



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, April 25, 2011

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

Absent: Alderman Holmes

Mayor Tisdahl called the regular meeting of the City Council to order at 7:39 pm.

Mayor Proclamations and Public Announcements

Mayor Tisdahl made the following announcements:

Municipal Clerks Week, May 1-7, 2011

Older Americans Month, May 2011

National Public Service Week, May 1-7, 2011

Presentation of Evanston Public Service Awards were presented by City Manager Bobkiewicz and assisted by Mayor Tisdahl. The following categories were recognized for their service to the City of Evanston:

Honorees who were not present:

William R. Betke Jr., Fire Captain
Noel M Kirsch, Librarian I
Lorraine Stringfellow, Library Assistant
Thomas E. Divine, Police Officer
Madonna J. Grove, Police Officer
John Skrip, Police Officer
Kathryn Thomsen, Executive Secretary
James J. Murzyn, Water Plant Operator

Michael G. Adam, Fire Captain/Paramedic
Barbara J. Wiedlin, Deputy Chief
Mayda Figueroa, Secretary II
Thomas K. Guenther, Police Commander
Scott B. Hargreaves, Firefighter/Paramedic
William Doby, Public Works Maint. Worker II
Carolyn A. Wharton, Clerk II

25 years:

Patrick Lahey, Utilities Department
Gerald Franklin, Public Works Department
Norman Henderson, Firefighter/Paramedic
Greg Klaiber, Fire Chief
David Stonebeck, Water Utilities

30 years:

Janice Brown, Parks & Recreation
Glen Coleman, Firefighter
Kathy Brown, Administrative Services Department
Patricia Ford, Administrative Services Department
Ricky Voss, Traffic & Collector's Office

35 years:

Roy Coniey, Parks & Recreation, gave a short speech of appreciation and the challenges of keeping up with technology. He also thanked his mentor for helping him to be the man he is today.

City Manager Public Announcements and Presentations

City Manager announced the project of community engagement to acquire input for the upcoming budget. He also gave a schedule of the various locations where members of the City's staff and Council would be meeting the community as well as the Lorraine H. Morton Civic Center.

Carolyn Deluche announced the proposed Varsity Theater Presentation, which would be given by Ms. Kennedy Smith.

Ms. Smith stated the usage of the space would be allowing the many amenities in Evanston allow the access of many diverse activities in the art world and performance. She also stated they would not be asking the City of Evanston for any money.

Communications: City Clerk had no report.

Citizen Comment

Mike Vasilko, 2728 Reese Ave, stated he was in support of the Varsity Theater, but also wanted to receive a cost effectiveness, since the group is not going to ask the City for any funds.

Junad Rizki, 2620 Ridge Ave. appeared with his pig in a plastic bag. He spoke about the proposal to work with in-sourcing of services, and that city staff should access a fair analysis of the in-sourcing ideas and the impact it has on City employees.

Padma Rao, 2246 Sherman stated her concerns of the call of the wards as being one for sharing in information and not one of promotion ones agenda.

Items not approved on Consent Agenda:**(A6)Ordinance 67-O-10: Enacting a Tax on Disposable Carryout Bags**

It is recommended that the City Council consider Ordinance 67-O-10 enacting a \$0.05 tax on disposable shopping bags in Evanston. On September 13, 2010 the Administration and Public Works Committee was scheduled to consider Ordinance 67-O-10 enacting a tax on disposable plastic shopping bags. The ordinance was not presented at the September 13 meeting. Alderman Burrus has again requested that this issue come before the City Council. Ordinance 67-O-10 is a revised version of the original drafted ordinance.

For Introduction

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of April 12, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through 4/10/11 \$2,433,087.78

(A2) City of Evanston Bills FY2011 through 4/26/11 \$3,934,940.21

(A3.1) Approval of Contract Extension with Badger Meters, Inc. for Water Meters (Bid 10-19)

Staff recommends City Council approval of a one-year extension to the contract for Water Meter and Meter Reading Equipment (Bid 10-19) with Badger Meters, Inc. (4545 W. Brown Deer Rd., Milwaukee, WI) in the amount of \$26,845.50. Funding is provided by the Water Fund (Account No. 7120.65070). This account has a budget allocation of \$45,482 for FY 2011 for this and other materials needed to maintain water meter operations.

For Action

(A3.2) Approval of Contract for Distribution System Valves and Fire Hydrants to East Jordan Iron Works and HD Supply-Waterworks (Bid 12-15)

Staff recommends City Council approval of a contract in response to Bid 12-15 for Distribution System Valves and Fire Hydrants to East Jordan Iron Works (301 Spring Street, PO Box 439, East Jordan, MI) in the amount of \$20,063.83 for purchase of distribution system valves, and to HD Supply-Waterworks (29950 Skokie Highway, Lake Bluff, IL 60044) in the amount of \$58,033 for purchase of fire hydrants. Funding for this work will be from the Water Fund, Account 7115.65055. This account has a budget of \$150,000 allocated for the purchase of materials to maintain the water distribution system.

For Action

(A3.3) Approval of Sole Source Street Light Power Center Purchase

Staff recommends the purchase of 26 street light power centers in the amount of \$99,354 from Excel Ltd. Inc. (888 E. Belvidere Road, Unit 405, Grayslake, IL). Excel is the sole distributor/fabricator of the standard City of Evanston street light power centers. Funding for this work will come from the Special Assessment Fund "Streetlight Upgrade Program – Power Center Replacement"

(415868.65515) in the amount of \$99,354. The budgeted amount is \$100,000.

For Action

(A3.4) Approval of Recommendation of Pre-Qualified General Contractors for 2011 Comprehensive Parking Garage Repair Project (RFQ 12-02)

Recommend approval of a list of nine (9) general contractors to be prequalified to

bid on the 2011 Comprehensive Parking Garage Repair Project. Funding will be provided by FY2011 Capital Improvement Program (CIP) with a budget of \$2,100,000 (CIP Project Account #416138 in the Parking Fund 2011 Budget).

For Action

(A3.5)Approval of Membership Fee to Northeastern Illinois Public Safety Training Academy (NIPSTA)

Staff recommends approval of payment of the 2011 Fire and Public Works membership fees in the amount of \$25,042. Funding for this membership is budgeted under the Fire Department line-item account 2305.62360 for both the Fire and Public Works Departments.

For Action

(A4)Resolution 19-R-11: Relating to Prevailing Wage for Public Works Projects

Staff requests that the City Council review and approve Resolution 19-R-11 in order to comply with the provisions of the Illinois Prevailing Wage Act, 820 ILCS 130/0.01, et seq. (the "Act").

For Action

(A5)Ordinance 27-O-11: Authorizing the Sale of Surplus Fleet Vehicles

Staff recommends City Council authorization that various vehicles and equipment owned by the city listed below can be publicly offered for sale through public auction based on Ordinance 27-O-11. The vehicles and equipment are presently out of service, having been assigned previously to various divisions/departments within the City of Evanston. The auctions are through Obenauf Auctioneers Service, 118 North Orchard, Round Lake, Illinois.

For Introduction

(A7)Resolution 27-R-11: Establishing That All ILCC Review or Appeal of All Orders or Actions Taken by the Local Liquor Control Commissioner of the City of Evanston Shall Be Made on the Official Record Made Before the Commissioner

The Local Liquor Commissioner recommends passage of Resolution 27-R-11. This Resolution conforms to the state statute and provides for all appeals to the ILCC be limited to a review of the record of the proceedings conducted by the Local Liquor Commissioner.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1)Approval of Sidewalk Café for Jimmy John's, 1729 Sherman Ave

Consideration to approve a first-time application for a sidewalk café (SWC) permit for Jimmy John's, a Type 2 Restaurant located at 1729 Sherman Ave, under owner T. Ryan Enterprises, LLC.

For Action

(P2)Approval of Sidewalk Café for Bar Louie, 1520 Sherman Ave

Consideration to approve a first-time application for a sidewalk café (SWC) permit for Bar Louie, a Type 1 Restaurant located at 1520 Sherman Ave, under owner BL Restaurant Operations, LLC.

For Action**(P3)Ordinance 31-O-11: Amending Section 4-13-1 of the City Code, “Approval of Plats”**

Staff recommends approval of amendments to the City Code associated with the City Council’s approval of subdivision of plats. City Council had requested staff to investigate revisions to the City Code (1963) to insure that all plat approvals conform with all applicable ordinances of the City, and to also be assured of the construction and sequencing of the infrastructure necessary to support the proposed subdivision.

For Introduction

Alderman Rainey motioned for approval of the Consent Agenda and it was seconded. A Roll Call was taken which resulted in an 8-0 vote to approve. The motion passed.

Items for discussion:**(A6)Ordinance 67-O-10: Enacting a Tax on Disposable Carryout Bags**

It is recommended that the City Council consider Ordinance 67-O-10 enacting a \$0.05 tax on disposable shopping bags in Evanston. On September 13, 2010 the Administration and Public Works Committee was scheduled to consider Ordinance 67-O-10 enacting a tax on disposable plastic shopping bags. The ordinance was not presented at the September 13 meeting. Alderman Burrus has again requested that this issue come before the City Council. Ordinance 67-O-10 is a revised version of the original drafted ordinance.

For Introduction

Alderman Burrus stated the issue will be brought back to committee to get more input concerning the issue.

Call of the Wards

Ward 7 Alderman Grover announced a peace march and rally at ETHS as well as thanking all who assisted her in the Summit of Distracted Driving.

Ward 8 Alderman Rainey had no report

Ward 9 Alderman Burrus announced the May 1st celebration of the Earth day between 2 & 5 pm, and the Women’s Club of Evanston between May 4th – 8th are giving away free prom dresses, shoes, makeup and other items for ETHS senior girls.

Ward 1 Alderman Fiske wanted to make sure all invitation will go out to the small business owners concerning the plastic bags. She also gave an update on the University’s plans for the Roycemore property and its future plans for its usage.

Ward 2 Alderman Braithwaite thanked the City Manager for his attendance at his first ward meeting and the residents who attended. He will be attending the peace rally at ETHS.

Ward 3 Alderman Wynne announced her successful third ward meeting and the attendance of City Manager and Adelita Hernandez.

Ward 4 Alderman Wilson had no report.

Ward 6 Alderman Tendam had no report.

Submitted by,
Rodney Greene, City Clerk