



City of
Evanston

CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, November 13th, 2017**

Present:

Alderman Fiske

Alderman Revelle

Alderman Braithwaite

Alderman Rainey

Alderman Wynne

Alderman Fleming

Alderman Wilson

Alderman Suffredin

Alderman Rue Simmons

(9)

Absent:

Presiding:

Mayor Stephen Hagerty

**Devon Reid
City Clerk**

Mayor's Public Announcements

Mayor Hagerty Announced National Hunger and Homelessness Awareness Week, November 11-19. Mayor Hagerty issued a Proclamation in honor of the Special Olympics 50th Anniversary. [Watch](#)

City Manager's Public Announcements

City Manager Wally Bobkiewicz invited Lara Biggs to present two awards given to the City of Evanston: MWRD Sustainability Summit Award for the Sustainable Landscape Design on the Civic Center Parking Lot 2017 and Design Evanston Award for Urban Design for the Sheridan Road/Chicago Avenue Project. [Watch](#)

City Clerk's Communications

City Clerk had no Announcements [Watch](#)

Public Comment

Ivan Hall	Albion Project: Destruction of Evanston's unique city layout	Watch
Robert Ward	Harley Clarke: Preserving the lake house for being a treasure of the City of Evanston	Watch
Mike Vasilko	Harley Clarke: Reject proposal for being incomplete due to lack and residents opposition to increase of taxes etc.	Watch
Annie Coakley	Albion Project: Constructing and parking issues affecting the surrounding small businesses	Watch
Tom Hodgman	Lake House: Plan that meets several objectives of proposed project	Watch
Bill Brown	Lake House: Wants council to vote "Yes" to the partnership with Evanston Lakehouse & Gardens	Watch
Yoli Joseph	Lake House: Restoring and repurposing Harley Clarke	Watch
Aaron Packman	Lake House: Educational use of Harley Clarke could draw other people from across the North Shore and make it a great opportunity.	Watch

Janell Johnson	Lake House: Proposal by Evanston Lakehouse & Gardens is a great opportunity to democratize the lakefront.	Watch
Clare Tallon	Lake House: Runs various activities with students from D65 involving the lakehouse	Watch
Neal Vogel	Lake House: Building is important for preservation and character of Evanston	Watch
Sara Schastok	Lake House: Resources for Lakehouse and Garden project is plausible for Evanston	Watch
Patrick Donnelly	Lake House: Thanked Council for voting to keep the house	Watch
Sheila Sullivan	Lake House: Wanted us to embrace the opportunity we have by the Evanston Lakehouse & Gardens proposal	Watch
Mark Sloane	Lake House: Emphasized his continuous support to have Harley Clarke used for public benefit	Watch
Hector Garcia	Lake House: Wanted Council to support the Evanston Lakehouse & Gardens proposal	Watch
Jackie April	Lake House: Opposed Albion project, wanted the lakehouse to be preserved and opposed Northwestern Police for arresting minorities and putting handcuffs on former students.	Watch
Lori Keenan	Lake House: Believed the lake house proposal is possible to fund and execute	Watch
Jeff Smith	Lake House: Evanston Lakehouse & Garden is the only proposal responsive to the RFP	Watch
Kelli Nelson	Concerned about the elimination of victim services in the Police department and moving it to the Health and Human Services department	Watch
Ariel Jackson	Looking at budget and removing other non-essential services and not crucial ones.	Watch
Robert Dalrymple	Concerned about the budget for the Evanston Lakehouse & Garden proposal	Watch
Madeline Gelis	Evanston Lakehouse & Garden has the proper tools to move the effort forward.	Watch
Dan Coyne	Supported the Albion Project	Watch

Chris Kruger	Expressed discontent with the actual affordable housing in the Albion project.	Watch
Birch Burgheart	Shortcoming of the Inclusionary Housing Ordinance	Watch
Sue Loellbach	Albion Project: Current proposal meets the requirements of the Inclusionary Housing Ordinance and therefore it is not a reason to vote against the project.	Watch
Carl Klein	Albion Project: Benefits of project are not sufficient enough for approval by council. Also supported the Evanston Lakehouse & Garden proposal	Watch
Nancy Klein	Albion Project: Numeros design deficiencies in the Albion project and weak public benefits.	Watch
Thomas Klein	Albion Project: Asked Council to review first 15 pages of affordable housing proposal. Reminded Council to enforce Tiles 5 -7 in the City Code.	Watch
David Leitschuh	Opposed the Evanston Lakehouse & Garden proposal	Watch
Meg Welch	Strong opposition to Albion project	Watch
Trisha Connolly	Albion Project: There is no guiding document to follow for the project	Watch
David Campbell	Wanted Council to support Evanston Lakehouse & Garden proposal.	Watch
David Hodgman	Preservation of Harley Clarke	Watch
Peter McNemar	Evanston Lakehouse & Garden proposal is financially viable and low risk for city and won't raise taxes	Watch
Jennifer Shadur	Strong opposition to the Albion project and wanted City Council to accept the RFP from the Evanston Lakehouse & Garden.	Watch
Greg Sultan	Supported the Albion project to increase city revenue	Watch
Nicole Kustok	Lighthouse dunes	Watch
Steve Cohen	Opposed the Albion development and the inconvenience to downtown Evanston residents	Watch
Ed Carrella	Supported the Albion development because the pros outweigh the cons	Watch

Rohits Ahaspal	Supporting the Albion project will be beneficial for foot traffic for nearby businesses.	Watch
Greg Williams	Asked City Council to follow City Code for developments on Sherman Ave.	Watch
Andrew Fisher	Albion will increase traffic around the area	Watch
Mary Rosinski	Opposed to the Albion project because it doesn't support the business districts. Added Evanston Lakehouse & Garden proposal is viable.	Watch
Junad Rizki	Wanted Council to approve Evanston Lakehouse & Garden proposal and City was upset about the budget crisis.	Watch
AFSCME	Furlough day on Nov 10, 2017	Watch
Tami Andrews	Asked City Council to vote Yes for the Albion project	Watch
Darlene Cannon	Opposed to Albion project due to it making Evanston less affordable	Watch
Betty Esther	Supported the Harley Clarke project and opposed the Albion project	Watch
Laura Paz	Voting "Yes" will be voting against progressive ideas of Evanston.	Watch
Ray Friedman	Albion Project: Think about the purpose and intent of this project and future projects and how it will affect the residents of Evanston.	Watch
Pankaj Sharma	Albion Project: Asked City Council to vote "No" because of the insincere development.	Watch
K. Sujata	Strong opposition to Albion development project because it does not provide adequate housing nor does it follow the Housing Ordinance	Watch
John Moore	Albion Project: Wanted City Council to look at the public benefits of the project	Watch
Kiera Kelly	Albion Project: Wanted City Council to represent the interest of the people of Evanston and not developers.	Watch
Leslie Peterson	Vote "No" on Albion project	Watch
Kiera Kelly	Albion Project: Inclusionary Housing Ordinance and how the Albion project does not meet some of the requirements	Watch
Amina Dimarco	Renaturalization of the Harley Clarke property	Watch

Erv Chocol	Albion Project: We shouldn't be placing all benefits into a single project but instead spread across various.	Watch
Chris Pappas	Concerned about Albion project and the violations of some guidelines.	Watch
Lisa Dekin	Supported Albion project	Watch
Richard Lynn	Asked City Council to vote "Yes" to Albion project	Watch
Janet Kirby	Letter of Seth Weinberger expressing opposition of the Albion project.	Watch
Alex Block	Approval of Albion project over Harley Clarke is against what the city stands for.	Watch
Tina Paden	Albion Project: Wanted City Council to vote "No" because it doesn't offer adequate units for affordable housing.	Watch
Ann Jeanett	Contrast beauty between Harley Clarke and Albion project and its benefits to the city	Watch
Priscilla Giles	Asked City Council to vote "No" because it destroys the character of the City of Evanston and doesn't do enough to answer question of the homelessness problem.	Watch
Thomas Wesley	Albion Project: Supported the project because it will add revenue in both taxes and business sales.	Watch
Meagan Novara	Requested that the two victim advocates at the Evanston Police Department to retain their positions.	Watch
Isabel Sturla	Albion project will make Evanston less affordable to people of color and low-income households.	Watch
Catherine Pappas	Albion Project: Asked City Council to think about the merchants who may be affected by the project	Watch

Special Order of Business

(SP1) Response to Request for Proposal 17-48 to Lease the Harley Clarke Mansion

Motion: Ald. Revelle

[Watch](#)

City Council reviewed the response to Request for Proposal 17-48 to lease the Harley Clarke Mansion, 2603 Sheridan Road, to a non-profit organization and provide direction to staff.

[Motion Attached](#)

For Action

Passed 8-1 (Voice Vote)

(SP2) 2018 Proposed Budget Adjustments

[Watch](#)

Staff recommended that the City Council discuss and consider the following items as they relate to the 2018 Proposed Budget. These items are modifications to the original Budget Balancing Worksheet provided at City Council budget meetings and provided in the City Manager's Transmittal Memorandum.

For Discussion.

Moved to November 20th Council Meeting.

Consent Agenda

(M1) Approval of Minutes of the Regular City Council Meeting of October 16, 2017 (corrected), October 23, 2017, October 28, 2017 and October 30, 2017.

Motion: Ald.
Rainey

[Watch](#)

For Action

Taken off consent agenda

Passed (9-0)

(A1) Payroll – October 2, 2017 through October 15, 2017 \$
2,827,561.55

[Watch](#)

Payroll – October 16, 2017 through October 29, 2017 \$ 2,777,035.56

(A2.1) Bills List – November 14, 2017 \$ 3,500,176.11 Credit Card Activity
(not including Amazon purchases) - Period Ending September 30, 2017
\$ 145,097.60

(A2.2) Amazon Credit Card Activity –Ending September 30, 2017 \$
11,807.84

For Action

Approved on consent agenda (9-0)

(A3.1) Construction Bid Award for Chandler-Newberger Community

Center Electrical & HVAC Improvements (Bid No 17-56)

Staff recommended City Council authorize the City Manager to execute a contract for the Chandler-Newberger Electrical & HVAC Improvements Project with Amber Mechanical Contractors, Inc., (11950 S. Central Ave., Alsip, IL) in the amount of \$488,880.00. Funding is available from the Capital Improvement Fund in the amount of \$301,978 in 2014 General Obligation Bonds, \$65,000 in 2017 General Obligation Bonds, and \$121,902 in 2018 General Obligation Bonds (which the city council will need to approve in the 2018 adopted budget). A further breakdown can be found on the corresponding transmittal memorandum.

For Action

Held in Committee

(A3.2) Contracts for Snow Towing Operations for 2017-2018 Season

City Council authorized the City Manager to execute contract(s) for Snow Towing Services in an amount not to exceed \$60,000. A list of the towing companies is attached to the corresponding transmittal memorandum. Funding for snow towing contractors is provided by the Snow and Ice Control General Fund Account 100.40.4550.62451, which has a budget of \$60,000 for FY2017 (YTD balance is \$54,750) and \$60,000 for FY 2018.

For Action

Approved on consent agenda (9-0)

(A3.3) Downtown Evanston FY 2018 Request for Budget Contribution Share

City Council approved the Downtown Evanston 2018 Budget. The three sources of funds requested are: 1) Special Service Area #4 2017 Tax Levy request of \$370,000 for downtown operations and maintenance for Account 210.21.5160.62517; 2) Approval of \$98,670 equally split equally between the Washington National TIF and Economic Development Division for additional maintenance contract reimbursements for Account 300.99.5470.62605; and 3) \$83,000 from the Economic Development Division for supplemental marketing and economic development activities for Account 100.15.5300.62659.

For Action

Approved on consent agenda (9-0)

(A3.4) Special Service Area #6 (Main-Dempster Mile) 2018 Budget

City Council approved the Special Service Area (SSA) #6 Budget. A complete 2018 budget approved by the SSA #6 board is attached to the

corresponding transmittal memorandum.

For Action

Approved on consent agenda (9-0)

(A3.5) Sole Source Purchase of Cisco Systems, Inc. Enterprise License Agreement 2.0 Cybersecurity Software from Heartland Business Systems

City Council authorized the City Manager to purchase Cisco Systems Enterprise License Agreement 2.0 Cybersecurity Software from Heartland Business Systems (5400 Patton Drive Unit B, Lisle, IL 60532). The cost of the software platform, licenses and professional services in year 1 will be \$93,425, \$93,425 in year 2 and \$93,425 in year 3 for a total amount of \$280,276. Actual new spend will only be approximately \$55,425 (or \$166,276 total) each year since two Cisco products (OpenDNS & FirePower) are already in use and will be rolled into this security suite. The funding for this project will derive from the 2018 IT Division Computer License and Support Fund (Account 100.19.1932.62340) which is tentatively budgeted at \$500,000.

For Action

Approved on consent agenda (9-0)

(A3.6) Renewal of Sole Source Dell PowerEdge and EqualLogic SAN Support Agreement from Dell Technologies

City Council authorized the City Manager to renew the Dell PowerEdge and EqualLogic SAN Support service agreement from Dell Technologies (1 Dell Way, Round Rock, TX, 78682). The cost is \$42,851 for 12 months of support. The funding for this project will derive from the 2017 IT Division Personal Computer Equipment Fund (Account 100.19.1932.65555), with a FY2017 budget amount of \$184,000 and a current balance of \$82,935 before this purchase.

For Action

Approved on consent agenda (9-0)

(A3.7) 2017 Free Holiday Parking

City Council approved free holiday Parking in the City's three Downtown Self-Park Garages, Lot 60 located at 1234 Chicago Avenue, Lot 4 located at the corner of Central/Stewart, Lot 15 located at 720 Main Street, and Lot 24 located at 727 Main Street on weekdays between 5 p.m. and 12 midnight and all day on Saturday beginning Thursday, November 23, 2017.

For Action

Approved on consent agenda (9-0)

(A3.8) 2018 Mental Health Board Funding Allocations

City Council approved the proposed allocation of \$736,373 in 2018 to 17 non-profit agencies to provide needed social services to Evanston residents. Allocations range from \$10,000 to \$70,250 for 21 individual programs. Funding of \$736,373 is from the proposed FY 2018 Human Services Fund Account 176.24.4651.XXXXX. Each agency has a separate account number to identify and disburse funds. The 2018 MHB allocation amount was reduced by 4%, in keeping with overall City budget reductions.

For Action

Approved on consent agenda (9-0)

(A4) Resolution 89-R-17, Authorizing City Manager to Execute an Agreement with Rose Pest Solutions for Rodent Control Services

City Council adopted Resolution 89-R-17, authorizing the City Manager to sign a 2 year agreement with Rose Pest Solutions for the provision of rodent control services for residential properties and public places in the City of Evanston. The amounts for these services are \$74,880 for a period of January 1, 2018 to December 31, 2018 and \$74,880 for the period of January 1, 2019 to December 31, 2019. Funding is provided by Account 100.24.2435.62605, Licensed Pest Control Services.

For Action

Approved on consent agenda (9-0)

(A5) Resolution 87-R-17, Approving \$500,000.00 Settlement in Robinson v. City of Evanston, et al.

[Watch](#)

City Council adopted Resolution 87-R-17 authorizing the City of Evanston ("City") issue a settlement payment pursuant to a Release and Settlement Agreement ("Settlement Agreement") in Suzette Robinson v. City of Evanston, et al. (Case No. 16-cv-05677). Funding will be from the Insurance Fund (Settlement Costs – Liability).

For Action

Taken off consent agenda

Passed (6-3) Ald Suffredin, Rainey, and Fleming voted "No"

(A6) Resolution 88-R-17, Requesting Illinois Transportation Enhancement Program Grant Funds from Illinois Department of

Transportation for the Main Street Corridor Improvement Project

City Council adopted Resolution 88-R-17 authorizing the City Manager to apply for Illinois Transportation Enhancement Program Grant Funds for the Main Street Corridor Improvement Project. The proposed project is on Main Street from Maple Avenue to Hinman Avenue

For Action

Approved on consent agenda (9-0)

(A7) Ordinance 120-O-17, Amending the City Code to Establish a 4-Way Stop Control at the Intersection of Harrison Street and Marcy Avenue

City Council adopted Ordinance 120-O-17 by which the City Council would amend Section 10-11-5(D), Schedule V(D) of the City Code to establish a 4-Way Stop Control at the intersection of Harrison Street and Marcy Avenue. The estimated cost to install two additional stop signs is \$150. Funding will be through the General Fund-Traffic Control Supplies (Account 100.40.4520.65115), with a FY 2017 budget of \$50,000, and a YTD balance of \$3,044.

For Introduction and Action

Approved on consent agenda (9-0)

(A8) Ordinance 138-O-17, Amending City Code Section 10-11-3, Schedule III (C) Allowing Right Turn Only from Greenwood Street onto Ridge Avenue

City Council adopted Ordinance 138-O-17 amending Section 10-11-3, Schedule III (C) of the City Code to establish right turn only from Greenwood Street onto Ridge Avenue between the hours of 7 AM to 7 PM. The estimated cost to install two additional right turn only signs is \$150.00. Funding for additional signage will be through the General Fund-Traffic Control Supplies (Account 100.40.4520.65115), with a FY 2017 budget of \$50,000, and a YTD balance of \$3,044.

For Introduction

Approved on consent agenda (9-0)

(A9) Ordinance 139-O-17, Amending City Code Section 10-11-16(A) "Designation of Truck Routes"

City Council adopted Ordinance 139-O-17, amending Section 10-11-16, Schedule XVI (A) of the City Code to establish truck routes on Lincoln Street from North Campus Drive to Sheridan Road, on Sheridan Road from Lincoln Street to South Campus Drive, on Hinman Avenue from

Sheridan Road to Clark Street (south direction only), on Clark Street from Hinman Avenue to Chicago Avenue (west direction only), on Chicago Avenue from Sheridan Road to Clark Street. Funding for signage will be through the General Fund-Traffic Control Supplies (Account 100.40.4520.65115), with a FY 2017 budget of \$50,000, and a YTD balance of \$3,044.

For Introduction

Approved on consent agenda (9-0)

(A10) Ordinance 140-O-17, Amending City Code Section 10-11-14, Schedule XIV “Operations of Vehicles Carrying Merchandise Restricted” by Amending Restrictions on Sheridan Road

City Council adopted Ordinance 140-O-17 amending Section 10-11-14, Schedule XIV of the City Code to amend truck restriction on Sheridan Road from Church Street to South Campus Drive, and from Lincoln Street to North City Limits. Funding for additional signage will be through the General Fund-Traffic Control Supplies (Account 100.40.4520.65115), with a FY 2017 budget of \$50,000, and a YTD balance of \$3,044.

For Introduction

Approved on consent agenda (9-0)

(A11) Ordinance 126-O-17, Amending City Code Section 10-11-7(B), “Loading Zones,” by Adding the West Side of Custer Avenue North of Madison Street

City Council adopted ordinance amending City Code Section 10-11-7(B), Loading Zones, changing the hours of the school loading zone on the west side of Custer Avenue 75 feet north of Madison Street from an all-day loading zone to morning and afternoon loading to coincide with the school’s hours of operation.

For Introduction and Action

Approved on consent agenda (9-0)

(A12) Ordinance 135-O-17, Sale of Surplus Property Fleet Vehicle

City Council adopted Ordinance 135-O-17, directing the City Manager to offer the sale of a vehicle owned by the City through public auction being sponsored by America’s Auto Auctions on Tuesday, December 12, 2017 or any other subsequent America’s Online Auction.

For Introduction and Action

Approved on consent agenda (9-0)

(A13) Ordinance 110-O-17, Decreasing the Number of Class D Liquor Licenses for Farmhouse located at 703 Church Street

City Council adopted of Ordinance 110-O-17, decreasing the number of Class D liquor licenses for Farmhouse Evanston, LLC, d/b/a Farmhouse located at 703 Church Street. Farmhouse Evanston, LLC would like to change to a Class C liquor license.

For Action

Approved on consent agenda (9-0)

(A14) Ordinance 111-O-17, Increasing the Number of Class C Liquor Licenses for Farmhouse located at 703 Church Street

City Council adopted of Ordinance 111-O-17, increasing the number of Class C liquor licenses for Farmhouse Evanston, LLC, d/b/a Farmhouse located at 703 Church Street.

For Action

Approved on consent agenda (9-0)

(P1) Granting Vacation Rental License for 1026 Garnett Place

Motion: Ald. Wynne

[Watch](#)

City staff recommended approval of a Vacation Rental License for the property located at 1026 Garnett Place. The Vacation Rental meets all of the Standards and Procedures for license approval.

For Action

Held in Committee

(P2) Ordinance 88-O-17, Granting a Special Use for a Type 2 Restaurant, Nic's Organic Fast Food, a Drive-Through, Active Ground-Floor Use, & Major Zoning Relief at 2628 Gross Point Rd.

The Zoning Board of Appeals and City staff recommended adoption of Ordinance 88-O-17 granting special use approval for a Type 2 Restaurant, Nic's Organic Fast Food, a Drive-Through facility, a Type 2 Restaurant as an Active GroundFloor Use, and major zoning relief for a 20' rear yard setback, reduced pedestrian areas fronting Crawford Ave. and Gross Point Rd., and reduced fenestration/sill height on the Crawford Ave. façade, at 2628 Gross Point Rd. The applicant has complied with all other zoning requirements, and meets all of the standards for special use and major variation in the B1a Business District and the oCSC Central Street Overlay District.

For Introduction

Failed in Committee

(P3) Ordinance 103-O-17, Special Use Permit for Planned Development Located at 1450-1508 Sherman Avenue in the D4 Downtown Transition District

[Watch](#)

City Council adopted Ordinance 103-O-17 for approval of the Planned Development to construct a 15-story, 273-unit residential building with 6,800 square feet of ground floor commercial space, and 200 parking spaces. The Plan Commission’s recommendation was based on a previous version of the development plan for a 16-story, 286-unit residential building with 9,321 square feet of ground floor commercial space, and 186 parking spaces located at 1450-1508 Sherman Avenue. The development includes four (4) site development allowances.

For Action

Taken off consent agenda

Passed (5-4) Ald. Fiske, Wynne, Fleming and Revelle voted “No”

(APP1) For Appointment:

Inclusionary Housing Sub-Committee
Inclusionary Housing Sub-Committee
Inclusionary Housing Sub-Committee

Jolene Saul
Kent Swanson
Lynn Robinson

Motion: Ald.
Rainey

[Watch](#)

For Action

Taken off consent agenda

Passed (8-1) Ald. Fisk voted “No”

Call of the Wards

Ward 1: No Report

Watch

Ward 2: Congratulated the YWCA for a phenomenal week and raising \$556,403 for their Purple Purse Tour. Special note to Dolores Holmes and Director Evonda Thomas for raising over 200K. Mentioned the Art of Evolution Theatre Company for partnering with Mudlark for presenting on issues surrounding race. Lastly Alderman Braithwaite issued a referral to the Plan Development project on 1223 Hartrey and asked Ald. Wynne to place in on the Agenda to discuss project timeline

[Watch](#)

Ward 3: No Report

Watch

Ward 4:	No Report	Watch
Ward 5:	5th Ward meeting has been cancelled	Watch
Ward 6:	New "Stop" sign coming to Harrison St. and Marcy Ave.	Watch
Ward 7:	No Report	Watch
Ward 8:	No Report	Watch
Ward 9:	9th Ward meeting on November 18th at the Reba Place Ministry Center starting at 9 a.m. Also congratulated Sketchbook Brewery for celebrating 4 years of service	Watch

Adjournment

Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned. Alderman Wilson led City Council into Executive Session.