

Memorandum

- To: Mayor Tisdahl and Members of the City Council
- From: Wally Bobkiewicz, City Manager
- Subject: City Manager's Weekly Update
- Date: Friday, May 16, 2014

STAFF REPORTS BY DEPARTMENT



Weekly Report for May 9, 2014 - May 15, 2014

Administrative Services Bids Advertised Week of May 12, 2014

City Manager's Office

Master Council Meeting Agenda Schedule

Community Development Zoning Report

Legislative Reading NWMC Weekly Briefing

PUBLIC NOTICES, AGENDAS & MINUTES

<u>May 19, 2014</u> City Council <u>www.cityofevanston.org/citycouncil</u> Ladd Arboretum Committee – Postponed to June 2

<u>May 20, 2014</u>

Arts Council Zoning Board of Appeals Preservation Commission Board of Ethics Housing & Community Development Act Committee

1 of 16

May 21, 2014

Site Plan & Appearance Review Committee www.cityofevanston.org/siteplancommittee Library Board M/W/EBE Advisory Committee Zoning Committee of the Plan Commission

<u>May 22, 2014</u>

Emergency Telephone System Board Mayor's Downtown Performing Arts Center Task Force

<u>May 23, 2014</u> None



Weekly Update

Below is a brief summary of activities in the 311 Center for the period of May 9, 2014 through May 15, 2014.

	CURRENT WEEK'S TOTALS	PREVIOUS WEEK'S TOTALS
CALLS HANDLED	2916	2845
SERVICE REQUESTS	579	567
TOTAL CHATS	77	57
TOTAL TEXT	0	1

Top 5 Service Requests

Total

Most requested service requests (Source: PublicStuff - Open/Closed)

1.	Building Permit Inspection Request	90
2.	Broken Parking Meter	58
3.	Trash – Special Pick-up	31
4.	Trash Cart – 65 Gallon Missing/Replacement	20
	Or Downsizing	
5.	Alleys – Maintenance	15

Please see the following page for the Weekly Telephone Wrap up Data

<u>**Telephone Wrap-up Data**</u> At the end of each call the 311 staff selects the appropriate Category/Department for the call. The table reflects the activity for the past week.

Weekly Telephone Wrap Up Data	a
Category/Department	Total
Administrative Services -Parking	288
Administrative Services -Finance	43
Administrative Services -HR	106
Administrative Services - Other	244
Call Transfer	181
City Manager's Office	81
ComDev / Economic Development	37
ComDev/ Bldg Inspections	240
ComDev / Housing Rehab	10
ComDev / Planning/Zoning	20
Directions	12
Evanston Township	17
Fire Life Safety	36
PublicStuff Request	118
Health	69
Information	695
Law	5
Library	1
Mayor's Office	1
Other	108
Other – Social Services	11
Parks – Maintenance	2
Parks – Programs/Picnics/Permits	6
Parks – Other	12
Parks/Recreation	39
Parks – Forestry	16
Parks- Recreation Programs	81
Police	95
Public Works / Fleet	3
Public Works / Street Sanitation	139
Public Works / Engineering	42
Utilities – Power	1
Utilities – Sewer	7
Utilities – Water	150
TOTAL	2916



Memorandum

То:	Wally Bobkiewicz, City Manager
From:	Martin Lyons, Assistant City Manager/ Chief Financial Officer Tammi Turner, Purchasing Manager
Subject:	Bids/RFPs/RFQs Advertised during the Week of May 12, 2014
Date:	May 16, 2014

The following is a list of projects that have been advertised and the anticipated date each will be presented to Council.

Bid/RFP/RFQ Number and Title	Requesting Dept.	Description of Project	Budgeted Amount	Bid/RFP/RFQ Opening Date	Anticipated Council Date
Bid 14-22 Evanston Public Library North Branch Toilet Room Renovation	Evanston into Public Library com North Branch Eva Foilet Room Libra		\$75,000	Jun 10	Jun 18
Bid 14-38 LHMCC Boiler Building Roof Replacement	Public Works	Work on this project includes removal of existing built-up roofing, underlayments, insulation board, metal coping, gutters, downspouts and installation of underlayments,	\$120,000	Jun 3	Jun 23

Bids/RFPs/RFQs advertised during the Week of May 12, 2014

		modified bitumen sheet roofing, insulation board, metal coping, gutters and downspout.			
Bid 14-41 Sherman Avenue Improvement Project	Public Works	Work on this project includes all materials, labor, equipment and services for utility improvements, and all incidental work in City of Evanston.	\$566,000	Jun 3	Jun 23

	-	I Agenda Schedule - 2014 agenda items are tentative ar	nd subject f	to change)		
	L. Dates for	agenda nems are tentative a		to change.)		
-		n 21 (Tues), Jan 27, Feb 10, Feb 17,				
		ues), June 9, June 16, June 23, July	14, July 21, J	July 28, Aug 11,	Sept 8, Sept 15, Sep	ot 22
Oct 13, Oct 2	0, Oct 27, Nov	/ 10, Nov 17, Nov 24, Dec 8				
	City by Matian	D. Deschution				
B=Business of the			ant DR-Prock	mation SPB-Sp	ecial Order Business	
APW=Administration					EDC=Economic Dev	
		S=Executive Session SPC=Special			uncil Only	
DEPT	MEETING DATE	ITEMS	COUNCIL ACTION	COUNCIL or COMMITTEE	LEAD STAFF	NOTES
Mayor	5/27/2014	Lupitas 25 Years	PR	СС	Francellno	Tuesday
CD	5/27/2014	2014 Preservation & Design Awards	А	СС	Muenzer	,
-		Ŭ		CC		
Admin Services	5/27/2014	2012 CAFR Award Discussion of City Financial Policies	P		Lyons	
Admin Services	5/27/2014	and Procedures	Р	CC	Lyons	
Admin Services	5/27/2014	IPBC Presentation	Р	CC	Lyons	
Utilities	5/27/2014	MWRD Sewer Agreement	В	APW	Stoneback	
Public Works	5/27/2014	2014 Water Main & Street Resurfacing - CIP 2	В	APW	Robinson	
Public Works	5/27/2014	2014 Street Improvement Project CIP 3	В	APW	Robinson	
Admin Services	5/27/2014	TIF Surplus Distribution	В	APW	Lyons	
Law	5/27/2014	James Park Fees	В	APW	Farrar	
Police	5/27/2014	Resolution 25-R-14 & 26-R-14: Mutual Aid & Emergency Equipment Sharing Agreements	R	APW	Eddington	
Police	5/27/2014	TYCO Agreement	R	APW	Eddington	
Admin Services	5/27/2014	Deputy Treasurer	R	APW	Lyons	
Public Works	5/27/2014	Special Assessment Alley 1511	0	APW	Robinson	
Admin Services	5/27/2014	Ord 60-O-14 MWEBE & LEP	0	CC	Lyons	Introduction: Held a Council 4.28.14
Law	5/27/2014	Ord 42-O-14 P-1 liqour Lic	0	CC	Farrar	Action (amended)
Law	5/27/2014	Ord 49-O-14 Sketchbook	0	CC	Lyons	Action
Law	5/27/2014	Ord 23-O-14 P-1 Collection Boxes	0	CC	Farrar	Action (amended)
Public Works	5/27/2014	Banner Policy	D	APW	Robinson	
CD	5/27/2014	Sidewalk Café: Lucky Platter	В	PD	Muenzer	Introduction (&
CD	5/27/2014	YoFresh Yogurt: 635 Chicago	0	PD	Muenzer	Action?)
CD	5/27/2014	Special Use: 555 Howard Convenience Store	0	PD	Muenzer	Introduction
CD	5/27/2014	Ord 56-O-14 P-1 Aquaponics	0	CC	Muenzer	Action
CD	5/27/2014	Ord 57-O-14 P-1 Micro-Breweries	0	CC	Muenzer	Action (amended)
	- 1					
Admin Services	6/2/2014	Exec Session after Rules	В	CC	Lyons/Gustafson	Workers Comp
Utilities	6/9/2014	Fire Hydrant Painting	В	APW	Stoneback	
Utilities	6/9/2014	Water Meter Purchase	В	APW	Stoneback	
Utilities	6/9/2014	Washington Street Water Main Lining Contract	В	APW	Stoneback	
Public Works	6/9/2014	Elevator Maintenance Renewal fro Municipal Bldgs	В	APW	Robinson	
Public Works	6/9/2014	Soccer Field Grant - OSLAD	В	APW	Robinson	
Public Works	6/9/2014	Vehicle Purchase	В	APW	Robinson	
18491112 Workspm	6/9/2014	BAS Contract - 8 City buildings	В	APW	Robinson	1 of 3

Evanston Ci	ty Counci	Agenda Schedule - 2014				
	•	agenda items are tentative a		to change.)		
2014 Meeting Dat	es: Jan 13, Ja	n 21 (Tues), Jan 27, Feb 10, Feb 17,	Feb 24, Mar 1	0, Mar 17, Mar 2	4, Apr 8 (Tues), Ap	r 28
May 12, May	19, May 27 (Tu	ues), June 9, June 16, June 23, July	/ 14, July 21, 、	July 28, Aug 11,	Sept 8, Sept 15, Se	pt 22
Oct 13, Oct 2	0, Oct 27, Nov	/ 10, Nov 17, Nov 24, Dec 8				
B=Business of the						
D=Discussion C=					ecial Order Business	
APW=Administration		0 1	HS=Human S		EDC=Economic De	velopment
BUD=Budget O	C=Other EX	S=Executive Session SPC=Special	City Council M	leeting CC=Co	uncil Only	
DEPT	MEETING DATE	ITEMS	COUNCIL ACTION	COUNCIL or COMMITTEE	LEAD STAFF	NOTES
Admin Sonvisoo	6/9/2014	Broweiling Wage	P	APW	Lyong	1
Admin Services		Prevailing Wage Loan application to the Affordable	R		Lyons	
CD	6/9/2014	Housing Fund for 319 Dempster	В	PD	Muenzer	
CD	6/9/2014	Parking Variance 910 Hinman	0	PD	Muenzer	Introduction
CD	6/9/2014	802 Florence parking Variance	0	PD	Muenzer	Introduction
PRCS	6/9/2014	Piven Lease	В	HS	McRae	
СМО	6/9/2014	Res 12-R-14: Autobarn Sales Tax Sharing	R	EDC	Bobkiewicz	Held at Council Apr 8
СМО	6/9/2014	FEW Spirits	В	EDC	Bobkiewicz	
Law	6/9/2014	Release of Exec Session Minutes	В	СС	Farrar	Exec Session
				,	I	
СМО	6/16/2014	Downtown Evanston	В	CC	Nyden	
Admins Services	6/16/2014	Continuation: CIP	D	CC	Lyons	Third Monday
						T.
Mayor	6/23/2014	IRMCO's 100th Anniversary	PR	CC	Francellno	
Public Works	6/23/2014	Engineering Supplemental Support Contract	В	APW	Robinson	
Public Works	6/23/2014	Davis Streetscape Furniture	В	APW	Robinson	
Public Works	6/23/2014	50/50 Sidewalk Contract	В	APW	Robinson	
Public Works	6/23/2014	SNAP Lighting	В	APW	Robinson	
Law	6/23/2014	Release of Exec Session Minutes	R	APW	Farrar	
CD	6/23/2014	Amendments to the Inclusionary Housing Ordinance	0	PD	Muenzer	Introduction
PRCS	7/14/2014	National Park/Recreation Month	PR	CC	Mayor	
CD	7/14/2014	CPAH Application for Affordable Housing HOME Loan	В	PD	Muenzer	
СМО	7/14/2014	Human Rights (LGBT)	0	HS	Bobkiewicz	Introduction
CD	7/14/2014	Emergency Solutions Grant (ESG) Subrecipients	В	HS	Muenzer	
	7/21/2014	Snow Issues Update				
CD	7/28/2014	Housing Authority of Cook County application for HOME funds	В	PD	Muenzer	
Council & Con						
Fri, May 16	7:00 AM	Housing & Homelessness Commission				
Mon, May 19	7:00 PM	City Council meeting				
Tues, May 20	7:30 PM	Housing & Community Development Act Ctte				
Wed, May 21 5/16/2014 2.52 PM	6:30 PM	M/W/EBE Advisory Committee				3
0/10/2014 2.52 PM						2 of 3

Evanston Ci	tv Council	Agenda Schedule - 2014				
	•	agenda items are tentative a		to change.)		
•		.	-	U ,		
2014 Meeting Dat	es: Jan 13, Ja	n 21 (Tues), Jan 27, Feb 10, Feb 17,	Feb 24, Mar 1	0, Mar 17, Mar 2	4, Apr 8 (Tues), Apr	28
May 12, May	19, May 27 (Tu	ies), June 9, June 16, June 23, July	/ 14, July 21, .	July 28, Aug 11,	Sept 8, Sept 15, Sep	ot 22
Oct 13, Oct 2	20, Oct 27, Nov	7 10, Nov 17, Nov 24, Dec 8				
B=Business of the	City by Motion	R=Resolution O=Ordinance				
D=Discussion C=	Communicatio	n P=Presentation A=Announcem	ent PR=Procla	amation SPB=Spe	ecial Order Business	
APW=Administrati	on & Public Wo	orks PD=Planning & Development	HS=Human S	Services	EDC=Economic Dev	velopment
BUD=Budget O	C=Other EXS	S=Executive Session SPC=Special	City Council M	leeting CC=Co	uncil Only	
DEPT	MEETING DATE	ITEMS	COUNCIL ACTION	COUNCIL or COMMITTEE	LEAD STAFF	NOTES
Thurs, May 22	5:30 PM	Emergency Telephone				
Tues, May 27	6:00 PM	A&PW, P&D, City Council				
Wed, May 28	6:00 PM	Transportation/Parking Committee				
Wed, May 28	7:30 PM	Economic Development Committee				
Dept	Date	ltem	Action	Committee	Staff	
CD	TBA	Ord 32-O-14: 835 Chicago Ave	0	СС	Muenzer	Action: Introduced 3.24.14
СМО	tba	D202 IGA: Safe School Zone	R	HS	Bobkiewicz	
Admin Serv	ТВА	Increase Parking Garage Monthly Permit Fee	В	APW	Voss	
Admin Serv	TBA	Amendment to PEHP Resolution	R	APW	Lyons	
Law	tba	Ord 27-O-12 Cell Phone Ban	0	HS	Grover/Farrar	
PRCS	tba	Animal Shelter Contract	В	HS		
CD	tba	Rental Licensing	0	PD		
CD	tba	Zoning for Medical Cannabis	0	PD		
CD	tba	Urban Farms Spc Use	0	PD		
CD	tba	Neighborhood Gardens Spc Use	0	PD		
Public Works	tba	Ecology Center Greenhouse	В	APW	Robinson	
Law	3/24/2014	Title 9 City Code Amendments	0		Farrar	(Introduced 1.27.14)



Memorandum

То:	Honorable Mayor and Aldermen
From:	Lorrie Pearson, Planning and Zoning Administrator
Subject:	Weekly Zoning Report

Date: May 16, 2014

Enclosed is the weekly report of zoning applications received and pending. The report, organized by ward, includes the property address, the type of application submitted, a description of the project, date received and current status.

Please contact me at 847/448-8674 or <u>lpearson@cityofevanston.org</u> if you have any questions or need additional information.

Zoning Weekly Update Cases Received and Pending, May 9 - May 15, 2014

Zoning Reviews Ward Property Address **Project Description** Received Type Status 1 711 Emerson Street **Building Permit** Int./ext. remodeling to convert SFR to 05/08/14 pending SPAARC MFR (3 units), estab. 2 open prkng sp. 1711 Lake Street **Building Permit** 2 Interior/exterior remodeling to construct 05/12/14 compliant rear deck at SFR (revisions). pending additional 2 1840 Oak Avenue **Zoning Analysis** Reduce required off-street parking 05/02/14 info from applicant requirement for existing office building 2 1901 Dempster Street **Building Permit** Interior and exterior remodeling compliant 05/13/14 (Starbucks) pending additional 2 2090 Greenwood Street **Building Permit** Install new sidewalk (Epson 05/13/14 info from applicant Building/Team Evanston) 1011 Sheridan Road **Building Permit** Construct new deck, rear patio at SFR 3 05/15/14 pending staff review 3 223 Kedzie Street **Building Permit** Construct 2-car det. garage using shared 05/08/14 pending staff driveway with neighbor review 4 1026 Davis Street **Building Permit** Demolish existing, construct 2-story 05/14/14 pending staff building (Type 1 restaurant/retail) review 4 923 Ridge Court **Building Permit** Construct 1-story, 4-car detached 05/15/14 pending staff garage/coach house. review pending additional 5 1000 Foster Street **Zoning Analysis** Demolish existing and construct 3-story 03/21/14 info from applicant mixed-use commercial & 2 DUs. 5 1019 Simpson Street Demolish SFR and construct 4 DU Zoning Analysis 04/07/14 pending staff structure with temporary coach house review Repave driveway, construct patio, seating 05/12/14 2449 Marcy Avenue **Building Permit** compliant 6 benches, outdoor fire pit 6 Construct front porch, 2nd floor addition 2506 Grant Street **Building Permit** 05/08/14 pending staff at SFR. review 6 2723 Thayer Street **Building Permit** Construct 2-story SFR with 2-car 04/24/14 pending staff detached garage. review 6 Construct 2 1/2 story SFR on vacant lot. 2921 Simpson Street **Building Permit** pending staff 05/02/14 review 7 1207 Leonard Place **Building Permit** Construct 2-story addition at SFR 05/08/14 pending staff review 7 2006 Noyes Street **Building Permit** Construct 3-car detached garage at SFR compliant 05/12/14 (revisions) 7 2349 Sheridan Road **Building Permit** Interior remodeling (Beta Theta Pi) compliant 05/12/14 7 2440 Bennett Avenue **Building Permit** Construct 1-story addition at SFR pending staff 05/14/14 review 7 2511 Orrington Avenue Construct 2-story addition at SFR **Building Permit** 05/15/14 pending staff review 8 1115 Hull Terrace **Building Permit** Construct deck at SFR. pending staff 05/13/14 review 320 Sherman Avenue pending staff 8 Zoning Analysis Construct 2-story SFR on vacant lot. 05/02/14 review 8 324 Sherman Avenue **Zoning Analysis** Construct 2-story SFR on vacant lot. pending staff 05/02/14 review

8	623 Howard Street	Building Permit	Install outdoor patio for Type 1 restaurant (Pekish Pig)	05/12/14	SPAARC 5/21/14
8	735 Mulford Street	Zoning Analysis	Construct 2-story SFR on vacant lot.	05/02/14	pending staff review

_	Miscellaneous Zoning Cases							
Ward	Property Address	Туре	Project Description	Received	Status			
2	1627 Greenwood Street	Minor Variance	Install 4'h wood fence in street side yard (corner lot)	4/24/2014	determination after 5/21/14			
2	1825 Greenwood Street/ 1409 Dodge Avenue	Map Amendment	Rezone from I2 to R4 to convert to 3 dwelling units	03/12/14	ZC 05/21/14			
2	2113 Maple Avenue	Minor Variance	Interior side yard setback to construct 2nd story addition.	5/2/2014	determination after 5/25/14			
3	635 Chicago Avenue #7	Special Use	Type 2 Restaurant (YoFresh Yogurt Café)	04/01/14	P&D 5/27/14			
3	835 Chicago Avenue	Planned Development	9 story mixed use retail, office and residential tower	12/30/13	P&D TBD			
3	910 Hinman Avenue	Major Variance	Building lot coverage, impervious surface, and open parking for 7 DUs	04/07/14	ZBA 05/20/14			
4	1314 Wilder Street	Minor Variance	Front yard setback to construct second story addition (revisions)	04/03/14	pending staff review			
5	1006-1008 Garnett Place	Major Variance	Establish legal dwelling unit in basement (DUs per lot size)	05/07/14	ZBA 06/03/14 & SPAARC 05/21/14			
5	1712 Chancellor Street	Minor Variance	Building lot coverage & impervious surface to construct 1-story addition.	5/2/2014	determination after 5/25/14			
5	1910 Wesley Avenue	Major Variance	Impervious surface ratio and front yard setback for 1-car attached garage	03/28/14	ZBA 05/20/14			
6	2336 Cowper Street	Minor Variance	Building lot coverage to construct 2-car detached garage	5/13/2014	pending staff review			
6	2639 Lincolnwood Drive	Minor Variance	Impervious surface ratio to install patio/fire pit	5/14/2014	pending staff review			
7	1402 Fowler Avenue	Minor Variance	Install 4'h wood fence in street side yard of corner lot	5/2/2014	determination after 5/25/14			
9	802 Florence Avenue	Major Variance	Minimum lot size, rear yard setbacks and required parking for lot subdivision	04/02/14	ZBA 05/20/14			



WEEK ENDING MAY 16, 2014

NWMC Elects FY2014-2015 Officers; Honors Dixon

Thank you to the twenty-six NWMC members who attended Wednesday night's board meeting at the *Village of Wheeling* and unanimously elected the following individuals to serve as officers for FY2014-2015:

President:	Elizabeth B. Tisdahl Mayor, City of Evanston
Vice-President:	Jeffrey S. Braiman President, Village of Buffalo Grove
Secretary:	Tom Rooney Mayor, City of Rolling Meadows
Treasurer:	Juliana Maller Manager, Village of Hanover Park

In other Board action, the membership unanimously approved a resolution honoring the career and contributions to the Conference by retiring *Arlington Heights Village Manager Bill Dixon*. The Board also approved a letter to the Chicago Metropolitan Agency for Planning that voiced concerns over the agency's proposed support of changes to the sales tax revenue sharing system. Members approved a resolution supporting the Transportation for America's Saving the Nation's Transportation Fund Campaign and discussed issues and legislation pending before the General Assembly including the Minimum Manning bill (HB5485), Fire Department Consolidation bill (SB1681) and public safety pension reform.

Finally, special thanks to *Wheeling Village President Dean Argiris* and *Manager Jon Sfondilis* for hosting the meeting and providing a delicious dinner from Superdawg. After the summer break, the next meeting of the NWMC Board will be held on Wednesday, September 10. *Staff contacts: Mark Fowler, Larry Bury*

Time to RSVP for the NWMC Annual Banquet

The NWMC officers for FY2014-2015 will be inaugurated at the Annual Banquet, scheduled for Wednesday, June 25, at Green Acres Country Club in *Northbrook*. A reception will begin at 6:00 p.m., with the dinner to follow at 7:00 p.m. Please RSVP by Friday, June 13 to Marina Durso, 847-296-9200, ext. 122 or mdurso@nwmc-cog.org. *Staff contacts: Mark Fowler, Marina Durso, Karol Heneghan*

Final Call for the May 21 Warehouse Direct Solutions Tour

On Wednesday, May 21, Warehouse Direct Workplace Solutions will host a tour of their new facility located at 2001 South Mount Prospect Road in *Des Plaines*. To date, thirty individuals representing *Carpentersville, Des Plaines, Park Ridge, Winnetka*, DuPage County, Lake County, Orland Park, Richton Park, Tinley Park and Woodridge have registered their attendance. Warehouse Direct Workplace Solutions is the Suburban Purchasing Cooperative (SPC) program vendor for both of the Office Supply and Janitorial Supply contracts. Municipal staff representing Purchasing, Administration, Public Works, Facilities, Police, Fire and IT Departments, as well as anyone who places orders for office supplies or janitorial supplies are encouraged to attend.

Tours will be held between 10:00 a.m. and 2:00 p.m., with lunch served at noon. Product specialists will be on hand to answer questions and review Warehouse Direct's services, including office and janitorial supplies, managed print services, coffee & break room supplies, furniture design and promotional products. Participants will learn how to earn e-commerce rebates and take advantage of bundling office supply orders with janitorial supply orders through Warehouse Direct to save paperwork, time and money. Please RSVP to Margaret Dawson, margaretdawson@warehousedirect.com or 847-631-7177. *Staff contact: Ellen Dayan*

NWMC Surplus Vehicle & Equipment Auction is Tuesday!

The upcoming NWMC Surplus Vehicle and Equipment Auction is scheduled for Tuesday, May 20, 2:00 p.m. at Manheim Arena in Bolingbrook. To date, ten municipalities with sixty-one surplus vehicles and nineteen pieces of equipment are registered to participate including *Lincolnshire*, *Northbrook*, *Palatine*, *Prospect Heights*, *Rolling Meadows*, *Schaumburg*, *Skokie*, *Wilmette*, *Winnetka* and non-member Wheaton. A wide variety of vehicles will be sold, including a forestry aerial truck, dump trucks and fire service trucks.

For those interested in the auction but have not yet participated, please consider attending to see firsthand how this program can benefit your community. The auction will be held at Manheim Arena, 550 South Bolingbrook Drive in Bolingbrook. For driving directions, please visit <u>http://nwmc-cog.org/Products-and-Services/Auction/Auction NWMC Auction Directions-10-15-13.aspx</u>. Please contact staff or Manheim Field Sales Representative Christine Hegg with questions or for additional information, <u>chris.hegg@manheim.com</u> or 708-382-1766. *Staff contact: Ellen Dayan*

Provide Feedback on Cook County's Economic Development Priorities

The NWMC is hosting a meeting on Thursday, May 22 at 9:30 a.m. (immediately after the Transportation Committee meeting) to allow Cook County municipalities the opportunity to provide feedback on how to spend economic development funds in the coming years. The Cook County Bureau of Economic Development (Bureau) is currently creating a new strategic plan, called Planning for Progress. This plan will help the Bureau guide resource development, investments, and programmatic partnerships between 2015 and 2019. The Chicago Metropolitan Agency for Planning (CMAP), through its Local Technical Assistance program, is helping the county create the plan.

The plan will combine two statutory documents the county is required to prepare - the Consolidated Plan and the Comprehensive Economic Development Strategy (CEDS). The Consolidated Plan guides how the county will use the entitlement funds – Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grants (ESG) – it receives annually from HUD. The CEDS is an economic planning document that the County can use to prioritize projects and programs for submission to EDA for funding.

The Bureau and CMAP are interested in understanding how municipal leaders think Cook County should spend these monies. Initial rounds of outreach have identified infrastructure, workforce development and business development as the three highest areas of priority. Municipal input is critical to ensure Planning for Progress meets the needs of all of Cook County. Please RSVP to Mike Walczak, <u>mwalczak@nwmc-cog.org</u> or 847-296-9200, ext. 134. *Staff contacts: Mike Walczak, Chris Staron*

IMET May Update – Funds Continue to Hold Strong

From the desk of Illinois Metropolitan Investment Fund (IMET) Executive Director Laura Allen:

The IMET Board of Trustees is pleased to announce that the administrative fees on the 1-3 Year Fund will be reduced by another 2 basis points (bps) beginning April 1, 2014. The total reduction in fees is 6 bps for the 2014 calendar year on a 1-3 Year Fund. The lower fee will be reflected in IMET's 1-3 Year Fund returns for the calendar year resulting in an enhancement of the yield for participants.

<u>IMET's 1-3 Year Fund</u> produced a strong net one- month return of .13 percent as of April 30, 2014 (1.56 percent annualized) and a net one-year return of .27 percent as of April 30. IMET's 1-3 Year Fund performance for the 12-month period ending April 30, 2014, provided a total return of 0.51% on a gross of fees basis. The total return was 4.01% since inception, equal to the benchmark, Barclay's Capital 1-3 Year Government Index, which also provided a 4.01% total return for the same period.

IMET has consistently served – and continues to serve - as a solid intermediate-term investment for its members. IMET's 1-3 Year Fund continues to invest exclusively in US Government Securities including Treasuries, Agencies, and Agency mortgage backed securities, only the safest investments permissible under the IL Public Funds Investment Act.

<u>IMET's Convenience Fund</u> continued to provide a strong, competitive rate to IMET members as the Convenience Fund posted a net one-month return of 0.03 percent as of April 30, 2014 with an average daily yield for the month of .35 percent, and a net one-year return of .34 percent as of April 30.

The IMET Convenience Fund is collateralized via FDIC Insurance, the FHLB LOC Program, Government Securities at 110% and US Government Securities in the repurchase agreement program. The CVF is managed so as to maintain a stable \$1.00 share price. It offers daily liquidity and remains a very good investment option for a diverse investment portfolio providing members with safety, liquidity, and yield. The blended daily CVF rate is posted on IMET's website, <u>www.investIMET.com</u> and is updated daily. *Staff contact: Mark Fowler*

Meetings and Events

NWMC Legislative Committee will meet on Wednesday, May 21 at 8:30 a.m. at the NWMC offices.

NWMC Transportation Committee will meet on Thursday, May 22 at 8:30 a.m. at the NWMC offices.

NWMC Bicycle and Pedestrian Committee will meet on Wednesday, May 28, at 10:30 a.m. at the NWMC offices.