

**CITY OF EVANSTON, ILLINOIS
CITY COUNCIL MEETING
Monday, October 13, 2008
8:30 P.M.
ORDER OF BUSINESS**

(I) Roll Call – Alderman Hansen

(II) Executive Session

(III) Mayor Public Announcements

(IV) City Manager Public Announcements

(V) Communications: City Clerk

(VI) Citizen Comment

The Council, as part of the agenda, shall at the commencement of each regular Council meeting, provide a period for citizen comment. Interested persons shall sign their name, address and state the topic to be addressed on a posted list. If there are five or less speakers a period not to exceed fifteen minutes shall be provided. If there are more than five speakers a period not to exceed 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 citizen comment does not exceed forty-five minutes. The business of the City Council shall commence no later than forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. (Council Rule 6)

(VII) Consent Agenda: Alderman Moran

(VIII) Report of the Standing Committees

Administration & Public Works	-	Alderman Holmes
Planning & Development	-	Alderman Wollin
Human Services	-	Alderman Tisdahl

(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) Adjournment

**NOTE: Administration and Public Works Committee held at 5:30 p.m.
Planning and Development Committee held at 7:00 p.m.**

rev. 10/8/2008 6:18:00 PM

CONSENT AGENDA

(M1) * Approval of Minutes of the Regular City Council Meeting of September 22, 2008

ADMINISTRATION & PUBLIC WORKS

(A1)* City of Evanston Payroll through 9/28/2008 \$2,307,914.12

(A2)* City of Evanston Bills through 10/14/2008 \$5,885,168.68

(A3.1)* Approval of Contract for Architectural Services for Branch Library Renovation Project (RFQ 09-32)

Recommend approval of contract with Product Architecture + Design (1608 North Milwaukee Avenue, Suite 307, Chicago, IL) for the schematic design, design development, preparation of construction documents and construction oversight of the remodeling of the North and South Branches of the Library in the amount of \$52,500. Funding provided by the Capital Improvement Program.

(A3.2)* Approval of Acceptance of Illinois Department of Commerce and Economic Opportunity Grant

Recommend acceptance of a grant from the Illinois Department of Commerce and Economic Opportunity (IDCEO) in the amount of \$60,000 to fund the conversion of one collection day from recycling bins to either 65 gallon or 96 gallon wheeled recycling carts. Acceptance of the grant requires a match of \$186,384. Funding provided through the Streets and Sanitation Recycling Services General fund Account.

(A3.3)* Approval of Bike the Ridge Special Event

Recommend approval of a proposal for a special event, Bike the Ridge. Bike the Ridge would take place on October 26, 2008, from 8 a.m. – 10 a.m. Currently, there is no funding budgeted for this special event that would cost the City approximately \$15,000.

(A3.4)* Approval of World AIDS Day Walk Special Event

Recommend approval of proposal from Willow Creek North Shore for a World AIDS Day Walk in downtown Evanston, 9:45am to 10:45 am, on Saturday, December 6, 2008.

(A3.5)* Approval of Sole Source Purchase of Emergency Medical Service Equipment

Recommend approval of the sole source purchase of two monitor, defibrillator, pacemaker devices from Medtronic Physio-Control (11811 Willow Road NE, Redmond, WA) in the amount of \$31,642.65. Funding provided by Fire Department Capital Outlay.

(A3.6)*Approval of Lowest Responsible and Responsive Bid (09-44) for a Two-Year Agreement for Printing the Quarterly Highlights Newsletter

Recommend approval of the lowest responsible and responsive bid (09-44) for a two-year agreement, with optional third year to renew, for printing of quarterly Highlights newsletter on recycled paper with Crescent Printing Company (1001 Commercial Court, Onalaska, WI) in the amount of \$26,600 per year. Funding provided by the General Fund.

(A3.7)*Approval of Lowest Responsible and Responsive Bid (09-45) for the 2008 Structure Lining Contract

Recommend approval of the lowest responsible and responsive bid for the 2008 Structure Lining Contract (Bid No. 09-45) to National Power Rodding Corp. (2500 W. Arthington Street, Chicago, IL) in the amount of \$52,509.16. Funding provided by the Sewer Fund.

(A3.8)*Approval of Purchase of Trees for Fall Planting

Recommend approval of the purchase of 425 trees from Suburban Tree Consortium (STC) in the amount of \$94,178. In addition, recommend approval of an additional purchase for the contractual planting of 150 of the trees through STC, in the amount of \$13,650. The total expenditure for the purchase of the trees and the contract for planting is \$107,828. Funding provided by Parks/Forestry Division budget and the Capital Improvement Program.

(A4.1)*Approval of Change Order #2 for the Basin S82B Contract 2 Relief Sewer Project (Bid #07-43)

Recommend approval of Change Order #2 for the Basin S82B Contract 2 Relief Sewer Project with DiPaolo Company (4350 DiPaolo Center, Glenview, IL). This Change Order will decrease the contract amount by \$4,082.75 from \$6,596,041 to \$6,591,958.25 and grant a 45-day extension to the contract period. An Illinois Environmental Protection Agency (IEPA) loan funds approximately 93% of the project costs, with the remaining portion funded by the Sewer Reserve Fund.

(A5)* Resolution 53-R-08 Authorizing the City Manager to Execute a Lease Renewal Agreement with the U.S. Postal Service for Parking in City Parking Lot #25

Consideration of proposed resolution 53-R-08 authorizing the City Manager to execute a lease renewal agreement with the U.S. Postal Service (USPS) for parking USPS vehicles in City Parking Lot #25 located at 1612-1616 Maple Avenue.

For Action

(A6)* Resolution 55-R-08 Appointing a Director and Alternate Director to the Solid Waste Agency of Northern Cook County (SWANCC)

Consideration of proposed resolution 55-R-08 appointing a Director and Alternate Director to the Board of Directors of SWANCC pursuant to the SWANCC agency agreement. **For Action**

(A7)* Ordinance 106-O-08 Authorizing the Sale of Surplus Fleet Vehicles Owned by the City of Evanston

Consideration of ordinance 106-O-08 for the declaration of various equipment and vehicles as surplus property to be sold at public auction through Obenauf Auction Services (118 North Orchard, Round Lake, IL).

For Action

PLANNING & DEVELOPMENT

(P1) * Recommended Allocation of HOME CHDO Operating Funds

The Housing Commission and staff recommend that \$81,830 in HOME funds reserved for operating grants to Community Housing Development Organizations (CHDOs) be awarded to Evanston’s five CHDOs in the amount of \$16,366 each.

For Action

(P2) * Additional Condo Workshop in 2008

Request approval of \$1,000 to Lakeside Community Development Corporation to present a third condominium workshop in November to accommodate 60 people from the waiting list. For Action

(P3) * Ordinance 99-O-08 Special Use for Convenience Store - 2536 Ewing Avenue

Consideration of an application for a Special Use for the property at 2536 Ewing Avenue for a convenience store (7-Eleven, formerly White Hen Pantry). This item was held in Committee on September 22, 2008.

For Action

(P4) * Ordinance 32-O-08 Plan Commission Recommendation for a Map Amendment & Planned Development at 708 Church Street

Consideration of a recommendation from the Plan Commission to rezone the property at 708 Church Street from D2, Downtown Retail Core Zoning District, to the D3, Downtown Core Development District, and a grant a Planned Development on that site of a 49-story residential and retail tower known as the “Fountain Square Development.” (Revised plan is for a 38-story residential & retail tower.)

A positive vote of six aldermen is required for approval. **TABLED IN COMMITTEE UNTIL COUNCIL ADOPTS THE DOWNTOWN PLAN.**

HUMAN SERVICES COMMITTEE

OTHER COMMITTEES

APPOINTMENTS

MEETINGS SCHEDULED THROUGH OCTOBER 31, 2008

Upcoming Aldermanic Committee Meetings:

Tuesday, October 14th	7:00 pm	Housing & Community Develop Act Committee
Monday, October 20th	7:00pm	Human Services Committee
Tuesday, October 21st	7:00 pm	Housing & Community Develop Act Committee
Wednesday, October 22nd	6:00pm	Parking Committee
Wednesday, October 22nd	7:30pm	Economic Development Committee
Thursday, October 23rd	8:00am	City-Chamber Committee
Thursday, October 23rd	7:00pm	Emergency Telephone System Board
Monday, October 27th	5:30 pm	Administration & Public Works Committee
Monday, October 27th	6:30 pm	Planning & Development Committee
Monday, October 27th	8:30 pm	City Council Meeting
Tuesday, October 28th	7:00 pm	Housing & Community Develop Act Committee