

**CITY OF EVANSTON, ILLINOIS**  
**CITY COUNCIL MEETING**  
**Monday, July 14, 2008**  
**8:30 P.M.**  
**ORDER OF BUSINESS**

**(I) Roll Call – Alderman Bernstein**

**(II) Mayor Public Announcements**

**(III) City Manager Public Announcements**

**(IV) Communications: City Clerk**

**(V) 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)

**(VI) Consent Agenda: Alderman Moran**

**(VII) Report of the Standing Committees**

<b>Administration &amp; Public Works</b>	<b>-</b>	<b>Alderman Hansen</b>
<b>Planning &amp; Development</b>	<b>-</b>	<b>Alderman Wollin</b>
<b>Human Services</b>	<b>-</b>	<b>Alderman Jean-Baptiste</b>

**(VIII) 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)}

**(IX) Executive Session**

**(X) Adjournment**

**NOTE: Administration and Public Works Committee held at 5:30 p.m.**  
**Planning and Development Committee held at 6:30 p.m.**

## CONSENT AGENDA

(M1) \* Approval of Minutes of the Regular City Council Meeting of June 23, 2008

### ADMINISTRATION & PUBLIC WORKS

(A1)* City of Evanston Payroll through	06/26/08	\$2,717,339.38
City of Evanston Payroll through	07/10/08	\$2,775,016.06

(A2)* City of Evanston Bills through	07/15/08	\$5,411,127.55
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(A3.1)\* Approval of a One-Year Extension of Debris Hauling Contract Bid (08-07)

Recommend approval of a one-year extension of the debris hauling contract Bid (08-07) with G&L Contractors (7401 N. St. Louis Avenue, Skokie, IL) in the amount of \$165,000. Funding provided by the Water Fund (\$50,000), the Sewer Fund (\$50,000) and the Street & Alley Maintenance Fund (\$65,000).

(A3.2)\* Approval of a One-Year Extension of Printing and Mail Preparation Contract (RFP # 07-22)

Recommend approval of a one-year extension of the printing and mail preparation contract for four issues of the Arts and Recreation magazine with HI-Liter Graphics (700 Blackhawk Drive, Burlington, WI) in the amount of \$66,150. Funding provided by Parks/Forestry and Recreation Department's Communications and Marketing Services.

(A3.3)\* Approval of Sole Source Geographic Information System Maintenance and Support Agreement

Recommend approval of the sole source Geographic Information System (GIS) annual maintenance and support agreement with the Environmental Systems Research Institute, Inc. (ESRI) (380 New York Street, Redlands, CA) in the amount of \$21,800. Funding provided by Computer Licensing and Support operating account.

(A3.4)\* Approval of Sole Source Purchase of Building Automation System

Recommend approval of purchase of sole source maintenance agreement with ITG Solutions, Inc. (17475 Palmer Boulevard, Homewood, IL) for the provision of software and equipment maintenance to the Citywide Building Automation Systems of Fleetwood, Chandler, Levy and Robert Crown Centers, Firehouse #3, the Boiler Room and Civic Center Cooling Tower and the Service Center Boilers in the amount of \$22,713. Funding provided by the Facilities Management Approved account.

- (A3.5)\* **Approval of Sole Source Purchase for Fire Station #5 Breathing Air Compressor**  
Recommend approval of sole source purchase for Fire Station #5 of a Breathing Air Compressor, part of the reconstruction plan, from Air One Equipment, Inc. (360 Production Drive, South Elgin, IL) in the amount of \$39,500. Funding provided by Fire Station #5 CIP account.
- (A3.6)\* **Approval of Sole Source Purchase of Visar Portable Radio Inventory**  
Recommend approval of sole source purchase of forty-five (45) Visar Portable Radios plus accessories for the Police Department, Investigative Services Division from Motorola, Inc., North American Group, (1309 East Algonquin Road, Schaumburg, IL) in the amount of \$45,135.92. Funding provided by the Emergency Telephone System budget.
- (A3.7)\* **Approval of Lowest Responsible and Responsive and Bid (09-21) for the Asbestos Abatement at Police Headquarters**  
Recommend approval of lowest responsible and responsive bid (09-21) for contract with Bay Environmental, Inc. (6124 North Milwaukee Avenue, #5, Chicago, IL) as the asbestos containing material abatement contractor for the Police Headquarters Partial 2<sup>nd</sup> Floor Rehabilitation Project in the amount of \$24,470. Funding provided by the 2<sup>nd</sup> Floor Police Headquarters rehabilitation CIP account.
- (A3.8)\* **Approval of 2009 Street Resurfacing Program**  
Recommend approval of the list of projects to be included in the 2009 Street Resurfacing Program. Funding provided by MFT, CIP, State and Federal funds.
- (A4)\* **Resolution 43-R-08 Authorizing the City Manager to Enter into a Lease for 1223 Simpson Street**  
Consideration of proposed resolution 43-R-08 authorizing the City Manager to enter into a lease with Norma and Nolan Robinson for the property at 1223 Simpson Street. **For Action**
- (A5)\* **Resolution 47-R-08 Relating to Weapons**  
Consideration of proposed resolution 47-R-08 authorizing the Corporation Counsel and Law Department to prepare amendments to Chapter 8 of the City Code to conform said chapter to the decision of the United States Supreme Court in *District of Columbia v. Heller*, 554 U. S. (2008). **For Action**
- (A6)\* **Ordinance 69-O-08 Deleting and Amending Various Portions of the City Code Related to the Immobilization of Vehicles**  
Consideration of proposed ordinance 69-O-08 by which the City Council would repeal Sections 10-6-14 through 10-6-21 and amend Section 11-2-11 to be the prevailing policy on the Immobilization Program for the City of Evanston.  
**For Introduction**

**(A7)\* Ordinance 82-O-08 Dedicating a Portion of 1228 Emerson Street to the City of Evanston**

Consideration of proposed ordinance 82-O-08 dedicating a portion of the 1228 Emerson Street parcel to the City of Evanston for the purpose of improving the adjacent public alley. For Introduction

**(A8)\* Ordinance 83-O-08 Amending Various Sections of Title 8, Chapters 5 and 5 1/2 Establishing a City Franchise for Waste Services**

Consideration of proposed ordinance 83-O-08 amending various Section 8-5 and 8-5 1/2 of the City code to establish a City of Evanston Solid Waste Franchise. The franchise would require all businesses and larger residential properties to use the hauler selected and licensed by the City to remove and dispose of their solid waste, establishing a Citywide Franchise for Waste Services.

For Introduction

**(A9)\* Ordinance 85-O-08 Amending Various Sections of Title 4, Chapter 16 to Comply with the Rules and Regulations of the National Flood Insurance Program**

Consideration of proposed ordinance 85-O-08 amending various sections of Title 4, Chapter 16 to comply with the rules and regulations of the National Flood Insurance.

For Introduction

**(A10)\* Ordinance 78-O-08 Amending Sections of Title 7, Chapter 12 of the City Code**

Consideration of proposed ordinance 78-O-08 amending sections of Title &, Chapter 12 (City Waterworks System) of the City Code to increase permit fees for new water service connections. This item was introduced 6/23/08.

For Action

**(A11)\* Ordinance 80-O-08 Decrease in the Number of Class B Liquor Licenses**

Consideration of ordinance 80-O-08 amending Section 3-5-6 (B) of the City Code to decrease the number of Class B liquor licenses from 26 to 15 due to the liquor class change/upgrade of BAT 17 (1709 Benson Avenue, Evanston, IL). This item was introduced 6/23/08.

For Action

**(A12)\* Ordinance 81-O-08 Increase in the Number of Class B1 Liquor Licenses**

Consideration of ordinance 81-O-08 amending Section 3-5-6 (B1) of the City Code to increase the number of Class B1 liquor licenses from 5 to 6 due to a liquor class change/upgrade of BAT 17 (1709 Benson Avenue). This item was introduced 6/23/08.

For Action

## **PLANNING & DEVELOPMENT**

**(P1) \* Ordinance 86-O-08 – Zoning Ordinance Map Amendment – 1829-31 Simpson**

Consideration of a recommendation from the Plan Commission to change the zoning designation of the property at 1829-1831 Simpson Street from the R3 Two-Family Residential District to the MU Transitional Manufacturing District. The initial request of the applicant and property owner, Flepspace, L.L.C, was to amend the

**Zoning Ordinance Map for the property at 1829-31 Simpson Street from the R3 Two-Family Residential to the B1 Business District. For Introduction**

- (P3) \* **Ordinance 79-O-08 Special Use for Dormitory – 1620 Central Street**  
Consideration of a Zoning Board of Appeals recommendation to approve the request from PACE for dormitory use at the 1620 Central Street Building.  
**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**

- (H1) \* **Approval of June 2008 Township Monthly Bills**  
Consideration of a recommendation to approve the Evanston Township bills, payroll and medical payments for the month of June 2008 in the amount of \$109,462.96.  
**For Action**

### **OTHER COMMITTEES**

- (O1) \* **Approval of a CDBG loan in the amount of \$7,600 to Reba Early Learning Center**  
The Housing & Community Development Act Committee recommends approval of a loan in the amount of \$7,600 using unspent CDBG funds from completed 2007/08 CDBG activities to the Reba Early Learning Center to upgrade its lighting for improved energy efficiency.  
**For Action**

### **APPOINTMENTS**

**MEETINGS SCHEDULED FOR JULY 2008****Upcoming Aldermanic Committee Meetings:**

<b>Tuesday, July 15<sup>th</sup></b>	<b>7:30pm</b>	<b>Housing &amp; Commission Develop Act Committee</b>
<b>Wednesday, July 23<sup>rd</sup></b>	<b>6:00pm</b>	<b>Parking Committee</b>
<b>Wednesday, July 23<sup>rd</sup></b>	<b>7:30pm</b>	<b>Economic Development Committee</b>
<b>Thursday, July 24<sup>th</sup></b>	<b>8:00am</b>	<b>City-Chamber Committee</b>
<b>Monday, July 28<sup>th</sup></b>	<b>5:30pm</b>	<b>Administration &amp; Public Works Committee</b>
<b>Monday, July 28<sup>th</sup></b>	<b>6:30pm</b>	<b>Planning &amp; Development Committee</b>
<b>Monday, July 28<sup>th</sup></b>	<b>8:30pm</b>	<b>City Council Meeting</b>