



# CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS  
LORRAINE H. MORTON CIVIC CENTER  
COUNCIL CHAMBERS  
Monday, September 12, 2011

**Roll Call:**

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

**Presiding:**

Mayor Elizabeth B. Tisdahl

Mayor Tisdahl called the meeting of the Regular Meeting of the City Council at 8:45 pm after the Roll Call had been completed.

**Mayor Public Announcements and Proclamations**

The Mayor announced that September is the National Preparedness Month. She also congratulated Fire Chief Klaiber for an excellent job on presenting the 911 Remembrance Service.

**City Manager Public Announcements**

Recognition of Joellen Earl's Retirement, the City Manager and Mayor Tisdahl presented Mrs. Earl with a plaque of appreciation of her great service to the City of Evanston. She then thanked the City Manager and said how much she enjoyed working with the Council and the staff. Mr. Bobkiewicz then introduced Donna Dziejcz the Interim Library Director and she stated she was impressed with the staff and was looking forward to working here in Evanston. Mr. Bobkiewicz then mentioned the North Shore Century Bike Race which will be held this Sunday the 18<sup>th</sup>, about 1600 participants. He then mentioned the budget process which starts Saturday, September 17<sup>th</sup> at the Crown Center at 9:00 am as well as the schedule of remaining budget discussions. He next called Mr. McRae, Assistant City Manager to come forward to speak on a program that was sponsored this summer by the City. Mr. McRae stated the skating initiative was so well accepted that people asked to continue it. The City is looking for partnerships to rent skates and if not possible the City would purchase the skates. Alderman Rainey offered the Community Development Block Grant Committee to pay for the skates. Mr. Bobkiewicz stated his concern for becoming yet another business owner in skating rental.

Communications: City Clerk had no communications.

**Citizen Comment:**

**Lisa Flint**, 2147 Dewey Ave. spoke of her concern of the dog day care center and its affects on the residents around the center. She also stated the residents were not considered before the center was to move in.

**Junad Rizki**, 2202 Sheridan spoke of his concerns of the \$80,000.00 for payment to a consultant. Council members should demand more work from the staff and exercise better use of our tax dollars before hiring a consultant.

**Jim Wolinski**, 2242 Lincolnwood announced the Kiwanian's Faces of Evanston Reception will be held this Thursday, the 15<sup>th</sup> at the Noyes Cultural Arts Center at 5:30-7:30 pm. The peanut day will be Friday, 23<sup>rd</sup> of September. He also gave a short report of the various organizations the Kiwanians support.

**Kevin O'Connor**, 1227 ½ had questions and concerns of the budget and the consultant's fee and how much of the taxpayers dollars are used. He also pointed out monies being allocated for items A3.6 and A3.3.

**Padma Rao**, 2246 Sherman spoke concerning the Kendall project and 1<sup>st</sup> amendment Issues. She asked why the Council voted to kill over two dozen trees and endanger the lives of young children with a dangerous alley behind Kendall. She then accused the Council, Mayor, and City Manager for misrepresenting the residence and unduly allowing attacks own her personage.

**B.K. Rao**, 2246 Sherman spoke of her concern for the Kendall project and the killing of the trees and the installation of an alley which will be endangering the children who play in that area. She stated respect must be shown before it is expected of others.

**Priscilla Giles**, 1829 Ashland spoke concerning the Fleetwood Jourdain turnaround and how it has become a hardship for the handicap to get from the parking lot in the back into the building to use the elevator which is in the front of the building. She stated the building is not handicap assessable and she requested the replacement of the turnaround for the seniors and handicap. She supports the keeping of the waste station.

**Jeff Kretchmer**, 1614 Main St. spoke of his injuries and his dog from the attack of a loose Pit-bull dog and how the dog then attacked the Policeman who responded and the dog was shot in his head, but the dog went back to his owners home. He requested to have a greater responsibility for dog owners.

**Items not approved on Consent Agenda:**

**(A3.6) Approval of Contract Award for Economic Development Consulting Services to Kane McKenna and Associates, Inc. (RFP 12-39)**

Staff and the Economic Development Committee recommends City Council authorize the City Manager to execute a contract in response to RFP 12-39 for consulting services pertaining to economic development activities to Kane McKenna and Associates, Inc. with Special Consultant: Michio Murakishi (150 North Wacker Drive, Chicago, IL) for an amount not to exceed \$80,000. Funding will be provided by the Economic Development Fund-Other Consulting Services - Account 5300.62185.

**For Action**

**(A4) Accept and Place on File the FY2010-11 Audited Annual Financial Report**

Staff recommends that the City Council accept and place on file the City of Evanston FY2010-11 Audited Annual Financial Report. The full report is available at: <http://www.cityofevanston.org/transparency/budget-financial-reports/>.

**For Action**

**(P3)Application for a Special Use for a Bed and Breakfast at 300 Church Street in the R1 Single-Family Zoning District**

The Zoning Board of Appeals recommends to the City Council to deny the application for a special use permit to operate a Bed and Breakfast at 300 Church Street. The Site Plan and Appearance Review Committee and Staff declined to make a positive recommendation due to practical concerns about parking. A draft ordinance will be provided at a future meeting if the Planning and Development Committee and City Council disagree with the ZBA's recommendation to deny.

**For Action**

**(P4)Ordinance 67-O-11 Amending Various Portions of the Zoning Ordinance Relating to the Creation of "Domestic Animal Daycare Center" and "Kennel" Uses**

Plan Commission and staff recommend approval of the proposed Ordinance 67-O-11 to establish "Domestic Animal Daycare Center" and "Kennel" uses within the City and as allowable special uses in the following zoning districts: Business-B1, B2, B3, and B1a; Commercial-C1, C1a, and C2; Mixed Use-MXE and MUE; and Industrial- I1, I2, and I3. At present, the only zoning code definition dealing with the care of animals is Animal Hospitals. The Animal Hospital definition does not fit proposals where the primary purpose is the daily sheltering of animals.

**For Action**

**(H4)Ordinance 49-O-11 Provisionally Adopting, Enacting and Re-Enacting New and Amended Code Provisions to Titles 8, 9, 10**

Staff submits for review and consideration adoption of Ordinance 49-O-11 provisionally amending Titles 8, 9, 10 to the Evanston City Code. At the August 1, 2011, meeting of the Human Services Committee, the Committee noted the length and complexity of the Code sections amended in this installment of the Code modernization project and recommended a careful and comprehensive review of the proposed changes by the full Council before passage.

**For Action**

**(O1) Approval of Amendments to Ward Manufacturing Company Agreement**

Staff and the Economic Development Committee support a recommendation to City Council to authorize the City Manager to amend the agreement for financial assistance between the City of Evanston and Ward Manufacturing Company ("Ward"). The amendment will revise the conditions for payment of assistance based on the construction phasing adopted by Ward. The funding source for this project was identified previously as the Southwest Tax Increment Financing (TIF) District (Account: 5540.62665).

**For Action**

## CONSENT AGENDA

- (M1)** Approval of Minutes of the Special City Council Meeting of August 1, 2011
- (M2)** Approval of Minutes of the Regular City Council Meeting of August 8, 2011

### ADMINISTRATION & PUBLIC WORKS COMMITTEE

<b>((A1)</b> City of Evanston Payroll through	08/14/11	\$2,745,227.46
City of Evanston Payroll through	08/28/11	\$2,590,693.33
<b>(A2)</b> City of Evanston Bills FY2011 through	09/13/11	\$4,575,116.80
Credit Card Activity for Period Ending	07/ 31/11	\$ 101,491.79

#### **(A3.1)Approval of Contract for the Evanston Water Utility Asbestos Abatement Phase 2 (Bid 12-55)**

Staff recommends that City Council authorize the City Manager to execute a contract for Asbestos Abatement Phase 2 at the Evanston Water Utility (Bid No. 12-55) with DEM Services, Inc. (1765 Cortland Court, Suite A, Addison, IL) in the amount of \$27,530.20. Funding for this work will be from the Water Fund, Account 733095.65515. This capital improvement account has a budget of \$50,000 specifically allocated for the engineering and abatement associated with this project.

#### **For Action**

#### **(A3.2)Approval of Contract Award to Mechanical Concepts of Illinois, Inc. for Service Center Air Unit Project**

Staff recommends that the City Council authorize the City Manager to execute a contract for the Service Center Fleet Services Make Up Air Unit Replacement Project to Mechanical Concepts of Illinois, Inc. (333 S. O'Hare Drive, Romeoville, IL) in the total amount of \$102,350.00. Funding will be provided by\_FY 2011 Capital Improvement Plan Account #416427 in the amount of \$85,000 and from General Fund Account 2610.62446 in the amount of \$17,350.

#### **For Action**

#### **(A3.3)Approval of Contract Award to Office Concepts for a Three Year Office Furniture Supplier Contract (RFP 12-31)**

Staff recommends that the City Council authorize the City Manager to execute an office furniture supplier contract with Office Concepts (965 W. Chicago Avenue, Chicago, IL) in response to RFP 12-31. The contract will be valid for three years beginning January 1, 2012. Funding will be provided by individual departments as budgeted annually for furniture replacements.

#### **For Action**

**(A3.4) Approval of Contract Award to Utility Dynamics Corporation for SNAP Lighting Project (Bid 12-53)**

Staff recommends that the City Council authorize the City Manager to execute a contract in response to Bid 12-53 to award the Darrow Avenue (Simpson Street to North Dead End) Safer Neighborhood Area Project (SNAP) Lighting Project Contract to the lowest responsive and responsible bidder, Utility Dynamics Corporation (23 Commerce Dr., Oswego, IL) in the amount of \$52,839.75. Funding for this work will be from CDBG Fund (5170.62780) in the amount \$50,807 and Traffic Operations Fund (416028.65515) in the amount of \$2032.75.

**For Action**

**(A3.5) Approval of Contract award for 2011 Block Curb, Sidewalk & ADA Curb Ramp (Bid 12-54)**

Staff recommends that the City Council authorize the City Manager to execute a contract in response to Bid 12-54 to award the 2011 Block Curb, Sidewalk & ADA Curb Ramp Program to the lowest responsive and responsible bidder, D'Land Construction (600 S. County Line Road, Bensenville, IL) in the amount of \$361,976.40. Funding for this work will be from CDBG Fund (5170.62780 & 5170.63030) in the amount of \$220,000 and Special Assessment Reserve Fund (6365.65515) in the amount of \$141,976.40.

**For Action**

**(A5) Resolution 50-R-11, Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County Board of Directors**

Staff recommends City Council consideration of Resolution 52-R-11, which appoints Mayor Tisdahl to serve as Director of the Solid Waste Agency of Northern Cook County, with City Manager Bobkiewicz as Alternate Director, with terms to expire April 30, 2013, or until a successor is appointed.

**For Action**

**(A6) Resolution 52-R-11, Authorizing the City Manager to Execute a License Agreement with I-GO for the Installation of a Solar Canopy and Electric Vehicle Charging Station at a City Parking Lot**

Staff recommends City Council approve Resolution 53-R-11 authorizing the City Manager to execute a license agreement with I-GO Car Sharing for the installation of solar canopies and electric vehicle charging stations. I-GO is proposing to install and maintain four plug-in electric vehicles (PEV) in the City of Evanston and two solar canopies. Two vehicles would be placed at Parking Lot 3 and two others at Parking Lot 4. Each lot would have a solar canopy, covering four parking spaces. Two spaces would be dedicated for the I-GO PEVs and two spaces would remain public parking. There will be no cost to the City of Evanston for this project.

**For Action**

**(A7) Ordinance 69-O-11, Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston through Obenauf Auction Service Municipal Equipment Auction**

Staff recommends that the City Council authorize the City Manager to publicly offer for sale through public auction various vehicles and equipment owned by the city based on Ordinance 69-O-11. The vehicles and equipment are presently out of service or will be in the next few weeks and were assigned to various divisions/departments within the City of Evanston.

**For Introduction**

**(A8) Ordinance 65-O-11 Amending Subsection 3-5-6-(O) of the City Code to Increase the number of Class O liquor licenses from 2 to 3 to permit issuance to ALDI, Inc., 2211 Oakton Street**

Local Liquor Commissioner recommends City Council adoption of Ordinance 65-O-11. ALDI, Inc. has paid the annual Class O liquor license application fee and provided proof of Surety Bond and Liquor Liability Insurance. At the July 13 Liquor Control Review Board meeting, the Commissioner and the Board Members voiced concern over applicant's plan for placement of the beer and wine for sale. Section 2 of Ordinance 65-O-11 conditions ALDI's license on compliance with recommendations from Evanston Police Chief Eddington regarding placement.

**For Introduction**

**(A9) Ordinance 72-O-11 Amending Subsection 3-5-6-(D) of the City Code to decrease the number of Class D liquor licenses from 24 to 23 due to a change in license class for Peter Mills Productions, Inc., d/b/a "Chef's Station," 915 Davis Street**

The Local Liquor Commissioner recommends adoption of Ordinance 72-O-11, which decreases the Number of Class D Liquor Licenses due to a change in license class for Chef's Station.

**For Introduction**

**(A10) Ordinance 73-O-11 Amending Subsection 3-5-6-(C) of the City Code to increase the number of Class C liquor licenses from 25 to 26 due to a change in license class for Peter Mills Productions, Inc., d/b/a "Chef's Station," 915 Davis Street.**

The Local Liquor Commissioner recommends adoption of Ordinance 73-O-11. On August 11, 2011, the Liquor Control Review Board met and voted to recommend an increase in the number of Class C liquor licenses due to a change in license class for Chef's Station.

**For Introduction**

**(A11) Ordinance 74-O-11 Amending Subsection 3-5-6-(K) of the City Code to increase the number of Class K liquor licenses from 1 to 2 to permit issuance to Sodexo America, LLC, 1501 Central Street**

Local Liquor Commissioner recommends City Council adoption of Ordinance 74-O-11, which Increases the Number of Class K Liquor Licenses to permit issuance to Sodexo America. Sodexo has paid the annual Class K liquor license application fee and provided proof of Surety Bond and Liquor Liability Insurance.

**For Introduction**

**(A12) Ordinance 76-O-11, Amending Section 10-11-16 of the City Code to Update Designated Truck Routes**

Staff recommends the consideration of proposed ordinance 76-O-11 by which the City Council would amend Section 10-11-16 to update the designated truck routes within the City. Funding for any necessary sign updates would be provided through the general fund budget, 2635.65115 traffic control supplies.

**For Introduction**

**(A13) Ordinance 37-O-11, Amending the City Code to Establish a City Wide 8,000 Pound Weight Limit on City Streets**

Staff recommends the consideration of Ordinance 37-O-11 by which the City Council would amend Section 10-1-3, 10-1-9-2, and delete 10-11-13, Schedule XIII to establish a City-wide eight thousand (8,000) pound weight limit on City streets unless otherwise designated. The City-wide 8,000 pound limit will not apply to streets under the jurisdiction of the Illinois Department of Transportation (IDOT), City designated truck routes or prohibited truck routes.

**For Introduction**

**(A14) Ordinance 50-O-11, Provisionally Adopting, Enacting and Re-enacting Titles 3 and 7 of the Evanston City Code**

Staff submits for review and consideration adoption of Ordinance 50-O-11 provisionally amending the following Titles to the Evanston City Code: Title 3, Business Regulations; and Title 7, Public Ways.

Please note: *Due to length, proposed Ordinance 50-O-11 with blackline revisions to Titles 3 and 7 will be included on the City Council Agenda & Minutes Webpage with the Council agenda packet as a separate document.*

**For Introduction**

**(A15) Ordinance 64-O-11, Amending City Code Subsection 3-5-6-(V), Class V Liquor Licenses, to Permit Sale of Alcohol Other than Beer and Wine**

Local Liquor Commissioner recommends City Council adoption of Ordinance 64-O-11. On July 13, 2011, the Liquor Control Review Board convened a hearing to consider amending the Class V liquor license to permit licensees to sell liquors other than beer and wine. Consideration arose from a request by the only Class V licensee, D&D Finer Foods.

**For Action**

## **PLANNING & DEVELOPMENT COMMITTEE**

### **(P1)Ordinance 75-O-11: Granting a Special Use for a Type 2 Restaurant at 1701 Sherman Avenue in the D2 Downtown Retail Core Zoning District**

Staff and the Zoning Board of Appeals (ZBA) recommend the adoption of ordinance 75-O-11, granting a special use permit for the operation of a type 2 restaurant at 1701 Sherman Avenue. Warren Johnson Architects Inc., on behalf of Pret A Manger contract lessee, applied for a special use permit to operate a type 2 restaurant, "Pret a Manger."

#### **For Introduction**

### **(P2)Ordinance 77-O-11: Proposed Amendment to the Existing Approved Planned Development at 1100 Clark Street/1719 Ridge Avenue**

Staff and the Site Plan & Appearance Review Committee recommend approval of the proposed amendment, Ordinance 77-O-11, to the existing approved planned development for 1100 Clark Street/1900 Ridge. Focus Development has proposed constructing a 174 unit rental development on the vacant lot that is part of the approved planned development commonly known as the Sienna Development. **Introduction and Action is requested for September 12, 2011 City Council meeting.**

#### **For Introduction and Action**

## **HUMAN SERVICES COMMITTEE**

### **(H1)Approval of August 2011 Township of Evanston Payroll and Bills**

Township of Evanston Supervisor recommends that City Council approve the Township of Evanston bills, payroll, and medical payments for the month of August 2011 in the amount of \$106,485.15.

#### **For Action**

### **(H2)Approval of Contract with Miriam Pollack & Associates for Interim Library Director Services / Donna Dziedzic**

It is recommended that the City Council authorize the City Manager to execute an agreement with Miriam Pollack & Associates for Interim Library Director Services with Donna Dziedzic for the period of September 6, 2011 through February 29, 2012 for an amount not to exceed \$67,500 for the initial term of contract. The contract would allow for a three month extension of services. This contract will be funded by existing budgeted salary and benefits for Library Director.

#### **For Action**



**(H3) Ordinance 52-O-11, Amending Certain Provisions of Title 9, Chapter 4 of the Evanston City Code, “Dogs, Cats, Animals and Fowl”**

The Human Services Committee recommends adoption of Ordinance 52-O-11, as submitted by Alderman Burrus and amended by the Committee. Ordinance 52-O-11 amends the regulations within the City Code for dangerous dogs as provided in Section 9-4-17.

**For Introduction**

**APPOINTMENTS**

(APP1) For Appointment to:

Library Board

Michael M. Tannen

Mayor’s Youth Task Force

Sharon Weeks

(APP2) For Reappointment to:

Ladd Arboretum Committee

James LaRochelle

Alderman Rainey motioned for approval of the Consent Agenda with a second. The Roll Call was performed with a 9-0 result for approval and the Consent Agenda was approved.

**Items for discussion:**

**(A3.6) Approval of Contract Award for Economic Development Consulting Services to Kane McKenna and Associates, Inc. (RFP 12-39)**

Staff and the Economic Development Committee recommends City Council authorize the City Manager to execute a contract in response to RFP 12-39 for consulting services pertaining to economic development activities to Kane McKenna and Associates, Inc. with Special Consultant: Michio Murakishi (150 North Wacker Drive, Chicago, IL) for an amount not to exceed \$80,000. Funding will be provided by the Economic Development Fund-Other Consulting Services - Account 5300.62185.

**For Action**

Alderman Holmes motioned for approval and seconded by Alderman Rainey. A Roll Call was taken with the results of 9-0 and the motion was approved.

**(A4) Accept and Place on File the FY2010-11 Audited Annual Financial Report**

Staff recommends that the City Council accept and place on file the City of Evanston FY2010-11 Audited Annual Financial Report. The full report is available at: <http://www.cityofevanston.org/transparency/budget-financial-reports/>.

**For Action**

Alderman Holmes stated this item was discussed in committee and had been decided to keep in committee.

**(P2)Ordinance 77-O-11: Proposed Amendment to the Existing Approved Planned Development at 1100 Clark Street/1719 Ridge Avenue**

Staff and the Site Plan & Appearance Review Committee recommend approval of the proposed amendment, Ordinance 77-O-11, to the existing approved planned development for 1100 Clark Street/1900 Ridge. Focus Development has proposed constructing a 175 unit rental development on the vacant lot that is part of the approved planned development commonly known as the Sienna Development. **Introduction and Action is requested for September 12, 2011 City Council meeting.**

**For Introduction and Action**

Alderman Wilson motioned for suspension of the rules with a second by Alderman Holmes. Roll Call vote was 9-0 and the rules were suspended. Alderman Wilson then motioned for approval and Alderman Wynne. Roll Call vote was 9-0 the motion passed.

**(P3)Application for a Special Use for a Bed and Breakfast at 300 Church Street in the R1 Single-Family Zoning District**

The Zoning Board of Appeals recommends to the City Council to deny the application for a special use permit to operate a Bed and Breakfast at 300 Church Street. The Site Plan and Appearance Review Committee and Staff declined to make a positive recommendation due to practical concerns about parking. A draft ordinance will be provided at a future meeting if the Planning and Development Committee and City Council disagree with the ZBA's recommendation to deny.

**For Action**

Alderman Wilson stated in committee there was a 3-2 vote to not accept ZBA's Recommendation. Alderman Rainey motioned to approve the special use and to refer back to Committee. Attorney Farrar stated Council had to approve or reject the recommendation first. Alderman Wilson motioned to reject the ZBA's recommendation and Alderman Rainey seconded it. Attorney Farrar stated there will be in P&D to consider the Ordinance. Roll Call was taken with a 7-2 vote for rejection so the ZBA's recommendation was rejected (Aldermen Wynne and Fiske voted nay). Alderman Wilson then motioned to refer back to Planning & Development Committee for further consideration of the proposed Ordinance and seconded by Alderman Holmes. Alderman Rainey asked for the Planning and Zoning Department City Manager stated staff would come back with an appropriate ordinance with direction from Council. Alderman Fiske wanted to suggest some recommendation. Alderman Wilson withdrew his original motion and restated as: He motioned to refer back to the Planning & Development Committee to create an Ordinance approving the special use with conditions that are consistent with the staff recommendations and it was seconded by Alderman Wynne. Roll Call resulted with a 7-2 vote (Aldermen Fiske and Wynne voted nay), and the motion passed.

**(P4)Ordinance 67-O-11 Amending Various Portions of the Zoning Ordinance Relating to the Creation of "Domestic Animal Daycare Center" and "Kennel" Uses**

Plan Commission and staff recommend approval of the proposed Ordinance 67-O-11 to establish "Domestic Animal Daycare Center" and "Kennel" uses within the City and as allowable special uses in the following zoning districts: Business-B1, B2, B3, and B1a;

Commercial-C1, C1a, and C2; Mixed Use-MXE and MUE; and Industrial- I1, I2, and I3. At present, the only zoning code definition dealing with the care of animals is Animal Hospitals. The Animal Hospital definition does not fit proposals where the primary purpose is the daily sheltering of animals.

**For Action**

Alderman Wilson motioned for approval with a second by Alderman Grover. Alderman Fiske stated some of the business districts do not have access to mailing and should make sure the facility owners are responsible. Alderman Wynne stated she wanted to remove C1a from the Ordinance. Roll Call was taken with a 9-0 vote and the motion passed to remove C1a. Concern for proper space for each dog and the grandfather clause. Roll Call vote netted 9-0 for approval with the deletion of C1a and the motion passed.

**(H4) Ordinance 52-O-11, Amending Certain Provisions of Title 9, Chapter 4 of the Evanston City Code, “Dogs, Cats, Animals and Fowl”**

The Human Services Committee recommends adoption of Ordinance 52-O-11, as submitted by Alderman Burrus and amended by the Committee. Ordinance 52-O-11 amends the regulations within the City Code for dangerous dogs as provided in Section 9-4-17. This ordinance was approved at the August 1, 2011 Human Services Committee.

**For Introduction**

Alderman Fiske motioned for adoption and Alderman Tendam seconded the motion. Alderman Fiske wanted to suggest to amendments 1) proper appeal process, 2) and section 9-4-17B. Alderman Grover wanted to make sure the owner of a dangerous dog would be penalized. Alderman Rainey stated after much discussion that this item was for introduction and discussion. Alderman Fiske declined her original motion and then motioned to have the Ordinance introduced and it was seconded. A voice vote was taken that was unanimous for introduction.

**(O1) Approval of Amendments to Ward Manufacturing Company Agreement**

Staff and the Economic Development Committee support a recommendation to City Council to authorize the City Manager to amend the agreement for financial assistance between the City of Evanston and Ward Manufacturing Company (“Ward”). The amendment will revise the conditions for payment of assistance based on the construction phasing adopted by Ward. The funding source for this project was identified previously as the Southwest Tax Increment Financing (TIF) District (Account: 5540.62665).

**For Action**

Alderman Burrus motioned for approval with a second from Alderman Holmes. Alderman Rainey stated they had agreed to allocate \$700,000.00 and she suggested the whole amount be given at this time through her amendment and she received a second for her motion. City Manager stated because there was a change in the original proposal it was divided into two portions and the second half would be provided at the completion of the project. A Roll Call was taken after explanations were offered to the satisfaction of the Council members, and the vote was 9-0 to award the total amount of \$700,000.00 and the motion passed.

**Call of the Wards**

**Ward 7**, Alderman Grover thanked the Fire Chief Klaiber for the excellent 911 event on yesterday as well as other personnel in Fire and Police Department.

**Ward 8** Alderman Rainey stated she echoes everything Alderman Grover said, and she also announced a meeting of the yellow line at the St. Francis Hospital on Thursday at 7 o'clock. She urged all to mark their calendars for the "Bike the Ridge" 9-1 pm October 2, 2011.

**Ward 9** Alderman Burrus announced on Saturday, October 1, 2011 at St. Nick's social hall a night out for Ridgeville, and she stated that Ridgeville is in 5 wards (2,3,4,8,9).

**Ward 1** Alderman Fiske thanked the City Manager and staff for a great job at her ward meeting last Wednesday. She also made a reference to Human Relations Committee to make amendments to the animal Ordinance. She stated she has found a way of saving the elms and oaks on the Kendall project. The developer stated he will relocate the trees

**Ward 2** Alderman Braithwaithe stated the trees could be relocated and transplanted in Grandmother's Park. He as well thanked the organizers for the 911 and peaceable cities walk and talk events. He will be holding a ward meeting on Thursday, September 15<sup>th</sup> from 7-9 pm, where he will be taking a close look at the budget in two parts.

**Ward 3** Alderman Wynne made a reference to Plan Commission to examine the City's definitions of Bed & Breakfast to tighten up our Ordinance and make it comply with what we believed to states and ownership requirements.

**Ward 4** Alderman Wilson had no report.

**Ward 5** Alderman Holmes announced the regular 5<sup>th</sup> ward meeting with an update on the West Evanston plan from Mr. Steve Griffin, an also on Saturday, September 17<sup>th</sup> at the West End Market there will be live entertainment from noon until 3 pm. She expressed her joy of the walk & talk on Sunday. She also thanked the staff at the Burger King for securing her wallet that she left behind while on their premises.

**Ward 6** Alderman Tendam stated there will be a meeting of the 6<sup>th</sup> ward next Tuesday 7 O'clock at Three Crown's Senior Campus, and the topic will be concerning the pocket of outages in the area.

Alderman Grover motioned to adjourn and Alderman Rainey seconded the motion. A Roll Call vote resulted in a 9-0 in favor to adjourn. The Open Session ended at 11:35 pm.

Submitted by,  
Rodney Greene, City Clerk