



# CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS  
LORRAINE H. MORTON CIVIC CENTER  
COUNCIL CHAMBERS  
Monday, January 10, 2011

Administration & Public Works (A&PW) Committee meets at 5:45 p.m.  
**Planning & Development (P&D) Committee meeting is cancelled.**  
**City Council meeting will convene at 7:15 p.m.**

## ORDER OF BUSINESS

- (I) Roll Call – Alderman Burrus
- (II) Mayor Public Announcements
- (III) Mayor Proclamations  
*North End Mothers' Club 100th Anniversary—January 2011*
- (IV) City Manager Public Announcements and Presentations  
*City Transparency Website*  
*Dr. Martin Luther King Holiday Ceremonies and Events*  
*Dr. Martin Luther King Holiday Trash Collections*
- (V) Communications: City Clerk
- (VI) Special Order of Business: FY2011 Capital Improvement Program
- (VII) Citizen Comment  
Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for citizen comments shall be offered at the commencement of each regular Council meeting. Those wishing to speak should sign their name, address and the agenda item or topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Citizen Comment. If there are more than five speakers, a period of forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that Citizen Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. Citizen comment is intended to foster dialogue in a respectful and civil manner. Citizen comments are requested to be made with these guidelines in mind.
- (VIII) Consent Agenda: Alderman Rainey

- (IX) Report of the Standing Committees  
     Administration & Public Works - Alderman Jean-Baptiste  
     Human Services - Alderman Grover
- (X) 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)}
- (XI) Executive Session
- (XII) Adjournment

## **SPECIAL ORDER OF BUSINESS**

### **(SP1) FY 2011 Capital Improvement Plan of the City of Evanston**

Staff recommends consideration of FY 2011 Capital Improvement Plan of the City of Evanston. Staff will make a presentation on Monday evening regarding the General Obligation Debt portion of the FY11 Capital Improvements Program. A complete package with a summary spreadsheet and corresponding written explanations for the carryover and new Priority 1 projects will be sent to the City Council under separate cover and posted to the City's Website by Friday, January 7, 2011.

#### **For Action**

## **CONSENT AGENDA**

- (M1) Approval of Minutes of the Special City Council Meeting of Dec. 7, 2010
- (M2) Approval of Minutes of the Regular City Council Meeting of Dec. 13, 2010

## **ADMINISTRATION & PUBLIC WORKS**

- |      |                                            |          |                |
|------|--------------------------------------------|----------|----------------|
| (A1) | City of Evanston Payroll through           | 12/19/10 | \$2,354,670.68 |
|      | City of Evanston Payroll through           | 1/2/11   | \$2,273,135.55 |
| (A2) | City of Evanston Bills through             | 1/11/11  | \$4,026,597.12 |
|      | City of Evanston Credit Card Bills through | 11/30/10 | \$ 65,453.99   |

**(A3.1) Approval of Fire & Life Safety Department Vehicle Replacement Purchase**

Staff recommends approval of this replacement vehicle-purchase in the amount of \$25,447.93 from Currie Motors (9423 W. Lincoln Hwy., Frankfort, IL) in the amount of \$25,447.93. Funding provided by Fleet Services Capital Outlay Budget for Automotive Equipment (7720.65550). Staff conducted a "green" review of this purchase to determine if any "hybrid vehicle" would be feasible. However, staff believes a "hybrid" in this style of vehicle at twice the cost of a non-hybrid version to be cost prohibitive. Staff will continue to review each fleet purchase with the goal of moving to a "greener fleet" in the future.

**For Action****(A3.2) Approval of Contract Extension for Water Treatment Chemicals for FY 2011**

Based on a review of current chemical prices, staff recommends City Council approval of a ten month contract extension to the following four vendors to supply water treatment chemicals: 1) JCI Jones Chemical Company (600 Bethel Ave., Beech Grove, IN) in the amount of \$34,845.00 to supply chlorine, 2) Alexander Chemical Corp (1901 Butterfield Road, Downers Grove, IL) in the amount of \$174,675.00 to supply HFS acid (fluoride), 3) SNF Polydyne Inc. (One Chemical Plant Road, Riceboro, GA) in the amount of \$23,800.00 to supply polymer, and 4) Pristine Water Solutions (1570 Lakeside Drive, Waukegan, IL) in the amount of \$88,268.25 to supply blended phosphate. The total of these proposed purchases is \$321,588.25, provided by accounts 7110.65015 and 7110.65030.

**For Action****(A3.3) Accept and Place on File of Single Audit for FY 2009-10**

Staff recommends that City Council review and place on file the Single Audit report for the fiscal year ending February 28, 2010. Single Audit is the audit of Federal Grants money received/spent by the City of Evanston.

**For Action****(A3.4) National Clean Diesel Funding Assistance Program for City of Evanston Clean Refuse/Recycling Truck and Clean Motor Grader Project**

Staff recommends authorization for the City Manager to sign the application for federal assistance for the National Clean Diesel Funding Assistance Program for the City of Evanston Clean Refuse/Recycling Truck and Clean Motor Grader Project. The estimated total cost of the project is \$645,000; including IEPA Grant funding of \$161,250 and Fleet Funds of \$483,750.

**For Action**

(A4) **Ordinance 1-O-11, Amending City Code Section 7-15-1 to Amend the Membership of the Board of Local Improvements**

Illinois law (65 ILCS 5/9-2-7) establishes the membership of each board of local improvements ("BLI") in cities having a population of 50,000 or more and less than 500,000. Section 7-15-1 of the City Code establishes the membership of the City's BLI. Ordinance 1-O-11 will ensure the City Code complies with the statute and uses the current job titles of the board members.

**For Introduction**

(A5) **Ordinance 3-O-11 Amending Various Sections of Title 8, "Mobile Food Vehicle Vendors", Chapter 26 of the City Code**

The Law Department submits for consideration ordinance 3-O-11 amending Title 8, Chapter 26, of the City Code. The proposed amendments reflect a pro-rated fee for licenses granted after July 1 of any calendar year. The amendments also authorize the City Manager or his/her designee to enter food trucks at a reasonable time to ensure compliance with the Code. Finally, the amendment clarifies that vendors need not obtain temporary food establishment permits for private events unless the vendor changes its menu for the private event.

**For Introduction**

(A6) **Ordinance 75-O-10 Amending Various Sections of Title 9 "General Offenses", Chapter 8, "Weapons"**

Staff submits for consideration Ordinance 75-O-10 which amends the City's current handgun ordinance. The proposed language constitutes reasonable regulation of firearms in accord with recent U.S. Supreme Court decisions. This ordinance was introduced at the December 13, 2010 City Council meeting.

**For Action**

(A7) **Ordinance 92-O-10 Regarding Sale of Sewer Service to 2010 Hawthorne Lane**

Staff recommends that the City Council authorize the City Manager to sell a portion of sewer service, owned by the City of Evanston and located beneath McCormick Boulevard and 2010 Hawthorne Lane, to the abutting property owner Marvin Kantor. This ordinance was introduced at the December 13, 2010 City Council meeting.

**For Action**

**PLANNING & DEVELOPMENT MEETING IS CANCELLED**

## **HUMAN SERVICES**

### **(H1) Approval of Township of Evanston December 2010 Monthly Bills**

Township of Evanston Supervisor recommends that City Council approve the Township of Evanston bills, payroll, and medical payments for the month of December 2010 in the amount of \$136,717.24.

**For Action**

## **OTHER COMMITTEES**

### **(O1) Resolution 2-R-11, Reallocating Unspent 2008 and 2009 CDBG Funds Recommended by the Housing & Community Development Act Committee**

Resolution 2-R-11 amending the 2008 and 2009 Community Development Block Grant programs and authorizing the reallocation of \$ 6,872.79 in unexpended funds to the City's 2011 CDBG program is recommended by the Housing and Community Development Act Committee. Funding source is the City's 2008 and 2009 Community Development Block Grant.

**For Action**

### **(O2) Resolution 3-R-11, Approving the 2011 One Year Action Plan Recommended by the Housing & Community Development Act Committee**

Housing & Community Development Act Committee recommends approval of the proposed One Year Action Plan for FY 2011 and the estimated FY 2011 Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grants (ESG) program budgets totaling \$2,744,311. Funding sources are the City's estimated CDBG, HOME and ESG entitlement grants; CDBG and HOME program income; and required matching funds for HOME and ESG, which are made up of the Affordable Housing Fund and other public and private sources of funding.

**For Action**

### **(O3) Ordinance 2-O-11, Eliminating the Board of Examiners of Stationary Engineers, Boiler or Water Tenders**

Title 4, Chapter 3 of the City Code establishes the Board of Examiners of Stationary Engineers, Boiler or Water Tenders to license said professionals. The Board has been inactive and unstaffed for years, and the Council has not amended the cited Code provisions since adopting the 1957 City Code. The Rules Committee recommends eliminating the Board.

**For Introduction**

**(O4) Ordinance 47-O-10, Amending Section 2-5-1, et seq. of the City Code Regarding the Duties of the Human Relations Commission**

Rules Committee recommends City Council adoption of Ordinance 47-O-10. The proposed code amendments would require the Commission to implement a work plan regarding its activities, and strikes the sections which currently allow the Commission to conduct investigations and to convene public hearings. This ordinance was introduced at the December 13, 2010 City Council meeting.

**For Action****(O5) Ordinance 89-O-10, Amending Title 2, Chapter 14 of the City Code to Make the Energy Commission the Utilities Commission**

Rules Committee recommends City Council approval of Ordinance 89-O-10 Amending Title 2, Chapter 14 of the City Code to Make the Energy Commission the Utilities Commission. This ordinance was introduced at the December 13, 2010 City Council meeting.

**For Action****MEETINGS SCHEDULED THROUGH JANUARY, 2011**

Upcoming Aldermanic Committee Meetings:

Tuesday, January 18	7:30 pm	Housing & Community Dev Act Committee
Monday, January 24	5:45 pm	Administration & Public Works Committee
Monday, January 24	7:15 pm	Planning & Development Committee City Council
Wednesday, January 26	6 pm	Transportation/Parking Committee
Wednesday, January 26	7:30 pm	Economic Development Committee
Thursday, January 27	5:30 pm	Emergency Telephone System Board
Monday, January 31	7 pm	Special City Council Meeting: 311