



**CITY COUNCIL**

**May 9, 2011**

**ROLL CALL – PRESENT:**

Alderman Rainey	Alderman Wilson
Alderman Burrus	Alderman Holmes
Alderman Braithwaite	Alderman Grover
Alderman Wynne	

**ABSENT:** Alderman Tendam

A quorum was present.

**PRESIDING:** Mayor Elizabeth B. Tisdahl

The OFFICIAL REGULAR MEETING of the City Council was called to order by Mayor Tisdahl on Monday, May 9, 2011 at 7:35 p.m. in the Council Chamber.

Alderman Fiske joined the meeting in progress.

**City Manager's Announcements:** None

**City Clerk's Announcements:** None

**Citizen Comment:**

Mr. Dan Shapiro, 55 E. Monroe, Chicago spoke briefly on the subject of the establishment at 555 Howard.

Ms. Padma Rao of Sherman Ave. expressed her concerns regarding the Kendall subdivision and the destruction of trees.

**Mayor's Proclamations**

Mayor Tisdahl presented the key to the City to Ray Klinginsmith, who took office of president of Rotary International on July 1, 2010. She then presented an Evanston Extraordinary Service Award to retiring Rotary general secretary Ed Futa.

Mayor Tisdahl proclaimed May 2011 as National Preservation Month and announced that May 11 would be Evanston Police Appreciation Day.

**CONSENT AGENDA**

**(M1)** Approval of Minutes of the Regular City Council Meeting of April 25, 2011

## **ADMINISTRATION & PUBLIC WORKS COMMITTEE**

(A1)	City of Evanston Payroll through	4/24/11	\$2,467,845.34
(A2)	City of Evanston Bills FY2011 through	5/10/11	\$2,267,675.59
	City of Evanston Credit Card Bills through 3/31/11		\$ 119,392.78

### **(A3.1) Approval of Renewal Agreement with Open Kitchens Inc. for the 2011 Summer Food Service Program (Bid 11-01)**

Staff recommends City Council approval of the renewal agreement for the 2011 Summer Food Service Program to Open Kitchens Inc. (1161 West 21<sup>st</sup> Street, Chicago, IL) in the not-to-exceed amount of \$2.3197 per lunch. \$78,000 is budgeted in business unit 3050 for the cost of the lunches. This is a reimbursement program in which the total amount of reimbursement the City will receive is dependent upon the number of lunches served and varies depending on the levels of participation. The current rate of reimbursement set by the Federal Government is \$3.23 per lunch served.

#### **For Action**

### **(A3.2) Approval of Contract Award Recommendation to J. Gill and Company for the 2011 Parking Lot 60 Repair Project (Bid 11-64)**

Staff recommends approval of the 2011 Parking Lot 60 Repair Project to J. Gill and Company (236 E. 161<sup>st</sup> Place, Suite A, South Holland, IL) in the amount of \$76,020. Funding will be provided by Capital Improvement Program Account # 415896 with a budget of \$96,000.

#### **For Action**

### **(A3.3) Approval of Contract Award Recommendation to G.A. Johnson & Son for the 2011 Sherman Plaza Garage Gap Repair Project (Bid 12-09)**

Staff recommends approval of the 2011 Sherman Plaza Parking Garage Gap Repair Project to G.A. Johnson & Son (828 Foster Street, Evanston, IL) in the amount of \$76,330. Funding will be provided by Capital Improvement Program Account # 416138 with a budget of \$2,100,000.

#### **For Action**

### **(A3.4) Approval of Contract Award to Arrow Road Construction Company for the Dodge Avenue Resurfacing Project (Bid 12-16)**

Staff recommends City Council approval of a contract award for the Dodge Avenue Resurfacing Project (Oakton Street to Lee Street) to Arrow Road Construction Company (3401 S. Busse Road, Mount Prospect, IL) in the amount of \$697,435.65. Funding for this work will be provided by the Motor Fuel Tax Fund (\$300,000; Fund # 200) and the CIP Fund (\$397,435.65; Fund # 415857).

#### **For Action**

**(A3.5) Approval of Contract Agreement for Evanston Water Utility Supervisory Control and Data Acquisition System (SCADA) Upgrades to Allan Integrated Control Systems, Inc. (RFP 11-42)**

Staff recommends City Council approval of an agreement to provide design-build services for the Evanston Water Utility's Supervisory Control and Data Acquisition System Upgrades (SCADA) to Allan Integrated Control Systems, Inc. (2021 Beulah Avenue, East Troy, WI) in the not-to-exceed amount of \$1,649,642. Funding will be provided from two sources. The City has applied for a grant from the Illinois Department of Commerce and Economic Opportunity (IL DCEO) in the amount of the \$350,000. The Water Fund, Account 733078, will provide the remainder of the funding in the amount of \$1,299,642.

**For Action**

**(A4) Resolution 26-R-11 Authorizing the Lease of the Computer Lab in Main Library to Workforce Board of Northern Cook County**

Staff recommends City Council approval of Resolution 26-R-11 authorizing the lease agreement by and between the City of Evanston and Workforce Board of Northern Cook County, a non-profit corporation for the lease of a computer lab in the Main Library. The lease will be for a one-year term (May 15, 2011 through May 14, 2012) and leased at a rental rate of \$17,400/per year.

**For Action**

**(A5) Resolution 30-R-11 Authorizing the Lease of Office Space in Main Library to Foundation65**

Staff recommends City Council approval of Resolution 30-R-11 authorizing the execution of a lease agreement by and between the City of Evanston and Foundation65, a non-profit corporation for office space in the Main Library. The lease will be for a three year term (May 15, 2011 through May 14, 2014) and leased at a rental rate of \$5,000/per year (\$416.67/per month) .

**For Action**

**(A6) Ordinance 32-O-11: Authorizing an Amendment to the Real Estate Sales Contract for Sale of City Owned Property in the 700 Block of Chicago Avenue to Evanston Devco, LLC (AMLI Residential)**

Staff recommends approval of Ordinance 32-O-11, which includes the reduced sale price of \$770,085 for the City property on the 700 block of Chicago Avenue due to current market conditions and the substantial change in property valuation. AMLI anticipates proceeding with construction in 2011 subject to final private financing approval. AMLI has been pursuing plan reviews by multiple City departments in the past 90 days.

**For Introduction**

**(A7) Ordinance 27-O-11: Authorizing the Sale of Surplus Fleet Vehicles**

Staff recommends City Council authorization that various vehicles and equipment owned by the city listed below can be publicly offered for sale through public auction based on Ordinance 27-O-11. The vehicles and equipment are presently out of service, having been assigned previously to various divisions/departments within the City of Evanston. The auctions are through Obenauf Auctioneers Service, 118 North

Orchard, Round Lake, Illinois. This ordinance was introduced at the April 25, 2011, City Council meeting.

**For Action**

## **PLANNING & DEVELOPMENT COMMITTEE**

**(P1) Approval of Sidewalk Café for Royin Sushi Bar, 1930 Central St**

Health Department staff recommends approval of a first-time application for a sidewalk café (SWC) permit for Royin Sushi Bar, a Type 1 Restaurant with no liquor license, located at 1930 Central Street and operated under owner Red Maki Inc.

**For Action**

**(P2) Approval of Sidewalk Café for Casteel Coffee, 2924 Central St**

Health Department staff recommends approval of a first-time application for a sidewalk café (SWC) permit for Casteel Coffee, a Type 2 Restaurant with no liquor license, located at 2924 Central Street and operated under owner Rubiaceous, Inc. The applicant is asking that City Council waive the requirement that flatware, dishware and beverage containers be reusable.

**For Action**

**(P3) Approval of Sidewalk Café for Other Brother Coffeehouse, 1549 Sherman Ave**

Health Department staff recommends approval of a first-time application for a sidewalk café (SWC) permit for Other Brother Coffeehouse, a Type 2 Restaurant with no liquor license, located at 1549 Sherman Avenue and operated under owner K2 Coffeehouse, Inc. The applicant is asking that City Council waive the requirement that flatware, dishware and beverage containers be reusable.

**For Action**

**(P4) Ordinance 31-O-11: Amending Section 4-13-1 of the City Code, “Approval of Plats”**

Staff recommends approval of amendments to the City Code associated with the City Council’s approval of subdivision of plats. City Council had requested staff to investigate revisions to the City Code (1963) to insure that all plat approvals conform with all applicable ordinances of the City, and to also be assured of the construction and sequencing of the infrastructure necessary to support the proposed subdivision. This ordinance was introduced at the April 25, 2011, City Council meeting.

**For Action**

## **HUMAN SERVICES COMMITTEE**

**(H1) Approval of Township of Evanston April 2011 Bills**

Township of Evanston Supervisor recommends City Council approval of the Township of Evanston bills, payroll, and medical payments for the month of April 2011 in the amount of \$104,580.45.

**For Action**

## **ECONOMIC DEVELOPMENT COMMITTEE**

### **(O1) Approval of Evanston's Great Merchants Grant Program**

The Economic Development Committee and staff recommend approval of the revised Neighborhood Business District Improvement Grant Program – renamed “Evanston’s Great Merchants Grant” for utilization in the annual allocation of funds for Evanston’s business districts. For the remainder of the 2011 fiscal year, funding is recommended to come from the Business District Improvement Fund (Account 5300.65522). In the 2012 Fiscal Year, the proposed funding would be from the Economic Development Fund.

#### **For Action**

Motion was made and seconded to approve Consent Agenda. It passed in roll call 8-0.

### **ITEM FOR DISCUSSION**

### **(H2) Ordinance 34-O-11: Farmers' Market Ordinance Amendments**

Staff recommends approval of Ordinance 34-O-11 Amending Chapter 25, “Farmers’ Market,” of Title 3, “Business Regulations,” of the Evanston City Code, Related to the Regulation of Farmers’ Markets. The Human Services Committee reviewed and approved the changes to the ordinance on Monday, May 2, 2011.

**For Action** Item should be for Introduction, not Action. Alderman Grover, as acting chair of Human Services, moved for Introduction. It was seconded. After some discussion concerning health inspection fees, Council voted 8-0 to introduce this ordinance.

### **Call of the Wards**

Ward 8 – Alderman Rainey: Brummel Park neighbors held a “beauty” contest for cleanup, etc. from Ridge to Clyde and Howard to the tracks. As the “impartial judge”, she declared that although any of the blocks could have won, the 100 block of Clyde was a standout.

Ward 9 – Alderman Burrus: made a referral to A&PW to consider truck weight limits on Oakton east of Dodge and on Church St.

Ward 1 – Alderman Fiske: No report

Ward 2 – Alderman Braithwaite: the West End Business Association will sponsor a neighborhood celebration on May 20 and May 21 and Ward 2 will have a meet and greet on May 26. Detailed information is on the City’s website.

Ward 3 – Alderman Wynne: Reference to staff regarding an addition being built to a house in the historic district. The addition did not require notice be given to the community. However, she would ask that when any type of addition is made to a structure in the historic district, notice be given to neighbors within 200 feet. She would also ask that the zoning department look at the zoning ordinance to perhaps urge a site review.

Ward 4 – Alderman Wilson: No report

Ward 5 – Alderman Holmes: No report

Ward 7 – Alderman Grover: congratulations and thanks to Don Baker, retiring executive director of Y.O.U. Also congratulations to Garrett Evangelical Theological Seminary. They will be re-dedicating one of their dormitories at the student center after renovating it to LEED certification.

Motion was made and seconded to adjourn to executive session. Motion passed 8-0.

Meeting adjourned at 8:20 p.m.

Respectfully submitted by Elaine Autwell, Deputy City Clerk