SPECIAL CITY COUNCIL MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
JAMES C. LYTLE COUNCIL CHAMBERS
Monday, March 17th, 2020

<table>
<thead>
<tr>
<th>Present:</th>
<th>Absent:</th>
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<tbody>
<tr>
<td>Alderman Fiske</td>
<td>Alderman Reveille</td>
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<tr>
<td>Alderman Braithwaite</td>
<td>Alderman Rainey</td>
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<tr>
<td>Alderman Wynne</td>
<td>Alderman Fleming</td>
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<tr>
<td>Alderman Wilson</td>
<td>Alderman Suffredin</td>
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<tr>
<td>Alderman Rue Simmon</td>
<td>(9)</td>
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Presiding:          Mayor Stephen Hagerty
Mayor’s Public Announcements

Mayor Hagerty Announcements:

- Gave an update on COVID-19 cases in Evanston
- Evanston COVID-19 response and recovery update

City Manager’s Public Announcements

City Manager Erika Storlie had no announcements.

City Clerk’s Communications

City Clerk Reid gave an update of Election Day activities in Evanston. There will be a full election report during the next regularly scheduled City Council meeting.

Public Comment

Lori Keenan: Inquired if there would be any repercussions for Chief Cook having shared confidential information online via his personal Snapchat account. Wants to know the members currently serving on the Evanston Coronavirus Task Force.

David Gern: Believes the City Council meeting shouldn’t be held while polling places are still open for the Primary Election unless it’s to discuss an emergency.

Unknown: Doesn’t want the public to utilize gyms during the COVID-19 emergency.
Special Order of Business

SP1. Approval of the 2019 Consolidated Annual Performance Evaluation Report for the City’s Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant Programs


For Action
Passed 9-0

Motion: Ald. Rainey
Second: Ald. Wynne

SP2. Approval of Allocation of Additional FY 2020 Community Development Block Grant Funding for 2020 Action Plan

City Council approved increases of Community Development Block Grant (CDBG) funding for CDBG Administration, Family Focus, Graffiti Removal, Summer Youth Employment, Certificate of Rehab, and Target Area Code Enforcement, as well as returning additional loan repayments to the Revolving Loan fund for 2020 rehab projects and allocating funding for the Alley Special Assessment Assistance program. CDBG funding is from the U.S. Department of Housing and Urban Development. The City’s actual 2020 CDBG grant, combined with 2019 repayments to the Revolving Loan fund, 2019 program income and unspent CDBG funds from prior years, total $2,009,968, giving the Committee $196,159 more CDBG funding than the estimate used to make allocations in December 2019 for the draft 2020 Action Plan.

For Action
Passed 9-0

Motion: Ald. Wilson
Second: Ald. Rainey

SP3. Approval of 2020 Mental Health Board Funding Allocations

City Council approved the proposed allocation of $763,373 in FY 2020 to 19 non-profit agencies to provide needed social services to Evanston residents. Allocations range from $8,910 to $78,586 for 21 individual programs. Allocations will be disbursed from the Human Services Fund (Account 176.24.4651) with separate object codes to identify and disburse funds.

For Action
Passed 8-1

Motion: Ald. Fleming
Second: Ald. Rainey

Ald. Fleming voted “No”
SP4. Approval of Contract with Speer Financial, Inc. for Financial Advisor Services (RFP 20-11)

City Council authorized the City Manager to execute a four-year contract with Speer Financial, Inc. (1 North LaSalle Street, Suite 4100, Chicago, IL 60602) for financial advisor services at the rate of $1.50 per $1,000 of bonds issued. The cost of the financial advisor along with other bond issuance cost has traditionally been funded out of bond proceeds.

For Action
Passed 9-0

Motion: Ald. Suffredin
Second: Ald. Rainey

SP5. Resolution 27-R-20, Authorizing the City Manager to Pay Bills, Fund Payroll and Pay Credit Card Invoices for the Period of March 16, 2020 through May 8, 2020

City Council adopted Resolution 27-R-20, authorizing the City Manager to pay bills, fund payroll and pay City credit card invoices for the period of March 16, 2020 to May 8, 2020.

For Action
Passed 9-0

Motion: Ald. Rainey
Second: Ald. Rue Simmons

SP6. Resolution 28-R-20, "Delaying the Due Date of Certain Payments to the City of Evanston and Delaying Certain Enforcement Measures by the City of Evanston by Sixty Days"

City Council adopted Resolution 28-R-20, delaying the due date of certain payments to the City of Evanston and delaying certain enforcement measures by the City of Evanston by sixty days.

For Action
Passed 9-0

Motion: Ald. Fiske
Second: Ald. Rainey

Motion to suspend the rules for Introduction and Action.
Passed 9-0

Motion: Ald. Wilson
Second: Ald. Rainey
For Introduction and Action
Passed 9-0

Call of the Wards

<table>
<thead>
<tr>
<th>Ward</th>
<th>Remarks</th>
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<tbody>
<tr>
<td>1</td>
<td>Thanked City staff for their amazing response during this Local State of Emergency.</td>
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<tr>
<td>2</td>
<td>Asked the public to remain safe.</td>
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<tr>
<td>3</td>
<td>Thanked City staff for continuing to work both remotely and at the Civic Center. She also thanked the staff participating in the Evanston Coronavirus Task Force. Asked residents to continue practicing proper hygiene.</td>
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<tr>
<td>4</td>
<td>Thanked all the workers who continue to work in order to ensure that essential services are still available for the public</td>
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<tr>
<td>5</td>
<td>Thanked Mayor Hagerty for his expertise in handling the current COVID-19 crisis. Also thanked the City staff, Coronavirus Task Force and residents. She will be maintaining the public informed through her social media accounts and Ward Newsletter.</td>
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<td>6</td>
<td>Inquired if the case numbers and any relevant information regarding COVID-19 be shared throughout all City Newsletters.</td>
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<td>7</td>
<td>The City staff and Mayor for their hard work.</td>
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<td>8</td>
<td>Encouraged everyone to be safe and practice CDC Guidelines to help curve COVID-19</td>
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<tr>
<td>9</td>
<td>Made a referral to the Rules Committee to provide clarity on the chain of command during the Local State of Emergency.</td>
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Adjournment
Mayor Hagerty called a voice vote to adjourn the City Council meeting, and by unanimous vote the meeting was adjourned.