



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, June 11, 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 Wynne
- (II) Evanston Town Board Meeting
- (III) Mayor Public Announcements
 - Ethics Committee found no wrongdoing with Ald. Fiske’s handling of the Kendall matter. Any discussion of the Kendall matter at future meetings will be ruled out of order.
- (IV) City Manager Public Announcements
 - Viaduct at Greenleaf has been installed over the weekend
 - Health Summit, Wednesday, June 27th
 - Starlight Concerts start June 14th
 - Northwestern University Commencement
 - Evanston/North Shore YWCA’s Race Against Hate takes place on June 17th
- (V) Communications: City Clerk
- (VI) Citizen Comment
 - Two resident opposed to handling of Kendall matter

(VII) Consent Agenda: Alderman Rainey

(VIII) Report of the Standing Committees

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|-------------------------------|---|-----------------|
| Administration & Public Works | - | Alderman Burrus |
| Planning & Development | - | Alderman Holmes |
| Human Services | - | Alderman Tendam |

(IX) Call of the Wards

(Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.) {Council Rule 2.1(10)}

- Ald. Wynne remarks on the CTA viaduct, thanks staff
- Ald. Wilson mentioned Bike to Work Week and Race Against Hate
- Ald. Tendam gives big thanks to Dave Stoneback and staff for Central St. water main breaks. Water mains will be replace mid-summer
- Ald. Rainey had great meeting over Howard-Hartrey TIF, Friday baker at 607 Howard will be opening, next door is a new cleaner at 607 1/2 , Wine Bar residents moved in today, received delivery from Best Buy, construction is underway at Wine Bar, report from architects on theater in two weeks, thanks 415 Howard
- Ald. Burrus asks all motorists to be careful of children as summer picks up
- Ald. Fiske had pleasant experience with bikers in downtown this morning, would like to refer to Planning and Development Committee replacing fountain at fountain square, lovely to watch the underpass installation
- Ald. Braithwaite, Thursday, June 14th 2nd Ward meeting at District 65 school. Will discuss Dempster-Dodge TIF and two presentations from Leadership Evanston

(X) Executive Session

(XI) Adjournment

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of May 21, 2012
APPROVED ON CONSENT AGENDA

(M2) Approval of Minutes of the Regular City Council Meeting of May 29, 2012
APPROVED ON CONSENT AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through 05/20/12 \$2,704,051.33

APPROVED ON CONSENT AGENDA

- (A2) City of Evanston Bills FY2012 through 06/12//12 \$5,892,681.27
Credit Card Activity through April 30, 2012 \$ 121,807.57
APPROVED ON CONSENT AGENDA

- (A3) **Approval of Contract Award to Jasco Electric Corporation for the 2012 Sherman Garage Light Pole Project, (Bid 12-129)**
For Action
APPROVED ON CONSENT AGENDA

- (A4) **Approval of December 31, 2011 GASB 45 Other Post Employment Benefits (OPEB) Report**
For Action
APPROVED ON CONSENT AGENDA

- (A5) **Resolution 25-R-12 Authorizing the Release of Closed Session Minutes**
For Action
APPROVED ON CONSENT AGENDA

- (A6) **Resolution 38-R-12 Authorizing the Acquisition of Real Property Located at 1801-05 Church Street through Condemnation or Other Means**
For Action
REMOVED FROM CONSENT AGENDA
APPROVED ON VOTE 7-1

- (A7) **Resolution 44-R-12 Amending the FY2012 City of Evanston Budget**
For Action
REMOVED FROM CONSENT AGENDA
APPROVED ON VOTE AS CORRECTED 8-0

- (A8) **Resolution 45-R-12 Approving the Amended FY 2012 Capital Improvement Program**
For Action
APPROVED ON CONSENT AGENDA

- (A9) **Resolution 47-R-12 Relating to Prevailing Wages for Public Works Projects**
For Action
APPROVED ON CONSENT AGENDA

- (A10) **Resolution 49-R-12 Appointing a Delegate and an Alternate Delegate to the Intergovernmental Personnel Benefit Cooperative (IPBC)**
For Action
APPROVED ON CONSENT AGENDA

- (A11) **Resolution 12-R-12 Regarding Howard/Hartrey TIF Surplus Distribution For Action**
APPROVED ON CONSENT AGENDA AS AMENDED
- (A12) **Ordinance 58-O-12 for Designation of the Proposed Chicago/Main Tax Increment Financing District For Introduction**
REMOVED FROM AGENDA
- (A13) **Ordinance 65-O-12 Amending Portions of Title 3, "Hotel-Motel Tax" For Introduction**
APPROVED ON CONSENT AGENDA
- (A14) **Ordinance 50-O-12 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Prohibited Parking to Add Lincoln Street, South Side, Sheridan Road East to Campus Drive For Action**
APPROVED ON CONSENT AGENDA
- (A15) **Ordinance 51-O-12 Amending Title 10, Motor Vehicles and Traffic, Chapter 11, Prohibited Parking During Certain Hours on Davis Street For Action**
APPROVED ON CONSENT AGENDA
- (A16) **Ordinance 45-O-12, Authorizing the Sale of Surplus Property For Action**
APPROVED ON CONSENT AGENDA
- (A17) **Ordinance 54-O-12 Authorizing the Lease Agreement with the League of Women Voters of Evanston For Action**
APPROVED ON CONSENT AGENDA
- (A18) **Ordinance 55-O-12 Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Dempster/Dodge Redevelopment Area For Action**
REMOVED FROM CONSENT AGENDA
MOTION TO TABLE APPROVED 5-3
- (A19) **Ordinance 56-O-12 Designating the Dempster/Dodge Redevelopment Project Area ("TIF District") of the City of Evanston a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act For Action**
REMOVED FROM CONSENT AGENDA
MOTION TO TABLE APPROVED 5-3
- (A20) **Ordinance 57-O-12 Adopting Tax Increment Allocation Financing for the Dempster/Dodge Redevelopment Project Area**

For Action

REMOVED FROM CONSENT AGENDA
MOTION TO TABLE APPROVED 5-3

PLANNING & DEVELOPMENT COMMITTEE

- (P1) **Ordinance 60-O-12, Granting a Special Use for a Type II Restaurant at 1806 Church Street ("Blues")**
For Introduction and Action
VOTE TO SUSPEND THE RULES 7-0
APPROVED ON VOTE 7-0
- (P2) **Ordinance 38-O-12 Amending Various Portions of the City Code Relating to Bed & Breakfast Establishments**
For Introduction
APPROVED TO HOLD IN COUNCIL
- (P3) **Ordinance 39-O-12 Amending Portions of the Zoning Ordinance Related to Home Occupations**
For Action
REMOVED FROM CONSENT AGENDA
PASSES ON VOTE 7-1

HUMAN SERVICES

- (H1) **Approval of Township of Evanston May 2012 Payroll and Bills**
For Action
APPROVED ON CONSENT AGENDA
- (H2) **Resolution 39-R-12 Regarding the Noyes Cultural Arts Center**
For Action
APPROVED ON CONSENT AGENDA

ECONOMIC DEVELOPMENT COMMITTEE

- (O1) **Approval for Financial Assistance through the Façade Improvement Program for Unicorn Café (1732 Sherman Avenue)**
For Action
APPROVED ON CONSENT AGENDA
- (O2) **Approval of Financial Assistance through the Façade Improvement Program for Koi Restaurant (624 Davis Street)**

For Action

APPROVED ON CONSENT AGENDA

(O3) Resolution 48-R-12 Authorizing the Technology Innovation Center (TIC) 2012 Funding Request

For Action

REMOVED FROM CONSENT AGENDA

APPROVED ON VOTE 7-1

APPOINTMENTS

(APP1)For Appointment to:

Arts Council

Arts Council

Arts Council

Arts Council

Board of Ethics

Housing Commission

Housing Commission

Carole Bass

Dino Robinson

Jacqueline Williams

Cedric Young

Kelda Harris-Harty

Suzanne Calder

Sidney Caselberry

APPROVED ON CONSENT AGENDA

MEETINGS SCHEDULED THROUGH JUNE 2012

Upcoming Aldermanic Committee Meetings:

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|--------------------|---------|--|
| Wednesday, June 13 | 7:00 pm | Northwestern University/City Committee |
| Monday, June 18 | 7:00 pm | City Council |
| Tuesday, June 19 | 7:30 pm | Housing & Community Development Act Ctte |
| Wednesday, June 20 | 6:00 pm | M/W/EBE Advisory Committee |
| Thursday, June 21 | 6:00 pm | Housing Commission |
| Monday, June 25 | 5:45 pm | APW, P&D, City Council |
| Wednesday, June 27 | 6:00 pm | Transportation/Parking Committee |
| Wednesday, June 27 | 7:30 pm | Economic Development Committee |

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.