

**Administration and Public Works Committee Meeting
Minutes of April 23, 2018
James C. Lytle Council Chambers – 6:00 p.m.
Lorraine H. Morton Civic Center**

MEMBERS PRESENT: T. Suffredin, R. Simmons, A. Rainey, C. Fleming, P. Braithwaite

STAFF PRESENT: K. Richardson, W. Bobkiewicz, M. Hernandez, S. Mangum, E. Storlie, M. Treto, H. Desai, S. Nagar, L. Biggs, R. Dahal, P. D'Agostino, D. Stoneback, G. Gerdes, I. Ogbo, DC Barnes, T. Nunez, D. King, Mayor Hagerty

PRESIDING OFFICIAL: Ald. Fleming

I. DECLARATION OF A QUORUM: ALDERMAN FLEMING, CHAIR
A quorum being present, Ald. Fleming called the meeting to order at 6:06p.m.

II. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 9, 2018
Ald. Rue Simmons moved to accept the Minutes of April 9, 2018 and the A&PW meeting as submitted, seconded by Ald. Rainey.

III. NATIONAL DRINKING WATER WEEK: 3RD GRADE ART CONTEST WINNERS
National Drinking Water Week is May 6th-May 12th. Mayor Hagerty introduced the 3rd grade art contest winners and gave presented them with awards and gifts. Their pictures will be on display at the Evanston Public Library and then at the Civic Center. The award winners are:

Water Spirit Award – Rosalee Robertson, St. Athansius Elementary School
Mayor's Choice Award – Lauren Barnett, King Literary & Fine Arts School
People's Choice Award – Alice Brown, Willard Elementary School

IV. ITEMS FOR CONSIDERATION

(A1) Payroll – March 19, 2018 through April 01, 2018 \$ 2,864,691.16

For Action

Ald. Rainey moved to recommend approval of Payroll March 19, 2018 through April 1, 2018 in the amount of \$2,864,691.16, seconded by Ald. Suffredin.

The Committee voted unanimously 4-0 to approve the payroll.

(A2.1) Bills List – April 24, 2018 \$ 1,381,367.39

Credit Card Activity (not including Amazon purchases) –
Period Ending February 28, 2017

Bank of America	\$ 173,924.14
BMO	\$ 6,692.89

For Action

Ald. Suffredin moved to approve the bills through April 24, 2018 in the amount of \$1,381,367.39 and credit card activity (not including Amazon purchases) for the period ending February 28, 2017 in the amount of \$173,924.14 (Bank of America purchases) and \$6,692.89 (BMO purchases), seconded by Ald. Rue Simmons.

Ald. Suffredin voiced concern over the lack of receipts for some credit card transactions. The new amount less the 15 charges in question is \$172,207.24.

Ald. Fleming moved to approve the BMO Harris credit card in the amount of \$6,692.89, seconded by Ald. Suffredin.

The Committee voted unanimously 4-0 to approve the bills and amended credit card activity.

(A2.2) Amazon Credit Card Activity – Ending February 28, 2017

Bank of America	\$ 8,689.56
BMO	\$ 31.99

For Action

Ald. Rue Simmons moved to approve the Amazon credit card activity for the period ending February 28, 2017 for the Bank of America card in the amount of \$8,689.56 and the BMO Harris card in the amount of \$31.99, seconded by Ald. Fleming.

Ald. Fleming expressed concern over the large amount of Amazon purchases and urged the City Manager to direct staff to purchase locally when possible. City Manager Wally Bobkiewicz explained that the MWEBE Committee has been reviewing this issue and is awaiting their report to take additional steps.

The Committee voted 3-0 with Ald. Suffredin abstaining to approve the Amazon credit card activity.

(A3.1) Sustainable Pest Control and Pesticide Reduction Policy

Staff recommends that City Council accept and place on file the proposed pesticide use and reduction effort report.

For Action: Accept and Place on File

Ald. Fleming moved to recommend City Council accept and place on file the proposed pesticide use and reduction effort report, seconded by Ald. Rue Simmons.

Environmental Services Coordinator Paul D'Agostino presented a presentation on pesticide use and reduction efforts. He discussed the background, current practices and goals of the program.

The Committee voted unanimously 4-0 to accept and place the report on file.

(A3.2) Dodge Avenue Bike Lane Modifications

The 8th Ward Alderman has requested that the City Council review the necessity for bike lanes on Dodge Avenue between Howard Street and Oakton Street. Staff is requesting direction from City Council on how to proceed.

For Action

Ald. Fleming moved to recommend City Council review the necessity for bike lanes on Dodge Avenue between Howard Street and Oakton Street, seconded by Ald. Rue Simmons.

Ald. Rainey expressed concern for the elderly residents that live between Kirk and Dobson. The configuration is very challenging because of the narrow parking and traffic lane created to support the protected bike lane. She noted that rush hour is extremely congested due to vehicles that double park to access the school, park and the Levy Center.

PUBLIC COMMENT

John Hennelly, a Go Evanston founding member, expressed support for protected bike lanes. He felt that they pull in new bikers and decrease accidents.

Dylan Morrow asked the Committee to keep Evanston safe for kids to ride their bikes to James Park.

Dan Joseph thank Ald. Rainey for reducing the speed limit to 25 mph on streets with bike lanes.

Leo Sherman discussed the buses, refuse haulers and semi trucks on this route. He asked the Committee to look into the causes of accidents on this stretch of bike lanes.

Russell Wagner, 1404 Greenleaf, expressed support of keeping the protected lanes.

Vickie Jacobson discussed cars parking in the buffer zone and the inaccessibility of transit stops along Dodge. Go Evanston believes in protected bike lanes for all ages.

Maple Conn, Reuben Perelman, Nancy Berta, Douglas Hajegawa, Kristin Lems, Michael Moran, Connie Uselman and Doug Holt all expressed support of the protected lanes.

Ald. Rainey moved to request City Council direct staff to work with her and neighbors to immediately remove the lane in front of the nursing homes. There was no second to this motion.

***Ald. Braithwaite arrived at 7:10pm.**

The Committee voted 1-4 to review the necessity of the lanes, with Aids. Fleming, Braithwaite, Rue Simmons and Suffredin opposed.

(A3.3) Contract with Schroeder & Schroeder Inc. for the 2018 50/50 Sidewalk Replacement Project

Staff recommends City Council authorize the City Manager to execute a contract for the 2018 50/50 Sidewalk Replacement Project (Bid No. 18-14) with Schroeder & Schroeder Inc. (7306 Central Park Avenue, Skokie, IL 60076) in the amount of \$211,000.00. Funding will be provided from the Capital Improvement Program 2018 General Obligation Bonds in the amount of \$150,000 (with a budget of \$300,000 with a remaining balance of \$284,209.50), and from estimated private funds in the amount of \$61,000.

For Action

Ald. Suffredin moved to recommend City Council authorize the City Manager to execute a contract for the 2018 50/50 Sidewalk Replacement Project (Bid No. 18-14) with Schroeder & Schroeder Inc. in the amount of \$211,000.00, seconded by Ald. Fleming.

The Committee voted unanimously 5-0 to approve the contract.

(A3.4) Contract with Bolder Contractors, Inc. for the 2018 Water Main Improvements and Street Resurfacing Project

Staff recommends City Council authorize the City Manager to execute a contract for the 2018 Water Main Improvements and Street Resurfacing Project (Bid No. 18-10) with Bolder Contractors, Inc. (316 Cary Point Drive, Cary, IL 60013) in the amount of \$2,410,717.49. Funding will be provided from the CIP Fund 2018 General Obligation Bonds in the amount of \$380,000.00, the Water Fund in the amount of \$2,470,000.00, and the Sewer Fund in the amount of \$300,000.00. A detailed summary of the funding can be found on the corresponding transmittal memorandum.

For Action

Ald. Rue Simmons moved to recommend City Council authorize the City Manager to execute a contract for the 2018 Water Main Improvements and Street Resurfacing Project (Bid No. 18-10) with Bolder Contractors, Inc. in the amount of \$2,410,717.49, seconded by Ald. Braithwaite.

The Committee voted unanimously 5-0 to approve the contract.

(A3.5) Purchase of Trees and Planting Services for Spring Planting

Staff recommends that City Council authorize the City Manager to execute a contract award for the purchase of 300 trees and planting services for 150 of those trees from Suburban Tree Consortium in the amount of \$85,006.00. Funding for this purchase will be from: \$135,000 from the Forestry Division General Funds (Account 100.40.4320.65005), and \$1,000 from Replant Express Funds (Account 100.41335). The Replant Express program allows residents to pay \$250 (the cost of a 2.0" – 2.5" tree plus delivery) to be added to our planting list immediately, rather than waiting the two years it typically takes for a

replacement tree. There are four trees being planted through this program which generated \$1,000.00 in payments. These two funding sources will be used to purchase all 300 trees for the parkways and the planting of 150 of those trees.

For Action

Ald. Fleming moved to recommend City Council authorize the City Manager to execute a contract award for the purchase of 300 trees and planting services for 150 of those trees from Suburban Tree Consortium in the amount of \$85,006.00, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to approve the contract award.

(A3.6) One-Year Contract Extension with Interra, Inc. for Material Testing Services

Staff recommends City Council authorize the City Manager to execute an agreement for a 1-year contract extension with Interra, Inc. (600 Territorial Drive, Suite G, Bolingbrook, IL 60440) to the agreement for Material Testing Services (RFP 17-02) for various capital infrastructure improvement projects in the amount not-to-exceed \$150,000. Funding will be provided from the 2018 General Obligation Bonds, Water Fund, MFT Fund and Sewer Fund, depending on the project. Projects utilizing material testing services include street resurfacing, alley paving, sidewalk replacement, sewer and water main improvements, and other infrastructure improvements as needed.

For Action

Ald. Braithwaite moved to recommend City Council authorize the City Manager to execute an agreement for a 1-year contract extension with Interra, Inc. to the agreement for Material Testing Services (RFP 17-02) for various capital infrastructure improvement projects in the amount not-to-exceed \$150,000, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to approve the contract extension.

(A3.7) Contract with Insituform Technologies USA, LLC for the 2018 CIPP Sewer Rehabilitation Contract A

Staff recommends that City Council authorize the City Manager to execute a contract for the 2018 CIPP Sewer Rehabilitation Contract A (Bid No. 18-16) with Insituform Technologies USA, LLC (17988 Edison Avenue, Chesterfield, MO 63005) in the amount of \$249,439.00. Funding for this project is from the Sewer Fund (Account 515.40.4535.62461-418009), which has an FY 2018 budget allocation of \$675,000 for CIPP Sewer Rehab. projects, with \$675,000 remaining.

For Action

Ald. Rainey moved to recommend City Council authorize the City Manager to execute a contract for the 2018 CIPP Sewer Rehabilitation Contract A (Bid No. 18-16) with Insituform Technologies USA, LLC in the amount of \$249,439.00, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to approve the contract.

(A3.8) Contract with Bolder Contractors for Emerson Street Wholesale Water Meter Vault Construction

Staff recommends the City Council authorize the City Manager to execute a contract for the Emerson Street Wholesale Water Meter Construction (Bid 18-15) with Bolder Contractors (316 Cary Point Drive, Cary, IL 60013) in the amount of \$1,162,000.00. Funding for will be provided from the Water Fund (Account 513.71.7330.65515 – 717017), which has an FY2018 budget of \$1,250,000. The remaining budget is \$1,250,000. Evanston will recover the cost of all engineering and construction of the meter vault as 100% of the cost to construct the vault is included in the Morton Grove Niles Water Commission water rate calculation.

For Action

Ald. Suffredin moved to recommend City Council authorize the City Manager to execute a contract for the Emerson Street Wholesale Water Meter Construction (Bid 18-15) with Bolder Contractors in the amount of \$1,162,000.00 and Evanston will recover the cost of all engineering and construction of the meter vault as 100% of the cost to construct the vault is included in the Morton Grove Niles Water Commission water rate calculation, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to approve the contract.

(A3.9) Amendment to Contract for the Emerson Street Wholesale Water Meter Engineering Services with Crawford, Murphy & Tilly, Inc.

Staff recommends that the City Council authorize the City Manager to execute an Amendment to the contract for the Emerson Street Wholesale Water Meter Engineering Services (RFP 17-36) with Crawford, Murphy & Tilly, Inc. (550 N. Commons Dr., Suite 116, Aurora, IL 60504) to include Engineering Services During Construction in the amount of \$149,353.00. Funding for Services during construction will be provided from the Water Fund (Account 513.71.7330.62145 – 717017) which has a FY2018 balance of \$131,000. The remaining of the cost is available from savings in the Water Fund Account 513.71.7330.62145 due to projects that were scheduled for 2018 and are delayed, specifically the 36/42 Water Intake Replacement. Evanston will recover the cost of all engineering and construction of the meter vault as 100% of the cost to construct the vault is included in the Morton Grove Niles Water Commission water rate calculation.

For Action

Ald. Rue Simmons moved to recommend City Council authorize the City Manager to execute an Amendment to the contract for the Emerson Street Wholesale Water Meter Engineering Services (RFP 17-36) with Crawford, Murphy & Tilly, Inc. (550 N. Commons Dr., Suite 116, Aurora, IL 60504) to include Engineering Services During Construction in the amount of \$149,353.00 and Evanston will recover the cost of all engineering and construction of the meter vault as 100% of the cost to construct the vault is included in the Morton Grove Niles Water Commission water rate calculation, seconded by Ald. Rainey.

The Committee voted unanimously 5-0 to approve the contract amendment.

(A3.10) Change Order to the Central Street Bridge Phase I Engineering Contract with Stanley Consultants, Inc.

Staff recommends City Council authorize the City Manager to execute Change Order No. 1 to the Central Street Bridge Phase I Engineering Contract (Bid No. 16-08) with Stanley Consultants, Inc. (850 West Higgins Road, Suite 730, Chicago, IL 60631) in the amount \$27,328.59. This will increase the overall contract amount from \$438,100 to \$465,428.59. Funding will be provided from the 2018 General Obligation Bonds for the Central Street Bridge Engineering Services, which has a budget of \$100,000 for this project (Account No. 415.40.4118.62415 – 418012), of which \$100,000 is remaining.

For Action

Ald. Fleming moved to recommend City Council authorize the City Manager to execute Change Order No. 1 to the Central Street Bridge Phase I Engineering Contract (Bid No. 16-08) with Stanley Consultants, Inc. in the amount \$27,328.59 increasing the overall contract amount from \$438,100 to \$465,428.59, seconded by Ald. Rue Simmons.

At Ald. Suffredin's inquiry, Public Works Agency Director Stoneback explained that the change order is a result of meetings with the residents in the area to improve the aesthetics of the project.

The Committee voted 3-2 with Ald. Fleming and Rue Simmons opposed to approving the change order.

(A3.11) Change Order No. 3 to the Agreement with Copenhaver Construction for the Fountain Square Renovations

Staff recommends City Council authorize the City Manager to approve Change Order No. 3 to the agreement with Copenhaver Construction (75 Koppie Drive, Gilberts, IL) for the Fountain Square Renovations project which extends the existing contract completion deadline by 29 days from May 1, 2018 to May 30, 2018.

For Action

Ald. Braithwaite moved to recommend City Council authorize the City Manager to approve Change Order No. 3 to the agreement with Copenhaver Construction for the Fountain Square Renovations project which extends the existing contract completion deadline by 29 days from May 1, 2018 to May 30, 2018, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to approve the change order.

(A3.12) Sidewalk Café – Cold Stone Creamery

Staff recommends City Council approval of first-time application for a sidewalk café permit for Cold Stone Creamery, an ice cream store located at 1611 Sherman Avenue. The sidewalk café will consist of three picnic tables with six seats each for a seating capacity of eighteen, and will operate Sunday-Thursday 12:00 p.m.–10:00 p.m. and Friday-Saturday 12:00 p.m.–11:00 p.m.

For Action

Ald. Rainey moved to recommend City Council approval of a first-time application for a sidewalk café permit for Cold Stone Creamery, an ice cream store located at 1611 Sherman Avenue consisting of three picnic

tables with six seats each for a seating capacity of eighteen, and will operate Sunday-Thursday 12:00 p.m.–10:00 p.m. and Friday-Saturday 12:00 p.m.–11:00 p.m., seconded by Ald. Braithwaite.

The Committee voted unanimously 5-0 to approve the application.

(A3.13) Sidewalk Café – Amanecer Taco Shop

Staff recommends City Council approval of first-time application for a sidewalk café permit for Amanecer Taco Shop, A Type 2 restaurant located at 512 Main Street. The sidewalk café will consist of one table with four seats and one table with two seats for a seating capacity of six, and will operate Sunday-Thursday 7:00 a.m.-2:00 p.m. and Friday-Saturday 7:00 a.m.-11:00 p.m.

For Action

Ald. Suffredin moved to recommend City Council approval of first-time application for a sidewalk café permit for Amanecer Taco Shop, A Type 2 restaurant located at 512 Main Street consisting of one table with four seats and one table with two seats for a seating capacity of six, and will operate Sunday-Thursday 7:00 a.m.-2:00 p.m. and Friday-Saturday 7:00 a.m.-11:00 p.m., seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to approve the application.

(A3.14) Three Year Sole-Source Service Agreement with Tyler Technologies/New World ERP

Staff recommends City Council authorize the City Manager to execute a three year sole-source agreement with Tyler Technologies (P.O. Box 203556, Dallas, TX 75320)/ New World ERP (NW) in the annual amount of \$98,609 for financial management and human resources/payroll processes with a \$4,000 one-time software fee for a total of \$299,827. The new contract includes software support, maintenance, upgrades and hosting. Funding will be from the following: 85% from the IT Fund (Account 100.19.1932.62340), with a current balance is \$361,416.63; and 15% from the Water Fund (Account 510.40.4225.62340), with a current balance is \$84,810.

For Action

Ald. Rue Simmons moved to recommend City Council authorize the City Manager to execute a three year sole-source agreement with Tyler Technologies/ New World ERP (NW) in the annual amount of \$98,609 for financial management and human resources/payroll processes with a \$4,000 one-time software fee for a total of \$299,827, which includes software support, maintenance, upgrades and hosting, seconded by Ald. Rainey.

The Committee voted unanimously 5-0 to approve the agreement.

(A3.15) 2018 Fraternal Order of Police Sergeant Union Contract

Staff recommends City Council authorize the City Manager to execute a collective bargaining agreement between the City and the Fraternal Order of Police (FOP) Sergeant Union.

For Action

Ald. Fleming moved to recommend City Council authorize the City Manager to execute a collective bargaining agreement between the City and the Fraternal Order of Police (FOP) Sergeant Union, seconded by Ald. Rue Simmons.

Ald. Fleming asked staff to be aggressive during negotiations with the unions in the midst of the City's financial problems.

The Committee voted 4-1 with Ald. Fleming opposed to approving the agreement.

(A3.16) 2017-2018 International Association of Fire Fighters Union, Local 742 Contract

Staff recommends City Council authorize the City Manager to execute a two-year collective bargaining agreement between the City and the International Association of Fire Fighters Union (IAFF), Local 742.

For Action

Ald. Braithwaite moved to recommend City Council authorize the City Manager to execute a two-year collective bargaining agreement between the City and the International Association of Fire Fighters Union (IAFF), Local 742, seconded by Ald. Rainey.

The Committee voted 3-2 with Aids. Fleming and Suffredin opposed to approving the agreement.

(A4) Resolution 21-R-18, A Corporate Resolution Accepting a Grant from Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program

Staff recommends City Council adoption of Resolution 21-R-18, accepting a \$75,000 Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

For Action

Ald. Rainey moved to recommend City Council adopt Ordinance 21-R-18, accepting a \$75,000 Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to adopt the resolution.

(A5) Resolution 20-R-18, Authorizing the Appointment of Chief Financial Officer and City Treasurer for the City of Evanston

Staff recommends City Council adopt Resolution 20-R-18, appointing Hitesh Desai as Chief Financial Officer and City Treasurer.

For Action

Ald. Suffredin moved to recommend City Council adopt Resolution 20-R-18, appointing Hitesh Desai as Chief Financial Officer and City Treasurer, seconded by Ald. Rainey.

The Committee voted unanimously 5-0 to adopt the resolution.

(A6) Resolution 23-R-18, Five-Year Loan Agreement with Hip Circle Empowerment Center to Fund Expenses at 727 Howard Street

Staff recommends City Council adoption of Resolution 23-R-18, authorizing a five-year loan of \$25,000 to Hip Circle Empowerment Center for tenant improvements at 727 Howard Street. The Howard/Ridge Tax Increment Financing Fund (Account 330.99.5860.65509) is the recommended source of funding for the estimated \$49,889 construction budget. The City, as landlord, is providing a tenant improvement allowance of \$25,000. The remaining \$24,889 will be in the form of a loan, and repaid with interest during the first 60 month term of the lease agreement.

For Action

Ald. Rue Simmons moved to recommend City Council adoption of Resolution 23-R-18, authorizing a five-year loan of \$25,000 to Hip Circle Empowerment Center for tenant improvements at 727 Howard Street, seconded by Ald. Braithwaite.

Economic Development Manager Paul Zalmezak indicated that there is a correction of the rate per square foot from \$18 to \$15. At Ald. Fleming's inquiry, he explained that the cost of the tenant buildout is equivalent to the personal guarantee and can be used as a form of security.

The Committee voted unanimously to adopt the resolution.

(A7) Ordinance 60-O-18, Five-Year Lease of City-Owned Real Property Located at 727 Howard Street with Hip Circle Empowerment Center

Staff recommends City Council adoption of Ordinance 60-O-18, authorizing the City Manager to enter into a five-year lease of City-owned real property located at 727 Howard Street, Evanston, Illinois with Hip Circle Empowerment Center. For tenant improvement allowance component of the lease agreement, staff recommends a total of up to \$25,000 from the Howard/Ridge Tax Increment Financing Fund (Account 330.99.5860.65509). An additional build-out loan of \$24,889 will also be provided from this account, which Hip Circle Empowerment Center will repay with interest over the five-year lease term. *A two-thirds majority of City Council is required to adopt Ordinance 60-O-18.*

For Introduction

Ald. Fleming moved to recommend City Council adopt Ordinance 60-O-18, authorizing the City Manager to enter into a five-year lease of City-owned real property located at 727 Howard Street, Evanston, Illinois with Hip Circle Empowerment Center. For tenant improvement allowance component of the lease agreement, staff recommends a total of up to \$25,000 from the Howard/Ridge Tax Increment Financing Fund, seconded by Ald. Braithwaite.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A8) Ordinance 57-O-18, Updating Authorized Signatories and Financial Institutions for Deposits/Investments of City Funds

Staff recommends City Council adopt Ordinance 57-O-18, adding Hitesh Desai as a depository signature to City accounts.

For Introduction

Ald. Braithwaite moved to suspend the rules and recommend City Council adopt Ordinance 57-O-18, adding Hitesh Desai as a depository signature to City accounts, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to suspend the rules and adopt the ordinance.

(A9) Ordinance 25-O-18, Amending the City Code for the Public Works Agency

Staff recommends City Council adopt Ordinance 25-O-18 amending Title 7, Chapter 1 of the Evanston City Code, "Public Works Agency". The Ordinance also codifies the Block Party permit processes.

For Introduction

Ald. Rainey moved to recommend City Council adopt Ordinance 25-O-18 amending Title 7, Chapter 1 of the Evanston City Code, "Public Works Agency" and codify the Block Party permit processe, seconded by Ald. Rainey.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A10) Ordinance 50-O-18, Increasing the Number of Class D Liquor Licenses for Falcon Eddy's Barbeque located at 825 Church Street

Local Liquor Commissioner recommends City Council adoption of Ordinance 50-O-18, amending Evanston City Code Subsection 3-4-6-(D) to increase the number of Class D Liquor Licenses from forty-nine (49) to fifty (50) and permit issuance of a Class D license to Falcon Eddy's, LLC d/b/a Falcon Eddy's Barbeque located at 825 Church Street.

For Introduction

Ald. Fleming moved to suspend the rules and recommend City Council adoption of Ordinance 50-O-18, amending Evanston City Code Subsection 3-4-6-(D) to increase the number of Class D Liquor Licenses from forty-nine (49) to fifty (50) and permit issuance of a Class D license to Falcon Eddy's, LLC d/b/a Falcon Eddy's Barbeque located at 825 Church Street, seconded by Ald. Rainey.

The Committee voted unanimously 5-0 to suspend the rules and adopt the ordinance.

(A11) Ordinance 51-O-18, Increasing the Number of Class F Liquor Licenses for Target Store T0927 located at 2209 Howard St.

Local Liquor Commissioner recommends City Council adoption of Ordinance 51-O-18, amending Evanston City Code Subsection 3-4-6-(F) to increase the number of authorized Class F liquor licenses from ten (10) to eleven (11), and

permit issuance of a Class F license to Target Corporation d/b/a Target Store T0927 located at 2209 Howard Street.

For Introduction

Ald. Suffredin moved to recommend City Council adoption of Ordinance 51-O-18, amending Evanston City Code Subsection 3-4-6-(F) to increase the number of authorized Class F liquor licenses from ten (10) to eleven (11), and permit issuance of a Class F license to Target Corporation d/b/a Target Store T0927 located at 2209 Howard Street, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A12) Ordinance 52-O-18, Increasing the Number of Class X Liquor Licenses for Board & Brush Evanston located at 802 Dempster Street

Local Liquor Commissioner recommends City Council adoption of Ordinance 52-O-18, amending Evanston City Code Subsection 3-4-6-(X) to increase the number of Class X Liquor Licenses from zero (0) to one (1) and permit issuance of a Class X license to SV Evanston Family, LLC d/b/a Board & Brush Evanston, 802 Dempster Street. *Alderman Wilson recommends suspension of the rules for Introduction and Action at the April 23, 2018 City Council meeting.*

For Introduction and Action

Ald. Rue Simmons moved to suspend the rules and recommend City Council adoption of Ordinance 51-O-18, amending Evanston City Code Subsection 3-4-6-(F) to increase the number of authorized Class F liquor licenses from ten (10) to eleven (11), and permit issuance of a Class F license to Target Corporation d/b/a Target Store T0927 located at 2209 Howard Street, seconded by Ald. Braithwaite.

The Committee voted unanimously 5-0 to suspend the rules and adopt the ordinance.

(A13) Ordinance 53-O-18, Increasing the Number of Class F-2 Liquor Licenses for Binny's Beverage Depot located at 1111 Chicago Ave.

Local Liquor Commissioner recommends City Council adoption of Ordinance 53-O-18, amending Evanston City Code Subsection 3-4-6-(F-2) to increase the number of Class F-2 Liquor Licenses from zero (0) to one (1) and permit issuance of a Class F-2 license to Gold Standard Enterprises, Inc., d/b/a Binny's Beverage Depot located at 1111 Chicago Avenue.

For Introduction

Ald. Fleming moved to recommend City Council adoption of Ordinance 53-O-18, amending Evanston City Code Subsection 3-4-6-(F-2) to increase the number of Class F-2 Liquor Licenses from zero (0) to one (1) and permit issuance of a Class F-2 license to Gold Standard Enterprises, Inc., d/b/a Binny's Beverage Depot located at 1111 Chicago Avenue, seconded by Ald. Braithwaite.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A14) Ordinance 54-O-18, Amending City Code Section 3-4-6(F) Eliminating the 500 Foot Restriction From Other Class F Liquor Licenses

Local Liquor Commissioner recommends City Council adoption of Ordinance 54-O-18, eliminating the restriction prohibiting Class F liquor licensees to be within five hundred (500) feet from another Class F liquor license establishment.

For Introduction

Ald. Braithwaite moved to recommend City Council adoption of Ordinance 54-O-18, eliminating the restriction prohibiting Class F liquor licensees to be within five hundred (500) feet from another Class F liquor license establishment, seconded by Ald. Rue Simmons.

The Committee voted unanimously 5-0 to adopt the ordinance.

(A15) Ordinance 55-O-18, Amending City Code Section 3-4-6(F) Eliminating the 500 Foot Restriction From Other Class F-1 Liquor Licenses

Local Liquor Commissioner recommends City Council adoption of Ordinance 55-O-18, eliminating the restriction prohibiting Class F-1 liquor licensees to be within five hundred (500) feet from another Class F-1 liquor license establishment.

For Introduction

Ald. Fleming moved to recommend City Council adoption of Ordinance 55-O-18, eliminating the restriction prohibiting Class F-1 liquor licensees to be within five hundred (500) feet from another Class F-1 liquor license establishment, seconded by Ald. Braithwaite.

The Committee voted unanimously 5-0 to adopt the ordinance.

V. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT

Ald. Braithwaite moved to adjourn, seconded by Ald. Suffredin. The Committee adjourned at 7:56pm.