MEETING NOTES
Board of Local Improvements
Tuesday February 14, 2017
2:00 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room #2402

Members Present: David D. Stoneback, Martin Lyons, Lara Biggs, James Maiworm; Henry Daniels
Members Absent: Rodney Greene, Donald Cornelius
Staff Present: Mario Treto, Dan Manis, Paulina Albazi
Presiding Member: David D. Stoneback

I. Call to Order / Declaration of Quorum
D. Stoneback called the meeting to order.

II. Approval of Meeting Minutes:
J. Maiworm made a motion to approve minutes from January.
L. Biggs seconded the motion. All in favor.

III. Public Comment
No public present for comment

IV. Alley Projects Update
D. Manis provided the board with an update on the status completed and ongoing alley projects.

V. Alley Project budget Summary
D. Manis provided the board with an update. Based on January’s meeting alley north of Grove Street and east of Chicago Avenue has been moved up to 2017. D. Manis is waiting for the results from the infiltration test to determine if any of the alleys can be constructed as a green alley.

VI. New Business
a. SA 1521 – Alley North of Brummel Street, East of Grey Avenue
   i. Reschedule Public Hearing
   D. Stoneback makes a recommendation to reschedule the Public Hear for alley north of Brummel Street, East of Grey.
   J. Maiworm makes a motion to reschedule public hearing for SA Alley 1521 to Tuesday March 14, 2017 at 6:00p.m.
   L. Biggs seconds the motion. All in favor.

b. SA 1522 – Alley North of Simpson, East of UP RR
   i. Approval of Plans
   D. Manis presents the plans for SA Alley 1522 north of Simpson, east of the UP rail road.

Information about the BLI Committee is available at: www.cityofevanston.org. Questions can be directed to Paulina Albazi at 847-866-2950.

The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-866-2916 (Voice) or 847-448-8064 (TTY).
D. Stoneback asks for a motion to approve the plans.

M. Lyons makes a motion to approve plans for SA Alley 1522 north of Simpson, east of the UP rail road.

J. Maiworm seconds the motion. All in Favor

ii. Schedule Public Hearing

D. Stoneback asks for a motion to set public hearing for SA Alley 1522 north of Simpson, east of the UP rail road.

Public Hearing will be set for Tuesday March 14, 2017 at 7:00p.m.

J. Maiworm motions to reschedule public hearing.

L. Biggs seconds the motion. All in favor.

VII. Old Business

A. D. Stoneback had a discussion with the City Manager regarding the membership of the Board of Local Improvements. M. Treto informed the board that membership of the Board is based on state statute Robert Bauer, Sewer Supervisor, will be added to Board as Superintendent of Sewers. A comprehensive cleanup of the City Code will be needed so titles can reflect the current membership.

B. D. Manis provided the board with an update the alley north of Grove St, and east of Chicago Ave. This is the PUD alley. The results from the soil boring and environmental investigation show contaminated soils which would result in special hauling of the construction debris. D. Manis will return with an update on how to proceed. M. Lyons recommended staff reach out to the developer with an update to the development of this alley.

X. Roundtable Discussion

Northwestern University has plans to rehabilitate the alleys between Orrington and Sheridan at the University’s cost. They are working on coming up with a plan over the next five years to assess the conditions and come up with a plan. This would need to be heard by the Preservation Committee. M. Lyons believes this will need to go to City Council and make the Council aware of their plans. City needs to meet with Northwestern and keep Alderman Fiske and Alderman Revelle updated with their plans.

XI. Adjournment

M. Lyons motions to adjourn. J. Maiworm seconded the motion. All in favor.

NEXT MEETING – March 14, 2017

Information about the BLI Committee is available at: www.cityofevanston.org. Questions can be directed to Paulina Albazi at 847-866-2950.

The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-866-2916 (Voice) or 847-448-8064 (TTY).