



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS.
Monday, February 13, 2012

Roll Call: Alderman Fiske Alderman Holmes
 Alderman Braithwaite Alderman Tendam
 Alderman Wynne Alderman Grover
 Alderman Wilson Alderman Burrus

Absent: Alderman Rainey

Presiding: Mayor Elizabeth B. Tisdahl

The Regular meeting of the City Council was called to order by Mayor Tisdahl at 7:26 p.m. following the Roll Call.

Mayor Public Announcements and Proclamations

The Mayor announced the gift of a sculptured eagle in the main lobby that was donated by Marjorie and Charles Benton and the sculpture was created by an Armenian Artist who lived from 1909-1992. The Benton's also donated four prints of Native American textiles. Dental Health Month Proclamation to be the month of February 2012 recognizing National Children's health care.

City Manager Public Announcements and Presentations

Ms. Suzette Robinson, Director of Public Works announced recognition from the Suburban Branch of the Chicago Metro Chapter of the American Public Works Association Awards (APWAA) in two categories. The first was the award of merit presented to an operational employee Robert Pompey, who received a plaque from the APWAA. The second was for Environmental Excellence in thinking green.

Communications: City Clerk

The Clerk announced the meeting that will be held at the Unitarian Church located on 1330 Ridge Ave, this Wednesday 22, 2012 beginning at 7:00 pm. This will be a panel discussion on "Relevant or Redundant- Illinois Townships". He also announced a Special Township meeting that will be held on Wednesday 22, 2012 at 6:00 pm in the Council Chamber.

Citizen Comment

Mike Vasilko, 2728 Reese Ave. spoke of his concerns for item O4. He stated that Evanston has no return on the funds given to the TIC's and the recipients have no accountability or obligation to stay in Evanston. He also wondered who retains the property of the proposed miniature golf course at Chandler-Newberger?

Junad Rizki, 2784 Sheridan questioned the reason for sending five Aldermen to Washington, DC. With the sending of \$10,000.00 of tax-payers money and what will they learn from the trip? He hopes the Aldermen will learn fiscal responsibility, real world analytical skills and common sense.

Kevin O'Connor, 1227 ½ Isabella shared his concerns for item O3 and how the TIF monies have been used. He stated the TIF funds are supposed to be used for blighted neighborhoods. He stated from his observations we are spending money we do not have over and over again.

Priscilla Giles, 1829 Ashland spoke of her concerns of the lack of a turn-about at the Fleetwood/Jourdain Center, and how it is very difficult for the seniors and those with handicaps to enter the building. The turn-around was there before the renovations of the building were started but was not restructured after the renovations were completed. She urges the Council to crate a turn-around for the building.

Joshua Bravn, stated two weeks ago he was nominated to be on the Mayor's Landlord Licensing Committee and then informed he was removed from the committee and was wondering why his name was removed, and he asked Council to reconsider his nomination and place him on the board. He also said he had a lot of experience, knowledge that he is willing to share with the committee.

Dan Schermerhorn, spoke on the Landlord Licensing Committee and the P&D Committee notice many shortcomings in the licensing Ordinance and recommended to form the LLC to include landlords, tenants, residents, and University Officials. He asked the Council to reconsider the nomination of Joshua Bravn to be a member of the committee.

Betty Ester, 2031 Church Street spoke first of she being looked over and allowing two Caucasian men to speak before her. The Mayor apologized for reading the list incorrectly. Ms. Ester accepted the apology, but it's an oversight that happens too many times.

Padma Rao, 2246 Sherman spoke concerning the decision of the Council to destroy trees on the Kendall property and the Council's loyalty to the first ward Alderman over the loyalty to the tax payers and that being a conflict of interest. She also mentioned the conflict of interest of the City's Lawyer in attempting to represent the Township and City when he should recluse himself from representing the Township in any and all actions. She also mentioned the muting of the microphone during her comments on two occasions.

B.K. Rao, 2246 Sherman spoke of the Kendall property but before stated her name was not called from the list as the ones before her and she stated she maybe small but not invisible. The Mayor apologized and asked if she wanted to read her name and B.K. Rao answered go ahead and so the Mayor read her name out loud. B.K. Rao mentioned the constant attacks on her and her daughter as infringing on their first amendment rights, and the 8th ward Alderman should be stopped interfering when tax payers are making comments.

Andrew Roberts, 1009 Wesley Ave. he asked for his name as a landlord to be included as a participant on the committee due to his ties with several of the communities that will be affected by this committee. He has lived and worked in Evanston for 14 years and the little landlords are not represented on this committee and should include all entities.

Items not approved on Consent Agenda:**(O4)Resolution 9-R-12 Authorizing the City Manager to Execute the Second Modification to the Funding Agreement with the Technology Innovation Center**

Staff and the Economic Development Committee recommend consideration of Resolution 9-12-R authorizing the City Manager to execute the Second Modification to the Funding agreement with the Technology Innovation Center (TIC). This agreement provides \$25,000 to support TIC operations for the first quarter of FY 2012 from the Economic Development Fund's Economic Development Partnership Contribution Account (5300.62659) with a FY2012 budget of \$280,000.

For Action**(APP1)For Appointment to:**

Mayor's Youth Task Force	Zollie Webb
M/W/EBE Development Committee	James Davis
Liquor Control Review Board	Dave Skrodzki
Landlord Licensing Committee	Patricia McPherson
Landlord Licensing Committee	James Schermerhorn
Landlord Licensing Committee	Niabi Schmaltz

CONSENT AGENDA

- (M1)** Approval of Minutes of the Regular City Council Meeting of January 23, 2012
- (M2)** Approval of Amended Minutes of the Special City Council Meeting of November 29, 2011
- (M3)** Approval of Amended Minutes of the Regular City Council Meeting of November 14, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through	01/15/12	\$3,009,145.87
City of Evanston Payroll through	01/29/12	\$2,572,422.23
(A2) City of Evanston Bills FY2011 through	2/14/12	\$1,639,598.99
City of Evanston Bills FY2012 through	2/14/12	\$2,617,614.33
Credit Card Activity through December 31, 2011		\$ 92,272.27

(A3.1)Approval of Single Source Purchase of Library Automation Services from Cooperative Computer Services

Staff recommends approval of the single source purchase of library automation services from Cooperative Computer Services (3355J N. Arlington Heights Rd., Arlington Heights, IL) in the amount of \$83,400. The 0.9% increase over last year is the same for all 23 libraries in the consortium. Funding will be provided by the Library Fund's Technical Services Internet Solution Provider account (4835.62341).

For Action

(A3.2) Approval of Renewal of the Main Library Building Automation System Maintenance Agreement with Siemens Building Technologies

Staff recommends a one-year extension of the service and maintenance agreement with Siemens Building Technologies (585 Slawin Court, Mount Prospect, IL) for the building automation system (BAS) at the Main Library at a cost of \$27,220. This is the second year of a three year agreement approved by the City Council on October 25, 2010, which covers the period January 1, 2012 through December 31, 2012 and includes a 3% increase over 2011. Funding is provided by the Library Fund Building Maintenance account 4840.62225.

For Action**(A3.3) Approval of Contract Extension to Havey Communications for Emergency Lighting & Aftermarket Equipment (RFP 10-76)**

Staff recommends City Council approval of a one year contract extension for Installation, Removal, and Repair of Law Enforcement and Emergency Fire Response Vehicles and Equipment (RFP 10-76) to Havey Communications (P.O. Box 448, Lake Forest, IL) in the amount of \$55,000. Funding will be provided by account 7710.65060, which has a budget of \$950,000. These expenditures represent 5.7% of this budget.

For Action**(A3.4) Approval of Contract Extension to Wirfs Industries for Annual Inspection and Repairs of Heavy Fire Apparatus for One Year (RFP 10-78)**

Staff recommends City Council approval of a one year contract extension to Wirfs Industries (4201 West Main Street, McHenry, IL) in the amount of \$95,000 to provide required annual inspections and repairs for heavy fire apparatus vehicles (RFP 10-78). Funding will be provided by account 7710.65060, which has a budget of \$950,000. These expenditures represent 10% of this budget.

For Action**(A3.5) Approval of Solid Waste Agency of Cook County (SWANCC) Disposal Fees for FY 2012**

Staff recommends approval of the 2012 refuse disposal fees to SWANCC (Solid Waste Agency of Northern Cook County) not to exceed the amounts of \$83,300 for capital costs, \$1,000,000 for operations and maintenance and \$40,000 in recycling transfer fees. Funding will be provided by the Solid Waste Fund Accounts, 7685.68310 (capital costs), 7685.62405 (operations and maintenance costs), and 7690.62415 (recycling costs).

For Action**(A4) Approval of Change Order #3 for the 2011 Comprehensive Parking Garage Repair Project (Bid 12-17)**

Staff recommends approval of change order #3 to Bulley & Andrews LLC (B&A) (1755 W. Armitage Avenue, Chicago, IL) in the net amount of \$84,240 for the 2011 Comprehensive Parking Garage Repair Project. This change order will increase B&A's current contract amount from \$2,569,353.20 to \$2,653,593.20. Funding will be provided by the FY 2012 Capital Improvement Plan Fund for Parking Garage projects (CIP #416138), which has a budget of \$800,000.

For Action

(A5)Resolution 3-R-12 Authorizing the Use of Motor Fuel Tax Funds for Roadway Construction and Related Engineering Services

The Department of Public Works recommends City Council approval of Resolution 3-R-12 authorizing the use of Motor Fuel Tax Funds (MFT) in the amount of \$1,400,000 for the 2012 MFT Street Resurfacing Project and \$132,727 for design and construction engineering services by City Staff. Funding will be provided by the Motor Fuel Tax Fund (FUND # 200).

For Action**(A6)Ordinance 13-O-12 Amending Class P Liquor License**

Local Liquor Commissioner recommends City Council adoption of Ordinance 13-O-12, which increases the quantity of alcohol a craft distiller is authorized to manufacture and store to 15,000 gallons per year. The increase is in accordance with Illinois state law which was amended effective August 19, 2011.

For Introduction**(A7)Ordinance 1-O-12 Amending the City Code to Establish a Three-Way Stop at Church Street and Judson Avenue**

Staff recommends the adoption of proposed ordinance 1-O-12 by which the City Council would amend Section 10-11-5 (C), Schedule V (C) of the City Code to establish a Three-Way Stop at Church Street and Judson Avenue. This ordinance was introduced at the January 23, 2012 City Council meeting.

For Action**PLANNING & DEVELOPMENT COMMITTEE****(P1)Ordinance 5-O-12 Granting a Special Use for a Type 2 Restaurant at 914 ½ Noyes Street**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 5-O-12 granting a special use permit for the operation of a Type 2 Restaurant at 914 ½ Noyes Street. Applicant Dennis Doyle proposes to lease half of the current location housing Rollin' In Dough catering service, and open a carry-out and delivery pizza and Italian ice restaurant, Ice & A Slice.

For Introduction**(P2)Ordinance 19-O-12 Granting a Special Use for a Child Daycare Center at 829 Foster Street**

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 19-O-12 granting a special use permit for the operation of a child daycare center by Unity Nursery School at 829 Foster Street.

For Introduction**HUMAN SERVICES COMMITTEE****(H1)Approval of Township of Evanston January 2012 Bills**

Township Supervisor recommends approval of Township of Evanston expenditures for the month of January 2012 totaling \$94,845.31.

For Action

(H2)Updates on Uses of the Noyes Cultural Arts Center, Harley Clarke Mansion and Authorization for Next Steps

It is recommended that the City Council receive the City Manager's report and authorize the City Manager to: 1) negotiate a Memorandum of Understanding with Piven Theater Workshop leading to long term lease for a portion of the Noyes Cultural Arts Center and proposed agreement pertaining to other issues for Piven's occupancy at the Center; 2) continue working with a new Noyes Center Tenants Association on operational and space issues at the Center and potential amendments to 2012 leases as appropriate and new lease conditions

for future years for City Council consideration; 3) continue working with the Evanston Arts Center on a new location to relocate its programs and operations within Evanston; 4) obtain a property appraisal of the Harley Clarke Mansion, 2603 Sheridan Road, with proposed subdivision of the property to allow for public access to the lakefront and other public uses in the area; and 5) return to the City Council no later than April 30, 2012 with a proposed plan for the solicitation of proposals for other uses of the Mansion beginning in 2013.

For Action**RULES COMMITTEE****(O1)Ordinance 12-O-12 Amending the Evanston City Code to Make Certain Changes to the City of Evanston Public Library Board's Authority and Budget**

It is recommended that the City Council consider Ordinance 12-O-12 amending the Evanston City Code to make certain changes to the Evanston Public Library Board's authority and budget. In addition, it is recommended that the City Council create a joint committee with the Library Board to develop recommendations for changes in further administrative operations of the Library and request the Mayor to appoint two Alderman to the committee.

For Introduction**(O2)Resolution 5-R-12 Amending the Composition of the Membership of the Transportation/Parking Committee**

Staff, the Transportation/Parking Committee and the Rules Committee recommends approval of Resolution 5-R-12 amending the composition of the membership of the Transportation/Parking Committee to include a member of the Environment Board, which was established pursuant to Ordinance 63-O-71.

For Introduction

ECONOMIC DEVELOPMENT COMMITTEE**(O3)Approval of Amendment to Kane McKenna and Associates Contract for Economic Development Services (RFP 12-39)**

Economic Development Committee and staff recommends City Council authorize the City Manager to amend the TIF consulting contract with Kane McKenna and Associates, Inc. (with Special Consultant Michio Murakishi), 150 North Wacker Drive, Suite 1600, Chicago, IL 60606, to include a TIF eligibility study for a proposed amendment to the

MINUTES

02/13/2012

Washington National TIF District, for an amount not to exceed \$31,000. Staff recommends utilizing funds from the Washington National Tax Increment Financing (TIF) District – Other Charges (5470.62185).

For Action

(O5)Resolution 8-R-12 Authorizing Financial Assistance for IRMCO for Manufacturing Production Enhancement

Staff and the Economic Development Committee recommend consideration of Resolution 8-R-12 authorizing the City Manager to negotiate and execute an agreement to provide a \$63,000 construction loan to IRMCO, a manufacturing company of lubricants, located at 2117 Greenleaf Street. Funding will be provided by the West Evanston Tax Increment Financing (TIF) District – Other Charges (5870.62605).

For Action

(O6)Approval of Financial Assistance from the Façade Improvement Program for IRMCO

The Economic Development Committee and staff recommend that City Council approve financial assistance in an amount not to exceed \$13,943.69 to IRMCO, located at 2117 Greenleaf Street, for façade improvements. Funding will be provided by the West Evanston Tax Increment Financing (TIF) District – Other Charges (5870.62605).

For Action

(O7)Approval of Extension of Time for Execution of 2011 Façade Improvement Grant Projects

The Economic Development Committee and staff recommend City Council approval of an extension of time for completion of five Façade Improvement projects that were considered and approved in 2011. Staff proposes a required completion date of Friday, August 3, 2012 for the uncompleted projects. The adopted FY 2012 budget did not include a carry-over of the unspent FY 2011 funds, therefore approval of extensions of time for these projects would result in the utilization of 2012 funds.

For Action

(O8)Approval of Evanston West End Business Association Application for the Evanston Great Merchants Grant Program

The Economic Development Committee and staff recommend that City Council approve a Great Merchants Grant in the amount of \$5,425 to the West End Business Association. Funding will be provided by the Economic Development Fund's Business District Improvement Account (5300.65522).

APPOINTMENTS

(APP2)Reappointment to:

Preservation Commission

Dian Keehan

Mayor Tisdahl asked for a motion to approve the Consent Agenda and it was moved by Alderman Grover and it was seconded and approved by 8-0 Roll Call vote

Items for discussion:**(O4)Resolution 9-R-12 Authorizing the City Manager to Execute the Second Modification to the Funding Agreement with the Technology Innovation Center**

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For Action

Alderman Tendam motioned for approval and it was seconded. Roll Call vote was taken and the result was 7-1 for approval and the motion was approved with Alderman Burrus voting nay.

(APP1)For Appointment to:

Mayor's Youth Task Force	Zollie Webb
M/W/EBE Development Committee	James Davis
Liquor Control Review Board	Dave Skrodzki
Landlord Licensing Committee	Patricia McPherson
Landlord Licensing Committee	James Schermerhorn
Landlord Licensing Committee	Niabi Schmaltz

Alderman Wynne motioned for approval of all appointments after City Manager mentioned the memo he sent explaining the Liquor Control Review Board appointment was placed on the list by mistake, and that it is not a Council item for approval because the Mayor alone appoints the members of this board. It was seconded and the voice vote was unanimous. The appointments were approved.

Call of the Wards:

Ward 1, Alderman Fiske had no report.

Ward 2, Alderman Braithwaite thanked all who came out to the 2nd ward meeting last week. He stated it was a productive meeting and the next meeting will be the second Thursday of the month each and every month.

Ward 3, Alderman Wynne announced the ground breaking ceremony between Kedzie and Keenan for the first residential development in a long time.

Ward 4, Alderman Wilson had no report.

Ward 5, Alderman Holmes 5th ward will be meeting Thursday 7:00 at Fleetwood.

Ward 6, Alderman Tendam stated this Wednesday 7:00 pm at 2834 Central Street for a brainstorming event of owners on Central Street. The Mitchel Museum of American Indians will be celebrating its 35th anniversary, with a gala event at the Unitarian Church at 1330 Ridge Ave. on March 3rd from 6:30-9:30.

Ward 7, Alderman Grover thanked Tod Ruckenthal of the Central Street Businesses and staff for their door-to-door campaign last week. She also thanked Carl Bova for his gift to her of his crab-apple jelly, and the crab-apples came from Twiggs Park. Her ward meeting will be Thursday, March 1st at Chandler-Newberger at 7:00.

Ward 9, Alderman Burrus announced her next 9th ward meeting at 7:00 at the Levy Center February 29th.

Alderman Wilson motioned to convene into an Executive Meeting to discuss Real Estate and Minutes, and with a second and a unanimous voice vote the meeting ended at 8:35 pm.

Submitted by,

Hon. Rodney Greene