



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, December 9, 2013

Roll Call: Trustee Grover Trustee Braithwaite
 Trustee Rainey Trustee Wilson
 Trustee Burrus Trustee Holmes
 Trustee Wynne Trustee Tendam
 Trustee Fiske
Presiding: Chairperson Elizabeth Tisdahl

Town of Evanston Board Meeting minutes 9/23/2013 and 9/25/2013 were moved and 2nd with a unanimous voice vote the minutes were approved.

Citizen Comment

Junad Rizki, 2784 Sheridan stated the budget once again is to confuse the taxpayer as what is really going on in the City. He also stated the City Manager is not managing the budget of the Township.

Jackie April, 1458 Chicago Ave. stated the Township and the City should remain separate entities. She also read a list of services the Township provides and felt the City could not deal with the clients as well as the Township does.

Madelyn DuCree, Foster Street stated the Township should not be abolished as well as many of the people in Evanston believe the same.

Betty Ester, 2031 Church Street stated the Ordinance 105-O-13 should be withdrawn from the ballot by the Council.

Ordinance 4T-O-13 Township Budget was motioned vote of 10 – 0 the motion passed. Resolution 2T-R-13 was proposed for the appointment of Township Assessor, then Mr. Bobkiewicz then motioned for approval of the appointment for approval by the Township Board Chairperson Tisdahl and it was seconded. With a Roll Call of Bonnie Wilson After having dealt with all concerns and comments the Chairperson called for adjournment and it was seconded. With a unanimous Voice vote the meeting was ended at and the Roll Call for the Council was performed and with a quorum being present the Mayor called the meeting to order.

A motion was asked for adjournment by the Mayor and it was so moved and seconded. With a unanimous Voice Vote the Regular Meeting of the City Council was adjourned at 8:20 P.M.

Roll Call:	Alderman Grover Alderman Rainey Alderman Burrus Aldermen Wynne	Alderman Braithwaite Alderman Wilson Alderman Holmes Fiske and Tendam
Presiding:	Mayor Elizabeth Tisdahl	

The Regular Meeting of the Evanston City Council convened to order after a Roll Call was performed that demonstrated the necessary quorum at 8:21 P.M.

Mayor Public Announcements:

Mayor Tisdahl announced the Holiday Food Basket Donation procedure and where to deliver a toy or check.

City Manager Public Announcements:

Mr. Bobkiewicz called Emily Guthrie to announce the Evanston First Night. Ms. Guthrie stated they had ordered premiere degree weather. She stated if you stand on the corner of Chicago and Lake a person could view all six venues and she thanked the Special Events Committee, the Fire and Police Departments for their assistance with this long awaited event to occur once again. She gave the price for tickets and there will not be any fireworks.

Mr. Maiworm then announced the Christmas and New Year Holiday pickups: for Christmas Eve and day the pickup would be on Thursday, on New Year's Eve there will be no pickup but will occur on Thursday a day late for all concerns.

Mr. Bobkiewicz stated the City and Township offices will be closed December 24th and 25th as well as on New Year's day (January 1st). He also announced the departure of Carolyn Dellutri from the employment of the Downtown Group.

Mayor Public Announcements
Holiday Food Basket Donations

Communications: City Clerk

City Clerk Greene had no communications this evening.

The following persons spoke on

Dickelle Fonda, 2nd ward on spoke against the proposed placement of cameras

Emma Garl-Smith, 8th ward (Dobson)

Jackie Newsome,

Madelyn D, Childcare Network is the Executive Director, and she spoke on the Mental Health funding's sharing with them is a necessary function to be continued.

Betty Ester, 2031 Church Street

Non-Agenda:

Junad Rizki, 2784 Sheridan stated the new hire is another unwise spending of the tax dollars. He stated his art presentation will be submitted to Clerk Greene, to keep in his office.

Items not approved on Consent Agenda:**A12) Ordinance 130-O-13, Amending the Evanston City Code Relating to the City Waterworks System "Charges, Rates, Fees and Penalties"**

Staff recommends City Council approval of Ordinance 130-O-13 amending the Evanston City Code, Title 7, Chapter 12, relating to the City Waterworks System. Staff is recommending a ten percent (10%) water rate increase. This ordinance was introduced at the November 25, 2013 City Council meeting.

For Action

SPECIAL ORDER OF BUSINESS

(SP1) Proposed Installation of Security Cameras

Mayor Tisdahl wishes to discuss the proposed installation of security cameras along Dodge Avenue and Church Street to ensure safe passage for children walking to and from school. Police Chief Richard Eddington will provide a PowerPoint presentation on the proposed installation. Two community discussion meetings will be held on December 10 at the Levy Center and December 18 at the Fleetwood-Jourdain Center. Both meetings begin at 7 pm.

For Discussion

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council meeting November 25, 2013

For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1)	City of Evanston Payroll through	11/17/13	\$2,698,450.84
(A2)	City of Evanston Bills FY2013	12/10/13	\$22,020,813.92
	Credit Card Activity – Period Ending October 31, 2013		\$ 149,937.52

For Action

(A3.1) Approval of 2014 Contract with G&L Contractors, Inc. for Debris Hauling and Disposal (Bid 13-63)

Staff recommends that City Council authorize the City Manager to execute a contract for debris hauling and disposal with G&L Contractors, Inc. (7401 N. St. Louis Avenue, Skokie, IL) in the amount of \$155,540. Funding is provided by the Water Fund, Sewer Fund and Public Works General Fund Accounts, with a total budget of \$159,000.

For Action

(A3.2) Approval of Contract Extension with Central Parking Systems

The Transportation/Parking Committee and staff recommend that the City Council approve the first and second optional year contract renewal with Central Parking Systems (CPS) (200 E. Randolph Street, Suite #5475, Chicago, IL) for the management and operation of the three Downtown Parking Facilities from January 1, 2014 to December 31, 2015 for the not-to-exceed cost of \$1,592,297 for 2014 and \$1,640,032 for 2015. Funding is provided by the Parking Fund with a 2014 budget of \$1,654,888.

For Action**(A4) Approval of Change Order #1 for Water Treatment Plant Master Flow Meter and Chemical Feed Improvements (RFP 12-151)**

Staff recommends City Council authorize the City Manager to execute Change Order No. 1 for the water treatment plant master flow meter and chemical feed improvements project with Baxter & Woodman, Inc. (39 S. LaSalle Street, Suite 816, Chicago, IL) in the not-to-exceed amount of \$7,260, increasing the contract amount from \$95,900 to \$103,160.00. This change order will also extend the contract completion date by 14 months, from October 31, 2013 to December 31, 2014. Funding is provided by the Water Fund, Capital Improvement Account 733074.62140 which has a FY 2014 budget allocation of \$950,000.

For Action**(A5) 2013 Post Bond Issuance Report**

Staff recommends the City Council review and place the 2013 Post Issuance Report on file.

For Action**(A6) Resolution 55-R-13, Approving Release of Certain Closed Session Minutes**

Recommend adoption of Resolution 55-R-13, releasing the closed session meeting minutes listed on Exhibit A and finding that a need still exists for confidentiality as to the minutes on Exhibit B.

For Action

Staff recommends review and adoption by the City Council of the following eleven (11) abatement resolutions (A7.1 to A7.11). The Resolutions will abate (decrease) the amount of the 2013 property tax levy needed to retire the outstanding general obligation debt. Generally, abated debt amounts are funded through sources other than property taxes such as TIF incremental revenue, water/sewer receipts, and parking garage revenues. The City's total abatement for 2013 is \$8,920,101.

(A7.1) Resolution 72-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 72-R-13 abatement for General Obligation Bonds, Series 2006.

For Action

(A7.2) Resolution 73-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 73-R-13 abatement for General Obligation Bonds, Series 2006B.

For Action

(A7.3) Resolution 74-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 74-R-13 abatement for General Obligation Bonds, Series 2007.

For Action

(A7.4) Resolution 75-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 75-R-13 abatement for General Obligation Bonds, Series 2008B.

For Action

(A7.5) Resolution 76-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 76-R-13 abatement for General Obligation Bonds, Series 2008C.

For Action

(A7.6) Resolution 77-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 77-R-13 abatement for General Obligation Bonds, Series 2008D.

For Action

(A7.7) Resolution 78-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 78-R-13 abatement for General Obligation Bonds, Series 2010B.

For Action

(A7.8) Resolution 79-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 79-R-13 abatement for General Obligation Bonds, Series 2011A.

For Action

(A7.9) Resolution 80-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 80-R-13 abatement for General Obligation Bonds, Series 2012A.

For Action

(A7.10) Resolution 81-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 81-R-13 abatement for General Obligation Bonds, Series 2013A.

For Action

(A7.11) Resolution 82-R-13, General Obligation Debt Property Tax Abatement

Staff recommends approval of proposed Resolution 82-R-13 abatement for General Obligation Bonds, Series 2013B.

For Action

(A8) Ordinance 127-O-13: City of Evanston 2013 Tax Levy

Staff requests consideration of Tax Levy Ordinance 127-O-13, which levies the annual property tax for General Fund Operations, Illinois Municipal Retirement Fund, and Police and Fire Pension funds in the total amount of \$26,696,210. This ordinance was introduced at the November 11, 2013 City Council meeting.

For Action

(A9) Ordinance 128-O-13: 2013 Special Service Area #4 Tax Levy

Staff requests consideration of Tax Levy Ordinance 128-O-13, which levies the annual property tax for Special Service Area #4 in the amount of \$377,548. This ordinance was introduced at the November 11, 2013 City Council meeting.

For Action

(A10) Ordinance 129-O-13: 2013 Evanston Public Library Tax Levy

Staff requests consideration of Tax Levy Ordinance 129-O-13 which levies the annual property tax for the Evanston Public Library in the amount of \$5,134,793. This ordinance was introduced at the November 11, 2013 City Council meeting.

For Action

(A11) Ordinance 5T-O-13: 2013 Evanston Township Tax Levy

Staff requests consideration of Tax Levy Ordinance 5T-O-13 which levies the annual property tax for the Township of Evanston in the amount of \$1,145,201. This ordinance was introduced at the November 11, 2013 City Council meeting.

For Action

(A13) Ordinance 133-O-13, Amending the Evanston City Code Relating to the Sanitation Service Charge for 95-Gallon Containers

Staff recommends City Council adoption of Ordinance 133-O-13 amending Title 8, Chapter 4, Section 12, and Imposition of Sanitation Service Charges to increase the sanitation service charge to \$17.95 per month for a 95 gallon cart. This ordinance was introduced at the November 25, 2013 City Council meeting.

For Action

(A14) Ordinance 131-O-13, One-Way East Traffic During Orrington School Drop-Off and Pick-Up Hours on Monticello Place between Orrington Avenue and First Alley West

Staff recommends the adoption of the proposed ordinance 131-O-13 by which the City Council would amend Section 10-11-4, Schedule IV (A) of the City Code to establish one-way east traffic on Monticello Place between Orrington Avenue and the first alley west adjacent to Orrington Elementary School during drop-off and pick-up hours. Funding for signs is provided by the Traffic Control Supplies Account 2670.65115. This ordinance was introduced at the November 25, 2013 City Council meeting.

For Action

(A15) **Ordinance 132-O-13, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Public Water Supply Loan Program**

Staff recommends approval of Ordinance 132-O-13 authorizing the City to borrow funds up to \$2.3 Million from the Illinois Environmental Protection Agency (IEPA) Public Water Supply Loan Program for the construction of the 48" Diameter Intake Improvements Project. This ordinance was introduced at the November 25, 2013 City Council meeting.

For Action

PLANNING AND DEVELOPMENT COMMITTEE

(P1) **Resolution 71-R-13, Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement for the Main Street Transit Oriented Development Study and Plan**

City staff recommend that City Council approve Resolution 71-R-13 which authorizes the City Manager to execute an amendment to the professional services agreement with Parsons Brinckerhoff (230 W. Monroe, Suite 900, Chicago IL) to extend the contract term date from October 1, 2013 to March 31, 2014. There will be no additional cost incurred by the City for this extension.

For Action

(P2) **Approval of 2014 Open Communities Landlord Tenant Program Grant**

The Housing & Homelessness Commission and staff recommend approval of a \$35,000 grant to Open Communities to continue the Evanston Landlord Tenant Program. In 2013, the City of Evanston provided a grant of \$30,000. This new grant would fund the continuation of services from January 1 through December 31, 2014. Funding is provided by the City's Affordable Housing Fund, Account 5465.62770.

For Action

(P3) **Ordinance 123-O-13 Granting Major Zoning Relief to Establish Open Parking in the Front Yard at 1912 Livingston Street**

The Zoning Board of Appeals and staff recommend approval of Ordinance 123-O-13 to allow one open parking space in the front yard at 1912 Livingston Street.

For Introduction

HUMAN SERVICES COMMITTEE

(H1) **Approval of Township of Evanston November 2013 Bills**

Township of Evanston Supervisor recommends that City Council approve the Township of Evanston bills, payroll, and medical payments for the month of November 2013 totaling \$92,538.32.

For Action

Alderman Rainey motioned for approval of the Consent Agenda, and it was seconded as well as a Roll Call was done with a 9-0 vote for approval.

Items for Discussion:**A12) Ordinance 130-O-13, Amending the Evanston City Code Relating to the City Waterworks System “Charges, Rates, Fees and Penalties”**

Staff recommends City Council approval of Ordinance 130-O-13 amending the Evanston City Code, Title 7, Chapter 12, relating to the City Waterworks System. Staff is recommending a ten percent (10%) water rate increase. This ordinance was introduced at the November 25, 2013 City Council meeting.

For Action

Alderman Rainey motioned for approval and seconded by Alderman Tendam.

Alderman Rainey stated she would support the Ordinance because of all the water vein breaks, and it costs money to repair them and she could not vote against it. A Roll Call was completed there was a 6-3 for (Aldermen Fiske, Braithwaite, and Holmes voted nay), and the motion passed.

Call of the Wards

Ward 9, Alderman Burrus had no report.

Ward 1, Alderman Fiske she thanked Carolyn Dellutri for all her work and wished her well. She stated the window at GIGIO's was kicked in by a Northwestern student the night before, but he returned and paid for the replacement of the glass. She then commented that we do have wonderful students at Northwestern.

Ward 2, Alderman Braithwaite stated a meeting for the second Thursday of January, mentioned the death of Mr. Mandella.

Ward 3, Alderman Wynne said good-by to Ms. Dellutri

Ward 4, Alderman Wilson mentioned the passing of Joan Kelley.

Ward 5, Alderman Holmes agreed to the comments about Carolyn. She invited all to her ward meeting, and thanked the Mayor for walking the neighborhood after each death that occurred in the 5th ward.

Ward 6, Alderman Tendam congratulated Carolyn on her good work and advancement, but mentioned she will still be in the area, he suggested to involve her in the city activities. He thanked Kate Todd for the wonderful reception for the past and present Aldermen, Mayors and Clerks

Ward 7, Alderman Grover thanked Carolyn for making downtown Evanston a place to be.

Ward 8, Alderman Rainey dittoed concerning Carolyn's unique way of getting things done. She suggested the transfer of the water bills onto the tax bills so it can be deducted It stays this

A motion was asked for adjournment by the Mayor and it was so moved and seconded. With a unanimous Voice Vote the Regular Meeting of the City Council was adjourned at 9:35 P.M.

Submitted by,

Hon. Rodney Greene, MMC
City/Township Clerk