



# CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS  
LORRAINE H. MORTON CIVIC CENTER  
COUNCIL CHAMBERS  
Tuesday, April 10, 2012

Roll Call:                      Alderman Tendam                      Alderman Braithwaite  
   Alderman Grover                      Alderman Wynne  
   Alderman Rainey                      Alderman Wilson  
   Alderman Burrus                      Alderman Holmes  
   Alderman Fiske

Presiding:                      Mayor Elizabeth B. Tisdahl

The Mayor called the Regular Meeting of the City Council to order after a Roll Call was accomplished and the quorum was established at 9:11 PM.

## Mayor Proclamations and Public Announcements

Mayor Tisdahl announced that April 8-14 will be National Library Week and she mentioned the presence of the new Library Director. She also announced that April 2012 is designated as Youth Employment Month.

## City Manager Public Announcements

Mr. Bobkiewicz introduced Ms. Karen Lyons as the new Library Director starting in the position on next Monday. She stated her excitement of being here and getting involvement from the citizens, as she witnessed first hand how it is done here in Evanston.

## Communications: City Clerk

Request Approval for One Part-time Employee as a Second Deputy Clerk

Clerk Greene presented his power-point of the trends in the City Clerk's Office, but before the presentation could be completed the Aldermen had a few questions they needed clarification on. Once the answers that were given, Alderman Rainey motioned to accept the Clerk's request and it was seconded and with a Roll Call which netted a 9-0 yes for approval.

## Citizen Comment

**Kevin O'Connor**, 1227 ½ Isabella applauded the Council on awarding funding to the Clerk to obtain additional help in the Clerk's Office. He stated the transparency is in the eye of the beholder. He had questions about the new vehicle purchases as well as the remediation of the property just east of the Police Station. He considered it a cheap shot of trying to shut down comments from a citizen who try to establish state status.

**Junad Rizki**, 2784 Sheridan spoke on item A3.4 and his concerns about the building not

being ADA accessible. He also spoke against the 2 million dollar fee for the Trader Joe's lot, and he ask for the Council to account for where the funds will be coming from.

**Ron Fleckman**, 613 Church Street spoke on the aggregation plan and stated he is in support of the decision to go for 100% clean fuel. He complimented the efforts of Catherine and Dave for their input in bringing this aggregation to light in saving taxpayers money.

**Jeff Smith**, 2724 Harrison spoke on the aggregation referendum and the support from the citizens and the purchase of renewable energy and how he supports the item as well.

**Sharon Echersall**, 2519 Ashland stated she has season tickets to Northwestern, but she is concerned about the parking on the golf course and the monies that will be collected. She wants to know where that money will be going when the golf course can't even pay their water bill.

**Padma Rao**, 2246 Sherman stated the 7<sup>th</sup> ward Alderman accosted her and her mother in the hallway after they told her to talk to their Lawyer and not to them. She called the Council members ignorant Public Officials. She continued to accuse the Council of conflict of interests in their dealings with the taxpayers as well as mentioning the 8<sup>th</sup> wards statements about VEOLIA during the August 8<sup>th</sup>, 2011 AP&W committee meeting.

**BK Rao**, 2246 Sherman spoke of her concern and how the Council always attempts to stop her and her daughter from speaking before the Council. She spoke of the Keg issues and the decision to proceed with abolishment of the Township.

**Madelyn DuCree**, 1929 Foster Street wanted some clarification about the Trader' Joe and the 2 million dollars that are being spent. She asked about Mr. King who earlier wanted to bring Trader's Joe to Evanston and what happened to his deal. Mr. Bobkiewicz stated that at that time Mr. King was unable to fund the project, and there will be discussions at the April 23<sup>rd</sup> meeting of the Council.

**Items not approved on Consent Agenda:**

**(A3.5)Approval of 2012 Fleet Purchasing Plan and Green Initiative Update**

Staff recommends City Council approval of the 2012 Fleet Purchasing Plan which includes the 2012 Equipment Replacement Proposal in the amount of \$2.4 million, the 2012 Additional Equipment Replacement Proposal in the amount of \$1.1 million and the 2013 Equipment Specification and Bid Plan. This item was held in Committee on March 19, 2012.

**For Action**

**(A7)Ordinance 37-O-12 Authorizing an Electricity Aggregation Program for the City of Evanston**

Staff recommends City Council approval of Ordinance 37-O-12 which authorizes an electricity aggregation program for the City of Evanston. **Suspension of the Rules is requested for Introduction and Action at City Council meeting on April 10, 2012.**

**For Introduction and Action**

**(A9)Ordinance 23-O-12 Increasing the Number of Class B Liquor Licenses to Permit Issuance to Evanston Pub, Inc.**

The Local Liquor Commissioner recommends adoption of Ordinance 23-O-12 increasing the number of Class B liquor licenses from 16 to 17 to permit issuance to Evanston Pub, Inc., d/b/a World of Beer, 1601 Sherman Avenue. This item was

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introduced at the February 27, 2012 City Council meeting, and was held at the March 19, 2012 Administration & Public Works and City Council meetings.

**For Action**

**(A10) Ordinance 32-O-12 Authorizing the City Manager to Execute an Assignment of Real Estate Contract for the Purchase of Real Property at 1223-1225 Chicago Avenue, Evanston**

Staff recommends that City Council approve Ordinance 32-O-12, authorizing the City Manager to execute an assignment of a real estate contract for the purchase of real property at 1223-1225 Chicago Avenue, Evanston. The acquisition of the property at 1223-1225 Chicago Avenue is recommended to support the parking needs at the new Trader Joe's development at 1211 Chicago Avenue. This item was introduced at the March 19, 2012 City Council meeting. *Staff recommends continuing this item until the April 23, 2012 City Council meeting.*

**For Action**

**CONSENT AGENDA**

**(M1)** Approval of Minutes of the Regular City Council Meeting of March 26, 2012

**ADMINISTRATION & PUBLIC WORKS COMMITTEE**

<b>(A1)</b> City of Evanston Payroll through	3/25/12	\$2,467,405.58
<b>(A2)</b> City of Evanston Bills through	4/11/12	\$3,953,332.17
City of Evanston Credit Cards through February 29, 2012		\$ 113,427.29

**(A3.1) Approval of Single Source Purchase of Surveillance Cameras from Current Technologies for Installation at the Levy Senior Center**

Staff recommends approval of the single source purchase of VoIP surveillance/monitoring cameras, installation, and configuration for the Levy Senior Center to Current Technologies (1423 Centre Downers Grove, IL) in the total amount of \$23,898.05. Funding will be provided by the Capital Improvement Program.

**For Action**

**(A3.2) Approval of Contract Award to Christy Webber and Company for Green Bay Road Landscape Maintenance (Bid 12-124)**

Staff recommends that the City Council authorize the City Manager to execute the 2012 Green Bay Road landscape maintenance contract with the low bidder Christy Webber and Company (2900 W. Ferdinand, Chicago, IL) in the amount of \$25,650.65. Funding is provided in the FY 2012 Budget, Account 3510.62195, which has a total allocation of \$120,000 for landscape maintenance services.

**For Action**

**(A3.3) Approval of Contract Award to Chicagoland Paving for 2012 Motor Fuel Tax (MFT) Street Resurfacing Program (Bid 12-108)**

Staff recommends that the City Council authorize the City Manager to execute a contract for the 2012 MFT Street Resurfacing Program with Chicagoland Paving (225

Telser Road, Lake Zurich, IL) in the amount of \$1,109,900. Funding will be provided from the Motor Fuel Tax Funds. The budgeted amount is \$1,400,000.

**For Action**

**(A3.4) Approval of Financial Support for ECMC**

Staff recommends that City Council authorize the City Manager to provide \$39,850 in financial assistance to Evanston Community Media Center (ECMC) to cover five months' rent expenses for the period of January 2012 – May 2012. Funding will be provided by the City Manager's Contingency Fund, Account 1525.68205 with a total budget of \$258,200, in an amount not to exceed \$39,850. In exchange for rental assistance, the City will withhold \$39,850 in PEG fee revenues annually allocated to ECMC for City government access purposes.

**For Action**

**(A3.6) Approval of the Purchase of Six (6) Replacement Dump Trucks for Various Departments from Prairie Archway International Trucks**

Staff recommends City Council approval to purchase six (6) replacement dump trucks for various Departments in the amount of \$749,320 from Prairie Archway International Trucks (401 S. Dirksen Pkwy, Springfield, IL) in the amount of \$749,320. Funding will be provided by the Equipment Replacement Fund, Automotive Equipment Account 601.65550, which has a FY 2012 adopted budget of \$2,400,000, of which \$760,000 is allocated for these replacement vehicles.

**For Action**

**(A3.7) Approval of Purchase of Twelve (12) Replacement Vehicles for Various Departments from Currie Motors**

Staff recommends City Council approval to purchase twelve (12) replacement vehicles for various Departments in the amount of \$638,008.68 from Currie Motors (9423 W. Lincoln Hwy., Frankfort, IL) in the amount of \$638,008.68 for these ¾ and 1-ton vehicles. Funding will be provided by the Equipment Replacement Fund, Automotive Equipment Account 601.65550, which has a FY 2012 adopted budget of \$2,400,000, of which \$650,000 is allocated for these replacement vehicles.

**For Action**

**(A3.8) Approval of Annual Harley Davidson Lease Agreement for the Evanston Police Department (Bid 12-123)**

Staff of the Fleet Services Division of Public Works and of the Evanston Police Department recommend that City Council authorize the City Manager to execute a one (1) year lease agreement with Chicago Harley Davidson Inc. (2929 Patriot Boulevard, Glenview, IL) in the amount of \$24,780 for the period of June 1, 2012 to May 31, 2013 for seven (7) leased Harley Davidson motorcycles. Funding will be provided by the Equipment Replacement Fund, Vehicle Lease Charges Account 601.62402, which has a budgeted amount of \$25,000.

**For Action**

**(A4)Resolution 10-R-12 Authorizing the City Manager to Execute a Local Agency Agreement for the Illinois Transportation Enhancement Program Tree Replacement Project**

Staff recommends approval of Resolution 10-R-12 authorizing the City Manager to execute a Local Agency Agreement with the Illinois Department of Transportation (IDOT) for the Illinois Transportation Enhancement Program (ITEP) Tree Replacement Project. Funding will be provided by the Federal ITEP Program (\$36,000) and the City's Tree Planting Account 3525.65005 in the amount of \$9,000, for a total allocation of \$45,000.

**For Action**

**(A5)Resolution 23-R-12 Authorizing the City Manager to Submit an Illinois Transportation Enhancement Program Application for the Renovation of the Ladd Arboretum Multiuse Trail**

Staff recommends approval of Resolution 23-R-12 authorizing the City Manager to certify and submit an Illinois Transportation Enhancement Program (ITEP) application for the renovation of the Ladd Arboretum Multiuse Trail. Funding will be provided by the ITEP in the amount of \$580,000. Additional project funding of \$9,000 from the FY 2013 CIP, \$13,000 from the FY 2014 CIP, and \$123,000 from the FY 2015 CIP will be provided for a total project allocation of \$725,000.

**For Action**

**(A6)Resolution 30-R-11 Authorizing the City Manager to Submit an Illinois Transportation Enhancement Program Application for Davis Street Protected Bike Lane and Davis Street Streetscape**

Staff recommends approval of Resolution 30-R-12 authorizing the City Manager to certify and submit an Illinois Transportation Enhancement Program (ITEP) application for the Davis Street protected bike lane and the Davis Street Streetscape. Funding will be provided by ITEP in the amount of \$776,000 with additional funding of \$97,000 from the FY 2013 CIP and \$97,000 from the FY 2014 CIP for a total project allocation of \$970,000.

**For Action**

**(A8)Resolution 24-R-12 Approving a Plan of Operation and Governance for the Electricity Aggregation Program**

Staff recommends City Council approval of Resolution 24-R-12 which approves the Plan of Operation and Governance for the City of Evanston Electricity Aggregation Program.

**For Action**

**(A11) Ordinance 11-O-12 Amending Title 7, Chapter 15 "Board of Local Improvements" to Enact a New Section for Alley Paving Improvements**

Staff recommends the adoption of the proposed ordinance 11-O-12 by which the City Council would amend Title 7, Chapter 15 of the City Code to enact a new section for alley paving improvements. Staff presented several cost sharing options to the Administrative and Public Works Committee on March 19, 2012 and the Committee

selected the 50-50 funding split for the construction of both alley types. This agenda item was introduced at the March 26, 2012 City Council meeting.

**For Action**

**(A12) Ordinance 24-O-12 for the Construction of a Local Improvement Known as Evanston Special Assessment No. 1508**

Staff recommends approval of proposed Ordinance 24-O-12 by which City Council would authorize paving of the alley north of Brummel Street, East of Richmond Avenue through the Special Assessment Process. Funding will be provided from special assessment funds and from home owners to be collected over a period of ten years. Funding for the City's share (\$159,368.33) will be provided by the Special Assessment Fund 6365.65515, with a total budget of \$670,000. This agenda item was introduced at the March 26, 2012 City Council meeting.

**For Action**

**(A13) Ordinance 25-O-12 for the Construction of a Local Improvement Known as Evanston Special Assessment No. 1509**

Staff recommends approval of the proposed Ordinance 25-O-12 by which City Council would authorize paving of the alley north of Brummel Street, East of Hartrey Avenue through the Special Assessment Process. Funding for this work will be from special assessment funds and from home owners to be collected over a period of ten years. Funding for the City's share (\$181,196.61) will be provided by the Special Assessment Fund 6365.65515, with a total budget of \$670,000. This agenda item was introduced at the March 26, 2012 City Council meeting.

**For Action**

## **HUMAN SERVICES**

**(H1) Township Payroll and Bills for March 2012**

Township of Evanston Supervisor recommends that City Council approve the Township of Evanston bills, payroll, and medical payments for the month of March 2012 in the amount of \$106,360.72. Funding provided by the Township budget.

**For Action**

## **ECONOMIC DEVELOPMENT**

**(O1) Resolution 31-R-12 Supporting Cook County Class C Incentive for 1459-63 Elmwood**

Economic Development Committee recommends City Council pass Resolution 31-R-12 and support the endorsement of the application of Ventura Realty, Ltd., to the Cook County Assessor for a Class C Status Designation for the environmental remediation of the property located at 1459-63 Elmwood Avenue, Evanston, Illinois.

**For Action**

## **APPOINTMENTS**

### **(APP1) For Appointment to:**

Human Relations Commission	Sharon Bowie
Human Relations Commission	Salina Greene
Human Relations Commission	Stephanie Murray
Ladd Arboretum Committee	Barbara DeCoster
Mental Health Board	Jessica Wernick

### **(APP2) For Reappointment to:**

Plan Commission	Scott Peters
Preservation Commission	Garry Shumaker
Preservation Commission	Scott Utter
Public Art Committee	Jenifer McCartney
Public Art Committee	Amanda Wood

Alderman Rainey motioned for approval of the Consent Agenda and it was seconded. A Roll Call vote was taken with a 9-0 vote for approval, and the motion passed.

### **Items for discussion:**

#### **A3.5) Approval of 2012 Fleet Purchasing Plan and Green Initiative Update**

Staff recommends City Council approval of the 2012 Fleet Purchasing Plan which includes the 2012 Equipment Replacement Proposal in the amount of \$2.4 million, the 2012 Additional Equipment Replacement Proposal in the amount of \$1.1 million and the 2013 Equipment Specification and Bid Plan. This item was held in Committee on March 19, 2012.

#### **For Action**

Alderman Burrus motioned for approval and it was seconded, with a Roll Call vote of 8-1 (Alderman Rainey voted nay) and the motion passed.

#### **(A7) Ordinance 37-O-12 Authorizing an Electricity Aggregation Program for the City of Evanston**

Staff recommends City Council approval of Ordinance 37-O-12 which authorizes an electricity aggregation program for the City of Evanston. **Suspension of the Rules is requested for Introduction and Action at City Council meeting on April 10, 2012.**

#### **For Introduction and Action**

**Alderman Burrus asked for suspension of the rules, it was seconded with a 9-0 vote to suspend. She motioned for approval of the motion with a second and a Roll Call vote of 9-0 to approve. The motion passed.**

#### **(A9) Ordinance 23-O-12 Increasing the Number of Class B Liquor Licenses to Permit Issuance to Evanston Pub, Inc.**

The Local Liquor Commissioner recommends adoption of Ordinance 23-O-12 increasing the number of Class B liquor licenses from 16 to 17 to permit issuance to Evanston Pub, Inc., d/b/a World of Beer, 1601 Sherman Avenue. This item was introduced at the February 27, 2012 City Council meeting, and was held at the March 19, 2012 Administration & Public Works and City Council meetings.

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Alderman Burrus motioned for approval with a second and a Roll Call vote of 9-0 for approval the motion passed.

**(A10)Ordinance 32-O-12 Authorizing the City Manager to Execute an Assignment of Real Estate Contract for the Purchase of Real Property at 1223-1225 Chicago Avenue, Evanston**

Staff recommends that City Council approve Ordinance 32-O-12, authorizing the City Manager to execute an assignment of a real estate contract for the purchase of real property at 1223-1225 Chicago Avenue, Evanston. The acquisition of the property at 1223-1225 Chicago Avenue is recommended to support the parking needs at the new Trader Joe's development at 1211 Chicago Avenue. This item was introduced at the March 19, 2012 City Council meeting. ***Staff recommends continuing this item until the April 23, 2012 City Council meeting.***

**For Action**

Alderman Burrus stated this item was pulled from the Consent Agenda and will be addressed at the April 23, 2012 City Council Meeting.

**Call of the Wards:**

**6<sup>th</sup> Ward**, Alderman Tendam announced the next ward meeting will be Tuesday, April 17<sup>th</sup> at 7 PM at the Three Crowns Park in the first ward community meeting room.

**7<sup>th</sup> Ward**, Alderman Grover had no report.

**8<sup>th</sup> Ward**, Alderman Rainey announced the Howard Business meeting Thursday night at the Howard Street Outpost at 7:30 PM. She also wanted the status of the Kendall Project, and secondly requested a copy of the tape that shows her tirade against VEOLIA.

**9<sup>th</sup> Ward**, Alderman Burrus announced this Thursday at the 7:45 at the Ridgeville Park District to discuss Reba Park.

**1<sup>st</sup> Ward**, Alderman Fiske announced the contractor for the Kendall Project is moving forward while facing two contingencies. They are expecting to close this fall and will abide to their agreement to remove and transport trees and shrubs. She wanted to welcome the new Library Director, Karen Lyons.

**2<sup>nd</sup> Ward**, Alderman Braithwaite announced that this Thursday, April 12<sup>th</sup> at 7 PM at the Joseph Field Educational Center he will be hosting a 2<sup>nd</sup> ward meeting, and will be discussing the Evanston Plaza TIF and the new Ordinance limiting pay-day-loan stores.

**3<sup>rd</sup> Ward**, Alderman Wynne had no report.

**4<sup>th</sup> Ward**, Alderman Wilson had no report.

**5<sup>th</sup> Ward**, Alderman Holmes announced her 5<sup>th</sup> ward meeting next Thursday, April 19<sup>th</sup> and the youth staff present to talk about plans for the summer, as well as the following Saturday the 21<sup>st</sup> will be the Mayor's Summer Youth Fair at the City.

Alderman Wilson then motioned for the Council to convene into Executive Session to discuss, Real Estate, Personnel and Minutes, and the meeting ended at 10:16 PM.

Submitted by,

Hon. Rodney Greene/City Clerk of Evanston