



# **CITY COUNCIL REGULAR MEETING**

**CITY OF EVANSTON, ILLINOIS  
LORRAINE H. MORTON CIVIC CENTER  
COUNCIL CHAMBERS  
Monday, May 14, 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) Public Hearing: Proposed Dempster Dodge Tax Increment Financing District
- (III) Mayor Public Announcements and Proclamations
  - National Preservation Month – May 2012*
  - Older Americans' Month – May 2012*
  - National Police Week – May 13 through May 19, 2012*
- (IV) City Manager Public Announcements
- (V) Communications: City Clerk
- (VI) Citizen Comment
  - For citizen comments please refer to the video recording available online at <http://www.cityofevanston.org/government/agendas-minutes/agendas-minutes--city-council/index.php>
- (VII) Consent Agenda: Alderman Rainey

- (VIII) Report of the Standing Committees
- Administration & Public Works - Alderman Burrus
  - Planning & Development - Alderman Holmes
  - Human Services - Alderman Tendam
- (IX) Call of the Wards
- (X) Executive Session
- (XI) Adjournment

## **CONSENT AGENDA**

- (M1)** Approval of Minutes of the Regular City Council Meeting of April 23, 2012  
APPROVED ON CONSENT AGENDA
- (M2)** Approval of Minutes of the Special City Council Meeting of April 30, 2012  
APPROVED ON CONSENT AGENDA
- (M3)** Approval of Minutes of the Special City Council Meeting of May 7, 2012  
APPROVED ON CONSENT AGENDA

## **ADMINISTRATION & PUBLIC WORKS COMMITTEE**

- (A1)** City of Evanston Payroll through 04/22/12 \$2,498,099.71  
APPROVED ON CONSENT AGENDA
- (A2)** City of Evanston Bills FY2012 through 05/15/12 \$4,650,484.85  
Credit Card Activity through March 31, 2012 \$ 125,968.23  
APPROVED ON CONSENT AGENDA

- (A3.1) Approval of Contract Renewal for CADS Software License and Service Agreement with SunGard Public Sector**  
**For Action**  
APPROVED ON CONSENT AGENDA

- (A3.2) Approval of Contract with Golf Mill Ford Inc. for Ford Parts (Bid 12-118)**  
**For Action**  
APPROVED ON CONSENT AGENDA

**(A3.3) Approval of Contract with Alpha Paintworks, Inc. for 2012 Fire Hydrant Painting (Bid 12-127)**

**For Action**

REMOVED FROM CONSENT AGENDA

PASSES ON VOTE 9-0

**(A3.4) Approval of Contract with Chicagoland Paving for the Church Street Improvement Project and Dodge Avenue and Lake Street Streetscape Project (Bid 12-130)**

**For Action**

APPROVED ON CONSENT AGENDA

**(A3.5) Approval of Contract with HBRA Architects, Inc. for Downtown Evanston Performing Arts District Study (RFP 12-125)**

**For Action**

APPROVED ON CONSENT AGENDA

**(A4.1) Approval of Change Order No. 1 for 2012 Cured-In-Place-Pipe Lining Contract with American Pipe Liners, Inc. (Bid 12-101)**

**For Action**

APPROVED ON CONSENT AGENDA

**(A4.2) Approval of Change Order No. 2 with Camp Dresser and McKee, Inc. for Engineering Services on the 1964 Filter Addition Rehabilitation Project (RFP 10-103)**

**For Action**

APPROVED ON CONSENT AGENDA

**(A5) Resolution 36-R-12 Authorizing the Renewal of the Lease of the Computer Lab in Main Library to Workforce Board of Northern Cook County**

**For Action**

APPROVED ON CONSENT AGENDA

**(A6) Ordinance 49-O-12, Increasing the Number of Class C Liquor Licenses to Permit Issuance to NSB Ventures LLC, d/b/a The Alcove**

**For Introduction**

APPROVED ON CONSENT AGENDA

**(A7) Ordinance 40-O-12 Increasing One-Day Liquor License Fees**

**For Action**

REMOVED FROM CONSENT AGENDA

PASSES ON VOTE 5-4

**(A8) Ordinance 46-O-12 Increasing Minimum Penalties for General Non-Parking Ordinance Violations**

**For Action**

APPROVED ON CONSENT AGENDA

## **PLANNING & DEVELOPMENT COMMITTEE**

- (P1) **Resolution 42-R-12 Authorizing the City Manager to Execute an Assignment of a Real Estate Contract for the Purchase of Real Property at 1600 Foster Avenue, Evanston**

**For Action**

APPROVED ON CONSENT AGENDA

- (P2) **Approval of a One Year Extension for Planned Development at 1915-1919 Grey Avenue**

**For Action**

APPROVED ON CONSENT AGENDA

- (P3) **Ordinance 48-O-12 Granting Major Zoning Relief for Front Yard Parking and a Rear Yard Setback at 2627 Lincolnwood Drive**

City staff recommends the adoption of Ordinance 48-O-12 granting major zoning relief to rebuild an attached garage as livable space, establish one open parking space in the front yard, and construct a two story addition with a rear yard setback of 14.7' where 30' is required at 2627 Lincolnwood Drive.

**For Introduction**

APPROVED ON CONSENT AGENDA

RULES WERE NOT SUSPENDED

- (P4) **Ordinance 39-O-12 Amending Portions of the Zoning Ordinance Related to Home Occupations**

**For Introduction**

REMOVED FROM CONSENT AGENDA

- (P5) **Ordinance 38-O-12 Amending Various Portions of the City Code Relating to Bed & Breakfast Establishments**

**For Introduction**

INTRODUCED AND RETURNED TO COMMITTEE

- (P6) **Ordinance 36-O-12 Granting a Major Variation and Special Use Permits for a Planned Development and Drive-Through Facility Located at 635 Chicago Avenue ("Walgreens")**

**For Action**

PASSES ON CONSENT AGENDA

- (P7) **Ordinance 42-O-12 Granting a Special Use for a Commercial Indoor Recreation Facility at 2125 Ashland Avenue**

**For Action**

PASSES ON CONSENT AGENDA

## **HUMAN SERVICES**

- (H1) **Approval of Township of Evanston April 2012 Payroll and Bills  
For Action**  
APPROVED ON CONSENT AGENDA
- (H2) **Approval of Emergency Solutions Grant Program (ESG) – Substantial  
Amendments to the 2011 and 2012 Annual Action Plans of the 2012-2014  
Consolidated Plan**  
**For Action**  
APPROVED ON CONSENT AGENDA
- (H3) **Approval of Harley Clarke Mansion “Request for Interest”  
For Action**  
REMOVED FROM CONSENT AGENDA  
PASSES ON

## **ECONOMIC DEVELOPMENT COMMITTEE**

- (O1) **Resolution 43-R-12 Authorizing the City Manager to Negotiate and Execute  
a Loan for the Improvements to Real Property Located at 2424 Dempster  
For Action**  
REMOVED FROM CONSENT AGENDA  
PASSES ON VOTE 9-0

## **RULES COMMITTEE**

- (O2) **Resolution 40-R-12: City of Evanston’s Support of a Constitutional  
Amendment to Effectively Overturn the U.S. Supreme Court’s Conclusion  
in “Citizens United v. FEC” Relating to Constitutional Rights for Corporate  
Entities**  
**For Action**  
REMOVED FROM CONSENT AGENDA  
PASSES ON VOTE 9-0

## **APPOINTMENTS**

(APP1)**For Appointment to:**

Housing and Community Development Act Committee

Jeannie Sanke

## **MEETINGS SCHEDULED THROUGH MAY 2012**

Upcoming Aldermanic Committee Meetings:

Tuesday, May 15	7:30 PM	Housing/Comm Dev Act Committee
Wednesday, May 16	6:00 PM	MWEBE Advisory Committee
Thursday, May 17	5:30 PM	City-School Liaison @ D65
Thursday, May 17	7:00 PM	Housing Commission
Monday, May 21	7:00 PM	City Council
Wednesday, May 23	6:00 PM	Transportation/Parking
Wednesday, May 23	7:00 PM	Economic Development
Thursday, May 24	5:30 PM	Emergency Telephone Board
Tuesday, May 29	5:45 PM	APW, P&D, City Council

*Information is available about Evanston City Council meetings at: [www.cityofevanston.org/citycouncil](http://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.*