



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, January 23, 2012**

**Administration & Public Works (A&PW) Committee meets at 5:45 p.m.
Planning & Development (P&D) Committee meets at 7:15 p.m.
City Council meeting convenes immediately after the conclusion of
the P&D Committee meeting**

ORDER OF BUSINESS

- (I) Roll Call – Begin with Alderman Burrus
- (II) Mayor Public Announcements
- (III) City Manager Public Announcements and Presentations
 - Steve Griffin introduced economic development specialists Megan Jones and Jim Furey and Melissa Klotz.
 - *Recognition of Paul Schneider, City Engineer*
- (IV) Communications: City Clerk
 - City is holding elections beginning Feb 27 to March 15th
- (V) Citizen Comment
 - Resident opposes lease to theater group and recycling center
 - Resident seeks council support for item (A6)
 - Former Township Assessor offers the Township should move back into the Civic Center, alarmed by Township dissolution referendum
 - Resident supports theater development effort at Howard St. Opposed to raising the debt limit
 - Resident opposed to killing Kendall trees
- (VI) Special Order of Business: 2010 Census and Ward Populations
- (VII) Consent Agenda: Alderman Rainey

- (VIII) Report of the Standing Committees
- | | | |
|-------------------------------|---|-----------------|
| Administration & Public Works | - | Alderman Burrus |
| Planning & Development | - | Alderman Holmes |
| Human Services | - | Alderman Grover |

(IX) Call of the Wards

- 9th ward meeting February 29 Levy Center
- February 9 at District 65 Building
- Ald. Grover wishes students at EHS good luck on finals
- Ald. Rainey thanks all Alderman for support of City Lit theater

(X) Executive Session

(XI) Adjournment

SPECIAL ORDER OF BUSINESS

(SP1) 2010 Census Data and Ward Populations
For Action

CONSENT AGENDA

- (M1)** Approval of Minutes of the Regular City Council Meeting of January 9, 2012
- Changes by Holmes for “like” entries into Evanston
- APPROVED AS AMENDED

ADMINISTRATION & PUBLIC WORKS COMMITTEE

- | | | | |
|-------------|---------------------------------------|----------|----------------|
| (A1) | City of Evanston Payroll through | 01/01/12 | \$2,436,199.97 |
| | APPROVED CONSENT AGENDA | | |
| (A2) | City of Evanston Bills FY2011 through | 1/24/12 | \$2,283,860.79 |
| | City of Evanston Bills FY2012 through | 1/25/12 | \$ 863,940.68 |
| | APPROVED ON CONSENT AGENDA | | |

- (A3.1) Approval of Contract Award to Manusos General Contracting, Inc. for the**
Service Center Locker Room Renovation Project, Bid 12-57
For Action
APPROVED ON CONSENT AGENDA

(A3.2) Approval of Contract Award to G.A. Johnson & Son for the Service Center Parking Deck Repair Project, Bid 12-65

For Action

APPROVED ON CONSENT AGENDA

(A3.3) Approval of Renewal of Elevator Service Agreement with OTIS Elevator Corp. for the Civic Center, Service Center, Maple Ave. and Church Street Self Parks

For Action

APPROVED ON CONSENT AGENDA

(A3.4) Approval of Renewal of Elevator Service Agreement with ThyssenKrupp Elevator Corp. for the Sherman Plaza Self Park

For Action

APPROVED ON CONSENT AGENDA

(A3.5) Approval of Renewal of Annual Azteca Cityworks Maintenance and Support Agreement

For Action

APPROVED ON CONSENT AGENDA

(A3.6) Approval of Renewal of Annual Accela (PAL) Maintenance and Support Agreement

For Action

APPROVED ON CONSENT AGENDA

(A3.7) Approval of Renewal of Annual Oracle (EnterpriseOne) Maintenance and Support Agreement

For Action

APPROVED ON CONSENT AGENDA

(A3.8) Approval of Single Source Street Sweeper Repairs

For Action

APPROVED ON CONSENT AGENDA

(A3.9) Approval of Contract Award for 2012 Fuel Purchases

For Action

APPROVED ON CONSENT AGENDA

(A3.10) Approval of Publication Agreement with Municode for "The Evanston City Code, 2012"

For Action

APPROVED ON CONSENT AGENDA

- (A4) **Resolution 2-R-12 Regarding a Letter of Understanding between the City of Evanston and the City Lit Theater, 727-729 Howard Street**
For Action
PASSES AS AMENDED ON VOTE 9-0
- (A5) **Ordinance 1-O-12 Amending the City Code to Establish a Three-Way Stop at Church Street and Judson Avenue**
For Introduction
APPROVED ON CONSENT AGENDA
- (A6) **Ordinance 113-O-11, Amending Portions of Title 10, Chapter 11, "Traffic Schedules," Relating to Speed Limits on Oakton Street**
For Action
REMOVED FROM CONSENT AGENDA
FAILS ON VOTE 5-4
- (A7) **Ordinance 3-O-12, Amending Section 7-2-6 of the City Code to Enact Regulations for Moving Vehicles and Storage Containers on Public Ways**
For Action
REMOVED FROM CONSENT AGENDA
PASSES ON VOTE 7-2
- (A8) **Ordinance 4-O-12, Amending Portions of Title 10-12-2 to "Violation of the Illinois Vehicle Code" Relating to Seat Belt Use**
For Action
APPROVED ON CONSENT AGENDA
- (A9) **Ordinance 8-O-12, Adopting "The Evanston City Code, 2012"**
For Action
APPROVED ON CONSENT AGENDA
- (A10) **Ordinance 9-O-12, Amending Liquor License Classes H, N & O, Clarifying the Prohibition on Selling Single Containers of Beer Less than 40 Ounces in Volume**
For Action
APPROVED ON CONSENT AGENDA
- (A11) **Ordinance 10-O-12, Amending Class S Liquor License**
For Action
APPROVED ON CONSENT AGENDA

PLANNING & DEVELOPMENT COMMITTEE

(P1) Ordinance 6-O-12, Granting a Special Use for a Child Daycare Center at 1629 Orrington Avenue
For Action
APPROVED ON CONSENT AGENDA

(PD1) Discussion of Draft Ordinance XX-O-12, Amending Various Portions of the Zoning Ordinance to Expand the List of Prohibited Home Based Businesses
For Discussion
APPROVED ON CONSENT AGENDA

HUMAN SERVICES COMMITTEE

(H1) Ordinance 81-O-11, Amending Title 9, Chapter 4, “Dogs, Cats, Animals and Fowl” to add a new Section, “Responsible Pet Ownership”
For Action
APPROVED ON CONSENT AGENDA

APPOINTMENTS

(APP1)For Appointment to:

Environment Board	Jacob Croegaert
Landlord Licensing Committee	Paul Arntson
Landlord Licensing Committee	Albert Bowen
Landlord Licensing Committee	Richard Buchanan
Landlord Licensing Committee	Dana Carroll
Landlord Licensing Committee	Jane Evans
Landlord Licensing Committee	Barbara Janes
Landlord Licensing Committee	Steven Monacelli
Landlord Licensing Committee	Patricia Phillips
Landlord Licensing Committee	Lisa Pildes

(APP2)Reappointment to:

Civil Service Commission	John Paul Schmidt
Housing & Community Development Act Committee	Michele Lacy
Preservation Commission	Anne McGuire
Library Board	Diane Allen
Preservation Commission	Kris Hartzell

MEETINGS SCHEDULED THROUGH JANUARY 2012

Upcoming Aldermanic Committee Meetings:

Tuesday, January 24	7 pm	Human Relations Commission
Wednesday, January 25	6 pm	Transportation/Parking Committee
Wednesday, January 25	7:30 pm	Economic Development Committee
Thursday, January 26	5:30 pm	Emergency Telephone System Board
Monday, January 30	7 pm	Informational Meeting Re: Ballot Initiatives

*Information is available about Evanston City Council meetings at: www.cityofevanston.org/citycouncil.
Questions can be directed to the City Manager's Office at 847-866-2936. The City is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager's Office 48 hours in advance so that arrangements can be made for the accommodation if possible.*