MEETING NOTES
Board of Local Improvements
Tuesday January 10, 2017
2:00 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room #2402

Members Present: David D. Stoneback, Martin Lyons, Lara Biggs, James Maiworm
Members Absent: Rodney Greene, Donald Cornelius
Staff Present: Dan Manis, Paulina Albazi
Staff Absent: Mario Treto
Presiding Member: David D. Stoneback

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

II. Approval of Meeting Minutes:
M. Lyons made a motion to approve minutes from October.
L. Biggs seconded the motion. All in favor.

III. Public Comment
No public present for comment

IV. Approval of 2017 Meeting Calendar
M. Lyons made a motion to approve 2017 meeting dates.
L. Biggs seconded the motion. All in favor.
M. Lyons directed staff to forward the dates to the City Clerk to update City calendar.

V. Alley Projects Update
D. Manis updated the board on the status of 2015 alleys. Final hearings are scheduled for the
upcoming week. 2016 alleys are pending final inspection. L. Biggs will update accounting on final
CDBG Payment.

VI. Alley Project budget Summary
D. Manis provides the board with an alley budget summary.
The 2018 alley, north of Simpson Street, east of rail road right-of-way, will be reprogrammed for 2017
after final budget amounts reviewed.

VII. New Business
a. SA 1521 – Alley North of Brummel Street, East of Grey Avenue
i. Approval of Plans and Estimates

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

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communications access assistance should contact the Facilities Management Office at 847-866-2916 (Voice) or 847-448-8064 (TTY).
L. Biggs motions to accept plans and estimates for alley north of Brummel St., east of Grey Ave.
J. Maiworm seconds the motion. All in favor.

ii. Schedule Public Hearing
Board proposes Public hearing for March 21st at 6pm.
J. Maiworm motions to accept March 21, 2017 public hearing date.
L. Biggs seconds the motion. All in favor.

VIII. Old Business
a. 2015 Alley – Final Hearings
Final hearings for 2015 alleys are scheduled for the upcoming week.
b. Special Assessment Interest Rate
M. Lyons informed the board the special assessment interest rate has been set as of January 3, 2017.
c. Garnett Place Alley
The Garnett Place alley went to the Transportation and Parking Committee in December. The City will be moving forward with making this a City owned public lot with metered parking spaces.
d. Northwestern Alley Vacation
D. Stoneback updated the Board on the current status of Northwestern University’s alley vacation request. At this time, Northwestern University has withdrawn its request for an alley vacation at South of Sheridan Rd. and West of Sheridan Rd.

X. Roundtable Discussion
With the board’s approval, D. Stoneback would like to recommend to the City Manager to modify the City Code in regards to the Board of Local Improvements which currently requires six members. D. Stoneback would like to propose it be modified to five members; Public Works Agency Director, Superintendent of Special Assessment, Bureau Chief of Infrastructure Maintenance, City Engineer, and City Clerk. M. Lyons would prefer majority quorum be more than two members. L. Biggs recommends that City Manager’s Office appoint a new member.

XI. Adjournment
J. Maiworm motions to adjourn. L. Biggs seconded the motion. All in favor.

NEXT MEETING – February 14, 2017

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