MEETING NOTES
Board of Local Improvements
Tuesday October 11, 2017
2:00 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room #2402

Members Present: David D. Stoneback, Lara Biggs, James Maiworm, Devon Reid, Martin Lyons, Robert Bauer

Members Absent:

Staff Present: Mario Treto, Bridget Nash, Paulina Albazi

Presiding Member: David D. Stoneback

I. Call to Order / Declaration of Quorum
D. Stoneback called the meeting to order.

II. Approval of Meeting Minutes:
   a. Regular Meeting – July 11, 2017
L. Biggs made a motion to approve minutes from July 11, 2017.
J. Maiworm seconded the motion. All in favor.

III. Public Comment
Residents from the 2800 block of Harrison were present to discuss the flooding issues that have been occurring in their alley.

M. Lyons suggested they speak with their Alderman to potentially increase the amount of funding currently being provided for special assessment alley improvements.

D. Stoneback stated he has gone to City Council twice to ask for additional funding for special assessment alley improvements. Request for additional funding will be brought up again at the next council meeting on October 23, 2017.

Resident would like information sent over to see what the City considers a health hazard since mosquito activity is increased when the alley is experiencing flooding. Resident would also like information on when the last improvements happened in this alley. Resident would also like information on raingardens.

This alley will be added to the waiting list.

IV. Alley Projects Update
D. Stoneback provided the board with an update on the alley projects. 2016 alley rolls were just approved today. All 2017 alleys were awarded. A change order went to City Council last night for alley north of Simpson, east of Rail Road tracks.

Information about the BLI Committee is available at: www.cityofevanston.org. Questions can be directed to Paulina Albazi at 847-866-2950.

The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-866-2916 (Voice) or 847-448-8064 (TTY).
There is one alley to be completed by special assessment in 2018. There is also an alley scheduled for construction, north of Emerson, west of Jackson which will be fully funded through CDBG funding.

V. Alley Project Budget Summary
D. Stoneback provides the board an update on the funding sources for the upcoming special assessment alleys. Alley Budget Summary attachment shows what was initially estimated. Final construction cost is shown with a total savings of $142,813

VI. New Business
a. Alley Flooding in 2800 block of Harrison Street
   This item was addressed during Public Comment.

b. Approval of Final Rolls for 2016 Special Assessment Alleys
   i. Special Assessment 1518 – North Reba Pl., East of Ridge Ave.
      Board reviewed fact sheets for final roll for special assessment 1518.
      M. Lyons motioned to approve.
      L. Biggs seconded motion to approve. All in favor.
   ii. Special Assessment 1519 – North of Greenwood St., East of Darrow Ave.
      Board reviewed fact sheets for final roll for special assessment 1519.
      D. Reid motioned to approve.
      M. Lyons seconded the motion to approve. All in favor.
   iii. Special Assessment 1520 – North of Greenwood St., East of Dodge Ave.
      Board reviewed fact sheets for final roll for special assessment 1520.
      D. Reid motioned to approve.
      M. Lyons seconded the motion to approve. All in favor.

VII. Old Business
No items for old business.

X. Roundtable Discussion
   a. CDBG Application Submission
      Sarah Flax is working on updating the CDBG funding with a deadline of end of July/early August for submission. Last year two streets and two alleys were submitted and only one street and one alley were funded. L. Biggs was directed to bring the other street and other alley that were not funded back to the Housing and Community Development Act Committee for consideration this year. If the board was aware of another alley, it can be submitted for consideration along with the street and alley being submitted.

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These applications are going to be requested to be funded at full cost, not partially.
L. Biggs proposes 2 alleys and 1 street be submitted for CDBG funding.

XI. Adjournment
L. Biggs made a motion to adjourn.
R. Bauer seconded the motion. All in favor.

NEXT MEETING – March 13, 2018