



CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, November 28, 2011**

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

Presiding: Mayor Elizabeth B. Tisdahl

Mayor Tisdahl called the meeting to order after the Roll Call was completed and a forum was determined at 8:25 p.m.

Mayor Public Announcements and Proclamations

Mayor read a proclamation honoring the North Shore Alumnae Chapter of Delta Sigma Theta Sorority and their Red & White Day, as she also presented the President of the chapter with the framed proclamation after sighting their work in the community and surrounding area.

City Manager Public Announcements

Evanston 150: Ten Ideas for Our Future was presented by Laurie Osborn, Archivist of the Evanston History Center. The top ten ideas are:

1. Teen Town
2. Learn to Work and Work to Learn
3. Establish a Market for all Seasons and Reasons
4. Water, Water Everywhere
5. Little and Learning
6. The More You Know
7. Here's to Our Health
8. Eatable Evanston
9. Walk and Roll Evanston
10. Green and Clean

Certified Health Department Recognition was presented by Ms. Evonda Thomas, Director of the Evanston Health Department. She also stated the certification is for five (5) years.

Government Finance Officers Association Distinguished Budget Presentation Award for FY2011 Budget was presented by Mr. Marty Lyons, Assistant City Manager who stated for 27 years the City has received this award even though the formats have changed with its submissions.

Communications: City Clerk had no remarks.

Citizen Comment

Junad Rizki, spoke of his concern for the water facility and the fire that it had experienced earlier this year, that he will receive an answer to his FOIA request and he also stated how senseless it was to not give the City Clerk additional help when requested, nor why keep a Volunteer Coordinator over the Forestry secretary.

Mike Vasilko, 2728 Reese Ave. spoke on the proposed budget and that an entertainment tax

Bonnie Wilson, Township Assessor stated there has not been a tax levy increase in two years, as the Town has also stayed under its budget as well.

Dan Schermerhorn, 2737 Central stated he was here representing The Evanston Property Owners Association. He thanked the Council and the Committee for proposing the rental licensing program.

Andrea Lubeifeld, 1123 Emerson a lawyer with the James B. Moran Center for Youth Advocacy an agency in Evanston that help youths with legal and social problems. She stated her support of the Ordinance 92-O-11 because it will help the youth from obtaining a criminal record.

Dickelle Fonda, 1220 Darrow was supportive of the Ordinance 92-O-11 and her experience working with the young adult population.

Jersey Hoiser is a student from Northeastern gave her report of her 16 month research study using FOIA requests from Evanston. The study showed that African American males were arrested four times higher than their white counterparts, only eight Hispanics were arrested and detained. The concentrated amounts of arrests were identified around the Roger's Park Evanston border and Evanston Township High School. There were fewer arrests in Northern Evanston and no arrests on the Northwestern campus.

Kevin O'Connor, 1227½ Isabella shared his congratulations to Alderman Wilson for rejecting privatizing services. He also stated the residents will have to lead the way again due to the fiscal misbehaving of the Council.

Virginia Beaty, 1509 Forest Ave. thanked the City staff for a good job on preparing the budget, but she stated she had a problem of eliminating the Forestry secretary and she should be restored.

Leigh Skinner Anderson, 1123 Noyes St. spoke of her support of retaining the Forestry secretary, and the problem of the 311 employees who try to answer Forestry inquiries. She also stated her concerns of the trees that Evanston has lost.

Albert Gibbs, 1830 Hartrey, expressed his disagreement for the Ordinance 92-O-11 and how it will not deter the use but you need to stop the drugs from coming in to the City.

Bennett Johnson, 1229 Emerson stated his concerns of moving too fast on the Emerson project. He also stated the community said they did not want this project to occur.

Madelyn Du'Pree, 1929 Foster she spoke of the part-time positions of the Township Assessor and Supervisor and the Council should research even more.

Padma Rao, 2246 Sherman stated her concerns and statements of the Kendall development and how the Council had always ignored her pleas for the trees on that property as well as her concerns for the safety of the neighborhood children. She also asked how the Council can call themselves a Tree City USA and be ecologically

educated when condemning two dozen trees to death with no discussion or addressing any of the taxpayers concerns.

PK Rao, 2246 Sherman spoke of her concerns regarding the destruction of the trees on the Kendall property. She also spoke of the Council member who made outbursts directed at her daughter and how the Mayor had tried to silence them when speaking the truth about the Kendall project. She also stated three of the Councilmen were liars and the remainder are educated enough to know better than to just sit by and allow that kind of thing to happen.

Hecky Powell, of Hecky's Bar-B-Que spoke in support of the Ordinance 92-O-11 and he thanked the Mayor for baking him cookies, and Alderman Holmes and others for coming to support him in his sickness.

Tristen Slaughter, 19 Sherman Ave spoke on "Occupy Evanston" and what it is all about, not having government run by the 1% and returning it back to the 99%. In this case taking from the 1% white controlling population and moving forward with better government.

Jack Siegel, 908 Washington in Evanston and he too stated he was with the group "Occupy Evanston" and they meet every day at noon and Saturday at 11:00 at Fountain Square. He said the objective is to take back the government from the 1% and give back to the 99% whether it is economical structure, political, or educational and the list could go on. He finally invited the Mayor and the Council to come out and join them.

Mayor Tisdahl announced that Citizen Comments had concluded and then asked Alderman Fiske if she wanted to make a statement.

Alderman Fiske thanked the Mayor and stated she wanted to report on the decision of the Ethics Board which she read from the dais. The Board of Ethics concluded her conduct was not in violation of the Code of Ethics. Her report will be available to review in the City Clerk's Office.

For the record the following correspondence was received in Clerk's Office on Monday, November 28, 2011 @ 10:30 a.m

Tom Fischl, 1415 Leonard Place:

Dear Mayor Tisdahl, City Council, and Staff - particularly the Evanston Legal Department,

My name is Tom Fischl and until the Sheriff shows up to enforce my eviction, I live at 1415 Leonard Pl. You should be pleased to know that I have deleted all your e-mail addresses and this citizen comment will be my final comments to the city. I know you have heard that before, so you'll just have to take my word for it this time.

I have completed my real-life education in Civics, Journalism, and Political Science as it relates to the city of Evanston. Now I just have some questions about the legal system and the role of the City of Evanston Legal Department. Please excuse my ignorance.

It goes without saying that the Evanston Legal Department is paid for by Evanston taxpayers. Their salaries, benefits, and eventual pension all come from the taxpayers so my question is this - in whose interest does the Evanston Legal Department represent - the taxpayers or the politicians? When faced with choosing sides, which side does the Evanston lawyers represent?

There was a time when the Evanston Legal Department was

referred to as a Corporation Council, which implies Evanston is a Corporation. If that's the case, then wouldn't their primary concern be to the shareholders (taxpayers) who invest in living in Evanston? One would certainly think so, but the actions of the Evanston Legal Department over the years don't reflect it.

When a citizen such as myself make very serious allegations against the city of Evanston and particular individuals, what happens? Does the Legal Department investigate the credibility of the allegations or do they just ignore it? And if the allegations are false, shouldn't the Evanston Legal Department file libel and slander charges to protect the city and certain individuals from having their reputations smeared on the Internet. If not, why not?

In the case of former city attorney Elke Tober-Purze who has alleged corruption relating to kick-backs during the downtown developments, what happens with her allegations? Does the city try and reach a settlement with her and if they do reach a settlement, who pays? The taxpayers? Why should Evanston Taxpayers be responsible for paying off the alleged corruption of others?

I have been told that my only recourse to my allegations is to file a lawsuit against the city of Evanston. As you know from previous e-mails, I have an attorney willing to represent me. My reluctance in perusing litigation against the city isn't because I don't believe I have a case. My conflict is if I were to prevail in the case (which I would anticipate being settled out of court), wouldn't it be the taxpayers who would pay for the settlement and not those being accused? How is that fair?

I find it quite disturbing that the highest paid retired employee from Evanston is former 1ST Assistant Council Herb Hill who receives a monthly pension of almost \$11,000 (Corporation Council Mr. Jack Siegel doesn't show up as receiving a pension which seems odd). Mr. Hill was instrumental in advising the Evanston city council to repeatedly violate the Open Meetings Act of Illinois (even after the city was found guilty) and he gets to walk away with making \$130,000 a year pension while the taxpayers are left with the unsustainable debt that are a direct result of his blatant mal-practice. It just doesn't seem fair or just.

So, for the last time - in whose interest do the Lawyers of Evanston (paid for by the taxpayers) represent - the politicians, the unions, or we the people? Please don't answer with "all of the above" as that would be intellectually dishonest - in my opinion.

Items not approved on Consent Agenda:

(A8.1)Resolution 67-R-11 FY2012 City of Evanston Budget

Staff recommends approval of Resolution 67-R-11 adopting the FY 2012 Budget of the City of Evanston, in the amount of \$250,096,993.

For Action

(A12)Ordinance 100-O-11: City of Evanston 2011 Tax Levy

Staff requests consideration of Tax Levy Ordinance 100-O-11, which levies the annual property tax for General Fund Operations, IMRF, Police and Fire Pensions. During the 2012 Budget deliberations, the City Council eliminated a proposed 3.0% increase for General Fund operating purposes. The 2011 General Corporate Levy requested for approval now includes a 2.0% increase for Police and Fire Pension Funding. This ordinance was introduced at the November 14, 2011 City Council meeting

For Action

(A14)Ordinance 102-O-11: 2011 Evanston Township Tax Levy

Staff requests consideration of Tax Levy Ordinance 102-O-11 which levies the annual property tax for the Evanston Township. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

(P4)Approval of Appointment of a Mayoral Committee to Consider Proposed Ordinance 38-O-11 Regarding the Licensing of Rental Dwelling Units

The Planning and Development Committee recommended at its November 14, 2011 meeting that a mayoral-appointed committee be established to review proposed Ordinance 38-O-11 regarding the licensing of rental dwelling units.

For Action

(O2)Lakefront Committee Report

The Economic Development Committee (EDC) recommends that the City Council accept and approve the Lakefront Committee's final report and recommendations.

For Action

CONSENT AGENDA

(M1)Approval of Minutes of the Regular City Council Meeting of November 14, 2011

(M2)Approval of Minutes of the Special City Council Meeting of November 15, 2011

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1)City of Evanston Payroll through 11/6/11 \$2,518,439.48

(A2)City of Evanston Bills FY2011 through 11/29/11 \$4,743,090.57

(A3.1)Approval of Contract Award for the Civic Center Fire Pump to United States Alliance Fire Protection, Inc. (Bid 12-58)

Staff recommends that the City Council authorize the City Manager to execute a contract for the base bid for the Civic Center Fire Pump Upgrade to United States Alliance Fire Protection, Inc. (28427 Ballard, Unit H, Lake Forest, IL) in the total amount of \$127,850. Funding will be provided by FY2011 Capital Improvement Fund Civic Center Renovations Account 415175.

For Action

(A3.2)Approval of Contracts for FY2012 Water Treatment Chemicals (Bid 12-63)

Staff recommends that City Council authorize the City Manager to execute contracts (Bid 12-63) to the following five vendors to supply water treatment chemicals: 1)

USALCO (1120 Middle River Road, Baltimore, MD) in the amount of \$192,330.40 to supply aluminum sulfate, 2) Alexander Chemical Corp (1901 Butterfield Road, Downers Grove, IL) in the amount of \$47,265 to supply chlorine, 3) Pennco (P.O. Box 600, San Felipe, Texas) in the amount of \$178,800 to supply HFS acid (fluoride), 4) SNF Polydyne Inc. (One Chemical Plant Road, Riceboro, GA) in the amount of \$34,800 to supply polymer, and 5) Pristine Water Solutions (1570 Lakeside Drive, Waukegan, IL) in the amount of \$110,725 to supply blended phosphate. The total of these proposed purchases is \$563,920.40, which is provided in the FY2012 budget totaling \$595,000.

For Action

(A3.3) Approval of Contract Award for 2011/12 AFSCME Uniforms to Silk Screen Express, Inc. (Bid 12-66)

Staff recommends City Council approval of contract award for the 2011 AFSCME Uniform Contract (Bid 12-66) to Silk Screen Express, Inc. (7611 W. 185th Street, Tinley Park, IL) for a term of three years in a not to exceed amount of \$121,404. Funding will be provided by the General Fund Account 2610.65020 which has budgeted \$19,000 in FY 2011 and \$40,000 proposed in FY2012.

For Action

(A4) Approval of Renewal of Contract Award with Duncan Solutions for Parking Ticket Management and Payment Processing

Staff recommends that the City Council authorize the City Manager to execute the 2nd optional renewal year of the three year contract with Duncan Solutions, Inc. (633 W. Wisconsin Avenue, Milwaukee, WI) for provision of the City's parking ticket management and payment processing functions effective January 15, 2012 – January 14, 2013. Funding will be provided by Finance/Revenue Account 1910.62449 with an estimated annual expenditure of \$450,000.

For Action

(A5) Approval of Purchase of Insurance/Renewals– Property, Excess Liability & Excess Worker's Compensation for Fiscal Year 2012

Staff recommends that the City Council authorize the City Manager to purchase the outlined policies. The policies will renew all insurance coverage for the City for Fiscal Year 2012. Quoted premium totals are \$42,661 less than budgeted for FY2012.

For Action

(A6) Approval of Maintenance Contract with Evmark d/b/a Downtown Evanston

Staff requests City Council to authorize the City Manager to enter into a funding agreement between Evmark d/b/a Downtown Evanston and the City of Evanston for landscaping and maintenance services in the Central Business District of Evanston. Evmark's portion of the FY2012 Cooperative Maintenance Agreement is \$107,537 and the City's portion is \$88,247. This represents a \$27,386 decrease in the City's portion estimated in the proposed downtown Evanston budget approved on November 14, 2011.

For Action

(A7) Resolution 66-R-11 Authorizing the City Manager to Execute a License Agreement for the Installation of Public Electric Vehicle Charging Stations at City

Parking Lots 3, 4 and 32

Staff recommends City Council approve Resolution 66-R-11 authorizing the City Manager to execute a license agreement for the installation of public electric vehicle charging stations at City parking lots 3, 4 and 32 and at City parking garages at Sherman Plaza, Maple Avenue and Church Street. Under the agreement, 350Green would pay all costs to install and maintain the charging stations and would reimburse the City for the electricity used by the charging stations. The City would continue to charge vehicles a separate fee for parking at the space. The spaces will permit all public parking until such a time when there are enough PEVs in the market to create regular demand.

For Action

(A8.2) Ordinance 108-O-11 Amending the Evanston City Code Title 7, Chapter 12, Relating to the City Waterworks System

Staff recommends City Council approval of Ordinance 108-O-11 amending the Evanston City Code relating to the City Waterworks System. Staff is recommending a five percent (5%) water rate increase. Effective January 1, 2012, both the minimum use meter charge and quantity charge is proposed to be raised by five percent.

For Introduction

(A8.3) Ordinance 109-O-11 Amending Title 8, Chapter 5, Section 12 Imposition of Sanitation Service Charges to Increase the Sanitation Service Charge

Staff recommends City Council Adoption of Ordinance 109-O-11 amending Title 8, Chapter 5, Section 12 Imposition of Sanitation Service Charges to increase the sanitation service charge per unit fee structure to \$7.95 for a 65 gal cart, \$14.95 for a 95 gal cart and \$7.95 per unit for the City condo program and to increase the additional cart fee to \$7.95 per cart. This ordinance takes effect on February 1, 2012.

For Introduction

(A9) Ordinance 111-O-11 Requiring the Recycling of Electronic Products

Staff recommends City Council adoption of Ordinance 111-O-11 enacting new subsections (F) and (G) to Title 8, Chapter 5, Section 3 General Disposal Requirements to prohibit the disposal in any refuse container by any person or business electronics products specified in the Electronic Products Recycling and Reuse Act (415 ILCS 5/1 et seq., as amended).

For Introduction

(A10) Ordinance 106-O-11, Authorizing the City Manager to Negotiate the Sale of 1817 Church Street

Staff requests consideration of Ordinance 106-O-11, which authorizes the City Manager to negotiate the sale of City-owned real property located at 1817 Church Street in Evanston, Illinois.

For Introduction

(A11) Ordinance 107-O-11, Authorizing the City Manager to Execute the Sale of

1817 Church Street

Staff requests consideration of Ordinance 107-O-11, which authorizes the City Manager to execute a real estate contract for the sale of City-owned real property located at 1817 Church Street in Evanston, Illinois to Evanston North Shore Contractors Cooperative, LLC.

For Introduction

(A13)Ordinance 101-O-11: 2011 Special Service Area #4 Tax Levy

Staff requests consideration of Tax Levy Ordinance 101-O-11 which levies the annual property tax for Special Service Area #4. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

(A15)Ordinance 79-O-11, Amending Class AC Liquor Licenses, Authorizing Limited Alcohol Consumption in Viewing Auditoriums

The Local Liquor Commissioner recommends City Council adoption of Ordinance 79-O-11, which amends the Class AC liquor license to allow patrons to purchase alcohol in the theater café and take their alcoholic beverages inside arts cinema viewing auditoriums during motion pictures rated PG-13 or R, and special events. This ordinance was introduced at the October 24, 2011 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1)Resolution 65-R-11: Approving of a Plat of Consolidation for Two Lots Located at 2664-68 Sheridan Road

Staff recommends Planning and Development Committee and City Council approval of Resolution 65-R-11. The property owner of 2664 Sheridan Road, an owner-occupied single family home, has purchased 2668 Sheridan Road, a single family home to the north. The owner proposes to demolish 2668 Sheridan Road and consolidate this parcel with the parcel to the south, where he resides.

For Action

(P2)Ordinance 91-O-11: Expiration of Building Permits

Staff recommends City Council consideration of proposed Ordinance 91-O-11 regarding the expiration of building permits as a further amendment to Title 4, Chapter 2, Section 2 of the City Code. The major change is the addition of a time limitation for all permits regardless of work status.

For Introduction

(P3)Approval of Amendment of Redevelopment Agreement for Neighborhood Stabilization Program 2 and Program Update

Staff recommends approval of the attached amendment to the redevelopment agreement (“RDA”) between the City and Brinshore Development, LLC for Phase 2A of the Neighborhood Stabilization Program 2 (“NSP2”) grant. This amendment covers the development of the first phase of Emerson Square, the new housing development located at 1600 Foster Street (former Bishop Freeman site). \$3,085,000.00 in funding,

will be provided by: \$2,085,000 in NSP2, \$600,000 of West Evanston TIF, \$400,000 of HOME and/or Affordable Housing Fund (“AHF”) funds. The Illinois Housing Development Authority will fund an additional \$8.9 million from Low Income Housing Tax Credits and other sources. Brinshore will secure the additional \$996,000 through other sources.

For Action

(P5)Ordinance 97-O-11 Granting a Special Use for a Type 2 Restaurant at 724 Clark Street in the D2 Downtown Retail Core Zoning District

Staff and the Zoning Board of Appeals (ZBA) recommend the adoption of Ordinance 97-O-11, granting a special use permit for the operation of a Type 2 restaurant at 724 Clark Street with suggested conditions on employee parking and store hours. The proposed operator of the site currently operates the Subway at 1133 Emerson Street. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

(P6)Ordinance 99-O-11 Granting a Special Use for an Automobile Body Repair Shop at 1961 Dempster Street in the C2 Commercial Zoning District

Staff and the Zoning Board of Appeals (ZBA) recommend the adoption of Ordinance 99-O-11, granting a special use permit for the operation of an Automobile Body Repair Shop at 1961 Dempster Street. A1Autocare currently operates an automobile service repair at 1961 Dempster with five bays available for car repair. The applicant proposes to transform one of the bays into one for automobile body repair, which requires a special use permit. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

HUMAN SERVICES COMMITTEE

(H1)Ordinance 92-O-11 Amending Certain Provisions of Title 8, Chapter 16 of the Evanston Municipal Code entitled “Marijuana”

Mayor Tisdahl recommends adoption of Ordinance 92-O-11. At the November 7, 2011 Human Services Committee meeting, Committee members requested additional information and proposed revisions to Ordinance 92-O-11. This ordinance was introduced at the November 14, 2011 City Council meeting. A new map indicating arrests from 2009 through November 13, 2011 is included.

For Action

OTHER COMMITTEES

(O1)Approval of \$50,000 in matching funds for the awarded NEA Grant for the Architectural Feasibility Study re: Downtown Performing Arts Venue

Economic Development Committee and staff recommend that City Council approve the expenditure of \$50,000, divided equally from the Washington National Tax Increment Financing District and from the Evanston Economic Development Fund, to match a \$50,000 grant from the National Endowment for the Arts to study potential sites for

performing arts venues in downtown Evanston.

For Action

APPOINTMENTS

(APP1)For Appointment to:

Mayor's Youth Task Force	Monique Parson
Mayor's Youth Task Force	Monica Sarinana

Alderman Rainey motioned for approval of the Consent Agenda and it was seconded. A Roll Call vote was taken and the results were 9-0 and the Consent Agenda was approved.

Items for discussion:

(A8.1)Resolution 67-R-11 FY2012 City of Evanston Budget

Staff recommends approval of Resolution 67-R-11 adopting the FY 2012 Budget of the City of Evanston, in the amount of \$250,096,993.

For Action

Alderman Burrus motioned for approval and it was seconded. She commended the City Manager and staff and stated it was the best she has seen in years. A Roll Call vote resulted in a 6-3 to approve and the motion passed. Aldermen Wilson, Burrus, and Fiske voted nay.

(A12)Ordinance 100-O-11: City of Evanston 2011 Tax Levy

Staff requests consideration of Tax Levy Ordinance 100-O-11, which levies the annual property tax for General Fund Operations, IMRF, Police and Fire Pensions. During the 2012 Budget deliberations, the City Council eliminated a proposed 3.0% increase for General Fund operating purposes. The 2011 General Corporate Levy requested for approval now includes a 2.0% increase for Police and Fire Pension Funding. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

Alderman Burrus motioned for approval and it was seconded. A Roll Call vote was taken and the result was 9-0 the motion passed.

(A14)Ordinance 102-O-11: 2011 Evanston Township Tax Levy

Staff requests consideration of Tax Levy Ordinance 102-O-11 which levies the annual property tax for the Evanston Township. This ordinance was introduced at the November 14, 2011 City Council meeting.

For Action

Alderman Burrus motioned for approval and it was seconded. A Roll Call vote was taken with a result of 8-1 and the motion passed. Alderman Rainey voted nay.

(P4)Approval of Appointment of a Mayoral Committee to Consider Proposed Ordinance 38-O-11 Regarding the Licensing of Rental Dwelling Units

The Planning and Development Committee recommended at its November 14, 2011 meeting that a mayoral-appointed committee be established to review proposed Ordinance 38-O-11 regarding the licensing of rental dwelling units.

For Action

Alderman Holmes motioned for approval and it was seconded. There were suggestions from the Committee for inclusion of tenants, land lords (small and medium) and neighbors from the Westside, a voice vote was taken and it was unanimous and the motion passed.

(O2)Lakefront Committee Report

The Economic Development Committee (EDC) recommends that the City Council accept and approve the Lakefront Committee's final report and recommendations.

For Action

Alderman Tendam motioned for approval and it was seconded. Alderman Rainey stated she did not accept the wording and wanted to go on record. A voice vote was taken and the report was accepted.

Call of the Wards

Ward 6 Alderman Tendam had no report. The Mayor congratulated Alderman Tendam on his marriage ceremony.

Ward 7 Alderman Grover congratulated the marriage of Alderman Tendam and his husband. There will be a Farmer's market in the Ecology Center on Saturday.

Ward 8 Alderman Rainey thanked everyone who came out to the ward meeting on a nasty night. She also mentioned the wine bar on Howard Street.

Ward 9 Alderman Burrus had no report.

Ward 1 Alderman Fiske stated it was the best party ever at the marriage of Mark Tendam and his husband. Her ward meeting will be December 6th at 9 p.m. EPL.

Ward 2 Alderman Braithwaite had no report.

Ward 3 Alderman Wynne apologized for not being at the wedding and party. December 1st there will be a demolition on Chicago Ave of the old Salvation Army.

Ward 4 Alderman Wilson had no report.

Ward 5 Alderman Holmes had no report.

Alderman Wilson motioned to adjourn and convene as the Executive Board in closed session to discuss Personnel, Collective Bargaining and Minutes and it was seconded. A Roll Call vote was taken with a 9-0 approval for adjournment. The meeting ended at 10:20 p.m.

Submitted by

Hon. Rodney Greene, City Clerk