MEETING NOTES
Board of Local Improvements
Tuesday March 13, 2018
2:00 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room #2402

Members Present:  David D. Stoneback, Lara Biggs, Edgar Cano, Robert Bauer Ashley King
Members Absent:  Devon Reid
Staff Present:  Mario Treto, Christopher Venatta, 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 – February 13, 2018
      L. Biggs made a motion to approve minutes from February 18, 2018.
      A. King seconded the motion. All in favor.

III. Public Comment
No public present for comment.

IV. Alley Projects Update
   C. Venatta provided the board with current status of the 2017 alleys in which three of the five alleys still have final punch list items to be completed. C. Venatta, R. Bauer and E. Cano will visit alley North of Brummel, East of Grey; North of Simpson, east of Rail Road ROW; and the Garnett Place Alley to go over final punch list.
   Additional work needs to be completed at the Garnett Place Alley.
   For the 2019 alley North of Leonard Place, East of Bryant, there are three properties which property goes to the center line of the alley. Legal will draft letters to property owners for possible property vacation in order to proceed with 2019 special assessment alley.

V. Alley Project Budget Summary
No changes on budget update since last month’s meeting.

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).
VI. New Business
   a. Alley Vacation – North/South Alley Adjacent to west end of transfer station
      Unusable alley that runs through the west end of the transfer station. Alderman has suggested the possibility of vacating this alley to the property owners.
      Legal will draft letter to property owners.
   b. Review Public Meeting Power Point Presentation
      Board reviewed the power point presentation for special assessment public hearing.

VII. Old Business
   a. North of Leonard Place, east of Bryant Avenue
      i. Private Property – Land Acquisition Required
      Chris will provide M. Treto with property addresses to draft letter for land acquisitions.

VIII. Roundtable Discussion
   No roundtable discussion items.

IX. Adjournment
   L. Biggs makes a motion to adjourn.
   A. Kings seconds the motion. All in favor

NEXT MEETING – April 10, 2018