CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLE COUNCIL CHAMBERS
Monday, June 18th, 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 Announcements had no announcements

### City Manager’s Public Announcements

City Manager Wally Bobkiewicz had no announcements

### City Clerk’s Communications

City Clerk informed everyone about the success workshop with Cook County Recorder of Deeds Karen Yarbrough and another workshop will be planned in the near future. Informed the audience of QR Code sheets located around City Council chambers that provided Agenda and Minutes directly to smartphones by placing the camera directly over the code. Invited everyone to attend the upcoming “How to Adjourn Before Midnight” event with Parliamentarian Joan Bundley on Tuesday June 26 at starting at 5:30 p.m.

### Public Comment

<table>
<thead>
<tr>
<th>Name</th>
<th>Statement</th>
<th>Watch</th>
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<tbody>
<tr>
<td>Susan Aaron</td>
<td>Read letter written by Congresswoman Jan Schakowsky. Gave support to the preservation of the Harley Clarke mansion.</td>
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<tr>
<td>Lisa DiChiera</td>
<td>Gave support to the preservation of the Harley Clarke mansion. Also shared support to Historic Preservation Review Board.</td>
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<tr>
<td>Rodney Greene</td>
<td>Expressed support to the preservation of the Harley Clarke mansion. Gave suggestions to City Council on 2019 potential budget cuts of programs. Commented on allocating time to other constituents.</td>
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<tr>
<td>Carlis B Sutton</td>
<td>Gave support to the preservation of the Harley Clarke mansion.</td>
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<tr>
<td>Rudy Meo</td>
<td>Voiced concerns on 2019 potential budget cuts to Youth and Young Adult programs.</td>
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<tr>
<td>Necus Mayne</td>
<td>Voiced concerns on 2019 potential budget cuts to Youth programs. Talked about the mentorship benefits of the youth program.</td>
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<tr>
<td>Mike Ellis</td>
<td>Voiced concerns on 2019 potential budget cuts to Youth and Young</td>
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<tr>
<td>Name</td>
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<tr>
<td>Yeefah Thurman</td>
<td>Expressed her concerns on 2019 potential budget cuts to Youth and Young Adult Programs. Talked about her experience with the group and the benefits her family has received from the program.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Renetrice Pierre</td>
<td>Said the Youth and Young Adult Programs is a service the youth in the community needs.</td>
<td><a href="#">Watch</a></td>
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<td>Joe Matthews</td>
<td>Shared his support to Resolution 43-R-18. Made comments on the proposal process for the Harley Clarke mansion.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Robert Dalrymple</td>
<td>Gave support to Resolution 43-R-18. Goes in depth with Lakehouse Dunes group proposal.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Geary Rull</td>
<td>Voiced concerns on 2019 potential budget cuts to Youth programs. Talked about experience as a criminal circuit court judges and the benefits of youth programs.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Deborah Hirshfield</td>
<td>Gave her support to the preservation Harley Clarke mansion. Talked about personal experience with the Harley Clarke mansion.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Tom Hodgman</td>
<td>Expressed his support to the preservation of the Harley Clarke mansion. Commented on demolition process.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Candice Dalrymple</td>
<td>Supported the re-naturalization of the Harley Clarke Mansion and on possible opportunities with the potential green space.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Charles Smith</td>
<td>Gave support to the preservation of the Harley Clarke mansion and on the public uses of the property.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Anna Roosevelt</td>
<td>Gave support to the preservation of the Harley Clarke mansion and on the public uses of the property.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Sara Schastok</td>
<td>Gave her support to the preservation of the Harley Clarke mansion. Commented on financial pledges to the lakehouse and gardens.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Eric Poders</td>
<td>Expresses discontent with City of Evanston beach services. Gave his support to the preservation of the Harley Clarke mansion.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Marquise Witherspoon</td>
<td>Voiced concerns on 2019 potential budget cuts to Youth and Young Adult programs and summer food program. Made comments on the successful mentorship of youth programs.</td>
<td><a href="#">Watch</a></td>
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<tr>
<td>Barbara Barewinner-Rilley</td>
<td>Shared her support to the preservation of the Harley Clarke mansion. Commented on the cooperation between the Lakehouse and Gardens group and city.</td>
<td><a href="#">Watch</a></td>
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<td>Bennett Johnson</td>
<td>Gave support to the preservation of the Harley Clarke mansion. Made</td>
<td><a href="#">Watch</a></td>
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the clarification on the constituents support of the property

Tom Riley  
Gave support to the preservation of the Harley Clarke mansion. Questioned the allocation of city funds.  

Mark Gasbarra  
Stated that the community is in opposition of the demolition of the Harley Clarke Mansion and the mansion can provide year round outreach. Gave support to the preservation of the Harley Clarke mansion.  

Michael Ward  
Gave support to the preservations of the Harley Clarke mansions. Talked about the broken relationship between renovation group and city.  

Junad Rizki  
Expressed discontent with City Manager Wally Bobkiewicz. Wants a new City Manager and an independent audit of the city budget.  

Deborah Lawrence  
6th Ward resident who supports the preservation of the Harley Clarke mansions. Offered new suggestions for the use of the Harley Clarke mansion.  

Jeff Smith  
Supported the preservation of the Harley Clarke mansions. Described the uniqueness of the Harley Clarke mansions.  

Kathy Roberson  
Principal of Haven Middle School who expressed her concerns to the potential budget cuts to Youth and Young Adult Programs. Expressed personal experience with the Youth and Young Adult Program’s impact on youth.  

Carl Klein  
Shared his support to the preservation of the Harley Clarke mansion. Provided historical and economical benefits by preserving the property.  

Mark Rolfes  
Favored the demolition of the Harley Clarke mansion  

Vincent M. Walker  
Voiced his concerns to the potential budget cuts to Youth and Young Adult Programs.  

David Leitschuh  
Asked City Council to support the preservation of the Harley Clarke mansion.  

Priscilla Giles  
Shared her support for the preservation of the Harley Clarke mansion and the Youth and Young Adult program  

Ray Friedman  
Talked about the programs being considered for cuts, Robert Crown Center and Harley Clarke Mansion.  

Audrey Niffenegger  
Expressed her support to the preservation of the Harley Clarke mansion.
Patrick Donnelly  Stated that the Harley Clarke property being the only public building on the lakefront should be left open to the public

Doreen Price  Offered new suggestions for the use of the Harley Clarke mansion.

Julia Botrock  Asked City Council to not destroy the Harley Clarke mansion. Said the dunes can be preserved without the need to destroy the mansion

Consent Agenda

(1.1) Payroll – May 14, 2018 through May 27, 2018 $2,858,136.78  Motion: Ald. Fleming
(1.2) Bills List – June 19, 2018 $4,759,641.95  BMO Credit Card Activity – Period Ending April 26, 2018 $ 238,004.34

For Action
Passed 9-0

(1.3) Amazon BMO Credit Card Activity –Ending April 26, 2018 $ 13,821.85  Motion: Ald. Fleming

For Action
Passed 8-0  Ald. Suffredin abstained

2019 Budget Update – Projections, Survey Results, Next Steps

Staff requests direction from City Council regarding fund balance goals for the 2019 Budget. In addition, staff recommends Council accept and file the 2019 Priority-Based Budget Survey results, and direct staff to move forward with next steps as presented.

For Action: Request Direction
Ald. Braithwaite made a motion to remove the Youth and Young Adult program and the Mayor Summer Youth program from the list
Passed 9-0

Resolution 43-R-18, Authorizing the City Manager to Meet with the Evanston Lighthouse Dunes Organization to Negotiate on the Costs Associated with the Restoration of the Dunes and Gardens and Demolition of the Harley Clarke Mansion and Coach House

City Council adopted Resolution 43-R-18 authorizing the City Manager to meet with the Evanston Lighthouse Dunes organization to negotiate an agreement on the costs associated with the restoration of the Dunes and Gardens and demolition of the Harley Clarke Mansion and Coach House.
This Resolution authorizes the City Manager to meet with members of the Evanston Lighthouse Dunes to discuss the City’s acceptance of its financial support for the immediate restoration of the dunes to its natural state, the removal of the house and coach house, and the restoration of key elements of Jens Jensen’s historic 1920’s garden and integrate them into the natural landscape while clearing and expanding the parkland and beach.

**For Action**
Passed 6-3
Ald. Wynne, Wilson and Revelle voted “No”

**Resolution 41-R-18, Authorizing the Settlement and Release of all Claims in Crnkovic, et al. v. City of Evanston, et al.**

City Council adopted Resolution 41-R-18 authorizing the City of Evanston (“City”) to issue a settlement payment pursuant to a settlement agreement and release of all claims in Carla Crnkovic & John Kopinski v. City of Evanston, et al. (Case No.14-L-004325). Funds for the settlement will be from the Insurance Fund (Settlement Costs – Liability).

**For Action**
Passed 9-0

**Appointments**

**Housing and Homelessness Commission: Lawrence Donoghue**

Donoghue is a 32-year resident of Evanston and is an active board member of Connections for the Homeless. He has held a number of leadership positions within the organization, including board president, and formerly chaired the organization’s strategic planning task force. Previously, Lawrence worked for the federal Office of Economic Opportunity as a grant administrator. He has an MBA in finance and accounting from the University of Chicago and a bachelor’s degree in sociology from the University of Illinois.

**Housing and Homelessness Commission: Mark Kruse**

Mark Kruse is Vice President for Development at the Hispanic Housing Development Corporation, where he works to develop affordable housing in Chicago. Mark has over 30 years of experience in community and economic development, having previously held positions at Harris Trust and Savings Bank and the City of Chicago’s Department of Economic Development. He is currently a member of the Board of Directors of the Actors Gymnasium. He has a bachelor’s degree in Business Administration.
Housing and Homelessness Commission: Renee Phillips

Renee Phillips works as a housing case manager with the Center of Concern and as a case manager with Family Promise Chicago North Shore. In her roles, she assists families with rental and utility assistance, homelessness prevention, financial management, and other resources. She is the co-administrator of “Back on Your Feet,” a group that assists anyone in need, and is involved in outreach ministry through her church.

For Action
Passed 9-0

Call of the Wards

Ward 1: Talked about the success of the Race Against Hate event. Congratulated the 2018 graduates of Northwestern University

Ward 2: First join Ward meeting with the 5th Ward at 7:00 p.m. on June 21st at the Civic Center Room G300

Ward 3: No Report

Ward 4: Thanked everyone who made the Race Against Hate and Custer St. Fair a success

Ward 5: Along with the city budget there will be an update on the Waste Transfer Station during the join ward meeting. Invited everyone to the Juneteenth Celebration on June 19th at Twiggs Park starting at 6 p.m. Tasha will be performing and there will be a food truck on side.

Ward 6: No Report

Ward 7: No Report

Ward 8: Thanked everyone for all the work put on the Harley Clarke Mansion issue

Ward 9: Thanked all residents and staff who participated in the budget survey. 9th Ward meeting on Thursday June 21 at Grace Lutheran Church. Meeting starts at 7:00 pm and discussion will focus on the city budget
Adjournment
Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned.