



City of
Evanston

CITY COUNCIL REGULAR MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, January 22nd, 2018**

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 congratulated Y.O.U. and City staff at Fleetwood-Jourdain and the kids at King Lab for putting up celebration in honor of Martin Luther King Day. Also thanked Faith Temple and their community for putting on a celebrating on Friday the 19th for our Police and Firefighters in the community for their hard work. Additionally, he thanked Adam Howard and Mario Miller for their work involving the Officer and Gentlemen Academy. [Watch](#)

City Manager's Public Announcements

City Manager Wally Bobkiewicz introduced new City staff member Moran Hernandez. Also congratulated Erika Storlie as the new Assistant City Manager. [Watch](#)

City Clerk's Communications

City Clerk had no Announcements [Watch](#)

Public Comment

Marlon Millner	Expressed his concerns of not being able to obtain information regarding the funding and land development approval for Roycemore school. Watch
Jackie Prince	Informed City Council about certain parking meters in the city not working properly and certain vehicles occupying those spaces. Watch
James Angelman	Asked City Council to reject the proposed Rubies restaurant at 1723 Simpson St. because the owner fail to speak about making the place a safe zone for children and having social workers in the restaurants. He would like a bicycle rack to be installed in the front or side of the restaurant to prevent the blocking of the sidewalk from the bikes used by kids. Watch

Consent Agenda

(M1) Approval of Minutes of the Regular City Council Meeting of January 8, 2018.

Motion: Ald.
Rainey

[Watch](#)

For Action

Approved on Consent Agenda.

(A1) Payroll – December 25, 2017 through January 07, 2018
\$ 2,948,470.31

(A2) Bills List – January 23, 2018 FY: 2017 \$ 2,084,030.72
FY: 2018 \$ 616,587.34

For Action

Approved on Consent Agenda.

(A3.1) Contract for Asbestos Abatement at 721-723 Howard Street with Cove Remediation, LLC

City Council authorized the City Manager to execute a contract for the Asbestos Abatement at 721-723 Howard Street (Bid 18-05) with Cove Remediation, LLC (5316 W. 12th Street, Alsip, IL), in the amount of \$38,000. Funding will be provided from the Howard Ridge TIF (Account 415.40.4218.65515-617016), which has \$1,730,000 budgeted for the Howard Street Theatre Improvement project.

For Action

Approved on Consent Agenda

(A3.2) Change Order No. 1 to the Architectural/Engineering Services for the Gibbs Morrison Site Improvement Project with Teska Associates, Inc.

City Council authorized the City Manager to execute Change Order No. 1 with Teska Associates, Inc. (627 Grove Street, Evanston, Illinois) for Architectural/Engineering Services for the Gibbs Morrison Site Improvement Project (RFP 16-04) in the amount of \$3,640.00. This change order increases the contract amount from \$77,641.00 to \$81,281.00 and extends the contract deadline by 457 days, from June 30, 2017 to September 30, 2018. Funding for this change order is from the Capital Improvement Fund 2017 General Obligation Bonds, which has remaining balance of \$49,505 budgeted for this project.

For Action

Approved on Consent Agenda

(A3.3) Change Order No. 1 to the Engineering Services Contract for the Fountain Square Renovation Project with Christopher B. Burke Engineering, Ltd.

[Watch](#)

City Council authorized the City Manager to approve Change Order No. 1 to the existing engineering services contract for the Fountain Square Renovation Project (RFP 15-68) with Christopher B. Burke Engineering, Ltd (9575 W. Higgins Road, Suite 600, Rosemont, IL 60018), in the amount of \$197,906.79. This will modify the existing agreement amount from \$747,531.89 to \$945,438.68 and extend the contract deadline from June 30, 2018 to September 30, 2018. Funding is available from the Washington National TIF. Additional details can be found in the corresponding transmittal memorandum.

For Action

Passed 8-1

Alderman Suffredin voted “No”

(A3.4) Renewal of Single Source Service Agreement with Motorola, Inc. for the 911 Center

City Council authorized the City Manager to approve the renewal of the annual single source Service Agreement with Motorola, Inc. (1309 East Algonquin Road., Schaumburg, IL 60196) for the amount of \$84,740.56. The Agreement is effective from January 1, 2018 through December 31, 2018. Funding will be provided by the Emergency Telephone System account 205.22.5150.62509 (Service Agreements & Contracts) with a Budget of \$87,000.00.

For Action

Approved on Consent Agenda

(A3.5) Twelve Month Divvy Contract Extension with Motivate International Inc.

[Watch](#)

City Council authorized the City Manager to execute a 12 month extension with Motivate International Inc. (“Motivate”) to continue to operate the Divvy bicycle sharing system in Evanston. This is a partial extension of one of two 5 year extensions contemplated in the Operator Agreement between the City and Motivate (attached to this memorandum). The 12 month extension will provide additional time for Motivate and the City to build Evanston-based ridership, complete potential station relocations, and better support this mode of transportation. The adopted FY2018 budget included \$304,000 for Divvy (Account: 505.19.7005.62603).

For Action

Passed 7-2

Ald. Braithwaite and Ald. Fleming voted “No”

(A3.6) Use of Local Employment Program Penalty Fees – Evanston Firefighter Application Fees

City Council approved spending Local Employment Program penalties for workforce development by financing the application and Candidate Physical Ability Test fees for local Evanston firefighter applicants.

For Action

Approved on Consent Agenda

(A4) Resolution 3-R-18, Authorizing Payments Relating to the FY 2018 Capital Improvement Plan Projects be Reimbursed by the Subsequent 2018 General Obligation Bond Issuance

City Council adopted Resolution 3-R-18, authorizing payments relating to FY 2018 Capital Improvement Plan project expenditures up to \$20,777,000 be reimbursed by the subsequent 2018 General Obligation bond issuance.

For Action

Approved on Consent Agenda

(A5) Resolution 5-R-18, Agreement with the Cook County Assessor’s Office for Access to a Geographic Information System

City Council adopted Resolution 5-R-18, authorizing the City Manager to sign an agreement with the Cook County Assessor’s Office (Assessor) for access to Geographic Information System (GIS) data. Information Technology receives an annual update of the Assessor’s database which is used to augment the City’s GIS database.

For Action

Approved on Consent Agenda

(A6) Resolution 4-R-18, Approval and Execution of the First Addendum to the Water Supply Agreement with Morton Grove-Niles Water Commission

City Council adopted Resolution 4-R-18, authorizing the approval and execution of the first addendum to the water supply agreement between the City of Evanston and the Morton Grove-Niles Water Commission. The addendum memorializes the relevant changes in status/contract assignment, and confirms that the water commission assumes the same

contractual obligations owed to the City under the 2017 water supply agreement.

For Action

Approved on Consent Agenda

(A7) Ordinance 6-O-18, Real Estate Contract for the Sale of Certain City-Owned Real Property at 623-627 ½ Howard Street to Little Piggy, LLC

City Council adopted Ordinance 6-O-18, authorizing the City Manager to enter into a real estate contract for the sale of certain City-owned real property located at 623-627½ Howard Street to Little Piggy, LLC. A two-thirds majority of City Council is required to adopt Ordinance 6-O-18.

For Introduction and Action

Approved on Consent Agenda

(A8) Ordinance 8-O-18, Amending City Code Section 10-11-16(B) “Designation of Truck Routes and Bike Routes”

City Council adopted Ordinance 8-O-18, which would amend Section 10-11-16, Schedule XVI (B) 1 and (B) 2 of the City Code to amend designated bike routes on Chicago Avenue, Sheridan Road, Sheridan Place, Euclid Place, Ingleside Place, Central Street, Church Street and Davis Street. The ordinance would amend the title of Schedule XVI (B) 1 and (B) 2 to correct an error. Funding for additional signage and markings were included as part of the related CIP projects.

For Action

Approved on Consent Agenda

(A9) Ordinance 1-O-18, Amending City Code Section 4-4-2, “Amendments,” Requiring Fire Protection Systems Testing Records on an Annual Basis

City Council adopted Ordinance 1-O-18, amending City Code Section 4-4-2, “Amendments,” requiring fire protection systems testing records on an annual basis.

For Action

Approved on Consent Agenda

(P1) Vacation Rental License for 710 Madison Street

Motion: Ald.
Wynne

[Watch](#)

City staff recommends City Council approval of a Vacation Rental License for the property located at 710 Madison Street. The Vacation Rental meets

all of the Standards and Procedures for license approval.

For Action

Item held in committee until February 26, 2018

(P2) Ordinance 7-O-18, Granting a Special Use for a Type 2 Restaurant, Colectivo Coffee, at 716 Church Street

City Council adopted Ordinance 7-O-18 granting special use approval for a Type 2 Restaurant, Colectivo Coffee, at 716 Church Street in the D3 Downtown Core Development District. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district.

For Introduction and Action

Approved on Consent Agenda

(P3) Ordinance 13-O-18, Granting a Special Use for the Expansion of a Religious Institution and Major Zoning Relief for a Third Story Addition at 2014 Orrington Avenue

City Council adopted Ordinance 13-O-18 granting special use approval for the expansion of a Religious Institution, Lubavitch Chabad of Evanston, and major zoning relief for a third story addition, in the R1 Single Family Residential District. The applicant has complied with all zoning requirements and meets all of the standards for special use and major variations for this district.

For Introduction

Approved on Consent Agenda

(P4) Ordinance 14-O-18, Granting a Special Use for a Type 2 Restaurant, Rubie's, at 1723 Simpson Street

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 14-O-18 granting special use approval for a Type 2 Restaurant, Rubie's, at 1723 Simpson Street in the B1 Business District. This recommendation is conditional on the replacement of the building's glass block windows with unobstructed transparent glass and removal of iron bars on windows and doors. The applicant has complied with all zoning requirements and meets all of the standards for a special use in this district.

For Introduction

Item held in committee until February 12, 2018

(P5) Ordinance 5-O-18, Granting Special Use Permit for a Planned

Development Located at 601 Davis Street

The Plan Commission and staff recommend denial of Ordinance 5-O-18 for approval of the Planned Development to construct a 33-story, 318-unit residential building with 7,481 square feet of ground floor commercial space (including a drive through for a financial institution, Chase Bank) and 176 on-site parking spaces. The applicant is requesting 8 site development allowances. The proposed development exceeds the maximum site development allowances for building height and FAR, therefore, a super-majority (two-thirds) vote by the City Council is required for approval. On January 8, 2018 Ordinance 5-O-18 was continued until January 22, 2018 for Introduction.

For Introduction

Item failed in Committee

(APP1) For Appointment:

Plan Commission

George Halik

For Action

Approved on Consent Agenda

(APP2) For Re-Appointment:

M/W/EBE Development Committee
Public Safety Civil Service Commission

Joshua Gutstein
Mary Erickson

For Action

Approved on Consent Agenda

Call of the Wards

Ward 1:	No Report	Watch
Ward 2:	No Report	Watch
Ward 3:	3rd Ward meeting on January 25th at Lincoln school from 7-8:30 pm	Watch
Ward 4:	No Report	Watch

Ward 5:	Congratulated Pastor and Lady Monte-Dillard of First Church of God Christian Life Center for 7 years of service in ministry. Also thanked Daniel Featherson for producing the Westy Award and congratulated the winners including Derick Brown, Bridget Giles, Althea Brown, Lony Wilson, Don Mitchell and Jennifer Ethan.	Watch
Ward 6:	No Report	Watch
Ward 7:	No Report	Watch
Ward 8:	Thanked St. Francis Hospital for their Martin Luther King celebration. Thanked everyone who came to the last community meeting. Announced they had 4 new building owners and 6 new business owners in the 8th Ward. Thanked City Council for approving the sale of Peckish Pig.	Watch
Ward 9:	Made a referral to staff to provide a report on Open Communities. The report should include the amount of people they served the previous year, including the number and referral made for those clients. Made a second referral for the Hearing Officers for the activity of the previous year, including the hours they worked, the number of cases they had and the amount the City paid them.	Watch

Adjournment

Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned.