



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, February 14, 2011

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 will convene immediately after P&D.

ORDER OF BUSINESS

- (I) Roll Call – Alderman Jean-Baptiste
- (II) Mayor Public Announcements
- (III) City Manager Public Announcements and Presentations
 - Illinois Department of Transportation “Saved by the Belt Awards”*
 - Volunteer Website Launch*
 - Women Out Walking (WOW) Kickoff – March 19 at ETHS*
 - Presentation Regarding Senior Services*
- (IV) Communications: City Clerk
- (V) 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.
- (VI) Consent Agenda: Alderman Rainey
- (VII) Report of the Standing Committees
 - Administration & Public Works - Alderman Holmes
 - Planning & Development - Alderman Jean-Baptiste
 - Human Services - Alderman Grover
- (VIII) 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)}

- (IX) Executive Session
- (X) Adjournment

CONSENT AGENDA

- (M1) Approval of Minutes of the Regular City Council Meeting of January 24, 2010
- (M2) Approval of Minutes of the Special City Council Meeting of January 31, 2010

ADMINISTRATION & PUBLIC WORKS

- | | | | |
|------|--|----------|----------------|
| (A1) | City of Evanston Payroll through | 1/30/11 | \$2,270,129.52 |
| (A2) | City of Evanston Bills through | 2/15/11 | \$3,987,810.05 |
| | City of Evanston Credit Card Bills through | 12/31/10 | \$ 73,145.63 |

(A3.1) Approval of 1-Year Contract Extension for Inspections and Repairs for Heavy Fire Apparatus Vehicles (RFP 10-78)

Staff recommends City Council approval of a one year contract extension to Wirfs Industries (4201 West Main Street, Mc Henry, IL) in the amount of \$163,000 for the coming year to provide required annual inspections and repairs for heavy fire apparatus vehicles (RFP 10-78). Funding for this service is provided by account 7710.65060, "Material to Maintain Autos" which has a budget of \$910,000. These estimated expenditures in the amount of \$163,000 represent 17.9% of this budget.

For Action

(A3.2) Approval of Purchase of Insurance/Renewals– Property, Excess Liability & Excess Worker’s Compensation for Fiscal Year 2011

Recommend approval to purchase the outlined insurance policies. The policies will renew all insurance coverages for the City for Fiscal Year 2011. Quoted premium totals are \$441,581, which is \$69,929 less than budgeted for FY2011.

For Action

(A3.3) Approval of Agreement for Wholesale Water Sales Engineering Services (RFP 11-41)

Staff recommends City Council approval of an agreement to provide engineering services associated with wholesale water sales (RFP 11-41) to Camp Dresser & McKee (CDM) Inc. (125 South Wacker Drive, Suite 600, Chicago, IL) in the not-to-exceed amount of \$56,094. Funding will be provided from the Water Fund, Account 7125.62180. This account has an annual allocation of \$50,000 for these services. This contract is awarded for one year and can be renewed in one year extensions at the City's discretion.

For Action**(A3.4) Approval of Contract for Supply of Aluminum Sulfate (Bid 11-47)**

Staff recommends City Council approval to award a contract for the purchase of aluminum sulfate (Bid No. 11-47) to USALCO (1120 Middle River Road, Baltimore, MD) in the amount of \$179,103.60. Funding for this work will be from the Water Fund, Account 7110. This account has a budget of \$420,665 allocated for the purchase of chemicals utilized in the water treatment process.

For Action**(A3.5) Approval of Contract Award for the 1964 Filter Addition Rehabilitation Project (Bid 11-39)**

Staff recommends City Council approval to award a contract for the 1964 Filter Addition Rehabilitation Project (Bid No. 11-39) to Keno and Sons Construction Company (33 North Waukegan Road, Suite 204, Lake Bluff, IL) in the amount of \$3,433,285. Funding for this work will be from the Water Fund, Account 733048. This account has a budget allocation of \$4,100,000 (\$2,900,000 in FY 2011 and \$1,200,000 in FY 2012).

For Action**(A3.6) Approval of Pre-qualification of Contractors for Cured-In-Place Pipe Rehabilitation of Sewers Mains (RFQ 11-40)**

Staff recommends approval of American Pipe Liners, Inc. (310 W. Grand Lake Blvd, West Chicago, IL), Insituform Technologies, USA, Inc. (17988 Edison Ave., Chesterfield, MO), Kenny Construction Company (2215 Sanders Rd., Northbrook, IL), Michels Corporation (817 W. Main St., Brownsville, WI), SAK Construction, LLC. (102 N. Cool Springs Rd., O'Fallon MO), Utility Service Authority, LLC, (6001 Schooner Dr., Belleville, MI), and Visu-Sewer, Inc. (W230 N4855 Betker Drive, Pewaukee, WI), as pre-qualified contractors to perform Cured-In-Place Pipe (CIPP) rehabilitation in the City's sewer system for a three-year period (2011, 2012 and 2013).

For Action

(A3.7) Approval of Contract for Comprehensive Parking Garage Repair Project

Staff recommends award of the 2011 Comprehensive Parking Garage Repair Project to Wiss, Janney, Elstner Associates, Inc. (330 Pfingsten Road, Northbrook, IL) at a total cost of \$202,350. Funding provided by FY2011 Capital Improvement Program (CIP) budget of \$2,100,000 (CIP #416138 established by the Parking Fund and allocated for these repairs)

For Action**(A4) Resolution 8-R-11 Authorizing the Lease of 2022 Central Street, Evanston to Patio, Inc. d/b/a Perennials**

Staff recommends City Council approval of Resolution 8-R-11 authorizing the lease between the City of Evanston and Patio, Inc. doing business as Perennials for the storefront at 2022 Central Street, Evanston adjacent to the North Branch of the Evanston Public Library for the period from March 1, 2011 through February 28, 2014. The monthly rental rates will be: \$2,900 for the term from March 1, 2011 through February 29, 2012; \$3,000 from March 1, 2012 through February 28, 2013; and \$3,100 from March 1, 2013 through February 28, 2014.

For Action**(A5) Resolution 10-R-11 Approving the General Obligation Debt Funded Capital Improvements Program**

The City Council approved the Capital Improvements Program on 11-22-10, with the exception of the General Obligation Debt funded projects. Staff presented a summary of these projects at the City Council Meeting on 01-10-11, at which time the City Council requested additional information and directed the City Manager to reduce the proposal by approximately \$1,000,000. Resolution 10-R-11 contains the recommendation of the City Manager, which reduces the General Obligation Debt funding request by approximately \$1,000,000.

For Action**(A6) Resolution 11-R-11 Authorizing an Increase to the FY2011 City of Evanston Budget to a New Total of \$198,928,176**

Resolution 11-R-11 amending the 2011 Budget accompanies the request to fund the final portion of the Capital Improvements Program through General Obligation Bonds. It also increases the Economic Development Fund Budget by \$250,000, and includes an increase for Special Service Area #4 of \$17,918 which was included in the tax levy adopted on December 13, 2010. Resolution 11-R-11 increases the City's FY2011 budget by \$5,346,418, from \$193,581,758 to \$198,928,176.

For Action

(A7) **Approval of “Letter of Intent” to the Temperature Equipment Corporation for Main Library Cooling Chiller Replacement Project**

Staff recommends approval to issue a letter of intent to the Temperature Equipment Corporation (TEC) (17725 Volbrecht Rd., Lansing, IL) for the Main Library Chiller Replacement Project as proposed in the current 2010-2011 Capital Improvement Program. In order to proceed with this project, staff requires approval to issue a letter of intent to TEC to build Carrier HVAC Chiller equipment required for the project. The equipment purchase price of \$149,198 will be incorporated into the project’s general construction contract scheduled for bidding this month. Funding is provided by 2010-2011 CIP account #415950 for \$30,000 and the 2011 CIP account #415950 of \$275,000.

For Action

(A8) **Ordinance 14-O-11, Increasing the Number of Class P Liquor Licenses to permit issuance to Few Spirits**

The Local Liquor Commissioner recommends passage of Ordinance 14-O-11, amending Section 3-5-6-(P) of the City Code to increase the number of Class P liquor licenses from 0 to 1 to permit issuance to Few Spirits, LLC, d/b/a “Few Spirits,” 918 Chicago Avenue.

For Introduction

PLANNING & DEVELOPMENT COMMITTEE

(P1) **Approval of Plat of Re-Subdivision for 2408 Orrington Avenue, Former Site of Kendall College**

Staff recommends approval of the proposed plat of re-subdivision of the former site of Kendall College – the block bounded by Orrington Avenue, Colfax Street, Sherman Avenue, and Lincoln Street and also referred to as 2408 Orrington Avenue – into nineteen single-family lots as shown in the plat dated November 3, 2010, to City Council for approval. This item was held in Committee on January 24, 2011.

For Action

(P2) **Ordinance 11-O-11, accepting the Dedication of Public Alleys as a Product of Approval of a Plat of Subdivision for 2408 Orrington, the Former Site of Kendall College**

Staff recommends approval conditional upon the developer committing to construct the proposed alleys as indicated in the attached Public Alley Construction Agreement, to be recorded with the Plat. The developer also commits to construct other proposed public infrastructure and protect trees as proposed. The cost of constructing alleys for the proposed subdivision is a developer responsibility. Ordinance 11-O-11 accepts the dedication of public alleys included in the proposed plat of subdivision for 2408 Orrington. If the plat is approved on February 14, 2011 then Ordinance 11-O11 should be introduced. This item was held in Committee on January 24, 2011.

For Introduction

(P3) Approval of Plat of Subdivision for 12 Milburn Park

Staff recommends approval of a subdivision of two lots of record, one zoning lot held in common ownership, to comply with the zoning ordinance. Site Plan and Appearance Review Committee approved subdivision, noting that any egress to Lot 2 would need to come from Milburn Park and not Sheridan Road.

For Action**(P4) Ordinance 16-O-11, Extending the Date by 90 Days that a Building Permit Must Be Obtained for 1200 Davis Street (Roycemore School)**

Staff recommends approval of Ordinance 16-O-11, an amendment to Ordinance 17-O-09, to allow for an additional 90 days for Roycemore School to obtain a building permit for 1200 Davis Street,. The new deadline will be June 1, 2011 instead of March 1, 2011.

For Introduction**(P5) Ordinance 17-O-11 Codifying and Amending Ordinance 14-O-09 "Green Building Ordinance"**

Staff recommends passage of Ordinance 17-O-11, Codifying and Amending Ordinance 14-O-09, as Amended by Ordinance 124-O-09. This amendment provides for an alternate compliance with the City's goal of Leadership in Energy and Environmental Design (LEED) Silver certification on buildings/construction falling under this regulation.

For Introduction**(P6) Ordinance 07-O-11 Granting a Special Use for a Type 2 Restaurant at 824 Clark Street in the D2 Downtown Retail Core Zoning District**

Staff and the Zoning Board of Appeals recommend the adoption of ordinance 7-O-11, granting a special use permit for the operation of a type 2 restaurant at 824 Clark Street. ZBA recommends allowing the proposed business to operate until, 2 AM on Friday and Saturday nights, while staff recommends that the store operate until midnight on Friday and Saturday nights, due to nearby residential development, with deliveries allowed until 1 AM. Ordinance 7-O-11 was introduced at the January 24, 2011 City Council meeting.

For Action

HUMAN SERVICES

(H1) Approval of Township of Evanston January 2011 Bills

Township of Evanston Supervisor recommends City Council approval of the Township of Evanston bills, payroll, and medical payments for the month of January 2011 in the amount of \$76,308.98.

For Action

OTHER COMMITTEES

(01) Resolution 9-R-11, Amending Certain Paragraphs of City Council Rule 2.1

Rules Committee recommends approval of Resolution 9-R-11, which amends the City Council Rules for Order of Business at Council meetings by reversing the order of Paragraphs C and D. Upon passage of this resolution, Paragraph C will read: Citizen Comment and Paragraph D will read: Special Order of Business. Thus, Special Order of Business will follow Citizen Comment.

For Action

APPOINTMENTS

For Appointment to:

Arts Council	Aaron Adams
Arts Council	James Janssen
Commission on Aging	Ampy Basa
Commission on Aging	Pauline Dembicki
Mental Health Board	John Barfield
Public Art Committee	Judith S. Cohen
Utilities Commission	Nick Fracasso
Utilities Commission	Marcella Landis

MEETINGS SCHEDULED THROUGH FEBRUARY 2011

Upcoming Aldermanic Committee Meetings:

Tuesday, February 15	7:30 pm	Housing & Community Dev Act Committee
Thursday, February 17	5:30 pm	City-School Committee
Wednesday, Feb 23	6 pm	Transportation/Parking Committee
Wednesday, Feb 23	7:30 pm	Economic Development Committee
Monday, February 28	5:45 pm	Administration & Public Works Committee
Monday, February 28	7:15 pm	Planning and Development/City Council