



City of Evanston

SPECIAL CITY COUNCIL MEETING

**CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTTLE COUNCIL CHAMBERS
Monday, September 17th, 2018**

Present:

Alderman Fiske

Alderman Rue Simmons

Alderman Braithwaite

Alderman Revelle

Alderman Wynne

Alderman Fleming

Alderman Wilson

Alderman Suffredin

(8)

Absent:

Alderman Rainey (1)

Presiding:

Mayor Stephen Hagerty

**Devon Reid
City Clerk**

Mayor's Public Announcements

Mayor Hagerty announced the passing of Lorraine H. Morton (December 8, 1918 – September 8, 2018) the first African-American Mayor for the City of Evanston, who served for a 16 year tenure. On Friday September 21, a visitation is scheduled at First Church of God Christians Life Center. Then Saturday morning September 22, a funeral service is planned at Alice Millar Chapel.

[Watch](#)

Mayor Hagerty issued 4 Proclamations:

- Delta Chi Omega Chapter of Alpha Kappa Alpha Sorority, Inc. – 70th Anniversary
- National Preparedness Month - September 2018
- Warren "Billy" Cherry Scholarship Fund - 25th Anniversary
- National Diaper Need Awareness Week - September 24-30, 2018

City Manager's Public Announcements

City Manager Wally Bobkiewicz gave an update to the Lincoln Street Beach

[Watch](#)

City Clerk's Communications

City Clerk reminded everyone about Early Voting in Evanston. It will begin October 22 - November 5 in Room G300 at the Civic Center. Election Day is November 6. Mail-In Ballots are available in the Clerk's Office. Clerk Reid asked the public to volunteer to help register residents during National Voter Registration Day on September 25, 2018 at various city facilities.

[Watch](#)

There is also a Clerk's Guide available in the Clerk's Office for residents to pick-up. The guide has information about the Clerk's Office, as well as the City of Evanston.

On October 1, Deputy Clerk Gomez will sit at the dias for Hispanic Heritage Month.

Public Comment

Linda Damashek Talked about the Evanston Lighthouse Dunes Group and their diminishing plans.

[Watch](#)

Carl Bova Talked about the Harley Clarke MOU.

[Watch](#)

Lori Keenan Asked that the amount of individual donations be made public in regards to the Harley Clarke mansion. Read a list of donors to City

[Watch](#)

Council.

Jennifer Shadur	Read a letter on behalf of Laura Fine, State Representative of the 17th District of Illinois.	Watch
Allie Harned	Talked about the work the Save Harley Clarke group is doing to preserve the mansion.	Watch
Jim Janecek	Asked if bed-and-breakfast lodgings are exempt from collection the hotel occupancy tax. Said his question was not answered during the budget presentation.	Watch
Alyce McQueen	Talked about the fees a resident can incur if they park in an area which becomes a "Tow Zone" overnight and how the fees associated can impact low income residents in Evanston.	Watch
Dave Davis	Executive Director for Neighborhood and Community Relations, spoke about the Lincoln Street Beach and the investment Northwestern has committed to beautifying the beach. Also shared his appreciated for former Mayor Lorraine H. Morton.	Watch
Junad Rizki	Shared remarks on Mayor Lorraine H. Morton tenure in Evanston and leadership.	Watch
Doreen Price	Shared her concerns of affordable housing in Evanston. Asked the city consider having its own judge to mediate tickets and other violations.	Watch
Betty Ester	Shared her concerns about the 2019 budget and the funds allocated for the 50/50 Sidewalk Project.	Watch
Beth Adler	Spoke on behalf of the Evanston Arts Council and shared the projects made possible by funds received through the city. Asked City Council to consider the organization when allocation funds during the 2019 budget.	Watch
Carl Klein	Read a statement in remembrance of former Mayor Lorraine H. Morton.	Watch

Special Order of Business

(SP1) Proposed Fiscal Year 2019 Budget Updates

[Watch](#)

Staff will present City Council with updates related to Priority Based Budgeting & the Fiscal Year 2019 Proposed Budget, including an overview of options for the City of Evanston's parking system and an update on the Social Services Working Group.

For Discussion

Consent Agenda

(M1) Approval of Minutes of the Regular City Council Meetings of July 23, 2018 (Amended) and August 13, 2018.

Motion: Ald.
Fleming

[Watch](#)

For Action

Approved on Consent Agenda

(A1) Payroll – July 23, 2018 through August 5, 2018 \$ 3,195,300.97

 Payroll – August 6, 2018 through August 19, 2018 \$ 3,094,412.31

 Payroll – August 20, 2018 through September 9, 2018 \$ 2,872,580.11

For Action

Approved on Consent Agenda

(A2) Bills List – September 11, 2018 \$ 9,757,054.09

For Action

Approved on Consent Agenda

(A3) Contract with Thelen Materials, LLC for 2018 Leaf Hauling/Disposal Season

City Council authorized the City Manager to execute a one-year contract for leaf hauling/disposal with Thelen Materials, LLC (28957 W. IL Route 173 Antioch, IL 60002) in the not to exceed amount of \$40,000. Funding

will be from the Street Maintenance-Residential Debris/Removal Costs fund (Account 100.40.4510.62415), with a FY18 Budget of \$45,000 and a YTD balance of \$40,000.

For Action

Approved on Consent Agenda

(A4) Change Order No. 3 to the Agreement for the Treated Water Storage Replacement Project Engineering Services with CDM Smith

[Watch](#)

City Council authorized the City Manager to execute Change Order No. 3 to the agreement for the Treated Water Storage Replacement Project Engineering Services (15-55) to CDM Smith (125 South Wacker Drive, Suite 600, Chicago, IL) in the amount of \$22,040.00. This will increase the total contract amount from the current contract price of \$1,328,730.00 to \$1,350,770.00. Funding will be from the Water Fund, Capital Improvement Account 513.71.7330.62145 -733107, which has an FY 2018 budget allocation of \$12,500,000. See corresponding transmittal memorandum for further details on funding.

For Action

Passed 7-1

Ald. Fleming voted “No”

(A5) Change Order No. 2 to the Contract for the 2018 50/50 Sidewalk Replacement Project with Schroeder & Schroeder Inc.

City Council authorized the City Manager to execute Change Order No. 2 to the 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 \$10,085.00. Change Order No. 1 increased the contract amount from \$211,000.00 to \$227,792.00. Proposed Change Order No. 2 will increase the contract amount to \$237,877.00. Funding for this work will be from the Dodge Avenue Bus Stop Pilot Fund (Account 415.40.4118.65515 – 418013), which has \$50,000 budgeted in 2018.

For Action

Approved on Consent Agenda

(A6) One-Year Contract Extension for Purchase of Rock Salt from Morton Salt Company

City Council authorized the City Manager to execute a one-year contract extension for the purchase of up to 7,500 tons of rock salt from Morton Salt Company (123 N. Wacker Drive, Chicago, IL) at a cost of \$64.21 per ton, for a winter season (2018/19) total of \$481,575. Funding for this purchase will be provided from the Snow and Ice Control Fund (Account

100.40.4550.65015), which has a budget of \$331,095 and a YTD balance of \$16,195. Staff anticipates needing to spend the remainder of the balance in FY2018 which will come from the 2017/18 Rock Salt Purchase Order. Staff will request a FY2019 budget allocation of \$465,380 for the purchase of the remaining tons needed to complete the 7,500 tons of salt.

For Action

Approved on Consent Agenda

(A7) Emergency Single-Source Agreement with Johnson Controls for Replacement of Fire Panels/Devices at the Lorraine H. Morton Civic Center

City Council authorized the City Manager to execute an emergency, single-source agreement for the replacement of the existing fire panels and system devices at the Lorraine H. Morton Civic Center with Johnson Controls (91 N. Mitchell Court, Addison, IL) in the amount of \$108,497.00. Funding will be from the CIP 2018 General Obligation Bond. Funding is available in the 2018 Facilities Contingency (Account 415.40.4118.65515 - 618028), which was budgeted at \$275,000 and has \$272,162.10 remaining.

For Action

Approved on Consent Agenda

(A8) Sidewalk Café – Tag’s Cafe

City Council approved first-time application for a sidewalk café permit for Tag’s Cafe, a Type 2 restaurant located at 2012 Central Street. The sidewalk café will consist of three tables with two seats each for a seating capacity of six, and will operate daily from 6:30 a.m. - 4:00 p.m.

For Action

Approved on Consent Agenda

(A9) Sole Source Purchase of Cisco SmartNet Software from CDW

City Council authorized the sole source purchase of Cisco SmartNet networking licenses and software from CDW (120 S.Riverside, Chicago, IL 60606) in the amount of \$47,509.25. This contract provides support for the City’s essential computer networking system and covers the period September 15, 2018 through September 15, 2019. CDW is the current State Bid Contract provider for these services as of September 2018. Funding is provided by the IT Division, Computer Licensing and Support

Fund (Account 100.19.1932.62340), which has a total budget of \$500,000 and a YTD balance of \$125,700.65. This is a 13% reduction from the previous agreement.

For Action

Approved on Consent Agenda

(A10) Contract with Target Solutions for a Learning Management Software System

City Council authorized the City Manager to enter into a two year contract with Target Solutions (10805 Rancho Bernardo Road, Suite 200, San Diego, CA 92127-5703) for a Learning Management Software (LMS) system at an annual rate of \$31,525. The contract term begins December 31, 2018 and the software provides required OSHA safety and other critical training for Police, Fire and non-sworn City employees. The Fire Department is already using Target Solutions and staff was able to negotiate a lower renewal rate for the Fire Department. Funding will be from four accounts. A detailed breakdown can be found on the corresponding transmittal memorandum. Access to the software will be complimentary from now until the contract term start date.

For Action

Approved on Consent Agenda

(A11) Purchase of Three Divvy Stations from Motivate International Inc.

[Watch](#)

City Council approved the purchase of three (3) Divvy stations from Motivate International Inc. in the amount of \$33,991.96. This purchase is proposed to be made utilizing funds that are within the approved budget for Divvy operating expenses for FY2018. Funding will be from the Parking Fund- Divvy Operating Expenses (Account 505.19.7005.62603), which has a FY2018 budget of \$304,000 and a YTD balance of \$194,390.94. Staff anticipates that the FY2018 Divvy expenses will be \$125,000.00.

For Action

Passed 5-4

Ald Fleming, Braithwaite, Fiske, Wilson voted “No”

Vote tied 4-4. Mayor Hagerty voted “Yes”

(A12) Thirty-Six Month Contract Extension with Motivate International Inc. to Continue Operation of Divvy Bicycle Sharing System

[Watch](#)

City Council authorized the City Manager to negotiate and execute a 36 month extension with Motivate International Inc. (“Motivate”) to continue to

operate the Divvy bicycle sharing system in Evanston. This is a second partial extension of one of two 5 year extensions contemplated in the Operator Agreement between the City and Motivate. Staff anticipates the FY2019 budgeted amount for Divvy expenses will be cost neutral.

For Action

Passed 7-1

Ald. Fiske voted "No"

(A13) Resolution 67-R-18, Memorandum of Understanding with the City of Chicago Department of Transportation to Seek Approval to Share Revenue in the Divvy Sponsorship Agreement

[Watch](#)

City Council adopted Resolution 67-R-18, authorizing the City Manager to negotiate and execute a Memorandum of Understanding with the City of Chicago for a joint advertisement agreement for sponsorship of all Divvy bicycles, with Evanston receiving a pro rata share based on the number of bicycles in the Evanston Divvy system.

Motion to amend text to read as follows: Evanston is also executing an extension agreement with Divvy Motivate for three years starting January 1, 2019 through December 23, 2021. Any sponsorship agreement between Evanston and Chicago should extend to a term of at least three years to be consistent with the Divvy Motivate agreement and provide for an optional extension to match City of Chicago's term with Divvy Motivate to January 23, 2023.

Motion: Ald. Fleming

Passed 8-0

For Action

Passed 7-1

Ald. Fiske voted "No"

(A14) Resolution 69-R-18, Authorizing a Lease Renewal Agreement with Impact Behavioral Health Partners for Office Space at the Civic Center

City Council adopted Resolution 69-R-18 authorizing the City Manager to negotiate the lease of office space with Impact Behavioral Health Partners (Impact) for 24 months for 2,940 square feet of space on the ground floor of the Civic Center (Suite G310 to G651), including eleven (11) telephone lines and telephones, at the rate of \$3,362.00 per month. Impact will be responsible for payment of all remaining utilities.

For Action

Approved on Consent Agenda

(A15) Resolution 62-R-18, Agreement with Hoffman House Catering for Senior Meal Food Programs

City Council adopted Resolution 62-R-18 authorizing the City Manager to execute renewal contract with Hoffman House Catering (1530 Hubbard Ave., Batavia, IL) to provide a senior meal congregate program at the Levy Senior Center and Fleetwood-Jourdain Community Center for a period of October 1, 2018 through September 30, 2019 in the not-to-exceed amount of \$4.80 per lunch meal. Total meal program contract value is projected at \$43,543.00 (dependent upon the number of lunches served and varies depending on the levels of participation). The program will be reimbursed through a grant from Age Options, the regional coordinator of federal funds dispersed for programs in the Older Americans Act and donations received from attendees at the meal program.

For Action

Approved on Consent Agenda

(A16) Resolution 59-R-18, Approving Intergovernmental Agreement for Use of the Village of Winnetka's Fire Training Tower

City Council adopted Resolution 59-R-18 authorizing the City Manager to execute an inter-governmental agreement with the Village of Winnetka for the limited use of their training tower for Evanston Fire Department community engagement programs.

For Action

Approved on Consent Agenda

(A17) Resolution 70-R-18, Grant Application for State Funding through the Open Space Land Acquisition and Development Grant Program for the Harbert Park Renovation Project

City Council adopted Resolution 70-R-18 authorizing the City Manager to Sign a Resolution of Authorization as part of an Open Space and Land Acquisition and Development (OSLAD) grant application to the Illinois Department of Natural Resources for the Harbert Park Renovations Project. Although the City has been a past recipient of the OSLAD grant, this is the first time in several years that the grant program has been accepting applications. If awarded, funding for this project will be from a variety of funding sources already proposed for Harbert Park Improvements in the 2019 budget, including 2018 Good Neighbor Funds, the Neighborhood Improvement Reserve Fund, and the 2019 General Obligation Bonds.

For Action

Approved on Consent Agenda

(A18) Resolution 66-R-18, Easement Agreement with Northwestern University for Replacement of Underground Water Storage Reservoir at Lincoln Street and Campus Drive

City Council adopted Resolution 66-R-18 authorizing the City Manager to execute an easement agreement with Northwestern University to provide for a temporary construction easement for the removal of the existing reservoir and installation of the new reservoir. The easement agreement also establishes a long term easement agreement between the parties for the underground reservoir to be located below Northwestern University property.

For Action

Approved on Consent Agenda

(A19) Ordinance 98-O-18, Amending City Code Section 7-2-6(D), "Sidewalk Cafes," Allowing Class K Liquor Licensees Sidewalk Cafes

City Council adopted Ordinance 98-O-18 which amends the City Code to permit sidewalk cafes at business establishments that hold Class K liquor licenses.

For Introduction and Action

Approved on Consent Agenda

(A20) Ordinance 85-O-18, Decreasing the Number of Class C Liquor Licenses for Bat 17 located at 1709 Benson Avenue

City Council adopted Ordinance 85-O-18, amending Evanston City Code Subsection 3-4-6-(C) to decrease the number of Class C Liquor Licenses from twenty-four (24) to twenty-three (23).

For Introduction and Action

Approved on Consent Agenda

(A21) Ordinance 86-O-18, Increasing the Number of Class C Liquor Licenses for Tereneo 3634, LLC d/b/a Bat 17 located at 1709 Benson Avenue.

City Council adopted Ordinance 86- O-18, amending Evanston City Code Subsection 3-4-6-(C) to increase the number of Class C Liquor Licenses from twenty-three (23) to twenty-four (24) and permit issuance of a Class C license to Tereneo 3634, LLC d/b/a Bat 17, located at 1709 Benson Avenue.

For Introduction and Action

Approved on Consent Agenda

(A22) Ordinance 87-O-18, Decreasing the Number of Class R Liquor Licenses for Sodexo America, LLC d/b/a Northwestern University – Norris Center located at 1999 Campus Drive

City Council adopted Ordinance 87-O-18, amending Evanston City Code Subsection 3-4-6-(R) to decrease the number of Class R Liquor Licenses from three (3) to two (2). Sodexo America, LLC d/b/a Northwestern University – Norris Center has closed.

For Introduction and Action

Approved on Consent Agenda

(A23) Ordinance 88-O-18, Increasing the Number of Class R Liquor Licenses for Compass Group USA, Inc. d/b/a Chartwell's - Northwestern University Norris Center located at 1999 Campus Drive

City Council adopted Ordinance 88- O-18, amending Evanston City Code Subsection 3-4-6-(R) to increase the number of Class R Liquor Licenses from two (2) to three (3) and permit issuance of a Class R license to Compass Group USA, Inc. d/b/a Chartwell's - Northwestern University Norris Center located at 1999 Campus Drive.

For Introduction and Action

Approved on Consent Agenda

(A24) Ordinance 89-O-18, Decreasing the Number of Class T Liquor Licenses for Sodexo America, LLC d/b/a Sodexo America located at 1501 Central Street

City Council adopted Ordinance 89-O-18, amending Evanston City Code Subsection 3-4-6-(T) to decrease the number of Class T Liquor Licenses from three (3) to two (2).

For Introduction and Action

Approved on Consent Agenda

(A25) Ordinance 90-O-18, Increasing the Number of Class T Liquor Licenses for Compass Group USA, Inc., d/b/a Chartwell's located at 1999 Campus Drive

City Council adopted Ordinance 90- O-18, amending Evanston City Code Subsection 3-4-6-(T) to increase the number of Class T Liquor Licenses from two (2) to three (3) and permit issuance of a Class T license to Compass Group USA, Inc., d/b/a Chartwell's located at 1999 Campus

Drive.

For Introduction and Action

Approved on Consent Agenda

(A26) Ordinance 91-O-18, Increasing the Number of Class T Liquor Licenses for Levy Premium Foodservice Limited Partnership, d/b/a Levy at Ryan Fieldhouse and Walter Athletics Center located at 2255 Campus Drive

City Council adopted Ordinance 91- O-18, amending Evanston City Code Subsection 3-4-6-(T) to increase the number of Class T Liquor Licenses from three (3) to four (4) and permit issuance of a Class T license to Levy Premium Foodservice Limited Partnership, d/b/a Levy at Ryan Fieldhouse and Walter Athletics Center located at 2255 Campus Drive

For Introduction and Action

Approved on Consent Agenda

(A27) Ordinance 95-O-18, Increasing the Number of Class D Liquor Licenses for Union Squared Evanston located at 1307 Chicago Avenue

City Council adopted Ordinance 95-O-18, amending Evanston City Code Subsection 3-4-6-(D) to increase the number of authorized Class D liquor licenses from fifty (50) to fifty-one (51).

For Introduction and Action

Approved on Consent Agenda

(A28) Ordinance 96-O-18, Decreasing the Number of Class A Liquor Licenses for Union Squared Evanston located at 1307 Chicago Ave.

City Council adopted Ordinance 96-O-18 amending Evanston City Code of 2012 Subsection 3-4-6-(A), as amended, to decrease the number of authorized Class A liquor licenses from one (1) to zero (0).

For Introduction and Action

Approved on Consent Agenda

(A29) Ordinance 97-O-18, Increasing the Number of Class T Liquor Licenses for L3 Evanston, LLC, d/b/a Next of Kinship located at 1603 Orrington Avenue

City Council adopted Ordinance 97- O-18, amending Evanston City Code Subsection 3-4-6-(T) to increase the number of Class T Liquor Licenses from four (4) to five (5) and permit issuance of a Class T license to L3 Evanston, LLC, d/b/a Next of Kinship located at 1603 Orrington Avenue.

For Introduction and Action

Approved on Consent Agenda

(A30) Ordinance 109-O-18, Allowing Extended Hours of Alcohol Service for Z-1 and Z-2 Liquor License Holders through City Council Approval

City Council adopted Ordinance 109-O-18, amending Evanston City Code Subsection 3-4-6(Z-1) and 3-4-6(Z-2), to allow for extended hours of alcohol service for Z-1 and Z-2 liquor license holders through City Council approval.

For Introduction and Action

Approved on Consent Agenda

(A31) Extended Alcohol Service for One-Day Events - Levy Premium Foodservice

City Council approved a request to extend alcohol service hours for one-day liquor events taking place at 1501 Central Street ("Levy Premium Foodservice"), on September 8, 2018, September 29, 2018, October 13, 2018, October 27, 2018, November 3, 2018, and November 24, 2018 to accommodate game day events during the Northwestern University football season.

For Action

Approved on Consent Agenda

(A32) Ordinance 99-O-18, Amending Class K Liquor License to Decrease the Permitted Volume of Wine for Off Premise Consumption, Permit Alcoholic Spirit Tasting, and Increase the Permitted Volume of Beer for Consumption Onsite

City Council adopted Ordinance 99- O-18, amending Evanston City Code Subsection 3-4-6-(K) to decrease the permitted volume of wine for off premise consumption, permit alcoholic spirit tasting, and increase the permitted volume of beer for onsite consumption.

For Introduction and Action

Approved on Consent Agenda

(A33) Ordinance 101-O-18, Amending the Class U Liquor License Permitted Hours of Sale of Alcoholic Liquor and Eliminating the Restriction of the Sale of Alcohol to the Lobby

City Council adopted Ordinance 101-O-18, amending Evanston City Code Subsection 3-4-6-(U) to amend the permitted hours of sale of alcoholic liquor and eliminating the restriction of the sale of alcohol to the lobby. This Ordinance will permit Class U licensees to sell alcoholic liquor two hours prior to any performance, during intermission, and two hours after the end of any performance.

For Introduction and Action

Approved on Consent Agenda

(A34) Ordinance 100-O-18, Proposed Modifications to City Code Section 10-11-6, Schedule VI; Snow Routes and Snow Emergency Regulations Contained in Section 10-4-13

City Council adopted Ordinance 100-O-18, amending City Code 10-4-13 (C), Snow Emergency, and the designated Snow Routes in Section 10-11-6, Schedule VI. The majority of the proposed modifications will make the City Code consistent with the current snow route map, existing snow route sign postings and staff's current operations during snow events thereby improving snow removal operations and towing/parking bans associated with declared snow emergencies.

For Introduction

Approved on Consent Agenda

(A35) Ordinance 40-O-17, Amending City Code Section 7-12-4-2, Lead Service Line Replacement Program

City Council adopted Ordinance 40-O-17, amending City Code Section 7-12-4-2, Installation and Maintenance of Service Pipe from Tap to Fixtures. The proposed amendment would promote the replacement of lead water service lines by residential property owners. Ordinance 40-O-17 was introduced on April 24, 2017 but never returned to City Council for adoption. Staff was not aware the Ordinance was never adopted and has been offering loans to property owner on streets where water mains are being replaced since 2017. Funding for the lead water service abatement program is from the Water Fund reserves and transferred to Account 510.40.4225.62410 as needed as loans are issued.

For Action

Approved on Consent Agenda

(P1) Appeal to Planning & Development Committee of Design and Project Review Committee Decision Denying Variance for Commercial Variable Message Sign (CVMS) for Citgo Station at 1925 Green Bay Rd

Motion: Ald.
Wilson

[Watch](#)

This item will only be heard at the Planning & Development Committee meeting.

No Action to be taken at City Council

(P2) Landlord-Tenant Services with Metropolitan Tenants Organization & Lawyers' Committee for Better Housing

City Council approved a not to exceed \$70,000 contract with Metropolitan Tenants Organization and Lawyers' Committee for Better Housing for landlord-tenant services. The funding source is the City's Affordable Housing Fund (Account 250.21.5465.65497). The Affordable Housing Fund has a current uncommitted cash balance of approximately \$600,000; including \$114,500 budgeted for housing services in FY2018.

For Action

Approved on Consent Agenda

(P3) Ordinance 41-O-18, Amending City Code Section 6-16, Table 16-B, "Schedule of Minimum Off Street Parking Requirements"

City Council adopted Ordinance 41-O18, amending the Zoning Ordinance to modify parking requirements for College/University Institutions. Staff is proposing to adjust the parking requirements for dormitories and fraternity and sorority houses. The proposed text amendment still requires more than the 1 to 16 ratio of students with parking permits to those eligible to obtain parking permits. The proposed amendment would reduce the total required parking spaces on Northwestern University's campus from 4,096 to approximately 3,493.

For Introduction

Approved on Consent Agenda

(P4) Ordinance 105-O-18, Amending Portions of the Zoning Ordinance Creating Brew Pubs and Craft Alcohol Production Facilities

City Council adopted Ordinance 105-O-18 authorizing Zoning Ordinance Text Amendments to alcohol producing uses that include allowing Brew Pubs as a Special Use in the MXE Mixed-Use Employment District.

For Introduction

Approved on Consent Agenda

(P5) Ordinance 108-O-18, Special Use Permit and Major Variations for a Banquet Hall and a Brew Pub, Double Clutch Brewing Company, at

2119-2125 Ashland Avenue

City Council adopted Ordinance 108- O-18 authorizing Special Uses for a Banquet Hall and Brew Pub and Major Zoning Variations for a 0' front yard setback where 10' is required, a 0' interior side yard setback where 5' is required, a 0' rear yard setback where 5' is required, and to eliminate 1 required short loading dock.

For Introduction

Approved on Consent Agenda

(P6) Ordinance 103-O-18, Granting a Special Use for a Type 2 Restaurant, Backlot Coffee, at 2004 Central Street

City Council adopted Ordinance 103-O-18 granting a special use approval for a Type 2 Restaurant, Backlot Coffee in the B1a Business District and oCSC Central Street Overlay District. The applicant has complied with all zoning requirements, and meets all of the standards of a special use for this district.

For Introduction and Action

Approved on Consent Agenda

(P7) Ordinance 104-O-18, Granting a Special Use and Zoning Relief to Expand a Daycare Center - Child at 2200 Main Street

City Council adopted Ordinance 104-O-18 granting special use approval to expand a Daycare Center – Child, the Infant Welfare Society of Evanston, and zoning relief for a one-story addition with a 6.1' west interior side yard setback where 15' is required, at 2200 Main St. in the R2 Single Family Residential 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

(P8) Ordinance 102-O-18 Granting a Special Use for a Type 2 Restaurant, Kilwins Chocolates, at 1724 Sherman Avenue

City Council adopted Ordinance 102-O-18 granting a special use approval for a Type 2 Restaurant, Kilwins Chocolates in the D2 District. The applicant has complied with all zoning requirements, and meets all of the standards of a special use for this district.

For Introduction

Approved on Consent Agenda

(P9) Ordinance 106-O-18, Granting a Special Use for a Public Utility and Major Zoning Relief for a Fence (Concrete Wall) at 514 Custer Avenue

City Council adopted Ordinance 106-O-18 granting special use approval for a Public Utility for the replacement of existing ComEd equipment with “DC-in-a-box” utility equipment, and major zoning relief for a 20’-tall fence (concrete wall) for safety and thermal screening of the utility equipment, at 514 Custer Ave. The applicant has complied with all other zoning requirements, and meets all of the standards for special use and major variation in the R3 Two Family Residential District.

For Introduction and Action

Ald. Fleming requested suspension of rules for Introduction and Action

Approved on Consent Agenda

(P10) Ordinance 84-O-18, Granting a Special Use for a Daycare Center – Domestic Animal, and Kennel, Rex’s Place, at 2118-2120 Ashland Ave., 1625 Payne St., and 2147-2149 Dewey Ave.

City Council adopted Ordinance 84-O-18 granting special use approval for a Daycare Center – Domestic Animal, and Kennel, in the MXE Mixed Use Employment 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 Action

Approved on Consent Agenda

(O1) For Appointment:

Arts Council: Pashen Black Pashen

Black is a communications executive with more than 15 years of experience leading executive communications, public relations and corporate communications for multinational companies. As a member of the Evanston Chapter of Delta Sigma Theta Sorority, Inc., Pashen created and implemented programs to support the city’s African American community. She has a passion for the arts and creative writing, and holds a bachelor’s degree in Journalism and a master’s degree in Communications from the University of Central Florida.

Arts Council: Lisa Corrin

Lisa Corrin is the director of Northwestern University’s Block Museum of Art and has over 30 years of experience in the arts profession, including serving as deputy director of art and chief curator for the Seattle Art Museum and as chief curator for the Serpentine Gallery in London. She has served as a board member of the Seattle Repertory Theatre and Mass MoCa, a major art museum for living artists. Lisa is a member of the American Association of Art Museum Directors.

For Action

Approved on Consent Agenda

(O2) For Reappointment:

Economic Development Committee, Hecky Powell

For Action

Approved on Consent Agenda

Amended Item to Agenda

Move to amend the agenda to add consideration of an application for a Special Event permit for a University of Michigan alumni event at Canal Shores Golf Course on September 29

Motion: Ald. Revelle

[Watch](#)

For Introduction

Passed 8-0

Call of the Wards

Ward 1: Thanked City Manager for providing report on Lincoln Street Beach. Asked to consider having Northwestern students residing at the NorthWest Campus having paid-in beach tokens as a revenue source for the city.

Watch

Ward 2: Paid respects to Karen Shavers on her passing. On September 19 there will be a neighborhood meeting at the Civic Center in Room G300.

Watch

Ward 3:	No Report	Watch
Ward 4:	No Report	Watch
Ward 5:	Made referral to Parking Committee to look at ways to provide crossing guards to the 5th Ward. Thanked Staff for including Dawor Griffin Jr in the Veterans Wall at Fountain Square.	Watch
Ward 6:	No Report	Watch
Ward 7:	Ward Meeting on September 27 at 7 p.m. at the Evanston Ecology Center.	Watch
Ward 8:	No Report	Watch
Ward 9:	Asked City Staff for YTD report for 2018 and 2017 for parking tickets given.	Watch

Adjournment

Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned. Ald. Wilson led City Council into Executive Session. A roll call vote was taken and by a unanimous vote (8-0) City Council recessed into Executive Session.