As the result of an executive order issued by Governor J.B. Pritzker suspending in-person attendance requirements for public meetings, City Council members and City staff will be participating in this meeting remotely.

Due to public health concerns, residents will not be able to provide public comment in-person at the meeting. Those wishing to make public comments at the Planning & Development Committee or City Council meetings may submit written comments in advance or sign up to provide public comment by phone or video during the meeting by completing the City Clerk's Office's online form at www.cityofevanston.org/government/city-clerk/public-comment-sign-up or by calling/texting 847-448-4311.

Community members may watch the City Council meeting online at www.cityofevanston.org/channel16 or on Cable Channel 16.

(I) ROLL CALL - BEGIN WITH ALDERMAN WILSON

(II) MAYOR PUBLIC ANNOUNCEMENTS AND PROCLAMATIONS

(III) CITY MANAGER PUBLIC ANNOUNCEMENTS

Recognition of Former City Manager Joel Asprooth
Non-Congregate Housing Update
Members of the public are welcome to speak at City Council meetings. As part of the Council agenda, a period for public comments shall be offered at the commencement of each regular Council meeting. Public comments will be noted in the City Council Minutes and become part of the official record. Those wishing to speak should sign their name and the agenda item or non-agenda topic to be addressed on a designated participation sheet. If there are five or fewer speakers, fifteen minutes shall be provided for Public Comment. If there are more than five speakers, a period of forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that Public Comment does not exceed forty-five minutes. The business of the City Council shall commence forty-five minutes after the beginning of Public Comment. Aldermen do not respond during Public Comment. Public Comment is intended to foster dialogue in a respectful and civil manner. Public comments are requested to be made with these guidelines in mind.

SP1. **2020 Budget Update**

Staff recommends that City Council review the update to the 2020 budget.

*For Discussion*

[2020 Budget Update](#)

SP2. **Civic Center Planning Discussion**

At the City Council meeting on May 11, 2020, City Council directed staff to provide information related to the potential of relocating a temporary Civic Center in downtown Evanston and what the process would be for selling the existing 2100 Ridge Avenue property. Staff is providing this information for discussion and requests direction from City Council on how to proceed.

*For Discussion*

[Civic Center Planning Discussion](#)
SP3. **City Manager Executive Recruitment Update**

Staff recommends that City Council accept and place on file the status report regarding the City Manager executive search.

*For Action: Accept and Place on File*

City Manager Executive Recruitment Update

SP4. **Resolution to Re-Open Illinois Restaurants on May 29, 2020**

Staff recommends City Council consideration of a resolution to reopen Illinois restaurants on May 29, 2020.

*For Action*

Resolution to Re-Open Illinois Restaurants on May 29, 2020

(VII) **CONSENT AGENDA - CITY COUNCIL MINUTES**

O1. **Approval of the Minutes of the Regular City Council Meeting of May 11, 2020**

Staff recommends City Council approval of the minutes of the Regular City Council meeting of May 11, 2020.

*For Action*

Draft City Council Minutes - May 11, 2020

(VIII) **CONSENT AGENDA - ADMINISTRATION & PUBLIC WORKS COMMITTEE - ALDERMAN RAINEY**

A1. **Approval of the City of Evanston Payroll, Bills and Credit Card Activity**

Staff recommends City Council approval of the City of Evanston Payroll for the period of April 27, 2020, through May 10, 2020, in the amount of $2,761,267.47, Bills List for May 27, 2020, in the amount of $3,457,497.66 and credit card purchases period ending March 26, 2020, in the amount of $195,656.69.

*For Action*

Approval of the City of Evanston Payroll and Bills and Credit Card Activity

A2. **Approval of BMO Harris Amazon Credit Card Activity**

Staff recommends approval of the City of Evanston's BMO Harris Amazon Credit Card Activity for the period ending March 26, 2020, in the amount of $21,578.30.

*For Action*

Approval of BMO Harris Amazon Credit Card Activity
A3. **Approval of Authorization to Execute a Payment of $87,696 to Evanston Township High School for Providing Food Services to Assist Those Affected by School Closures Due to COVID-19**

Staff recommends that City Council authorize the City Manager to execute a payment of $87,696 to Evanston Township High School (ETHS), (1600 Dodge Ave, Evanston, IL 60201) for providing food services to assist those affected by school closures due to COVID-19. Funding for this program is from the Recreation Outreach Business Unit (Account 100.30.3050.65025) which has an allocation of $131,500 budgeted and $131,500 available.

**For Action**

Approval of Authorization to Execute a Payment of $87,696 to Evanston Township High School for Food Services to Assist Those Affected by School Closures

A4. **Approval of Contract Award with J.A. Johnson Paving Company for the 2020 MFT Street Resurfacing Project (Bid 20-26)**

Staff recommends City Council authorize the City Manager to execute a contract with J.A. Johnson Paving Company (1025 E. Addison Court, Arlington Heights, IL 60005) for the 2020 MFT Street Resurfacing Project in the amount of $1,297,700. Funding will be provided from the Motor Fuel Tax Fund in the amount of $100,000 (Account 200.40.5100.65515 – 420007), and the Rebuild Illinois Grant Funds in the amount of $1,200,000 (200.40.5105.65515 - 420007).

**For Action**

Approval of Contract Award with J.A. Johnson Paving Company for the 2020 MFT Street Resurfacing Project (Bid 20-26)

A5. **Approval of Contract Award with McGill Construction Co. LLC for the 2020 Parking Lot Improvements Project (Bid 20-07)**

Staff recommends the City Council authorize the City Manager to execute an agreement with McGill Construction Co. LLC. (21227 S. 80th Avenue, Frankfort IL 60423) for the 2020 Parking Lot Improvements Project (Bid No. 20-07) in the amount of $282,249.95. Funding is provided from the GO Bond Fund (Account 415.40.4120.65515 – 620013), which has an approved FY 2020 budget of $425,000.00 and a YTD balance of $425,000.00.

**For Action**

Approval of Contract Award with McGill Construction Co. LLC for the 2020 Parking Lot Improvements Project (Bid 20-07)
A6. **Approval of a Sole Source Purchase of Arbotect Fungicide from Rainbow Treecare Scientific Advancements**

Staff recommends the City Council authorize the City Manager to execute an agreement for the sole source purchase of 60 gallons of Arbotect fungicide from Rainbow Treecare Scientific Advancements (11571 K-Tel Drive, Minnetonka, MN 55343) for a total purchase amount of $25,273.20. Funding for this purchase is from the General Fund account 100.40.4320.62496, which has a 2020 budget of $38,000, and a YTD balance of $38,000.

**For Action**

Approval of a Sole Source Purchase of Arbotect Fungicide from Rainbow Treecare Scientific Advancements

A7. **Approval of Funding for the Demolition of a Vacant, Structurally Unsafe Building at 2012 Maple Avenue**

Staff recommends City Council approval of funding for the demolition of a vacant, structurally unsafe residential structure located at 2012 Maple Avenue. The cost for the demolition will be is $40,300 which includes disconnection of the water and sewer services, demolition of structure, removal and backfill of the foundation and regrading of the site. The cost of the demolition will be paid for by grants provided by the Abandoned Residential Property Municipality Relief Grant from the Illinois Housing Development Authority. The funding source is the IL Vacant Expense Account, 100.24.2435.62469.

**For Action**

Approval of Funding for the Demolition of a Vacant, Structurally Unsafe Building at 2012 Maple Avenue

A8. **Adoption of Resolutions 43-R-20 & 45-R-20, Authorizing the Mayor to Sign Illinois Department of Transportation Resolutions for Improvement Under the Illinois Highway Code for Improvements to Various Evanston Streets.**

Staff recommends City Council adoption of Resolutions 43-R-20 & 45-R-20 authorizing the Mayor to sign an Illinois Department of Transportation Resolution for Improvement Under the Illinois Highway Code for Improvements to various Evanston streets using both MFT funds and Rebuild Illinois grant funds. Funding will be provided from the Motor Fuel Tax Fund in the amount of $100,000 (Account 200.40.5100.65515 – 420007) and the Rebuild Illinois Grant Funds in the amount of $1,200,000 (Account 200.40.5105.65515 - 420007).

**For Action**

Adoption of Resolutions 43-R-20 & 45-R-20, Authorizing the Mayor to Sign IDOT Resolutions for Improvements to Various Streets
A9. **Resolution 44-R-20, authorizing the Mayor to sign a Resolution for Maintenance of Streets and Highways in order to transfer funds Previously Allocated in the 2020 Fiscal Year Budget from the Motor Fuel Tax Fund to the General Fund for General Maintenance of Streets**

Staff recommends City Council adoption of Resolution 44-R-20 which will authorize the Mayor to execute the required Illinois Department of Transportation resolution and authorize the City Manager to transfer $1,044,890 of Motor Fuel Tax Funds to the General Fund for the general maintenance of streets by City forces. Funding will be provided from the Motor Fuel Tax Fund (Fund 200).

**For Action**

*Adoption of Resolution 44-R-20, authorizing the Mayor to sign a Resolution for Maintenance of Streets and Highways*

A10. **Resolution 46-R-20 Authorizing the City Manager to Sign the First Amendment to the Dynegy Master Agreement**

Staff recommends City Council adoption of Resolution 46-R-20, authorizing the City Manager to sign the first amendment to the Dynegy Master Agreement. The extension is for the Municipal Aggregation of Electric Supply For Residential and Small Commercial Retail Customers (RFP 17-33) with Dynegy Energy Services (1500 Eastport Plaza Drive Collinsville, IL 62234). The 10-month extension will extend the contract from August 2020 to June 2021.

**For Action**

*Resolution 46-R-20 Authorizing the City Manager to Sign the First Amendment to the Dynegy Master Agreement*

A11. **Ordinance 55-O-20, Amending the Amusement Tax**

Staff recommends City Council adoption of Ordinance 55-O-20 amending the Amusement Tax to include online streaming services and to increase the amusement tax on venues with capacity over 1500 audience members. Amusement Tax revenue is deposited to the City's General Fund.

**For Introduction**

*Ordinance 55-O-20: Amending the Amusement Tax*
A12. Ordinance 50-O-20, Amending City Code Section 10-11-7, Schedule VII(A), “Passenger Loading Zones, Public Carrier Stops and Stands,” to Add a Loading Zone at 1723 Simpson Street

Staff recommends City Council approve Ordinance 50-O-20, amending parking near the entrance of 1723 Simpson Street (location of Meals on Wheels) to allow for loading zone spaces. This item was not approved by the Transportation & Parking Committee as there have been no meetings due to COVID-19; however, Alderman Rue Simmons is asking that this item be presented for approval as Meals on Wheels will be operating shortly.

For Action
Ordinance 50-O-20, Amending City Code Section 10-11-7, Schedule VII(A), “Passenger Loading Zones, to Add a Loading Zone at 1723 Simpson Street

A13. Ordinance 51-O-20, Authorizing the Sale of Aging Surplus Fleet Vehicles and Equipment Owned by the City of Evanston

Staff recommends that City Council adopt Ordinance 51-O-20, directing the City Manager to offer the sale of vehicles and equipment owned by the City through public auction with GovDeals, an online auction system utilized by government agencies. These vehicles have been determined to be surplus as a result of new vehicle replacements being placed into service or vehicles that had to be taken out of service for safety reasons with the intention of eventual replacement. The equipment from the old Robert Crown Center and janitorial supplies from the Service Center were found to be obsolete or the City no longer utilizes those systems.

For Action
Ordinance 51-O-20, Authorizing the Sale of Aging Surplus Fleet Vehicles and Equipment Owned by the City of Evanston

(IX) CALL OF THE WARDS

(Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.) {Council Rule 2.1(10)}

(X) EXECUTIVE SESSION

(XI) ADJOURNMENT
<table>
<thead>
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<th>DATE</th>
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<tr>
<td>5/27/2020</td>
<td>6:00PM</td>
<td>Transportation and Parking Committee</td>
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<td>7:30PM</td>
<td>Economic Development Committee</td>
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