

**CITY OF EVANSTON, ILLINOIS
CITY COUNCIL MEETING
LORRAINE H. MORTON CIVIC CENTER
Monday, July 27, 2009
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

(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 Rainey

(VII) Report of the Standing Committees

Administration & Public Works	-	Alderman Rainey
Planning & Development	-	Alderman Wynne
Human Services	-	Alderman Jean-Baptiste

(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 7:15 p.m.**

CONSENT AGENDA

(M1)* Approval of Minutes of the Regular City Council Meeting of July 13, 2009

ADMINISTRATION & PUBLIC WORKS

(A1)* City of Evanston Payroll through 07/19/09 \$2,551,304.30

(A2)* City of Evanston Bills through 07/28/09 \$3,341,864.53

(A3.1)* Approval of Library Streetscape Design Engineering Services to NHDKMP Architects to Facilitate Emergency Replacement of Library Streetscape

Approval of the contract for Library Streetscape Design Engineering Services to NHDKMP Architects (30 W. Monroe Street, Chicago, IL) in the amount of \$43,500 to facilitate the emergency replacement of the Library streetscape. This project is funded by the Washington TIF Funds.

(A3.2)* Approval of Contract for One Year Extension for Rock Salt

Recommend approval of a one year extension to contract with Morton Salt, Inc. (123 N. Wacker Drive, Chicago, IL) for the purchase of up to 6,600 tons of rock salt at a cost of \$72.35 per ton for a total cost of \$477,510. Funding provided by the Streets & Sanitation Snow & Ice account and General Fund Contingency Account.

(A3.3)* Approval of Contract for the Evanston Water Utility SCADA System Phase III Engineering Services (RFQ 08-74)

Recommend approval of contract for the Evanston Water Utility Supervisor Control and Data Acquisition (SCADA) System Phase III Engineering Services with CDM (125 South Wacker Drive, Suite 600, Chicago, IL) in the amount of \$168,843. Funding provided by the Water Fund. The amount budgeted for the engineering and construction of the SCADA system is \$1,563,210. This item was held in committee on 6/22/09.

(A3.4)* Approval of Lowest Responsible and Responsive Bid (10-13) for the Evanston Art Center Coach House Building Exterior and Site Repairs Project

Recommend approval of lowest responsible and responsive bid (10-13) for the Evanston Art Center Coach House building exterior and site repairs to Continental Construction Company (1919 Greenwood St., Evanston, IL) in the amount of \$78,490. Funding provided by the Capital Improvement Program.

(A3.5)*Approval of Lowest Responsive and Responsible Bid (10-33) for Purchase of Transmissions

Recommend approval of the lowest responsive and responsible bids (10-33) for car and light truck transmissions to King Transmissions (Elmhurst, IL) in the amount of \$16,440 and for medium and heavy truck transmissions to Authorized Transmissions (Vernon Hills, IL) in the amount of \$43,125 for the period of July 1, 2009 through June 30, 2010. Total amount for both transmission bids is \$59,565. Funding provided by the Fleet Services Fund for Major Maintenance.

(A3.6)*Approval of Lowest Responsible and Responsive Bid (10-38) for the 2009 Block Curb & Sidewalk and ADA Ramp Replacement Program

Approval of the lowest responsible and responsive bid (10-38) for 2009 Block Curb & Sidewalk Replacement and ADA Ramp Program in the amount of \$226,427 from Schroeder & Schroeder Inc. (7307 Central Park Avenue, Skokie, IL). This project is funded by CIP Funds (\$176,427) & CDBG Funds (\$50,000). The budgeted amount is \$250,000.

(A3.7)*Approval of Lowest Responsible and Responsive Bid (10-39) for the 2009 Parking Lots Improvement Project

Approval of lowest responsible and responsive bid for the 2009 Parking Lot Improvement Project in the amount of \$67,997.12 from American Asphalt Company (16W050 Jeans Road, Lemont, IL). This project is funded by the Parking Fund. The budgeted amount is \$90,000.

(A3.8)*Approval of Lowest Responsible and Responsive Bid (10-40) for the 2009 Water Main, Sewer and Street Improvement Contract

Recommend award of the lowest, responsive, and responsible bid (10-40) for the 2009 Water Main, Sewer and Street Improvement Contract to Trine Construction Corporation (27W364 North Avenue, West Chicago, IL) in the amount of \$1,795,400.00, contingent upon receiving appropriate funding from the IEPA revolving loan fund. It is anticipated that the IEPA will fund \$1,107,364 of the project under the loan. Funding for the remaining portion of the project (estimated at \$688,036) will be provided from the Sewer Fund in the amount of \$18,869.70 and the CIP Fund in the amount of \$669,166.30.

(A3.9)*Approval of Lowest Responsible and Responsive Bid (10-44) for the 2009 Special Assessment Alley Paving Program

Recommend approval of the lowest responsible and responsive bid for the 2009 Special Assessment Alley Paving Program to Acura Inc. (556 County Line Road, Bensenville, IL) in the amount of \$627,357. Funding is provided by the Special Assessment Fund. The budgeted amount is \$1,700,000.

(A3.10)* Approval of Lowest Responsible and Responsive Bid (10-48) for the Printing and Mail Preparation of Four (4) Issues of Arts and Recreation Magazine on Recycled Paper

Recommend approval of the lowest responsible and responsive bid for a one-year contract (4 issues) for printing and mail preparation of the quarterly *Arts and Recreation* magazine on recycled paper from Ripon Printers (656 S. Douglas St., Ripon, WI) in the amount of \$66,354. Funding is provided by the Parks/Forestry, Recreation and Facilities Management Department's Communications and Marketing Services business unit.

(A3.11)* Approval of Pre-Purchase and Reassignment of HVAC Equipment for the Fire Station #2 Air Handler and Condenser Replacement Project

Recommend approval of the single source pre-purchase and re-assignment of HVAC equipment for the HVAC upgrade project at Fire Station #2 from TEC Mungo (17725 Volbrecht Road Lansing, IL) in the amount of \$34,063.91. Funding to be provided from CIP.

(A3.12)* Approval of Sole Source Purchase of Arbotect Fungicide for the Elm Tree Injection Program

Recommend approval of the sole source purchase of 108 gallons of Arbotect fungicide at \$375.00 per gallon for a total purchase amount of \$40,500.00 from Rainbow Tree Care Scientific Advancements (Minneapolis, MN). Funding for this contract is provided by the 2009-2010 General Fund budget.

(A4)* Resolution 58-R-09 Authorizing the City Manager to Execute Illinois Environmental Protection Agency Loan Documents

Consideration of proposed resolution 58-R-09 authorizing the City Manager to execute Illinois Environmental Protection Agency Loan Documents. For water and wastewater infrastructure projects, funding from the American Reinvestment and Recovery Act (ARRA) of 2009 is funneled through the existing State Revolving Fund loan programs administered by the Illinois Environmental Protection Agency (IEPA). An existing resolution, 7-R-91, allows the city manager to execute loan documents for wastewater projects only. This resolution, 58-R-09, will allow the city manager to execute loan documents for drinking water projects in addition to wastewater projects.

For Action

(A5)* Resolution 59-R-09 Authorizing the City Manager to Sign an Agreement between the City of Evanston and Hubertus von der Goltz for Public Art at the Maple Street Garage

Consideration of resolution 59-R-09 authorizing the City Manager to sign an agreement between the City of Evanston and Hubertus von der Goltz for Public Art at the Maple Avenue Garage. Funding not to exceed \$105, 000 provided by Downtown TIF that includes the Maple Avenue Garage.

For Action

- (A6)* **Resolution 61-R-09, Series 1999 Supplemental Tax Year 2008 Abatement**
Consideration of resolution 61-R-09 tax year 2008 supplemental abatement for bond issue series 1999.
For Action
- (A7)* **Resolution 62-R-09, Series 2008D Annual Tax Year 2008 Abatement**
Consideration of resolution 62-R-09 tax year 2008 abatement for bond issue series 2008D.
For Action
- (A8)* **Ordinance 42-O-09 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10: Schedule X; Limited Parking of the Evanston City Code, Adding "11. Residential Exemption Parking District N."**
Consideration of proposed ordinance 42-O-09 amending Title 10, Motor Vehicles and Traffic, Chapter 11, Traffic Schedules, Section 10: Schedule X; Limited parking of the Evanston City Code, adding "11. residential exemption parking District N."
For Introduction
- (A9)* **Ordinance 58-O-09 Amending the Evanston City Code Title 3, "Business Regulation," Chapter 29, "Real Estate Transfer Tax," Section 19, Payment of Obligations**
Consideration of proposed ordinance 58-O-09 amending the Evanston City Code Title 3, "Business Regulation," Chapter 29, "Real Estate Transfer Tax," Section 19, regarding payment of obligations and liens.
For Introduction
- (A10)* **Ordinance 60-O-09 Authorizing the City to Borrow Funds from the Public Water Supply Revolving Loan Fund**
Consideration of proposed ordinance 60-O-09 authorizing the City to borrow funds from the Public Water Supply Revolving Loan Fund. This ordinance will allow the City to receive American Recovery and Reinvestment Act (ARRA) funding for two projects: the 2009 Water Main, Sewer and Street Improvements project and the Heated Intake System. **Request temporary suspension of the rules to introduce and take action on the ordinance at the same meeting.
For Introduction and Action
- (A11)* **Ordinance 61-O-09 Decrease in the Number of Class R Liquor Licenses, Taylor Street**
Consideration of proposed ordinance 61-O-09 amending Section 3-5-6(R) of the City Code to decrease the number of Class R liquor licenses from 1 to 0 due to the liquor license expiration of Harlow LLC, dba Taylor Street (2916 Central Street, Evanston, IL).
For Introduction

(A12)* Ordinance 57-O-09 Decrease in the Number of Class B Liquor Licenses, Le Petit Amelia Bistro and Wine Bar

Consideration of proposed ordinance 57-O-09 amending Section 3-5-6(B) of the City Code to decrease the number of Class B liquor licenses from 16 to 15 due to the liquor license expiration of La Petit Amelia Bistro and Wine Bar, LLC dba Amelia Bistro and Wine Bar (619 Church Street, Evanston, IL).

For Action

PLANNING & DEVELOPMENT

(P1)* Ordinance 51-O-09 Granting a Special Use for a Child Day Care Center at 526 Davis Street in the D4 Downtown Transition Zoning District

Consideration of ordinance 51-O-09 permitting a special use for a day care center at 526 Davis Street. ZBA recommends approval with conditions.

For Action

(P2)* Ordinance 63-O-09 Granting a Major Variation and Amending a Special Use for a Religious Institution with Accessory Parking Located at 1825 Dodge Avenue (Seventh Day Adventist Church) in the R4 Residential District

Consideration of ordinance 63-O-09 amending the special use permit and variations at the Seventh Day Adventist Church at 1825 Dodge Avenue due to the acquisition of additional lots and proposed addition. ZBA recommends approval of amendment but denial of the front yard setback variance.

For Introduction

The following 8 items (P3 through P10) propose minor text amendments to the Zoning Ordinance.

(P3)* Ordinance 43-O-09 Amending the Text of Subsection 6-9-5-7(H) of the Zoning Ordinance, "Yard Requirements" for the B1a Business District

Consideration of ordinance 43-O-09 amending the text of Subsection 6-9-5-7 (H) of the Zoning Ordinance, "Yard Requirements" for the B1a Business District. This amendment corrects an error in the yard requirements regulations.

For Introduction

(P4)* Ordinance 44-O-09 Amending the Sections of the Zoning Ordinance Relating to Office Uses in Residential Districts

Consideration of ordinance 44-O-09 amending sections of the Zoning Ordinance relating to office uses in residential districts. This amendment moves an important section regarding conditions for office uses in residential districts into Chapter 8, "Residential Districts."

For Introduction

- (P5)* **Ordinance 45-O-09 Amending the Text of Section 6-16-2 and Table 16-B of the Zoning Ordinance, "General Off-Street Parking Requirements"**
Consideration of ordinance 45-O-09 amending the text of Section 6-16-2 and Table 16-B of the Zoning Ordinance, "General Off-Street Parking Requirements." This amendment reformats a critical table of parking requirements to be more identifiable and useful.
For Introduction
- (P6)* **Ordinance 46-O-09 Amending the Text of Subsection 6-3-8-3 (A) of the Zoning Ordinance, "Minor Variations"**
Consideration of ordinance 46-O-09 amending the text of Subsection 6-3-8-3 (A) of the Zoning Ordinance, "Minor Variations." This amendment removes an unnecessary variance for lot depth from the list of eligible minor variances.
For Introduction
- (P7)* **Ordinance 47-O-09 Amending the Text of Subsection 6-1-2 (H) of the Zoning Ordinance, "Purpose and Intent"**
Consideration of ordinance 47-O-09 amending the text of Subsection 6-1-2 (H) of the Zoning Ordinance, "Purpose and Intent." This amendment corrects a grammatical error.
For Introduction
- (P8)* **Ordinance 48-O-09 Amending the Text of Subsection 6-15-1-8 of the Zoning Ordinance, "Historic Preservation"**
Consideration of ordinance 48-O-09 amending the text of Subsection 6-15-1-8 of the Zoning Ordinance, "Historic Preservation." This amendment fixes an incorrect cross-reference.
For Introduction
- (P9)* **Ordinance 49-O-09 Amending the Definition of "Rooming House" in Section 6-18-3 of the Zoning Ordinance**
Consideration of ordinance 49-O-09 amending the definition of "Rooming House" in Section 6-18-3 of the Zoning Ordinance. This amendment brings the zoning definition of "Rooming House" into conformity with that used by Property Standards.
For Introduction
- (P10)* **Ordinance 50-O-09 Re-Titling Subsection of the Zoning Ordinance Relating to Access to On-Site Parking in Residential Districts**
Consideration of ordinance 50-O-09 re-titling Subsection of the Zoning Ordinance relating to access to on-site parking in residential districts. This amendment re-titles a critical section of regulations to be more reflective of the content.
For Introduction

(P11) Ordinance 62-O-09 Amending the Special Use for a Sheltered Care Home/Skilled Care Home Located at 2520 Gross Point Road in the C2 Commercial Zoning District Granted and Amended by Ordinances 147-O-89 and 29-O-96.

Consideration of a request by Alden Estates of Evanston to amend the conditions of the special use permit to allow a change from 42 skilled care beds and 57 sheltered care beds to 52 skilled care beds and 47 sheltered care beds.

For Introduction

(P12)* Ordinance 59-O-09 Granting a Special Use for a Type 2 Restaurant ("Fruit Chill") at 1223 Chicago Avenue

Consideration of ordinance 59-O-09 permitting a Special Use for "Fruit Chill" restaurant at 1223 Chicago Avenue in B1 zone. ZBA recommends approval with condition regarding litter plan.

For Action

HUMAN SERVICES COMMITTEE

OTHER COMMITTEES

APPOINTMENTS

MEETINGS SCHEDULED THROUGH AUGUST 2009

Upcoming Aldermanic Committee Meetings:

Monday, August 3 rd	6:00 pm	Rules Committee
Monday, August 3 rd	7:30 pm	Human Services
Monday, August 10 th	5:30 pm	Administration & Public Works Committee
Monday, August 10 th	7:00 pm	Planning & Development Committee
Monday, August 10 th	8:30 pm	City Council Meeting
Tuesday, August 18	7:30 pm	Housing & Comm Dev. Act Committee
Thursday, August 23	8:00 am	City-Chamber Committee
Wednesday, August 26	6:00 pm	Parking Committee
Wednesday, August 26	7:30 pm	Economic Development Committee
Thursday, August 27	7:00 pm	Emergency Telephone System