 708 Church St. from D2, Downtown Retail Core Zoning District, and to grant a Planned Development on that site of a 49-story residential and retail tower known as the "Fountain Square Development."  
**For Introduction**
- (P2) \* **Request for \$250,000 in HOME Funds Grant for Three Affordable Condominium Ownership Units – 241 Callan Avenue**  
Consideration of the request from Econ Development Corporation for a \$250,000 HOME grant for 3 affordable ownership units in a 5-unit condo conversion at 241 Callan Avenue. The Housing Commission recommends funding of \$250,000. This item was held in Committee on January 28th, February 11<sup>th</sup>, and February 25, 2008.  
**For Action**
- (P3) \* **Approval of up to \$3,000 for Two Condominium Workshops for Evanston Condominium Owners**  
Consideration of the Housing Commission recommendation authorizing the City Manager to execute a Memorandum of Understanding with Lakeside Community Development Corporation to present two workshops in 2008. Funding provided by the 2008-09 Planning budget.  
**For Action**
- (P4) \* **Recommendation to Reserve \$800,000 in HOME Funds for Four Community Housing Development Organizations to Apply to Projects in the Next Two Years in Order to Prevent Loss of Funds**  
Consideration of the Housing Commission's recommendation to reserve funds for Evanston CHDOs to use within two years, in order to comply with HUD's changes regarding commitment of HOME funds. The CHDO reservations must be made before March 31, 2008 in order to meet HUD's commitment requirements, but the City Council will have to approve a specific project before a CHDO can use the reserved funds.  
**For Action**

**(P5)\*Ordinance 39-O-08 Plan Commission Recommendation for a Planned Development at 318-320 Dempster Street**

Consideration of a recommendation from the Plan Commission for a Planned Development to allow the condominium conversion of the property and redevelopment of the former stable in the rear of the subject property for sale as a single family detached dwelling. The subject property commonly known as 318-320 Dempster is presently located within the R1, Single Family Residential District.  
**For Introduction**

**(P6)\*Ordinance 42-O-08 Registration of Rental Dwelling Units Buildings**  
Consideration of a staff recommendation to charge a \$50 per residential rental dwelling unit buildings. **For Introduction**

## **HUMAN SERVICES COMMITTEE**

**(H1)\* Approval of February 2008 Township Monthly Bills**  
Consideration of a recommendation to approve the Township bills, payroll and medical payments for the month of February 2008 in the amount of \$99,475.96.  
**For Action**

**(H2)\* Resolution 11-R-08 Calling for Comprehensive Immigration Reform**  
Consideration of proposed resolution 11-R-08 calling for comprehensive immigration and reform. This resolution was approved in Human Services Committee March 3, 2008.  
**For Action**

**(H3)\* Resolution 22-R-08 Calling for Humane and Just Treatment for Immigrants and Their Families**  
At the request of Alderman Eb Moran, asking for the consideration of resolution 22-R-08 calling for humane and just treatment for immigrants and their families has been placed on the Council agenda.  
**For Action**

**(H4)\* Resolution 23-R-08 Calling for Humane and Just Treatment of Immigrants and Their Families and for Comprehensive Immigration Reform**  
At the request of Alderman Eb Moran, asking for the consideration of resolution 23-R-08 calling for humane and just treatment for immigrants and their families and for comprehensive immigration reform has been placed on the Council agenda.  
**For Action**

**(H5)\* Ordinance 38-O-08 Amending Section 8-21-5 of the Evanston City Code "Prohibition of Smoking"**  
Consideration of proposed ordinance 38-O-08 amending Section 8-21-5 of the City Code to include the Prohibition of Smoking at all City Beaches, Playgrounds and Tot Lots.  
**For Introduction**

**OTHER COMMITTEES**

**APPOINTMENTS**

(APP1) For Reappointment Introduction:  
 Energy Commission William Siegfried  
 Housing Commission Eric Beauchamp  
 Library Board Dona Gerson

**MEETINGS SCHEDULED FOR MARCH 2008**

Upcoming Aldermanic Committee Meetings:

<b>Monday, March 17<sup>th</sup></b>	<b>7:00pm</b>	<b>Special Planning &amp; Development Meeting 708 Church</b>
<b>Tuesday, March 18<sup>th</sup></b>	<b>7:30pm</b>	<b>Housing &amp; Community Develop. Act.</b>
<b>Thursday, March 20<sup>th</sup></b>	<b>6:00pm</b>	<b>City-School Liaison Committee</b>
<b>Monday, March 24<sup>th</sup></b>	<b>5:30pm</b>	<b>Administration &amp; Public Works Committee</b>
<b>Monday, March 24<sup>th</sup></b>	<b>6:30pm</b>	<b>Planning &amp; Development Committee</b>
<b>Monday, March 24<sup>th</sup></b>	<b>8:30pm</b>	<b>City of Evanston City Council Meeting</b>
<b>Wednesday, March 26<sup>th</sup></b>	<b>6:00pm</b>	<b>Parking Committee</b>
<b>Wednesday, March 26<sup>th</sup></b>	<b>7:00pm</b>	<b>Human Relations Committee</b>
<b>Wednesday, March 26<sup>th</sup></b>	<b>7:30pm</b>	<b>Economic Development Committee</b>