PUBLIC NOTICE OF A MEETING

BOARD OF LOCAL IMPROVEMENTS

Tuesday, March 12, 2019
2:00 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402

AGENDA

I. Call to Order / Declaration of Quorum
II. Approval of Meeting Minutes from:
   a. Regular Meeting – February 12, 2019
III. Public Comment
IV. Alley Projects Update
V. Alley Projects Budget Summary
VI. New Business
   a. 2019 Special Assessment Alley 1524 North of Simpson St., East of McDaniel Ave.
      i. Public Hearing Presentation
   b. Alley Petitions For Distribution
VII. Old Business
VIII. Roundtable Discussion
IX. Adjournment

NEXT MEETING -- April 9, 2019

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 (TYY).
MEETING NOTES
Board of Local Improvements
Tuesday February 12, 2019
2:00 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room #2404

Members Present: David D. Stoneback, Lara Biggs, Hitesh Desi, Edgar Cano, Robert Bauer,
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 – October 9, 2018
L. Biggs made a motion to approve minutes from October 9, 2018.
E. Cano seconded the motion. All in favor.

III. Public Comment
No public present.

IV. Alley Projects Update
C. Venatta provided the board an update on the alley projects. The alley North of Simpson, East of McDaniel is currently in design. Final rolls are ready to go out to the property owners.
CDBG alley North of Cleveland, East of Wesley is currently under design. Alley has been surveyed.

V. Alley Project Budget Summary
C. Venatta provides the board with an update on the alley budget. Final walk through has not yet been completed. Final cost will be ready soon.

VI. New Business
a. 2019 Special Assessment Alley
Public hearing for special assessment alley North of Simpson St., East of McDaniel is scheduled for March 21st at 6:30 p.m. at the Civic Center room 2404.
L. Biggs makes a motion to accept.
R. Bauer seconds the motion. All in favor.

b. Custer Street Vacation
D. Stoneback is requesting recommendations on how to proceed. An easement would be needed to go through Evanston Lumber. Evanston Lumber is requesting a land vacation of Custer Street. D. Stoneback will continue with negotiations with Evanston Lumber owners and will return to Board with recommendations.

VII. Old Business

a. Alley Vacation – North/South Alley adjacent to west end of transfer station

Letters to property owners have been finalized and will be going out today.

VIII. Roundtable Discussion

D. Stoneback will be requesting from Council on February 18th the change in resident/City contribution towards the 50/50 Alley Special Assessment cost and request a split of 75% resident share and 25% City share. The goal is to possibly get two alley constructed through special assessment every year. Also will be requesting a change if property owners want to cover the construction cost 100% and the City would waive any legal and engineering fees. Currently there is a list of thirty-six properties that have requested to petition their alley.

IX. Adjournment

L. Biggs makes a motion to adjourn.

R. Bauer seconds the motion. All in favor

NEXT MEETING – March 12, 2018
## Board of Local Improvements
### Alley Projects Summary

Total 2019 Budget: $1,783,362
- 2019 GO Bonds: $250,000
- Special Assessment: $408,000
- CDBG: $565,362
- Waste Transfer: $560,000

### 2019 Alleys - Special Assessment

<table>
<thead>
<tr>
<th>No.</th>
<th>S.A.</th>
<th>Location</th>
<th>Estimated Cost</th>
<th>Status</th>
<th>Accepted by BLI</th>
<th>Public Hearing</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>23</td>
<td>1524</td>
<td>North of Simpson Street, East of McDaniel Avenue</td>
<td>$658,000</td>
<td>Public Hearing Pending</td>
<td>6/14/2016</td>
<td>3/21/2019</td>
<td>7</td>
</tr>
</tbody>
</table>

Sub-Total (2019 CIP Alleys): $658,000

### 2019 Alleys - CDBG

<table>
<thead>
<tr>
<th>No.</th>
<th>S.A.</th>
<th>Location</th>
<th>Estimated Cost</th>
<th>Status</th>
<th>Petition Status</th>
<th>Petition Issued</th>
<th>Expiration</th>
<th>Ward</th>
</tr>
</thead>
<tbody>
<tr>
<td>24</td>
<td>N/A</td>
<td>North of Cleveland Street, East of Wesley Avenue</td>
<td>$390,000</td>
<td>In Design</td>
<td>&lt;&lt;CDBG Alley&gt;&gt;</td>
<td>N/A</td>
<td></td>
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Sub-Total (2019 CDBG Alleys): $390,000

### 2019 Alleys - Waste Transfer Alleys

<table>
<thead>
<tr>
<th>No.</th>
<th>S.A.</th>
<th>Location</th>
<th>Estimated Cost</th>
<th>Status</th>
<th>Petition Status</th>
<th>Petition Issued</th>
<th>Expiration</th>
<th>Ward</th>
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</thead>
<tbody>
<tr>
<td>25</td>
<td>N/A</td>
<td>North of Grove Street, East of Dewey Avenue</td>
<td>$220,000</td>
<td>In Design</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td>2</td>
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<tr>
<td>26</td>
<td>N/A</td>
<td>North of Grove Street, East of Dodge Avenue</td>
<td>$140,000</td>
<td>In Design</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td>2</td>
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<tr>
<td>27</td>
<td>N/A</td>
<td>North of Davis Street, East of Dodge Avenue</td>
<td>$200,000</td>
<td>In Design</td>
<td>N/A</td>
<td>N/A</td>
<td></td>
<td>2</td>
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</table>

Sub-Total (2019 Waste Transfer Alleys): $560,000

### Potential Alley Paving

<table>
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<tr>
<th>No.</th>
<th>S.A.</th>
<th>Location</th>
<th>Estimated Cost</th>
<th>Petition Status</th>
<th>Petition Issued</th>
<th>Expiration</th>
<th>Ward</th>
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</thead>
</table>

<< NO ACTIVE PETITIONS - 36 RESIDENTS ON WAITING LIST >>
## 2018 Alleys

### Awarded Cost

<table>
<thead>
<tr>
<th>No.</th>
<th>SA</th>
<th>Location</th>
<th>Total</th>
<th>GO</th>
<th>SA</th>
<th>CDBG</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>1523</td>
<td>North of Payne St., East of McDaniel Ave.</td>
<td>$427,290</td>
<td>$213,645</td>
<td>$213,645</td>
<td>$0</td>
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<tr>
<td>19</td>
<td>N/A</td>
<td>North of Emerson St., West of Jackson</td>
<td>$249,361</td>
<td>$0</td>
<td>$0</td>
<td>$249,361</td>
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</table>

Awarded Totals (A) $676,651

### Estimated Final Construction Cost*

<table>
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<tr>
<th>No.</th>
<th>SA</th>
<th>Location</th>
<th>Total</th>
<th>GO</th>
<th>SA</th>
<th>CDBG</th>
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</thead>
<tbody>
<tr>
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<td>1523</td>
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<td>$402,491</td>
<td>$201,246</td>
<td>$201,246</td>
<td>$0</td>
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<tr>
<td>19</td>
<td>N/A</td>
<td>North of Emerson St., West of Jackson</td>
<td>$232,431</td>
<td>$0</td>
<td>$0</td>
<td>$232,431</td>
</tr>
</tbody>
</table>

Pre-Final Totals (B) $634,922

| Surplus (A-B) | $41,729 | $12,400 | $12,400 | $16,930 |

*Pending Final Walkthrough