



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, May 8, 2017
6:07 pm

Roll Call: Alderman Revelle Alderman Rainey
Alderman Miller Alderman Fiske
Alderman Braithwaite Alderman Wynne
Alderman Wilson Alderman Holmes
Absent: Alderman Tendam
Presiding Mayor Elizabeth B. Tisdahl

Mayor Public Announcements: *Mayor Tisdahl gave her goodbye speech, where she spoke briefly on memories of each Aldermen and City of Evanston. She thanked the City of Evanston staff, residents, Dar Francellno, and her family and friends.*

City Manager Public Announcements: *City Manager Bobkeiwicz thanked the outgoing elected officials for their service throughout the years.*

City Clerk Communications: *Hon. Rodney Greene gave a brief speech and thanked the residents and City of Evanston staff.*

Public Comment

Lori Osborne: Spoke about the Library Parking Lot

Janet Steidl: Spoke about the Library Parking Lot

Sam Schastor: Spoke about the Library Parking Lot

Vickie Burke: Spoke about the Library Parking Lot

Tina Paden: Spoke on Affordable Housing

Jacqueline Coker: Spoke on Affordable Housing

Tom Zance: Spoke about the Library Parking Lot

Karen Jackson: Spoke on the Library Parking Lot

Junad Rizki: Shared his thoughts on the Harley Clarke Development, and Library Parking Lot

Vincent & Alice Aikens: Shared their thoughts about why they oppose the Affordable Housing on Pitner and Dempster.

Michael Deneroff: Spoke on behalf of the NU Students. Thanked the outgoing elected officials and welcomed the incoming elected officials.

SPECIAL ORDERS OF BUSINESS

- (SP1) Approval of Minutes of the Regular City Council Meeting of April 24, 2017
For Action - APPROVED
- (SP2) Payroll – April 3, 2017 through April 16, 2017 \$ 2,712,184.20
For Action - APPROVED
- (SP3) Bills List – May 09, 2017 \$ 2,473,161.37
For Action - APPROVED
- (SP4) **Purchase of Arbotect Fungicide from Rainbow Treecare Scientific Advancements**
Staff recommends the City Council authorize the City Manager to execute a purchase order for the sole source purchase of 96 gallons of Arbotect fungicide, drill bits and infusion tees from Rainbow Treecare Scientific Advancements (Minnetonka, MN) for a total purchase amount of \$37,378.72. This vendor has the sole license from the European manufacturer, Syngenta, to distribute Arbotect in the United States. Funding for this purchase is from the General Fund (Account 100.40.4320.62496) which has a 2017 budget of \$38,000.
For Action - APPROVED
- (SP5) **Ordinance 37-O-17, Granting Special Use Approval for a Planned Development with Rezoning and Special Use for a Convenience Store at 831 Emerson**
The Plan Commission and staff recommend adoption of Ordinance 37-O-17 for approval of the Planned Development with rezoning from C1 Commercial and R5-General Residential to C1a Commercial Mixed use and a Special use for a convenience store. The 9-story 242-unit residential building would include 3,300 square feet of ground floor commercial space and 174 parking spaces on site. The development includes 10 site development allowances which can be found on the corresponding transmittal memorandum. A two-thirds majority of City Council is required to adopt Ordinance 37-O-17. This Ordinance was introduced at the April 17, 2017 City Council meeting, and was held at the April 24, 2017 meeting until May 8, 2017.
For Action - APPROVED
- (SP6) **Resolution 42-R-17, Designating the 1963 Water Filtration Building Located Within the Evanston Water Treatment Place as the “Elizabeth B. Tisdahl Water Filtration Building”**
Staff recommends City Council adopt Resolution 42-R-17, expressing appreciation for Mayor Elizabeth B. Tisdahl by designating the 1963 Water Filtration Building within the Evanston Water Filtration Building at 555 Lincoln Street, Evanston, Illinois the “Elizabeth B. Tisdahl Water Filtration Building.”
For Action – APPROVED
- (SP7) **Resolution 43-R-17, Upon the Occasion of the Retirement of Alderman Brian Miller**
Staff recommends City Council adopt Resolution 43-R-17, commending Alderman Brian Miller’s years of service as a member of the 79th Evanston City Council.
For Action - APPROVED

(SP8) Resolution 44-R-17, Upon the Occasion of the Retirement of Alderman Mark Tendam

Staff recommends City Council adopt Resolution 44-R-17, commending Alderman Mark Tendam's years of service as a member of the 79th Evanston City Council.

For Action - APPROVED

(SP9) Resolution 45-R-17, Upon the Occasion of the Retirement of Alderman Delores A. Holmes

Staff recommends City Council adopt Resolution 45-R-17, commending Alderman Delores A. Holmes' years of service as a member of the 79th Evanston City Council.

For Action - APPROVED

(SP10) Resolution 46-R-17, Upon the Occasion of the Retirement of Clerk Rodney Greene

Staff recommends City Council adopt Resolution 46-R-17, commending Clerk Rodney Greene's years of service as Clerk of the 79th Evanston City Council.

For Action - APPROVED

(SP11) Resolution 47-R-17, Upon the Occasion of the Retirement of Mayor Elizabeth B. Tisdahl

Staff recommends City Council adopt Resolution 47-R-17, commending Mayor Elizabeth B. Tisdahl's years of service as Mayor of the 79th Evanston City Council.

For Action – APPROVED

Ordinance 41-O-17, Authorizing the City Manager to negotiate the sale of city-owned Real Property located at 1714-1720 Chicago Avenue - Ald. Wilson motioned to allow, Ald. Braithwaite 2nd, for the City Manager to negotiate contract. (vote 6-2, motion passes)

Call of the Wards:

Ward 7: Thanked the outgoing elected officials for their support and service.

Ward 8: Thanked the outgoing elected officials for their support and service.

Ward 9: Thanked the Council, residents, and staff for the support and service.

Ward 1: Thanked the outgoing elected officials for their support and service.

Ward 2: Thanked the outgoing elected officials for their support and service.

Ward 3: Thanked the outgoing elected officials for their support and service.

Ward 4: Thanked the outgoing elected officials for their support and service.

Ward 5: Thanked the Council, residents and staff for the support and service.

Mayor Tisdahl: Thanked the Council, staff, elected officials and family for the support throughout the years.

Hon. Clerk Greene: Thanked the Council, staff, elected officials and family for the support throughout the years.

Mayor Tisdahl called a voice vote to adjourn the 79th City Council meeting, and by unanimous vote the meeting was adjourned at 7:50pm.

Submitted by,

Akasha S. Ferrier

Deputy City Clerk