

- To: Mayor Tisdahl and Members of the City Council
- From: Wally Bobkiewicz, City Manager
- Subject: City Manager's Weekly Update
- Date: Friday, January 9, 2015

STAFF REPORTS BY DEPARTMENT



Weekly Report for December 19, 2014 – December 25, 2014 Weekly Report for December 26, 2014 – January 1, 2015 Weekly Report for January 2, 2015 – January 8, 2015

Administrative Services

November 2014 Monthly Financial Report Bids Advertised the week of January 5, 2015

City Clerk's Office

Monthly RETT Report for December 2014

City Manager's Office

Master Council Meeting Agenda Schedule

Community Development

December 2014 Community Department Development Report Zoning Report Weekly Building Inspection Report

Law Department

Weekly Liquor License Applications Report

Utilities Department

Change Order No. 1 for 2014 CIPP Sewer Rehabilitation Contract B as an Emergency Purchase

Legislative Reading

NWMC Weekly Briefing

PUBLIC NOTICES, AGENDAS & MINUTES

January 12, 2015

Board of Local Improvements www.cityofevanston.org/boardofimprovements Administration & Public Works Committee www.cityofevanston.org/apw Planning and Development Committee www.cityofevanston.org/pd City Council www.cityofevanston.org/citycouncil

January 13, 2015

Arts Council <u>www.cityofevanston.org/artscouncil</u> EPL Board of Trustees Facilities Committee <u>www.cityofevanston.org/libraryboard</u>

January 14, 2015

Library Board www.cityofevanston.org/libraryboard Plan Commission www.cityofevanston.org/plancommission

January 15, 2015 Park and Recreation Board www.cityofevanston.org/recreationboard



Weekly Update

Below is a brief summary of activities in the 311 Center for the period of December 19, 2014 through December 25, 2014.

| | CURRENT WEEK'S TOTALS | PREVIOUS WEEK'S TOTALS |
|------------------|--------------------------|---------------------------|
| CALLS HANDLED | 1486 | 2686 |
| SERVICE REQUESTS | 312 | 603 |
| TOTAL CHATS | 50 | 92 |
| TOTAL TEXT | 9 | 13 |

Top 5 Service Requests

Total

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

| 1. | Broken Parking Meter | 57 |
|----|---|----|
| 2. | Building Permit Inspection Request | 55 |
| 3. | Trash – Special Pick-up | 40 |
| 4. | Fire Prevention - Inspection of a Commercial Property | 9 |
| 5. | Abandoned Vehicle | 8 |

Note: There are two holidays included in this report, Christmas Eve 12/24/2014, and Christmas Day 12/25/2014.

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 | 227 |
| Administrative Services -Finance | 44 |
| Administrative Services -HR | 48 |
| Administrative Services - Other | 72 |
| Call Transfer | 74 |
| City Manager's Office | 32 |
| ComDev / Economic Development | 12 |
| ComDev/ Bldg Inspections | 97 |
| ComDev / Housing Rehab | 2 |
| ComDev / Planning/Zoning | 6 |
| Directions | 5 |
| Evanston Township | 9 |
| Fire Life Safety | 19 |
| PublicStuff Request | 162 |
| Health | 45 |
| Information | 196 |
| Law | 1 |
| Library | 4 |
| Mayor's Office | 8 |
| Other | 113 |
| Other – Social Services | 7 |
| Parks – Maintenance | 1 |
| Parks – Programs/Picnics/Permits | 1 |
| Parks – Other | 0 |
| Parks/Recreation | 38 |
| Parks – Forestry | 7 |
| Parks- Recreation Programs | 20 |
| Police | 100 |
| Public Works / Fleet | 2 |
| Public Works / Street Sanitation | 85 |
| Public Works / Engineering | 14 |
| Utilities – Power | 3 |
| Utilities – Sewer | 1 |
| Utilities – Water | 31 |
| TOTAL | 1486 |



Weekly Update

Below is a brief summary of activities in the 311 Center for the period of December 26, 2014 through January 1, 2015.

| | CURRENT WEEK'S TOTALS | PREVIOUS WEEK'S TOTALS |
|------------------|--------------------------|---------------------------|
| CALLS HANDLED | 1752 | 1486 |
| SERVICE REQUESTS | 341 | 312 |
| TOTAL CHATS | 53 | 50 |
| TOTAL TEXT | 6 | 9 |

Top 5 Service Requests

Total

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

| 1. | Building Permit Inspection Request | 59 |
|----|------------------------------------|----|
| 2. | Broken Parking Meter | 56 |
| 3. | Trash – Special Pick-up | 49 |
| 4. | Recycling - Missed Pick up | 20 |
| 5. | Water Bill – New Account Request | 14 |

Note: There is one holiday included in this report, New Year's Day, January 1, 2015.

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 | 299 |
| Administrative Services -Finance | 72 |
| Administrative Services -HR | 57 |
| Administrative Services - Other | 101 |
| Call Transfer | 68 |
| City Manager's Office | 37 |
| ComDev / Economic Development | 10 |
| ComDev/ Bldg Inspections | 96 |
| ComDev / Housing Rehab | 6 |
| ComDev / Planning/Zoning | 6 |
| Directions | 12 |
| Evanston Township | 7 |
| Fire Life Safety | 22 |
| PublicStuff Request | 214 |
| Health | 64 |
| Information | 293 |
| Law | 2 |
| Library | 3 |
| Mayor's Office | 0 |
| Other | 140 |
| Other – Social Services | 0 |
| Parks – Maintenance | 0 |
| Parks – Programs/Picnics/Permits | 0 |
| Parks – Other | 6 |
| Parks/Recreation | 13 |
| Parks – Forestry | 13 |
| Parks- Recreation Programs | 0 |
| Police | 78 |
| Public Works / Fleet | 1 |
| Public Works / Street Sanitation | 79 |
| Public Works / Engineering | 11 |
| Utilities – Power | 3 |
| Utilities – Sewer | 1 |
| Utilities – Water | 38 |
| TOTAL | 1752 |



Weekly Update

Below is a brief summary of activities in the 311 Center for the period of January 2, 2015 through January 8, 2015.

| | CURRENT WEEK'S TOTALS | PREVIOUS WEEK'S TOTALS |
|------------------|--------------------------|---------------------------|
| CALLS HANDLED | 2404 | 1752 |
| SERVICE REQUESTS | 506 | 341 |
| TOTAL CHATS | 79 | 53 |
| TOTAL TEXT | 11 | 6 |

Top 5 Service Requests

Total

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

| 1. | Broken Parking Meter | 95 |
|----|--|----|
| 2. | Building Permit Inspection Request | 93 |
| 3. | Trash – Special Pick-up | 39 |
| 4. | Building Permit Inspection Request for Contractors | 17 |
| 5. | Recycling – Missed Pick-up | 13 |
| | | |

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 | | | | | | |
|----------------------------------|-------|--|--|--|--|--|
| Category/Department | Total | | | | | |
| Administrative Services -Parking | 414 | | | | | |
| Administrative Services -Finance | 68 | | | | | |
| Administrative Services -HR | 75 | | | | | |
| Administrative Services - Other | 153 | | | | | |
| Call Transfer | 145 | | | | | |
| City Manager's Office | 64 | | | | | |
| ComDev / Economic Development | 12 | | | | | |
| ComDev/ Bldg Inspections | 142 | | | | | |
| ComDev / Housing Rehab | 5 | | | | | |
| ComDev / Planning/Zoning | 13 | | | | | |
| Directions | 12 | | | | | |
| Evanston Township | 4 | | | | | |
| Fire Life Safety | 24 | | | | | |
| PublicStuff Request | 251 | | | | | |
| Health | 56 | | | | | |
| Information | 479 | | | | | |
| Law | 3 | | | | | |
| Library | 3 | | | | | |
| Mayor's Office | 1 | | | | | |
| Other | 165 | | | | | |
| Other – Social Services | 1 | | | | | |
| Parks – Maintenance | 1 | | | | | |
| Parks – Programs/Picnics/Permits | 3 | | | | | |
| Parks – Other | 5 | | | | | |
| Parks/Recreation | 23 | | | | | |
| Parks – Forestry | 12 | | | | | |
| Parks- Recreation Programs | 3 | | | | | |
| Police | 97 | | | | | |
| Public Works / Fleet | 3 | | | | | |
| Public Works / Street Sanitation | 102 | | | | | |
| Public Works / Engineering | 15 | | | | | |
| Utilities – Power | 1 | | | | | |
| Utilities – Sewer | 2 | | | | | |
| Utilities – Water | 47 | | | | | |
| TOTAL | 2404 | | | | | |



| То: | Wally Bobkiewicz, City Manager Martin Lyons, Assistant City Manager/Chief Financial Officer |
|----------|--|
| From: | Ashley Porta, Budget Manager Andrew Villamin, Interim Accounting Manager |
| Subject: | November 2014 Monthly Financial Report |

Date: January 9, 2014

Please find attached the unaudited financial statements as of November 30, 2014. A summary by fund for total revenues, expenditures/expenses, fund balances, and cash balances is as follows:

| YTDYTDYTDYTD11/30/201411/30/201411/30/201411/30/201411/30/201411/30/2014UnreservedCashFund NameFund #RevenueExpensesNetFund BalanceBalance*General100\$81,644,255\$80,128,182\$1,516,074\$17,879,025\$7,003,390General Assistance Fund175900,858659,668241,190241,190241,190241,190Neighborhood Stabilization1951,383,7621,119,572264,190264,190264,701Motor Fuel2002,003,0081,623,701379,3071,691,8752,176,667Emergency 911205744,5721,111,943(367,371)853,508588,063SSA#4210311,163320,000(8,837)(158,172)(189,039)CDBG2151,312,3241,068,499243,825256,62481,902CDBG Loan220206,876198,7508,1262,367,371122,957Economic Development2251,911,7441,743,101168,6423,675,8443,113,619Neighborhood Improvement235149,915149,915Hamo240602,750700,070(16,220)2,026,208(6,147) | | | | | | | | | | |
|---|---------|----|-------------|----|-------------|--------------|----------------|----|-------------|--|
| | | | 11/30/2014 | | 11/30/2014 | 11/30/2014 | Unreserved | | Cash | |
| Fund Name | Fund # | | Revenue | | Expenses | Net | Fund Balance | | Balance* | |
| General | 100 | \$ | 81,644,255 | \$ | 80,128,182 | \$ 1,516,074 | \$ 17,879,025 | \$ | 7,003,390 | |
| General Assistance Fund | 175 | | 900,858 | | 659,668 | 241,190 | 241,190 | | 241,190 | |
| Neighborhood Stabilization | 195 | | 1,383,762 | | 1,119,572 | 264,190 | 264,190 | | 264,701 | |
| Motor Fuel | 200 | | 2,003,008 | | 1,623,701 | 379,307 | 1,691,875 | | 2,176,667 | |
| Emergency 911 | 205 | | 744,572 | | 1,111,943 | (367,371) | 853,508 | | 588,063 | |
| SSA#4 | 210 | | 311,163 | | 320,000 | (8,837) | (158,172) | | (189,039) | |
| CDBG | 215 | | 1,312,324 | | 1,068,499 | 243,825 | 256,624 | | 81,902 | |
| CDBG Loan | 220 | | 206,876 | | 198,750 | 8,126 | 2,362,397 | | 122,957 | |
| Economic Development | 225 | | 1,911,744 | | 1,743,101 | 168,642 | 3,675,844 | | 3,113,619 | |
| Neighborhood Improvement | 235 | | - | | - | - | 149,915 | | 149,915 | |
| Home | 240 | | 692,759 | | 709,079 | (16,320) | 3,926,208 | | (6,147) | |
| Affordable Housing | 250 | | 188,357 | | 68,273 | 120,084 | 2,571,162 | | 858,469 | |
| Washington National TIF | 300 | | 4,976,236 | | 3,088,664 | 1,887,572 | 6,925,013 | | 6,517,613 | |
| SSA#5 | 305 | | 429,166 | | 31,025 | 398,141 | 873,026 | | 811,719 | |
| SW II TIF (Howard Hartrey) | 310 | | 1,154,039 | | 1,331,450 | (177,411) | 3,179,637 | | 3,164,003 | |
| Southwest TIF | 315 | | 607,668 | | 29,265 | 578,403 | 923,120 | | 911,477 | |
| Debt Service | 320 | | 12,845,634 | | 2,624,956 | 10,220,677 | 13,596,368 | | 12,076,772 | |
| Howard Ridge TIF | 330 | | 498,313 | | 822,590 | (324,277) | 64,340 | | 52,687 | |
| West Evanston TIF | 335 | | 101,013 | | 62,625 | 38,388 | 576,027 | | 576,027 | |
| Dempster-Dodge TIF | 340 | | - | | - | - | - | | | |
| Capital Improvement | 415 | | 10,446,426 | | 6,321,625 | 4,124,801 | 10,424,800 | | 11,009,128 | |
| Special Assessment | 420 | | 620,725 | | 160,533 | 460,192 | 2,532,607 | | 2,528,611 | |
| Parking | 505 | | 8,700,313 | | 5,919,384 | 2,780,930 | 16,383,749 | | 15,391,521 | |
| Water | 510-513 | | 17,163,080 | | 15,519,518 | 1,643,562 | 10,233,653 | | 9,751,321 | |
| Sewer | 515 | | 13,641,118 | | 12,913,725 | 727,394 | 5,302,390 | | 3,963,204 | |
| Solid Waste | 520 | | 4,610,732 | | 4,144,984 | 465,748 | (817,812) | | (1,292,434) | |
| Fleet | 600 | | 2,917,457 | | 2,914,906 | 2,551 | 113,117 | | (475,957) | |
| Equipment Replacement | 601 | | 2,456,489 | | 1,764,051 | 692,437 | 1,281,420 | | 1,281,419 | |
| Insurance | 605 | | 16,321,626 | | 16,253,266 | 68,360 | (3,659,303) | | 1,128,963 | |
| Library | 185 | | 5,773,329 | | 5,114,615 | 658,714 | 1,659,979 | | 960,357 | |
| Library Debt Fund | 186 | | 742,647 | | 53,724 | 688,923 | 688,923 | | 688,922 | |
| Total** | | \$ | 194,563,042 | \$ | 167,767,949 | \$26,795,093 | \$ 103,305,898 | \$ | 83,451,039 | |

*This is net of any interfund receivables/payables

**This summary does not include the Police or Fire Pension Funds even though detailed reports are included.

Included above are the ending balances as of November 30, 2014 for both unreserved fund and cash balances. Of these two amounts, cash balance is the more meaningful metric since this represents liquid cash and/or invested assets which may be used (or easily sold) to support and fund current operations. While ending fund balance is also an important measurement of the City's financial health, it usually includes illiquid assets or future cash receipts or disbursements such as receivables (including property tax) due to the City and accounts payable/accrued expenses.

As of November 30, 2014, the General Fund is reporting a surplus of \$1,516,074 due to several factors:

- Timing of payroll; the City will have 3 pay periods in December 2014 (December 4, 18 and 31)
- Receipt of the Kellog building permit
- Receipt of second installment property taxes

Through November 30, 2014, the Special Service Area (SSA) #4 Fund is showing a negative cash balance of \$189,039.

Through November 30, 2014, the Community Development Block Grant (CDBG) Fund is showing a negative fund balance of \$158,172. This amount will be reimbursed from draw downs from HUD during November, 2014.

Through November 30, 2014, the Economic Development Fund is showing a fund balance of \$3,675,844 and a cash balance of \$3,113,619. These balances include approximately \$1 million of revenue associated with the Gigabit Challenge.

Through November 30, 2014, the Solid Waste Fund is showing a negative fund balance of \$817,812 and a negative cash balance of \$1,292,434.

Though operating at a surplus for the year, through November 30, 2014 the Fleet Fund is showing a negative cash balance of \$475,957.

Through November 30, 2014, the Insurance Fund is showing a negative fund balance of \$3,659,303. This negative balance is primarily for claims/cases being expensed. These claims/cases have not been settled, and therefore there is no guarantee the City will actually experience this negative fund balance as estimated. The Insurance Fund's cash balance of \$1,128,963 includes a transfer from the IPBC Health Insurance Pool of \$500,000.

The detailed fund balance reports now include a monthly activity column per the request of an Evanston resident at a recent City Council meeting.

If there are any questions on the attached report, please contact me by phone at (847) 859-7884 or by email: <u>aporta@cityofevanston.org</u>. Detailed fund summary reports can be found at the following link: <u>http://www.cityofevanston.org/city-budget/financial-reports/</u>.

CERTIFICATION OF ATTACHED FINANCIAL REPORTS

As required per Illinois Statute 65 ILCS 5/3.1-35-45 I, Martin Lyons, Treasurer of the City of Evanston, hereby affirm that I have reviewed the November 30, 2014 year-to-date financial information and reports which to the best of my knowledge appear accurate and complete.

in Martin Lyons, Treasure

Report of Budget-to-Actual Revenues and Expenditures As of November 30, 2014 (Target is 91.67% of FY 2014 Budget)

| Ge | eneral Fund | | | | Parking Fu | nd | | N N | Water Fund | | | S | ewer Fund | | So | lid Waste Fund | |
|------------------------------------|---------------|---------------|--------|---------------|------------|------------|----|---------------|---------------|--------|--------|----------|---------------|--------|--------------|----------------|--------|
| | | | % of | | | % of | | | | % of | | | | % of | | | % of |
| Revenues | Budget | Actual | Budget | Budget | Actua | I Budge | t | Budget | Actual | Budget | Bu | Idget | Actual | Budget | Budget | Actual | Budget |
| Property Tax | \$ 12,271,386 | \$ 12,139,403 | 98.9% | \$- | \$ | - | | \$- | \$- | | \$ | - | \$- | | \$- | \$- | |
| Sales Tax | 15,790,000 | 14,049,596 | 89.0% | - | | - | | - | - | | | - | - | | - | - | |
| State Income Tax | 7,076,170 | 6,560,095 | 92.7% | - | | - | | - | - | | | - | - | | - | - | |
| Utility Tax | 8,220,000 | 7,215,790 | 87.8% | - | | - | | - | - | | | - | - | | - | - | |
| Real Estate Transfer Tax | 2,875,000 | 2,392,359 | 83.2% | - | | - | | - | - | | | - | - | | - | - | |
| Liquor Tax | 2,375,000 | 2,396,683 | 100.9% | - | | - | | - | - | | | - | - | | - | - | |
| Other Taxes | 5,940,053 | 5,289,889 | 89.1% | - | | - | | - | - | | | - | - | | - | - | |
| Licenses, Permits, Fees | 12,622,280 | 12,414,253 | 98.4% | - | | - | | - | - | | | - | - | | - | - | |
| Charges for Services | 7,936,754 | 6,647,109 | 83.8% | 6,434,293 | 6,018 | 8,792 93.5 | 5% | 13,913,400 | 13,693,757 | 98.4% | 12, | ,922,700 | 12,026,162 | 93.1% | 3,889,033 | 3,622,606 | 93.1% |
| Intergovernmental Revenues | 721,272 | 1,020,732 | 141.5% | - | | - | | - | 14,181 | | | - | - | | 25,000 | 20,852 | 83.4% |
| Interfund Transfers | 7,742,893 | 6,957,670 | 89.9% | 2,925,296 | 2,68 | ,521 91.7 | % | - | - | | | - | - | | 1,055,967 | 967,275 | 91.6% |
| Other Non-Tax Revenue | 5,614,490 | 4,560,677 | 81.2% | 2,034,004 | | - 0.0 | 0% | 6,413,816 | 3,455,142 | 53.9% | 2, | ,191,000 | 1,614,956 | 73.7% | | - | |
| Total Revenues | \$ 89,185,298 | \$ 81,644,255 | 91.5% | \$ 11,393,593 | \$ 8,700 |),313 76.4 | 1% | \$ 20,327,216 | \$ 17,163,080 | 84.4% | \$ 15, | ,113,700 | \$ 13,641,118 | 90.3% | \$ 4,970,000 | \$ 4,610,732 | 92.8% |
| Expenditures | | | | | | | | | | | | | | | | | |
| Legislative | \$ 677,621 | \$ 625,151 | 92.3% | \$- | \$ | - | | \$- | \$- | | \$ | - | \$- | | \$- | \$- | |
| City Administration | 1,941,115 | 1,575,916 | 81.2% | - | | - | | - | - | | | - | - | | - | - | |
| Law Department | 1,045,232 | 922,253 | 88.2% | - | | - | | - | - | | | - | - | | - | - | |
| Administrative Services Department | 8,826,606 | 6,631,620 | 75.1% | - | | - | | - | - | | | - | - | | - | - | |
| Community Development | 2,652,887 | 2,267,681 | 85.5% | - | | - | | - | - | | | - | - | | - | - | |
| Police Department | 26,876,444 | 24,843,532 | 92.4% | - | | - | | - | - | | | - | - | | - | - | |
| Fire & Life Safety Services | 14,072,488 | 12,995,312 | 92.3% | - | | - | | - | - | | | - | - | | - | - | |
| Health Department | 3,009,286 | 2,679,716 | 89.0% | - | | - | | - | - | | | - | - | | - | - | |
| Public Works - Operating | 17,884,613 | 16,063,004 | 89.8% | 10,714,333 | 5,919 | ,384 55.2 | 2% | - | - | | | - | - | | 5,309,082 | 4,144,984 | 78.1% |
| Public Works - Capital Outlay | - | - | | 5,180,000 | | - 0.0 | 0% | - | - | | | - | - | | - | - | |
| Parks, Recreation & Comm. Services | 10,483,281 | 8,690,530 | 82.9% | - | | - | | - | - | | | - | - | | - | - | |
| Capital Improvement Transfer | 936,500 | 858,490 | 91.7% | | | | | | | | | | | | | | |
| Transfer to Debt Service Fund | 609,000 | 558,270 | 91.7% | - | | - | | - | - | | | - | - | | - | - | |
| Utilities - Operating | - | - | | - | | - | | 13,451,635 | 6,835,874 | 50.8% | 13, | ,006,620 | 11,067,575 | 85.1% | - | - | |
| Utilities - Capital Outlay | - | - | | - | | - | | 10,538,100 | 8,683,644 | 82.4% | 3, | ,272,500 | 1,846,150 | 56.4% | - | - | |
| Total Expenditures | \$ 89,015,073 | \$ 78,711,474 | 88.4% | \$ 15,894,333 | \$ 5,919 | 0,384 37.2 | 0% | \$ 23,989,735 | \$ 15,519,518 | 64.7% | \$ 16. | ,279,120 | \$ 12,913,725 | 79.3% | \$ 5,309,082 | \$ 4,144,984 | 78.1% |



| To: | Wally Bobkiewicz, City Manager |
|----------|---|
| From: | Martin Lyons, Assistant City Manager/ Chief Financial Officer Ashley Porta, Budget Manager Tammi Turner, Purchasing Manager |
| Subject: | Bids/RFPs/RFQs Advertised during the Week of January 5, 2015 |
| Date: | January 9, 2015 |

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

Bids/RFPs/RFQs advertised during the Week of January 5, 2015

| Bid/RFP/RFQ Number and Title | Requesting Dept. | Description of Project | Budgeted Amount | Bid/RFP/RFQ Opening Date | Anticipated Council Date |
|--|---------------------|---|--------------------|--------------------------------|--------------------------------|
| Bid 15-05 Lease Agreement for Seven (7) Harley Davidson Motorcycles | Public Works | Work on this project includes providing a one (1) year lease for seven (7) Harley Davidson motorcycles. For use by the Evanston Police Department's Traffic Division. | \$25,000 | Jan 20 | Jan 26 |
| RFQ 15-06 Ladd Arboretum Bike Path Construction Engineering Services | Public Works | Seeking information and a Statement of Qualifications to perform construction engineering services for reconstruction of a bike path at the Ladd Arboretum. | \$951,500 | Jan 27 | TBD |

| Bid 15-07 2015 Granular Materials | Work on this contract includes providing bulk granular materials for the Utilities Department in Evanston. | \$60,000 | Feb 3 | Feb 23 |
|--|--|----------|-------|--------|
|--|--|----------|-------|--------|

| Μ | | ETT REPORT F | OR DECEMBI | ER 2014 | | |
|----------------------------------|---|-------------------------|---|-------------------------------------|--------------------------------|-----------------|
| DATE: JAI | NUARY 7, 20 ² | 15 | | | | |
| TO: Mayor and Aldermen | | | | | | |
| | odney Greene | | | | | |
| | | | | | | |
| SUBJECT: RE | ETT Report | DECEMBER 2014 | | | | |
| BUDGE | ET 2014 | \$2,875,000 | | | | |
| | | | | | | |
| <u>FY</u> | <u>2013 </u> | | <u>FY 2014</u> | | | |
| Month | Amount | Transactions | Month | Amount | Transactions | Cumulative |
| | | | | | | |
| January | 122,065 | 55 | January | 102,640 | 52 | 102,640 |
| February | 86,775 | 56 | February | 164,235 | 57 | 266,875 |
| March | 137,094 | 75 | March | 112,720 | 71 | 379,595 |
| April | 275,644 | 118 | April | 238,900 | 95 | 618,495 |
| May | 378,779 | 123 | May | 259,905 | 115 | 878,400 |
| June | 270,866 | 131 | June | 272,295 | 133 | 1,150,695 |
| July | 527,936 | 134 | July | 260,880 | 134 | 1,411,575 |
| August | 297,970 | 142 | August | 309,240 | 126 | 1,720,815 |
| September | 537,470 | 97 | September | 274,165 | 87 | 1,994,980 |
| October | 561,435 | 81 | October | 174,350 | 82 | 2,169,330 |
| November | 531,675 | 82 | November | 171,145 | 76 | 2,340,475 |
| December | 227,470 | 98 | December | 150,130 | 75 | 2,490,605 |
| OCTOBER 20 ⁷ | 14 revenues w | vere reduced to refl | ect this expendit | ure: \$0 | | |
| | | | | | | |
| Monthly average | | neet budget | \$ 239,583.00 \$ 207,551.00 | | | |
| FY 2014 Month | lly Average | | \$ 207,551.00 | | | |
| 64 exemptions | @ \$100 ea. = | \$6,400; CUMULA | TIVE \$67,200. | | | |
| There were th | ree (4) \$ milli | on sales in DECE | MBER 2014 | | | |
| | | 5,000.00 Tax \$6,875.0 | | iyer: Snyder | | |
| 12/4/2014 726 | Lincoln, \$1,367, | 773.01 Tax \$6,840.00 | ; Seller: North Shore | e Builders; Buye | | |
| 12/8/2014 1728 12/18/2014 113 | 3-30 Sherman, \$ 4 Michigan, \$1 0 | \$2,600,000.00 Tax \$13 | 3,000.00; Seller: Dre).00: Seller: Joseph | eamality Corp; B Buver: Hirsch/A | uyer: USA-Chicago De vrnett | evelopment, LLC |
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| NSP2 sales = | \$0.00; CUMU | LATIVE \$881,001 | | | | |
| NSP2 purchase | es = \$0 [.] CUM | ULATIVE \$0 | | | | |
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| 015 Meeting Date | es: Jan 12. Jan | 20 (Tues), Jan 26, Feb 9, Feb 16, Feb 2 | 23. Mar 9. Ma | r 16. Mar 23. Apr | 13. Apr 20. Apr 27 | |
| | | ies), June 8, June 15, June 22, July 13, | | | | pt 28 |
| Oct 12, Oct 19 | , Oct 26, Nov 9 |), Nov 16, Nov 23, Dec 14, (Jan 11, 201 | L6) | | | |
| | | | | | | |
| B=Business of the | | | | | | |
| D=Discussion C= | | | | | ecial Order Business | |
| APW=Administratio | | 0 1 | HS=Human S | | EDC=Economic Deve | lopment |
| 3UD=Budget OC | C=Other EX | S=Executive Session SPC=Special (| City Council M | eeting CC=Co | uncil Only | |
| DEPT | MEETING DATE | ITEMS | | COUNCIL or COMMITTEE | LEAD STAFF | NOTES |
| | | | | | | |
| СМО | 1/20/2015 | Exec Session: Personnel | | CC | Bobkiewicz | Tuesday |
| | | | | | | |
| Mayor | 1/26/2015 | Mayor's Announcement MSYEP | A | CC | | |
| СМО | 1/26/2015 | Earth Hour Contest | A | CC | Bobkiewicz | |
| Utilities | 1/26/2015 | Update on treated water storage & Utilities Department CIP projects | Р | СС | Stoneback | |
| PRCS | 1/26/2015 | Penny Park Update | Р | CC | McRae | |
| Public Works | 1/26/2015 | Harley Davidson Leases | В | APW | Robinson | |
| Public Works | 1/26/2015 | Emerson/Ridge/GreenBay Project | Р | APW | Robinson | |
| Public Works | 1/26/2015 | SWANCC Contract | В | APW | Robinson | |
| Public Works | 1/26/2015 | Otis Elevator Contract | В | APW | Robinson | |
| Admin Services | 1/26/2015 | Accela Renewal | В | APW | Lyons | |
| Admin Services/PRCS | 1/26/2015 | Robert Crown | R | APW | Lyons/McRae | |
| Admin Services | 1/26/2015 | GO Bond Reimbursement | R | APW | Lyons | |
| Admin Services | 1/26/2015 | Southwest TIF Distribution | 0 | APW | Lyons | Introduction |
| Admin Services | 1/26/2015 | RV - Trailer Parking | 0 | APW | Lyons | Introduction |
| Utilities | 1/26/2015 | Amending water supply contract with Northwest Water Commission. | 0 | APW | Stoneback | Introduction |
| Law | 1/26/2015 | Class P License: On-Site Consumption (FEW) | 0 | APW | Farrar | Introduction |
| CD | 1/26/2015 | Plumbing Code | 0 | APW | Muenzer | Introduction |
| CD | 1/26/2015 | Permit Fees | 0 | APW | Muenzer | Introduction |
| Law | 1/26/2015 | Pedal Cab Regulations | 0 | APW | Farrar | Introduction |
| СМО | 1/26/2015 | Sale 629-631 Howard St | 0 | APW | Bobkiewicz | Intro & Action |
| Law | 1/26/2015 | Hotel-Motel Tax for B&Bs | 0 | PD | Farrar | Introduction |
| CD | 1/26/2015 | 1936 Maple, Clucker's Charcoal Chicken Type 2 Restaurant | 0 | PD | Muenzer | Introduction |
| CD | 1/26/2015 | 521 Ridge, Variance for open parking in the front yard | 0 | PD | Muenzer | Introduction |
| CMO | 1/26/2015 | Chicken/Waffles Loan | R | EDC | Bobkiewicz | |
| | 1/27/2015 | Special Meeting: Human Services, | | HS | Storlio | 7:00 PM |
| | 1/27/2015 | CDBG, MHB | | пъ | Storlie | 7.00 PW |
| Admin Serv | 2/9/2015 | Investment Strategies: Institutions | В | APW | Lyons | |
| Public Works | 2/9/2015 | Crack Sealing Contract | В | APW | Robinson | |
| Fire | 2/9/2015 | M.A.B.A.S (Mutual Aid Box Alarm Sys) Agreement | В | APW | Klaiber | |
| Law | 2/9/2015 | Increase Fines for Cycling on Sidewalks | 0 | APW | Farrar | Introduction |
| Law | 2/9/2015 | Liquor Code text amendment | 0 | APW | Farrar | Introduction |
| Law | 2/9/2015 | Lids for Commercial Refuse | 0 | APW | Farrar | Introduction |

| | • | Agenda Schedule - 2015 agenda items are tentative ar | | to change.) | | |
|--------------------------------|-----------------|---|-------------------|-------------------------|---|---------------|
| | | | | j | | |
| | | 20 (Tues), Jan 26, Feb 9, Feb 16, Feb 2 | | | | |
| | | ies), June 8, June 15, June 22, July 13 | | 27, Aug 17, Sept 1 | 15 (Tues), Sept 21, Se | pt 28 |
| Oct 12, Oct 19 | , Oct 26, Nov 9 | 9, Nov 16, Nov 23, Dec 14, (Jan 11, 201 | L6) | | | |
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| B=Business of the | | | | amatian CDD. Car | aial Ordan Duainaaa | |
| PW=Administration | | | HS=Human S | 1 | ecial Order Business EDC=Economic Deve | |
| | | S=Executive Session SPC=Special | | | uncil Only | elopinent |
| JOD-Dudget Ot | | | | | | |
| DEPT | MEETING DATE | ITEMS | COUNCIL ACTION | COUNCIL or COMMITTEE | LEAD STAFF | NOTES |
| Law | 2/9/2015 | Firearms | 0 | APW | Farrar | Introduction |
| Law | 2/9/2015 | Leaf Blowers | 0 | APW | Farrar | Introduction |
| CD | 2/9/2015 | Open Communities Funding | B | PD | Muenzer | Introduction |
| | | 1571 Maple Ave Mixed Use | | | | و بالمحمد الم |
| CD | 2/9/2015 | Planned Dev | 0 | PD | Muenzer | Introduction |
| CD | 2/9/2015 | 2308 Main, Wholesale Establishment, Few Spirits | 0 | PD | Muenzer | Introduction |
| СМО | 2/9/2015 | PEG Funding | В | HS | Storlie | |
| Admin Services | 2/9/2015 | Transportation/Parking Ctte Revisions | 0 | Rules | Lyons | Introduction |
| СМО | 2/9/2015 | Update Letter of Credit: Valli | O? | EDC | Bobkiewicz | Introduction |
| | | | | I | | |
| Utilities | 2/16/2015 | NICOR Construction Update | P | CC | Stoneback | 3rd Monday |
| СМО | 2/16/2015 | Introduction of "Open Evanston" | Р | CC | Bobkiewicz | |
| | | Ord to permit claims by City for | | | | |
| Law/Fire | 2/23/2015 | damaged Fire equipment | 0 | APW | Farrar/Klaiber | Introduction |
| Utilities | 2/23/2015 | Toilet Installation Program | В | APW | Stoneback | |
| Utilities | 2/23/2015 | 2015 Granular Materials | В | APW | Stoneback | |
| Public Works | 2/23/2015 | UP Viaducts | D | APW | Robinson | |
| CD | 2/23/2015 | 915 Foster, Foster Dance Studio Expansion | 0 | PD | Muenzer | Introduction |
| СМО | 2/23/2015 | Resolution for RFQ/P for 2222 Oakton Street | R | EDC | Bobkiewicz | |
| | | | | 1 | | |
| Public Works | 3/9/2015 | Uniform Purchase Contract | В | APW | Robinson | |
| Law | 3/9/2015 | Noise Ordinance | 0 | APW | Farrar | Introduction |
| CD | 3/9/2015 | Ordinance Text Amendment: Dempster-Main Overlay District | 0 | PD | Muenzer | Introduction |
| CD | 3/9/2015 | Reallocation of unspent CDBG funds | R | HCDC | Muenzer | |
| CD | 3/9/2015 | 2015-2019 Consolidated Plan | R | HCDC | Muenzer | |
| CD | 3/9/2015 | 2015 Action Plan | R | HCDC | Muenzer | |
| | | | | | | |
| Utilities | 3/16/2015 | Wholesale Water Sales Update | Р | CC | Stoneback | |
| Utilities | 3/16/2015 | Utilities Commission: Proposed Energy Efficiency Ord | D | APW | Stoneback | |
| Council & Com | nmittee Mee | tings | | | | |
| /lon, Jan 20 | | City Council meeting: Exec Session | | | | |
| Ved, Jan 21 | 6:30 PM | M/W/EBE Advisory Committee | | | | |
| Thur, Jan 22 | | Emergency Telephone Board | | | | |
| | 7:00 AM | Housing & Homelessness | | | | |
| ri, Jan 23 /9/2015 12:56 PM | 7.00 AM | Commission | | | | 2 of 3 |

| Evanston Ci | ity Council | Agenda Schedule - 2015 | | | | |
|--------------------|------------------|---|-------------------|-------------------------|-----------------------|-----------------------|
| | - | agenda items are tentative a | | to change.) | | |
| (| | | | | | |
| 2015 Meeting Dat | tes: Jan 12, Jan | 20 (Tues), Jan 26, Feb 9, Feb 16, Feb | 23, Mar 9, Ma | r 16, Mar 23, Apr | 13, Apr 20, Apr 27 | |
| May 11, May | 18, May 26 (Tu | ies), June 8, June 15, June 22, July 13 | , July 20, July | 27, Aug 17, Sept | 15 (Tues), Sept 21, 5 | Sept 28 |
| Oct 12, Oct 1 | 9, Oct 26, Nov 9 |), Nov 16, Nov 23, Dec 14, (Jan 11, 20 | 16) | | | |
| | | | | | | |
| B=Business of the | e City by Motion | R=Resolution O=Ordinance | | | | |
| D=Discussion C= | Communicatio | n P=Presentation A=Announcem | | | ecial Order Busines | 3 |
| APW=Administrat | | 0 1 | HS=Human | | EDC=Economic De | evelopment |
| BUD=Budget O | C=Other EX | S=Executive Session SPC=Special | City Council N | leeting CC=Co | uncil Only | |
| | MEETING | | 001111011 | 001111011 | | |
| DEPT | MEETING DATE | ITEMS | COUNCIL ACTION | COUNCIL or COMMITTEE | LEAD STAFF | NOTES |
| | | | | | 1 | |
| Mon, Jan 26 | 6:00 PM | A&PW, P&D, City Council meetings | | | | |
| | 0.000.1.11 | | | | | |
| Tues, Jan 27 | 7:30 PM | Housing & Community Dev Act Ctte | | | | |
| Wed, Jan 28 | 6:00 PM | Transportation/Parking Committee | | | | |
| Wed, Jan 28 | 7:30 PM | Economic Development Committee | | | | |
| | 7.501 W | | | | | |
| | | | | | | |
| | | | | | | |
| DEFERRED | Data | | Action | 0 | 01-11 | |
| Dept | Date TBA | Item | Action | Committee | Staff | |
| Law | IDA | Noise Ordinance Computerized Maintenance | D | APW | Farrar | |
| Utillities | TBA | Management System | В | APW | Stoneback | |
| Law | ТВА | Ord 126-O14 CVS Liquor Lic | 0 | APW | Farrar | Held at APW 10.27.14 |
| | | 22 ounce containers for P-1 Liquor | | | | Introduction (Held in |
| Law | TBA | Lic (New #) | 0 | APW | Farrar | Committee 10.13.14) |
| | | | | | | Action (Intro on |
| CD | TBA | Inclusionary Housing | 0 | PD | Muenzer | 7/28/14; referred to |
| Utilities | ТВА | South Standpipe Painting | В | APW | Stoneback | subcomtte) |
| CMO | TBA | Pivot Point | R | EDC | Bobkiewicz | |
| Public Works | TBA | BAS Contract - 8 City buildings | В | APW | Robinson | |
| CMO | TBA | D202 IGA: Safe School Zone | R | HS | Bobkiewicz | |
| | TBA | Increase Parking Garage Monthly | | | | |
| Admin Serv | | 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 | B | HS | | |
| CD Dublic Works | TBA | Rental Licensing | 0 | PD | Dahiman | |
| Public Works | TBA | Ecology Center Greenhouse | В | APW | Robinson | |
| Law | TBA | Title 9 City Code Amendments | 0 | | Farrar | (Introduced 1.27.14) |



- To: Honorable Mayor, Members of the City Council and City Manager
- From: Mark Muenzer, Director of Community Development
- Subject: December, 2014 Community Development Department Report
- Date: January 8, 2015

Please find attached the Community Development Department report for the month of December. It is organized to include both divisions of the department and reports those activities, meetings and actions that have occurred in December, 2014 as well as activities and meetings that are scheduled at this date for January, 2015. The order of the report is as follows:

- 1. Planning and Zoning Division
- 2. Building and Inspection Services Division

Should you have any questions about any item on this report please do not hesitate to contact me.

Community Development Department 12-31-14 Update

Page 1 of 9

| PLANNING AND ZONING | Zoning Board of Appeals |
|-------------------------------------|--|
| | December 2, 2014 |
| | Meeting cancelled due to a lack of items. |
| December 2014 | December 16, 2014 |
| Meetings/Activities | 1241 Chicago Avenue: Special Use for a Type 2 Restaurant in the B1 District, <i>Jimmy John's Gourmet Sandwiches</i> . Unanimous recommendation for approval with conditions. Scheduled for P&D January 12, 2015. |
| | 633 Howard Street: Special Use for a Type 2 Restaurant in the B3 District for a café and coffee roasting establishment. The case was withdrawn. |
| | January 6, 2015 |
| | 2524 Cowper Avenue: Variances for building lot coverage, front yard setback, and interior side yard setback for an addition. Approved unanimously. |
| | 1936 Maple Avenue: Special Use for a Type 2 Restaurant in the B1 District for <i>Clucker's Charcoal Chicken</i> . Unanimous recommendation for approval with conditions for hours of operation, employee parking, and Litter/Garbage Pickup Plan. Scheduled for P&D January 26, 2015. |
| January 2014 Meetings/Activities | 521 Ridge Avenue: Variances for one open parking space in the front yard. Recommendation for approval 5-2 with the condition that the second curb cut on Elmwood Avenue be removed. Scheduled for P&D January 26, 2015. |
| - | January 27, 2015 |
| | 1111 Noyes Street: Variances for building lot coverage and interior side and rear yard setbacks for a detached garage. |
| | 2409 Crawford Avenue: Variance for interior side yard setback for an attached carport. |
| | 915 Foster Street: Special Use in the B1 District for Commercial Indoor Recreation (expansion) for Foster Dance Studio. |
| | 2308 Main Street: Special Use in the C1 for a Wholesale Establishment (expansion) for Few Spirits. |

Community Development Department 12-31-14 Update

| PLANNING AND ZONING | Plan Commission | | | | | |
|--------------------------------------|---|--|--|--|--|--|
| | December 10, 2014 | | | | | |
| | Zoning Ordinance Text Amendment – Parking Requirements for Increase in Residential Density Staff requested approval of an amendment to the Zoning Ordinance that would require parking spaces be provided when a number of dwelling units is increased on a property (outside of the Downtown D and RP districts). The Plan Commission unanimously approved the proposed Text Amendment. The proposal is scheduled for introduction at P&D on January 12, 2015. | | | | | |
| December 2014 Meetings/Activities | Administrative Rules and Procedures of the Plan Commission The Commission postponed the review of proposed modification to the existing Administrative Rules and Procedures of the Plan Commission to January 14, 2015. | | | | | |
| | December 17, 2014 | | | | | |
| | Planned Development – 1571 Maple Avenue (Continued from 10/08/14 and 11/05/14) 12-story (133.3-foot high) multiple-family, 101 residential-unit building with 3,696 sq. ft. of commercial space, 13 open on-site parking spaces and 101 off-site parking spaces. The applicant seeks site development allowances for the number of dwelling units, building height, floor area ratio (FAR), number of on-site parking spaces, and building setbacks from the east, north, and northwest property lines. The Plan Commission continued the case to January 14, 2015. | | | | | |
| | January 14, 2015 | | | | | |
| January 2015 Meetings/Activities | Planned Development – 1571 Maple Avenue (Continued from 10/08/14, 11/05/14 and 12/17/14) 12-story (133.3-foot high) multiple-family, 101 residential-unit building with 3,696 sq. ft. of commercial space, 13 open on-site parking spaces and 101 off-site parking spaces. The applicant seeks site development allowances for the number of dwelling units, building height, floor area ratio (FAR), number of on-site parking spaces, and building setbacks from the east, north, and northwest property lines. | | | | | |
| | Administrative Rules and Procedures of the Plan Commission (Continued from 12/10/14) The Commission will consider modifications to the existing Administrative Rules and Procedures of the Plan Commission. | | | | | |
| PLANNING AND ZONING | Comprehensive Plan Committee of the Plan Commission | | | | | |
| December 2014 | December, 2014 | | | | | |
| Meetings/Activities | There was no Comprehensive Plan Committee meeting scheduled in December. | | | | | |
| January 2015 | January, 2015 | | | | | |
| Meetings/Activities | There are no Comprehensive Plan Committee meetings scheduled in 2015. | | | | | |
| PLANNING AND ZONING | Zoning Committee of the Plan Commission | | | | | |
| December 2014 | December 17, 2014 | | | | | |
| Meetings/Activities | Meeting cancelled. | | | | | |
| January 2015 | January 21, 2015 | | | | | |
| Meetings/Activities | Meeting cancelled. 21 of 40 | | | | | |

| PLANNING AND ZONING | Preservation Commission |
|--------------------------------------|---|
| | December 16, 2014 |
| | 699 Sheridan Road (LSHD) – Exterior alterations including window wells and stairs below grade. Replacing windows on the second story east elevation. Action: Approved subject to installing the AC units in a location not requiring a zoning variance. The Commission asked the applicant to submit an updated site plan showing the location of the AC units and an elevation drawing showing the AC units |
| December 2014 Meetings/Activities | 901 Edgemere Court (LSHD) – Exterior alterations including new windows on the first story and second story. New dormers on the second story. Action: Tabled applicants asked to come back with revised elevations of the proposed alterations to the exterior of the building to show a consistent building style particularly on the east elevation. |
| | 1228 Forest Avenue (L/LSHD) - The proposed renovation includes replacing the exterior siding and trim, installing new attic dormers (on the second floor), an interior renovation, replacing the existing overhead garage door, replacing the non-original second floor windows and installing new windows in new locations on the second floor. Action: Approved with the resubmission of the cornice detail on the dormers. |
| | January 20, 2015 |
| | 901 Edgemere Court (LSHD) – Exterior alterations including new windows on the first story and second story. New dormers on the second story. |
| January 2015 Meetings/Activities | 585 Ingleside Place (L) – Selective replacement of 2 windows and 1 door (with new French door) and addition of 1 window at the rear façade. |
| | 725 Colfax Street (Lot 16) – Construction of a single family house with detached garage/coach house and perimeter fence. |
| | 2360 Orrington Avenue (Lot 11) - Construction of a single family house with attached garage and perimeter fence. |

| | Staff Review – December 2014 |
|-----------------------|--|
| | 901-905 Forest Avenue (L) – Construct stair enclosure, replace existing rear stair. |
| | 1140 Hinman Avenue (LSHD) – Demolish existing garage, construct new 2-car detached garage. |
| | 935 Sheridan Road (LSHD) – Tear of existing 3 tab shingles from house and detached garage roof. Replace with Architectural asphalt shingles. |
| | 703 Sheridan Road (LSHD) - Replace patio door on east rear elevation. |
| | 204 Lake Street (L/LSHD) - Replace single window on west rear elevation with a double window. Replace existing aluminum storm door with wood and glass storm door. |
| Preservation Projects | 1240 Hinman Avenue (LSHD) - Replace existing asphalt shingles on main roof with new 240# 3TAB asphalt shingle matching the existing shingles. |
| Approved by Staff | 707 Colfax Street (NEHD) - Construct single family residence, detached 2-car garage/coach house and 6' high wood fence at side and rear yards. |
| | 718-734 Noyes Street (L/NEHD) - Restoration of failing steel stairs at the rear of the building. Replacing existing steel plate treads and landing with aluminum grating. Stringers, supports and handrails to remain painted steel. |
| | 1144 Michigan Avenue (L/LSHD) - Remove existing wood deck between the house and the garage; remove double hung windows and door on the first floor (east elevation). Build a 1-story screen porch addition on top of the existing wood deck between the house and the existing garage. |
| | 727 Forest (LSHD) - Install 2 solar panels water heating system facing south on flat roof. |
| | 542 Forest Avenue (LSHD) - Install 2 solar thermal panels on south facing roof. |
| | 618 Sheridan Square (L) - Install 2 solar panels water heating system facing south on flat roof. |
| | 1026 Forest Avenue (LSHD) - Install 2 solar water heating system on south facing roof. |
| | 542 Forest Avenue (LSHD) - Install 16 solar panels on the side facing roof. |
| | 1015 Forest Avenue (LSHD) - Remove existing (24"x48") bathroom double hung wood window on second floor and reduce window opening from the sill upwards and install a (24"x24") awning wood window. Fill remaining opening below new awning window with wood siding to match the existing wood siding. |
| | 736 Michigan Avenue (LSHD) - Second floor addition to existing single story construction at the rear of the residence. Zoning variance: The proposed 2nd story addition requires a five foot (5') setback from the property line. The proposed setback is 3.4' |
| | 2107 Wesley Avenue (L) - Demolition of existing wood deck at rear of house. Construct new wood deck matching existing foot print. |

| PLANNING AND ZONING | APPROVED & ACTIVE PLANNED DEVELOPMENTS |
|--|--|
| 1890 Maple/1881 Oak | The development of 356 residential rental units is under construction with a full building permit. |
| North Shore Residence/ The Merion 1611 Chicago Ave. | Renovations in the existing structure are ongoing. The full building permit for the 8-story addition has been issued; construction is ongoing. |
| 1515 Chicago Ave. Hyatt House Extended Stay Hotel | The 8-story 114-room hotel with 33 on-site parking spaces was approved by the City Council on April 28, 2014. The permit for foundation work only was issued in late September 2014. Staff is reviewing the application and plans for a full building permit for the construction of the building. |
| Church St. Village 1629-1691 Church | On 08/11/2014, the applicant received an extension to complete the 13 unfinished units in Buildings 2 and 3 and to obtain a building permit for the construction of the last eight-unit Building 1 no later than 08/11/2015. The applicant must complete construction by 08/11/17. The applicant has reactivated the building permits and is working on completing the 13 unfinished units in Buildings 2 and 3. |
| 2454 Oakton St. Sports Dome | The indoor recreation facility (multi-sports dome) was approved by City Council on August 11, 2014. |

| HOUSING & GRANTS | Housing & Community Development Act Committee | | | |
|--------------------------------------|---|--|--|--|
| | December 16, 2014 | | | |
| December 2014 Meetings/Activities | The December 16 meeting of the Housing & Community Development Act Committee was canceled, as there were no items that required action by the committee. | | | |
| | President Obama signed an Omnibus funding bill for 2015 in mid-December, following its approval by Congress. CDBG entitlement is funded at \$3 billion, a reduction of \$30 million from 2014. The bill requires that HUD notify entitlement grantees of their formula allocations within 60 days of enactment of the bill, so approximately February 15, 2015. | | | |
| | January 27, 2015 | | | |
| January 2015 Meetings/Activities | Members of the Housing & Community Development Act Committee are invited to the Human Services Funding Summit meeting on January 27. This meeting will take the place of the committee's regularly scheduled January meeting that would have been on Jan 27. | | | |
| | Staff is beginning close out the 2014 grant year. The 2014 Consolidated Annual Performance and Evaluation Report (CAPER) must be posted for public comment in early March, be approved by City Council on March 23 and be submitted to HUD by March 31. | | | |
| HOUSING & GRANTS | Housing and Homelessness Commission | | | |
| December 2014 | December 19, 2014 | | | |
| Meetings/Activities | This meeting has been canceled due to a lack of agenda items. | | | |
| January 2015 | January 23, 2014 | | | |
| Meetings/Activities | The agenda has not been finalized, but may include creation of new working groups. | | | |

| HOUSING & GRANTS | NSP 2 |
|-----------------------------------|---|
| NSP2 Properties | Contracts on 713 Brummel and 619 Case Place #1 were canceled because applicants did not meet underwriting requirements. Units will continue to be marketed in 2015. All individuals on the interested parties list who qualify for the program based on self-reported income were contacted about the opportunity to purchase. Offers from households that have not been preliminarily income qualified and started homebuyer counseling will be considered and underwritten as received. Homebuyer counseling will be provided on a one-on-one basis for buyers as needed. The wait lists for Emerson Square and LiveEvanston scattered site rentals are currently closed. Wait lists will be opened periodically, |
| | following the tenant selection plan for individual unit sizes depending on lease renewals and numbers of prospects on the wait lists. |
| Rehabilitation/ Clearance Work | Site remediation work to clean up contamination at 2113 Dewey following the demolition of the blighted residential structure on that site has been completed; information has been submitted to the IEPA in order to get a No Final Remediation letter. Disposition of the cleared site will be determined before program closeout. All other work is completed and |
| Land Banked Properties | Five residential properties that were acquired as foreclosures have been demolished due to their deteriorated condition; because there are insufficient funds to redevelop them at this time, four properties may be land banked for up to 10 years. One property, 1941 Jackson Ave, is being redeveloped through a Development & Affordable Housing Agreement with ETHS & Community Partners for Affordable Housing. The property will be donated to CPAH, who will apply to IHDA for donation tax credits; the proceeds will be used by ETHS for future Geometry In Construction house building projects. The completed house will be sold to an income eligible household by CPAH. Priority is being given to ETHS and City of Evanston employees who meet the income restrictions to purchase the home. |

| BUILD | ING & INSPECTION SERVICES | Housing Rehabilitation | | | |
|------------------------------------|---|---|--|--|--|
| Ward | Ward Address Status | | | | |
| 5 | 1926 Asbury | Multi-Family Rehab Application emailed on 12/22/2014 | | | |
| 5 | 1739 Brown | DEMO – 3 Bids have been submitted | | | |
| 6 | 3300 Hayes | Single-Family Rehab Application emailed on 12/23/2014 | | | |
| 8 1428 Dobson 1 Unit – In Progress | | 1 Unit – In Progress | | | |
| 8 | 1823 – 1831 Brummel | Patricia Lloyd Townhomes – 5 Units – In Progress | | | |
| 9 | 1502 1/2 South Blvd | Payoff In Progress | | | |
| BUILD | ING & INSPECTION SERVICES | Sign Review and Appeals Board | | | |
| | December 2014 | December 11, 2014 | | | |
| | Meetings/Activities 1 Item for consideration – 1325-35 Howard Street.: Approved with conditions | | | | |
| | January 2015 | January 8, 2015 | | | |
| | Meetings/Activities | 1 Item for consideration – 430 Asbury Ave : Little Beans Cafe | | | |

| BUILDING & INSPECTION SERVICES | | Permit Application Status | | |
|--------------------------------|--------------------|--|----------|--------------|
| Ward | Property Address | Project Description | Received | Status |
| 1 | 1710 Orrington | Orrington Hotel – Interior remodel, 1 st floor lobby & restaurant | 9/29/14 | Approved |
| 1 | 1515 Chicago | Evanston Hyatt Hotel | 10/21/14 | Under Review |
| 1 | 1715 Chicago | Evanston Place Apartments | 10/27/14 | Approved |
| 1 | 2300 Noyes | 100 apartment interior demo/rebuild – Housing Authority of Cook County | 10/24/14 | Approved |
| 1 | 1900 Sherman | 101 apartment interior demo/rebuild – Housing Authority of Cook County | 10/24/14 | Approved |
| 1 | 1729 Sherman | Jimmy John's | 11/16/14 | Approved |
| 1 | 812 Church | 800 Degree Pizza | 12/17/14 | Under Review |
| 1 | 1737 Sherman | Blaze Pizza – Post permit revisions | 8/27/14 | Under Review |
| 2 | 2008 Dempster | Goldfish Swim School – Interior remodel, structural changes | 10/17/14 | Approved |
| 2 | 1720-1740 Oak St. | Accessibility revision – Parking garage | 10/31/14 | Approved |
| 2 | 1158 Dodge Ave. | Evanston Nails | 11/26/14 | Under Review |
| 2 | 1910 Dempster | Valli Produce – Demolition permit | 12/30/14 | Under Review |
| 3 | 910 Hinman | 7 Unit residential building – Structure | 8/4/14 | Approved |
| 4 | 1501 Sherman | Remodel 1st and 2nd floors of existing hotel | 12/27/13 | Approved |
| 4 | 1029 Davis | New Building – 5 Retail spaces | 9/30/14 | Under Review |
| 4 | 1026 Davis | New Building – Restaurants | 10/13/14 | Approved |
| 4 | 604 Davis Unit #4 | Interior remodel | 10/1/14 | Approved |
| 4 | 711 Main St. | Interior remodel | 12/19/14 | Under Review |
| 4 | 1596 Sherman | Freshii – Interior remodel | 12/15/14 | Under Review |
| 5 | 2045 Brown | Bangladesh Islamic Mosque – Exterior and interior revisions | 8/7/14 | Under Review |
| 5 | 911 Foster | Domino's – Interior remodel | 10/27/14 | Approved |
| 7 | 2751 Ashland | Rocky Miller Stadium – New press box, bleacher and support structures. | 8/5/14 | Under Review |
| 7 | 2650 Ridge | Evanston Hospital – Emergency room and office suite remodeling | 10/7/14 | Approved |
| 7 | 2748 Green Bay Rd. | Whole Foods – Interior remodel | 12/22/14 | Under Review |
| 7 | 1300 Central | Apartment building – Exterior stairs and balconies | 12/3/14 | Under Review |
| 7 | 2145 Sheridan | Faculty lounge Interior remodel | 11/26/14 | Approved |
| 7 | 1815 Central | Interior Remodel – Animal hospital | 12/15/14 | Under Review |
| 8 | 128-132 Chicago | U-Haul Truck Rental – Interior and exterior remodeling | 6/23/14 | Under Review |
| 8 | 2485 Howard | Jewel/Osco – Interior remodeling – revision to approved plans | 10/13/14 | Approved |
| 8 | 1413-1415 Howard | Convert commercial to 6 dwelling units | 11/4/14 | Under Review |

| BUILDING & INSPECTION SERVICES | | New Business Application Status | | | |
|---|----------------------|--|------------|---|--|
| Ward | Property Address | Business Name | Received | Status | |
| 1 | 1601 Sherman #510 | Tawani Enterprises, Inc. | 12/26/2014 | In Planning & Zoning. | |
| 2 | 838 Dodge Ave. | CJ 21 Laundry World, Inc. | 11/26/2014 | Pending inspections. | |
| 2 | 848 Dodge Ave. | The UPS Store | 12/26/2014 | In Planning & Zoning. | |
| 2 | 930 Pitner Ave. | Profit Kings Media, LLC | 12/08/2014 | Pending inspections. | |
| 2 | 848 Dodge Ave. | Essoenn, Inc. | 12/02/2014 | Pending inspections. | |
| 3 | 1043A Chicago Ave. | 57 th Street Bookcase & Cabinet | 12/18/2014 | Application received. | |
| 3 | 707 Chicago Ave. | Sidetracked Studio, LLC | 9/26/2014 | Pending inspections. | |
| 3 | 936 Chicago Ave. | Doc Able's Auto Clinic, Inc. | 11/18/2014 | General Business License issued 12/10/2014. | |
| 3 | 727 Chicago Ave. | Lovely Tu Tu, LLC | 9/30/2014 | General Business License issued 12/23/2014. | |
| 3 | 1303 Chicago Ave. | Studio Armadi, LLC | 11/20/2013 | Build-out underway. Permit #13INTR-0442. | |
| 4 | 1603 Orrington Ave. | MPG Operations, LLC | 11/13/2014 | General Business License issued 12/23/2014. | |
| 4 | 1102 Davis St. | Kaufman O'Neil Architecture, LLC | 11/07/2014 | Build-out underway. Permit #14INTR-0380. | |
| 5 | 2114 Jackson Ave. | Precision Multisport | 05/20/2014 | Build-out underway. Permit #14INTR-0386. | |
| 6 | 2787 Gross Point Rd. | Bob's Tree Farm Xmas Trees | 10/06/2014 | Certificate of Zoning Compliance issued 12/05/2014. | |
| 7 | 2104 Central St. | Sparkle Cleaners of Evanston | 08/25/2014 | Electrical permit #14ELEC-0279 issued to complete work. | |
| 8 | 1717 W. Howard St. | Polytechnic Education and Career Service | 12/08/2014 | Pending inspections. | |
| N/A | Peddler's License | Saintamene Emilcar | 12/17/2014 | Peddler's License issued 12/17/2014. | |
| N/A | Peddler's License | Betsy Benefield | 12/15/2014 | Peddler's License issued 12/15/2014. | |
| N/A | Peddler's License | Amir Graham | 12/05/2014 | Peddler's License issued 12/05/2014. | |
| N/A | Peddler's License | Christopher Schneider | 12/05/2014 | Peddler's License issued 12/05/2014. | |



| DATE: | January 5, 2015 |
|--------|--|
| TO: | Wally Bobkiewicz, City Manager |
| FROM: | Mark Muenzer, Director of Community Development Gary Gerdes, Building and Inspection Services Manager Maleka Sumar, Management Analyst |
| -··- · | |

SUBJECT: Building Permit & Construction Value Financial Report for December 2014

BUILDING PERMIT FEES

| Total Permit Fees Collected for the Month of December 2014 | \$ 714,117 |
|--|-----------------|
| Total Permit Fees Collected Fiscal Year 2014 | \$ 8,938,108 |
| Total Permit fees Collected for the Month of December 2013 | \$ 349,443 |
| Total Permit Fees Collected Fiscal Year 2013 | \$ 5,248,868 |

CONSTRUCTION VALUES

| TOTAL CONSTRUCTION VALUE FOR DECEMBER 2014 | \$ 35,721,062 |
|--|----------------|
| TOTAL CONSTRUCTION VALUE FISCAL YEAR 2014 | \$ 557,445,516 |
| TOTAL CONSTRUCTION VALUE FOR DECEMBER 2013 | \$ 6,715,993 |
| TOTAL CONSTRUCTION VALUE FISCAL YEAR 2013 | \$ 262,464,798 |



To: Honorable Mayor and Members of the City Council

From: Lorrie Pearson, Planning and Zoning Administrator

Subject: Weekly Zoning Report

Date: January 9, 2015

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, January 2 - January 8, 2015

| | | | Zoning Reviews | | |
|------|---|-----------------|---|----------|---|
| Ward | Property Address | Туре | Project Description | Received | Status |
| 1 | 115 Dempster Street | Building Permit | Construct garage at SFR (revisions) | 01/08/15 | compliant |
| 1 | 1515 Chicago Avenue | Building Permit | Construction of extended stay hotel | 11/05/14 | pending DAPR |
| 1 | 601-721 University Place | Zoning Analysis | Proposed subdivision in U1 District (Northwestern University) | 12/29/14 | pending additional info from applicant |
| 1 | 729 Colfax Street | Zoning Analysis | Construct 2 1/2 story SFR with coach house (Kendall) | 01/08/15 | compliant |
| 1 | 731 Colfax Street | Zoning Analysis | Construct 2 1/2 story SFR with coach house (Kendall) | 01/08/15 | compliant |
| 2 | 1808 Maple Avenue | Building Permit | Install blue light emergency phone structure (Northwestern) | 11/06/14 | pending staff review |
| 2 | 1815 Ridge Avenue | Zoning Analysis | Construct 9-story, 155 DU/mixed use building (Planned Development) | 08/19/14 | pending additional info from applicant |
| 3 | 1030 Lake Shore Blvd. | Building Permit | Construct 2nd story addition w/ deck at SFR | 01/05/15 | compliant |
| 3 | 605 Hinman Avenue | Zoning Analysis | Enlarge roofed stairs/landing at MFR | 01/06/15 | non-compliant |
| 5 | 1428 Noyes Street | Building Permit | Install roof-top solar panel heating system at SFR | 01/05/15 | compliant |
| 5 | 2045 Brown Avenue | Building Permit | Misc. int./ext. remodel and erect dome structure at mosque | 12/11/14 | pending additional info from applicant |
| 6 | 2306 Thayer Street | Zoning Analysis | Construct 2-story add'n, deck/patio, 2-car det. garage at SFR | 01/08/15 | compliant |
| 6 | 2771 Crawford Avenue | Building Permit | Excavate as per plan and pour new foundation at SFR | 12/11/14 | pending Minor Variance |
| 7 | 1717 Central Street | Building Permit | Int./ext/ alterations, construct addition (Evanston Arts Center) | 01/07/15 | pending DAPR |
| 7 | 2225 Grant Street | Building Permit | Construct roofed porch at SFR | 01/05/15 | compliant |
| 7 | 2748 Green Bay Road | Building Permit | Interior/exterior (site improvements) to Food Store (Whole Foods) | 12/23/14 | DAPR 1/14/15 |
| 7 | 2751 Ashland Avenue (formerly 1600 Isabella) | Building Permit | Int./ext. additions to NU Baseball Field | 08/19/14 | pending DAPR |
| 7 | 568 Ingleside Place | Zoning Analysis | Subdivision of single family lot to create 2 lots of record | 12/01/14 | pending Fire |
| 8 | 128-130 Chicago Avenue | Building Permit | Interior/exterior remodeling for change of use (retail service use: U-Haul) | 06/26/14 | pending DAPR |
| 8 | 805 Mulford Street | Zoning Analysis | Construct new 8-unit condo building with 12 underground parking spaces | 01/07/15 | pending staff review |

| | Miscellaneous Zoning Cases | | | | | | |
|------|----------------------------|------------------|--|----------|-------------------------------------|--|--|
| Ward | Property Address | Туре | Project Description | Received | Status | | |
| 1 | 1603 Orrington Avenue | Zoning Complaint | Illegal parking lot use (Chase Bank lot) | 09/12/14 | Violation letter mailed 10/30/14 | | |
| 2 | 1804 Washington Street | Zoning Complaint | Automobile Repair establishment in residential district | 09/16/14 | Drive-by insp. on-going | | |
| 2 | 2308 Main Street | Special Use | Wholesale Goods Establishment - Few Spirits | 10/21/14 | ZBA 01/27/15 & DAPR 01/21/15 | | |
| 3 | 1241 Chicago Avenue | Special Use | Type 2 Restaurant - Jimmy John's | 11/20/14 | P&D 01/12/15 | | |
| 3 | 414 South Blvd. | Zoning Complaint | Illegal auto repair establishment in residential district | 11/06/14 | Violation letter mailed 11/06/14 | | |
| 3 | 605 Hinman Avenue | Major Variance | Building lot coverage, rear setback, side setback for stairs; 8' fence in rear | 01/07/15 | ZBA 02/03/15 & pending DAPR | | |
| 5 | 1814 Hartrey Avenue | Zoning Complaint | Illegal dwelling unit | 09/18/14 | Violation letter mailed 10/30/14 | | |
| 5 | 1936 Maple Avenue | Special Use | Type 2 Restaurant: Clucker's Charcoal Chicken | 12/02/14 | P&D 01/26/15 | | |
| 5 | 915 Foster Avenue | Special Use | Expansion of existing dance studio into vacant space (Foster Dance Studio) | 12/17/14 | ZBA 01/27/15 DAPR 01/14/15 | | |
| 6 | 2400 Isabella Street | Minor Variance | Setback variance for 2nd story additon. | 12/03/14 | Determination after 12/22/14 | | |
| 6 | 2409 Crawford Avenue | Major Variance | Construct 1-car carport | 12/15/14 | ZBA 01/27/15 | | |
| 6 | 2411 Hastings Avenue | Major Variance | Building lot coverage for a 2-car detached garage | 12/10/14 | ZBA 02/03/15 & DAPR 01/20/15 | | |
| 7 | 1111 Noyes Street | Major Variance | Rear yard setback for a 2-car detached garage | 12/10/14 | ZBA 01/27/15 & DAPR 01/14/15 | | |
| 7 | 2001 Noyes Street | Minor Variance | Setback variations for 2nd story addition | 12/03/14 | Determination after 12/22/14 | | |
| 8 | 108 Florence Avenue | Zoning Complaint | Outdoor storage, trade contractor business in residential district | 11/06/14 | AA hearing 1/22/15 | | |
| 9 | 521 Ridge Avenue | Major Variance | Open parking in the front yard | 12/05/14 | P&D 01/26/15 | | |



| То: | Honorable Mayor and Members of the City Council |
|----------|---|
| From: | Gary Gerdes, Building and Inspection Services Manager |
| Subject: | Weekly Inspection Report |

Date: January 9, 2015

Enclosed is the weekly summary report of field inspections under special monitoring. The report, organized by ward, includes the property address, the type of inspection, inspector notes, date received and current status.

Please contact me at 847-448-8030 or <u>ggerdes@cityofevanston.org</u> if you have any questions or need additional information.

Inspector Weekly Update Cases Received, January 05-09, 2015

| Field Reports | | | | | |
|---------------|--|------------------------------------|---|----------|--|
| Ward | Property Address | Construction Type | Inspector notes | Received | |
| 1 | 1515 Chicago Avenue (Hyatt House) | Foundation | Construction site is closed due to weather conditions. Fences are standing plumb. The public walkway is in good condition. | 1/8/2015 | |
| 1 | 1619 Chicago Avenue (The Merion) | Residential Addition | Construction site is in good condition. Sheet piling installation is continuing. Temporary walkway is in good order. | 1/7/2015 | |
| 1 | 728 Lincoln Street (Kendall Place) | New Residential Building (SFRs) | Construction site is in good condition. No dust or mud was present at the time of inspection. Soil erosion reports are current. Sidewalks are clear of debris. | 1/5/2015 | |
| 2 | 1890 Maple Avenue (E2 Apartments) | New Residential Building (MFR) | Construction site is in good condition. No dust or mud was present at the time of inspection. Sidewalks remain clear of debris. | 1/5/2015 | |
| 2 | 2008 Dempster Street (Goldfish Swim School) | Roof Work | Construction site is in good condition. Installation of construction fence has begun. The site has not received any further complaints. | 1/5/2015 | |
| 3 | 414-424 South Boulevard | Monitoring | No construction or auto repair activity has been observed. | 1/5/2015 | |
| 4 | 1031 Davis Street (Former Pineyard site) | New Commercial Building | The construction fence is secure and standing plumb. The wind screen has remained tight and secure. Gate is locked. | 1/5/2015 | |
| 8 | 1216-1226 Harvard Terrace | Monitoring | No construction activity has been observed. | 1/7/2015 | |

Field Reports



| То: | Honorable Mayor and Members of the City Council |
|----------|---|
| From: | Theresa Whittington, Liquor Licensing Manager |
| Subject: | Weekly Liquor License Application Report |
| Date: | January 9, 2015 |

Enclosed is the weekly report of liquor applications received and pending. The report, organized by ward, includes the business address, the type and description of license requested, date received and current status.

Please contact me at (847) 448-8160 or <u>twhittington@cityofevanston.org</u> if you have any questions or need additional information.

Liquor Licensing Weekly Report Liquor Applications Received and Pending

| WARD | BUSINESS NAME | BUSINESS ADDRESS | LIQUOR CLASS | CLASS DESCRIPTION | PROPOSED HOURS for LIQUOR SALES | DATE REC'D | STATUS ¹ |
|------|-------------------------|---------------------------|-----------------|------------------------|------------------------------------|---------------|------------------------------|
| 5 | Fest & Imbibe Events | 1601 Simpson Street #3 | Т | Catering, Beer/Wine | 10am – 1:00am; Sun-Sat | 01/08/15 | Under Review by Liquor Dept. |

¹ Applicants are first noticed to the Liquor Licensing Review Board before proceeding to City Council



| To: | Wally Bobkiewicz, City Manager |
|----------|--|
| From: | David Stoneback, Utilities Director Kevin Lookis, Water Production Superintendent |
| Subject: | Northwest Water Commission Quantity Rate True-Up |
| Date: | December 10, 2014 |

The Bills List for the January 12th City Council Meeting will include a payment to the Northwest Water Commission in the amount of \$180,969.64. This payment is for the "true-up" of the quantity rate for service year (SY) 2013/2014 (October 1, 2013 – September 30, 2014).

In accordance with the renegotiated contract with the Commission, approved by Council in September 2008, a computation of costs is performed annually to determine the appropriate quantity rate for the previous service year and establish a preliminary quantity rate for the following service year. The formula for determining the quantity rate is total expenses in the Administration, Pumping and Filtration Divisions of the Water Fund for the previous fiscal year end divided by the total amount of water pumped in 1,000 gallon increments. For SY 2013/2014 the preliminary quantity rate was established at \$0.3946 per 1,000 gallons.

Typically, expenses rise by the rate of inflation and pumpage is relatively constant or slightly reduced. During FY 13/14, expenses in the Water Fund Divisions were reduced and pumpage was slightly higher than during the same period the previous year. The decrease in expenses for FY 13/14 was primarily a result of lower pricing for electricity, natural gas and water treatment chemicals. In addition, raw water quality in Lake Michigan has contained much lower solid content (turbidity) resulting in a reduction in the amount of coagulants (aluminum sulfate and polymer) and fluoride used in the treatment process. As a result of these factors the actual quantity rate for SY 2013/2014 was calculated to be \$0.3719 per 1,000 gallons. The attached sheet indicates the true-up amount for SY 2013/2014.

It should be noted that during 4 of the last 6 years, the true-up resulted in additional payments from the Commission to the City. During these periods, while expenses were relatively constant with the exception of chemicals and natural gas, the pumpage to the Commission was markedly lower each year. A summary of the true up values for the last six years is attached.

| Northwest Water | | | | |
|-----------------|---------------|------------------------------|------------------------------|---------------|
| SERVICE YEAR | PUMPAGE | ORIGINAL AMOUNT BILLED | ADJUSTED AMOUNT BILLED | DIFFERENCE |
| 2008/2009 | 8,476,082,000 | \$2,345,331.89 | \$2,730,315.53 | \$384,983.64 |
| 2009/2010 | 8,481,164,000 | \$2,731,952.55 | \$2,959,078.12 | \$227,125.57 |
| 2010/2011 | 8,288,115,000 | \$2,891,723.32 | \$2,658,827.29 | -\$232,896.03 |
| 2011/2012 | 8,614,227,000 | \$2,763,444.02 | \$3,229,473.70 | \$466,029.68 |
| 2012/2013 | 8,113,486,000 | \$2,916,798.22 | \$3,201,581.58 | \$284,783.36 |
| 2013/2014 | 7,972,231,000 | \$3,145,842.35 | \$2,964,872.71 | -\$180,969.64 |





WEEK ENDING JANUARY 9, 2015

HAPPY NEW YEAR!!

Start the Year Off Right by Attending the January 14 NWMC Board Meeting

We look forward to seeing you all at the first NWMC Board meeting for 2015, scheduled for Wednesday, January 14, 7:00 p.m. at Oakton Community College, Room 1604 in *Des Plaines*. Highlighting the agenda will be consideration of the 2015 NWMC Legislative Program, which will be unveiled at the January 24 NWMC Legislative Brunch (see related article below).

Also on the agenda are discussions on the promised trailer bill for the Minimum Manning legislation (which is now Public Act 98-1151), public safety pension reform and Governor-elect Rauner's transition policy committees. Finally, the board will consider a contract for legislative consulting services with Anderson Legislative Consulting. We look forward to seeing you all next week! *Staff contacts: Mark Fowler, Larry Bury*

RSVP Today for the 2015 NWMC Legislative Brunch

The RSVP deadline is next week, so please plan to join us at the 2015 NWMC Legislative Brunch, scheduled for Saturday, January 24, 10:00 a.m. to noon at the Hilton Chicago/Northbrook, 2855 N. Milwaukee Avenue in *Northbrook/Prospect Heights*. This annual event provides a unique opportunity to meet with our state and federal legislators in an informal setting and discuss solutions to the challenges facing our communities and taxpayers.

Please RSVP to Marina Durso, <u>mdurso@nwmc-cog.org</u> or 847-296-9200, ext. 122 by **Friday, January 16**. *Staff contacts: Mark Fowler, Larry Bury, Marina Durso*

Governor-Elect Rauner Issues Transition Report

Illinois Governor-elect Bruce Rauner has issued his much anticipated transition report entitled "Building a Better Illinois." The report, which can be found by visiting <u>http://makeillinoisgreat.com/wp-content/uploads/Building-a-Better-Illinois-Report-of-the-Transition-Co-chairs-to-the-Governor-elect.pdf</u>, "details the challenges that must be overcome, and sets forth recommendations to propel Illinois into the future", according to a press release sent this afternoon.

Barrington Village President Karen Darch co-chaired the "Intergovernmental Efficiencies and Local Government" subcommittee, which was charged with examining how the new administration can work with local governments to improve operations and reduce the burden on taxpayers as well as streamline interactions with state agencies. The work of this subcommittee is detailed beginning on page 67 and includes references to Northwest Municipal Conference writings on public safety pensions. The report also supports consolidation of public safety pension funds, which is a cornerstone of the NWMC 2015 Legislative Program. *Staff contacts: Mark Fowler, Larry Bury*

NWMC Awards New Auction Contract to America's Auto Auction

As reported over the holidays, the NWMC has reached an agreement to conduct live and Internet auctions of local government surplus vehicles and equipment with America's Auto Auction (America's AA) of Crestwood. The agreement is effective beginning on February 15 and America's AA has agreed to the same terms and conditions as contained in the contract with the Conference's former auction provider, Manheim.

The live NWMC Surplus Vehicle and Equipment auctions will be held on a quarterly basis at America's Auto Auction located at 14001 S. Karlov Avenue in Crestwood. We will notify you of the date of the spring auction as soon as it has been selected. In the meantime, this is the perfect time of year for you to begin making a list of excess inventory to dispose of and checking it twice.

America's AA's 50 acre, state-of-the-art facility provides full service auctions for their existing dealer network, the general public and online/simulcast bidders. For more information on America's AA's services, please visit their website, <u>http://www.americasautoauction.com/files/index.aspx</u>

America's AA General Sales Manager Fred Uhter will contact every NWMC Public Works Department to explain the program in detail. A few of the advantages to holding the NWMC Auctions at America's AA include:

- Transportation of vehicles to America's AA Crestwood facility at the same rates as last year
- America's AA will provide all drivers on auction day (except for some specialty vehicles); therefore, NWMC members will not have to pull employees off the job site to work the NWMC Auctions
- America's AA can arrange to transport vehicles through third party providers at a lower cost than having NWMC members pull employees off the job site
- America's AA offers a variety of optional services designed to maximize resale value including vehicle condition reports, reconditioning/repair services, dent removal, window replacement, washing, etc.
- Pre-sale inventory listings on America's AA website are viewed by thousands of potential purchasers.
- No NWMC public works facilities will be inconvenienced by hosting the event

The agreement also provides for year-round Internet auctions through America's AA online service. This allows NWMC members to remarket vehicles and equipment quickly and easily to America's AA extensive network of buyers. For more information, please contact staff or Fred Uhter, 773-294-7213 or fred.uhter@americasautoauction.com. *Staff contact: Ellen Dayan*

Mayors Caucus Unveils New Website Featuring Grant Opportunities

The Metropolitan Mayors Caucus has launched a new website, <u>www.mayorscaucus.org</u>. One of the new features is an Environmental Grants and Resources page, which lists funding opportunities and application deadlines for local governments. For further information on the environmental grants, please contact Mayors Caucus Director of Environmental Affairs Edith Makra, <u>emakra@mayorscaucus.org</u> or 312-201-4506. *Staff contact: Mark Fowler*

Meetings and Events

NWMC Finance Committee will meet on Wednesday, January 14, at noon at the NWMC offices in *Des Plaines*.

NWMC Full Board Meeting will be held on Wednesday, January 14, at 7:00 p.m. at Oakton Community College, Room 1604, in *Des Plaines*.

NWMC Bicycle and Pedestrian Committee will meet on Tuesday, January 20 at 10:30 a.m. at the NWMC offices in *Des Plaines*.

NWMC Legislative Committee will meet on Wednesday, January 21 at 8:30 a.m. at the NWMC offices in *Des Plaines*.

NWMC Environmental Best Practices Committee will meet on Wednesday, January 28 at 2:30 p.m. at the NWMC offices in *Des Plaines*.

NWMC Transportation Committee will meet on Thursday, January 29 at 8:30 a.m. at the NWMC offices in

2 39 of 40 Des Plaines.