



CITY COUNCIL REGULAR MEETING

CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, February 23, 2015

Roll Call: Alderman Holmes Alderman Wilson
 Alderman Fiske Alderman Tendam
 Alderman Braithwaite Alderman Grover
 Alderman Wynne Alderman Rainey

Absent: Alderman Burrus

Presiding: Mayor Elizabeth B. Tisdahl

Mayor Public Announcements

Mayor Tisdahl had no announcements to share, after she called the Regular Meeting of the City Council to order at 7:30 pm once a quorum was realized.

City Manager Public Announcements

City Manager Bobkiewicz called upon Ms. Suzette Robinson, Director of Public Works to meet him at the front of the Council Chamber to make a presentation to Mr. Daniels. Ms. Robinson gave a short introduction to why the award was being presented. As she stated Mr. Daniels had acted on behalf of one of his staff members who was having physical problems. He acted professionally and calmly by keeping the worker calm until paramedics arrived on the scene. It was later discovered the worker was having a heart attack with a 100% blockage of his blood vessel. Mr. Daniels was instrumental in saving the workers life. As such he was recognized and honored with an "Award for Extraordinary Service", which he humbly accepted as he also gave recognition to others who assisted in the event.

Introduction of "Open Evanston" was announced by Mr. Luke Stowe, Digital Service Coordinator who has been working on this issue for over a year. This initiative is started to create more transparency of data for the customers, users and residents. He also had Other staffers: Laura Diggs, Johnathan Williams-Kinsel, and Lesley Prez.

City Manager announced the 110th anniversary of the Rotary International, with its based Headquarters here in Evanston in the Lobby level of 1 Rotary Plaza. He also mentioned he is the President Elect.

Communications: City Clerk

Clerk Greene announced the date and time for the Early Voting for the School Board Election that will start March 23, 2015 – April 4, 2015. Monday – Saturday 9:00 am – 5:00 pm, and Sunday (Palm Sunday) 9:00 am – 3:00 pm in room 2200 in the Lorraine H. Morton Civic Center. He also asked if there are questions concerning the minutes to contact the Clerk's Office, but to keep in mind the Clerk does not have to do verbatim minutes. The Clerk is only required to give an account of the meeting.

Mayor Tisdahl stated since she has the authority in running the meeting, she was going to make a change in the order of the Agenda to allow the Robert Crown speakers to respond first because it is a special order of business so they can leave, and for those who remain will be able to speak on the other items.

these persons spoke on SP1:

Brad Dunlap a member of UIHA was here to support the upgrade of the facility due to all of the programs for the community, but ice time is some what limited.

Ruth Hudson she is a skater for the past 4 years and she and others call Crown their second home and she's a 1000% behind building a new home, she is a doer and is willing to fund raise.

David Ballard stated Crown has fallen behind in renovation, and he is embarrassed with the condition of the facility as compared to other facilities. Crown is the center for the community and he supports any and all improvements for the facility.

Peter Kaplan is the Commissioner for Evanston AYASO and they have over 1600 kids in their program.

City Manager Bobkiewicz called upon Marty Lyons, Assistant City Manager to give an update of where the City is in the Robert A. Crown Center Project. Mr. Lyons stated there were presentations on two concepts: (1) to renovations or (2) building a new facility. He then introduced the designer Mr. John Ronan, who showed on the screen the two schemes he was proposing. Alderman Rainey was concerned why a library was included when we already have enough libraries in the city, and she is totally against another library.

SPECIAL ORDER OF BUSINESS

(SP1) Robert A. Crown Center Update

Staff recommends the Council move forward with the Crown Center project by considering both options provided in the presentation from staff and John Ronan Architects (420 West Huron Street, Chicago, IL).

For Action

A Roll Call vote was 8-0 in favor of approving the recommendations from staff

(SP2) Approval to Issue a Request for Proposal to Seek a Fundraising Consultant for the Robert Crown Center Building

Staff recommends authorization to issue a request for proposal to seek a qualified fundraising consultant that would raise a minimum of \$5 million to contribute to the costs associated with the Robert Crown Community Center building project. The estimated total project cost is approximately \$18 to \$30 million.

For Action

A 6-2 Roll Call vote to approve SP2 was passed, with inclusion of items 2 and 3. Aldermen Holmes and Rainey voted nay.

Citizen Comment

The following persons spoke on item A3.9:

Dan Joseph spoke against the proposed project as it stands, because it is not pedestrian friendly.

Nancy Srbenay she urged the city to adhere to the 2014 Bike Plan Objectives, she believe it is an afterthought.

Cynthia Beebe stated the plan will cause a choke hold on the city.

Tina Paden encouraged the Council to not support the plan as she distributed pictures.

Renee Paden she believes this is an abomination, and there were no analytical studies.

Sherry Gregory spoke against the proposed plan as well.

Dan Joseph

Sherry Gregory

Mr. Halliburton spoke in favor of safety and to supply sidewalks for travel.

The following persons spoke on item A8.1, and or A8.2:

Jim LaRochelle stated the plans for the Arboretum have been misguided, and the monies could be used for better signage of the trees, and be responsive to the people.

Jan MacDermid stated she thanked the Council for listening to the citizens, and not to pave.

Wendy Pollock stated she would hope the Council will vote no against the proposed plan.

Brad Frederick agreed with the previous speakers and the park should stay as is.

Doug MacDonald former curator of Botanical Gardens and is against the plan, and no real study has been accomplished.

Virginia L Beatty stated the 12 foot wide path will kill about 30% of the tree roots, she urged everyone to look at the current February 2nd plan.

Charles Smith stated the Arboretum is very accessible and has been ADA accessible.

Pam Johnson she's a walker and bike riders are a problem and she will not be walking in the Arboretum because she see what could happen.

Marti Ross Yornson

Catherine Nagler she agreed with all said and hope the Council will do not vote for the plan. The Arboretum is not a thoroughfare.

Emma Garl Smith she handed a piece of the permeable concrete path is a rough surface and not appropriate.

Antonia Sto-NG Nova stated paving the park will be unacceptable. She urged to keep the parks as natural as possible.

Jerri Garl stated she was in opposition to accepting the IDOT grant for use of any material. She urges the Council to use the funds for restoration of the existing grounds and paths.

Non-Agenda items:

Charlie Booker spoke of his concerns of the future of Penny Park, and he is in opposition of revamping and placing bathrooms.

Peggy Tarr spoke of her continued noncompliance of Revolution Spin's (Revolution X) loud noises coming from its establishment. She also spoke of the petition that seemed to have gotten misplaced and the second one that was delivered to the Clerk. The petition was resubmitted on January 26th. She stated she was not pleased with Alderman Wilson.

Betty Ester spoke of the article in the Round Table newspaper we support businesses to keep them in the City, and we give rebates and forgivable loan agreements to others.

Junad Rizky spoke of the trees taken down by Northwestern, 8% property tax increase for Robert Crown, there is poor negotiations with our money and the City still does not know how the water department operates.

Items not approved on Consent Agenda:

(A3.9) Approval of Emerson/Ridge/Green Bay Intersection and Green Bay Road Corridor Phase II Engineering Services Contract with ESI Consultants, Ltd., (RFQ 13-12)

Staff recommends City Council authorize the City Manager to execute an agreement for the Phase II Engineering Services with ESI Consultants, Ltd., (1979 N. Mill Street, Suite 100, Naperville, IL 60563) in the amount of \$499,880.52 for the selected option of the Emerson Street/Ridge Avenue/Green Bay Road Corridor Improvement Project. Funding will be provided by the FY 2015 CIP Funds (415.26.4150.65515/415942) and (415.26.4150.65515/415855) in the amount of \$354,000.00.

For Action

(A6) Ordinance 29-O-15, Authorizing the City Manager to Negotiate with National School Towel Service, Inc. for the Sale of City-Owned Real Property Located at 1821 Ridge Avenue

Staff recommends adoption of Ordinance 29-O-15, "Authorizing the City Manager to Negotiate with National Towel Service, Inc. for the Sale of City-Owned Real Property Located at 1821 Ridge Avenue, Evanston, Illinois." The sale of City-owned real property is a two-step process; an ordinance must be adopted to authorize the City Manager to negotiate the sale of property followed by an ordinance at a later date that authorizes the City Manager to execute a sales contract that memorializes said negotiations. A two-thirds majority of City Council is required to adopt Ordinance 29-O-15. *Suspension of the Rules is requested for introduction and adoption by City Council on February 23, 2015.*

For Introduction and Action

(A8.1) Resolution 4-R-15, Ladd Arboretum Bike Path Project Funding Agreement with Illinois Department of Transportation (IDOT)

Staff requests City Council adoption of Resolution 4-R-15, authorizing the City Manager to execute a construction funding agreement with Illinois Department of Transportation (IDOT) for the Ladd Arboretum Bike Path Project. Project funding of \$465,433 is provided by FY2015 Capital Improvement Plan (CIP) (Account 416455) and by \$580,000 in Federal funding through the Illinois Transportation Enhancement Program (ITEP).

For Action

(A8.2) Approval of Agreement with Terra Engineering, Ltd. for Construction Engineering Services for the Ladd Arboretum Bike Path, (RFQ 15-06)

Staff recommends that City Council authorize the City Manager to execute a construction engineering services agreement for the Ladd Arboretum Bike Path Project with Terra Engineering Ltd. (225 W. Ohio Street, Chicago, IL) at a total cost of \$73,064.25. Project funding of \$465,433 is provided by FY2015 CIP (Account 416455) and by \$580,000 in Federal funding through the Illinois

Transportation Enhancement Program (ITEP).

For Action

(P3) Ordinance 28-O-15, Granting a Special Use for a Type 2 Restaurant, Frio Gelato, at 517 Dempster Street

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 28-O-15 granting a special use permit for a Type 2 Restaurant, *Frio Gelato*, in the B1 Business District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district.

For Introduction

(O1) Resolution 8-R-15 Authorizing the City Manager to Execute a TIF Forgivable Loan Agreement with Azzurri of Evanston, Inc.

The Economic Development Committee recommends authorizing the City Manager to negotiate and execute a funding agreement with Azzurri of Evanston, Inc. for eligible expenses, not to exceed \$2 million from the Dempster/Dodge Tax Increment Financing (TIF) District in support of the construction of the Valli Produce store at 1910 Dempster Street.

For Action

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of February 9, 2015.

For Action

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through February 8, 2015 \$3,259,779.46

(A2) FY2014 City of Evanston Bills – February 24, 2015 \$ 145,666.52
FY2015 City of Evanston Bills – February 24, 2015 \$1,456,475.26

For Action

(A3.1) Approval of Renewal of Printing Contract with Action Printing for the Evanston Life Magazine and Annual Summer Camp Guide

Staff recommends that the City Council authorize the City Manager to execute the final year renewal of the contract option for printing and mail preparation of Evanston Life magazine and annual summer camp guide, in the amount not to exceed \$62,953 with Action Printing (N6637 Rolling Meadows Drive, Fond du Lac, WI). Funding is provided by the Parks, Recreation and Community Services Department (Account 3020.62210). The contract will increase from \$61,719 to \$62,953, based on a 2% increase.

For Action

(A3.2) Approval of One-year Contract Extension with Mid American Water of Wauconda for the 2015 Water Distribution System Materials (Bid 14-06)

Staff recommends that City Council authorize the City Manager to execute the one-year contract extension of the 2014 Distribution System Materials contract (Bid 14-06) with Mid American Water of Wauconda (1125 N. Old Rand Road,

Wauconda, IL) in the amount of \$64,739.55. Funding is provided by the Water Fund, Account 510.71.7115.65055, with an FY2015 budget allocation of \$125,000. There will be no price increase for this contract extension.

For Action

(A3.3) Approval of Contract with G & M Trucking, Inc. for Purchase of 2015 Granular Materials for the Utilities Department (Bid 15-07)

Staff recommends that City Council authorize the City Manager to execute a one-year contract for the purchase of Granular Materials with G & M Trucking, Inc. (8811 Kathy Lane, Des Plaines, IL) in the amount of \$35,828.00. Funding is provided from the Water Fund Account 510.71.7115.65055 and the Sewer Fund Account 515.71.7400.65055 with a total FY2015 budget of \$60,000.

For Action

(A3.4) Approval of Renewal of Annual Cityworks Maintenance and Support Agreement with Azteca Systems Inc.

Staff recommends that City Council authorize the City Manager to execute a renewal of the annual sole source maintenance and support agreement for the term February 21, 2015 through February 20, 2016 with Azteca Systems Inc. (11075 South State Street, Sandy, UT) for Cityworks work order and service request management software, in the amount of \$22,405, which includes no cost increase from 2014. Funding is provided by the Public Works Department (\$9,602.14 from Account 2670.62509), and the Utilities Department (\$10,702.86 from Account 7125.62340 and \$2,100 from Account 7410.62340).

For Action

(A3.5) Approval of Four Vehicle Purchases for Utilities Department from Currie Motors and Standard Equipment Company

Staff recommends City Council approval for the purchase of three (3) replacements and one (1) new vehicle for the Utilities Department in the total amount of \$412,675.00 from Currie Motors, (9423 W. Lincoln Highway, Frankfort, IL) in the amount of \$61,080 for two Ford F-250 trucks, and from Standard Equipment (2033 W. Walnut Street, Chicago, IL) in the amount of \$351,595 for Vactor and sewer rodder. Funding is provided by the Water Fund (Account 510.71.7130.65550) which has a FY2015 budget allocation of \$346,500, and the Sewer Fund (515.71.7400.65550), which has a FY2015 budget allocation of \$95,000.

For Action

(A3.6) Approval of 2015 Fuel Purchases from Palatine Oil Company

Staff recommends City Council authorize the City Manager to execute a one-year agreement to purchase fuel in the amount of \$792,000 from Palatine Oil Company Incorporated, (900 National Parkway, Suite 260, Schaumburg, IL). Funding is provided from the Fleet Services Major Maintenance Budget (Account 600.26.7710.65035), and will be split between two fiscal years, 2015 (\$660,000) and 2016 (\$132,000).

For Action

(A3.7) Approval of Consulting Services Agreement for the Clark Street Beach Bird Habitat Restoration Project (RFP 14-66)

Staff recommends that City Council authorize the City Manager to execute a consulting services agreement for the Clark Street Beach Bird Habitat Restoration Project with Kettelkamp & Kettelkamp Landscape Architecture (1315 Sherman Place, Evanston, IL) at a total cost of \$27,500.50. Funding is provided in the FY 2015 Capital Improvement Plan (CIP) #415424 with a total budget of \$173,000.

For Action

(A3.8) Approval of Contract for Repair and Repainting of the North and South Standpipes (Bid 15-03)

Staff recommends that City Council authorize the City Manager to execute an agreement for the Repair and Repainting of the North and South Standpipes with American Suncraft Construction Co. (10836 Schiller Road, Medway, OH) in the amount of \$3,271,043. Staff also recommends accepting the total M/W/EBE waiver request and the partial LEP waiver request, subject to the final analysis of the certified payroll. Funding is provided by the Water Fund (Account 513.71.7330.65515 - 733092), with a FY2015 budget of \$3,500,000.

For Action

(A4) Approval of Change Order No. 2 for Automatic Meter Information System Project

Staff recommends City Council authorize the City Manager to execute Change Order No. 2 for the Automatic Meter Information System (RFP 13-04) with Water Resources Inc. (390 Sadler Ave., Elgin, IL). This Change Order will decrease the contract amount by \$25,332.50 from \$2,276,392.50 to \$2,251,060.00 and extend the contract duration by 88 days to February 17, 2015.

For Action

(A5) Authorization for Homeland Security and Emergency Management Grant Application

Staff requests authorization for the City Manager to apply for the Homeland Security and Emergency Management Grant, Body-Worn Camera Problem-Solving Program, Competitive ID # BDA -2015-4067. The City of Evanston will be responsible for portions of the matching grant, although the bulk of funds will be provided by the Bureau of Justice Administration through the Cook County Department of Homeland Security and Emergency Management. Evanston's actual funding responsibility will depend upon the total amount of the grant.

For Action

(A7) Ordinance 126-O-14, Increasing the Number of Class F Liquor Licenses for Highland Park CVS, LLC d/b/a CVS Pharmacy #8760, 3333 Central Street

Staff recommends City Council adoption of Ordinance 126-O-14, which amends Evanston City Code of 2012 Subsection 3-4-6-(F), as amended, to increase the number of authorized Class F liquor licenses from eight (8) to nine (9), and permit issuance of a Class F license to Highland Park CVS, LLC d/b/a CVS

Pharmacy #8760, 3333 Central Street. This ordinance was held in Committee on October 27, 2014.

For Introduction

An update and overview memo of the Ladd Arboretum Bike Path Project precedes the following two agenda Items for Action (A8.1 and A8.2). These agenda items were held at the City Council meeting February 9, 2015.

(A9) Ordinance 23-O-15, Authorizing Agreement for Mutual Aid Box Alarm System (M.A.B.A.S.)

The Evanston Fire Department recommends City Council adoption of Ordinance 23-O-15 authorizing the Mutual Aid Box Alarm System (MABAS) First Addendum to the MABAS Master Agreement. MABAS is a mutual aid system designed to provide speed of response of emergency resources to the stricken community during an ongoing emergency. The Evanston Fire Department has been a member of the MABAS since 1989 (Ordinance 97-O-89). This ordinance was introduced at the February 9, 2015 City Council meeting.

For Action

(A10) Ordinance 138-O-14, Building and Zoning Permit/Inspection Fee Revisions

Staff recommends City Council adoption of Ordinance 138-O-14 which includes Building and Zoning permit/inspection fee revisions to reflect current practices and standards. Proposed changes are in accordance with similarly-situated municipalities. The proposed revisions will minimally impact the 2015 Community Development budget and are projected to generate approximately additional \$97,850 in revenue for the general fund (about 1% of the department's 2014 revenue). This ordinance was introduced at the February 9, 2015 City Council meeting.

For Action

(A11) Ordinance 17-O-15, Regulating Commercial Refuse Receptacles

Staff recommends City Council adoption of Ordinance 17-O-15, amending City Code Section 8-4-6, "General Receptacle Requirements," by regulating commercial refuse receptacles. Ordinance 17-O-15 proposes a comprehensive regulation for commercial refuse receptacles modeled after the City of Chicago's requirements, while tailored for the best interest of the health, safety, and welfare of City of Evanston residents. This ordinance was introduced at the February 9, 2015 City Council meeting.

For Action

(A12) Ordinance 16-O-15, Amending Subsection 3-4-6(C) of the City Code to Allow the Sale of Alcoholic Liquor on Sundays at 11:00 a.m.

Local Liquor Commissioner recommends City Council adoption of Ordinance 16-O-15, which amends Evanston City Code of 2012 Subsection 3-4-6(C) to permit the retail sale of alcohol on any given Sunday beginning at 11:00 a.m. This ordinance was introduced at the February 9, 2015 City Council meeting.

For Action

(A13) Ordinance 150-O-14, Amending and Revising Portions of City Code Title 3, Chapter 4 "Liquor Control Regulations"

Staff recommends City Council adoption of Ordinance 150-O-14, which makes minor changes to current Liquor Control Regulations to conform with any updates to the Illinois Liquor Control Act. This ordinance was introduced at the February 9, 2015 City Council meeting.

For Action

PLANNING & DEVELOPMENT COMMITTEE

(P1) Resolution 21-R-15, Authorizing Submission of a Grant Application for Bike Parking Facilities through RTA's Access to Transit Program at the Main Street Station Area

Staff recommends adoption of Resolution 21-R-15 authorizing submission of a grant application through RTA's Access to Transit Program with the Federal Congestion Mitigation and Air Quality Improvement Program for funding of bike parking facilities at Main Street Metra and CTA stations. The total project cost and City's total grant amount sought is \$70,000. There would be no local match requirement.

For Action

(P2) Ordinance 27-O-15, Granting a Special Use for a Commercial Indoor Recreation for Foster Dance Studio at 915 Foster Street

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 27-O-15 granting a special use permit for a Commercial Indoor Recreation facility for *Foster Dance Studio* at 915 Foster Street in the B1 Business District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district.

For Introduction

(P4) Ordinance 18-O-15, Granting a Special Use for a Wholesale Goods Establishment for Few Spirits at 2308 Main Street

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 18-O-15 granting a special use permit for a Wholesale Goods Establishment for *Few Spirits* in the C1 Commercial District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district. This ordinance was introduced at the February 9, 2015 City Council meeting.

For Action

ECONOMIC DEVELOPMENT COMMITTEE

Alderman Rainey motioned for approval of the Consent Agenda, and it was seconded by Ald. Grover. With a Roll Call vote of 8-0 the Consent Agenda was approved.

Items to be discussed:

(A3.9) Approval of Emerson/Ridge/Green Bay Intersection and Green Bay Road Corridor Phase II Engineering Services Contract with ESI Consultants, Ltd., (RFQ 13-12)

Staff recommends City Council authorize the City Manager to execute an agreement for the Phase II Engineering Services with ESI Consultants, Ltd., (1979 N. Mill Street, Suite 100, Naperville, IL 60563) in the amount of \$499,880.52 for the selected option of the Emerson Street/Ridge Avenue/Green Bay Road Corridor Improvement Project. Funding will be provided by the FY 2015 CIP Funds (415.26.4150.65515/415942) and (415.26.4150.65515/415855) in the amount of \$354,000.00.

For Action

Alderman Holmes motioned for approval with option 3 only, and Alderman Rainey seconded the motion. Roll Call vote was 7-1 (Ald. Fiske voted nay), and the motion was approved.

(A6) Ordinance 29-O-15, Authorizing the City Manager to Negotiate with National School Towel Service, Inc. for the Sale of City-Owned Real Property Located at 1821 Ridge Avenue

Staff recommends adoption of Ordinance 29-O-15, "Authorizing the City Manager to Negotiate with National Towel Service, Inc. for the Sale of City-Owned Real Property Located at 1821 Ridge Avenue, Evanston, Illinois." The sale of City-owned real property is a two-step process; an ordinance must be adopted to authorize the City Manager to negotiate the sale of property followed by an ordinance at a later date that authorizes the City Manager to execute a sales contract that memorializes said negotiations. A two-thirds majority of City Council is required to adopt Ordinance 29-O-15. *Suspension of the Rules is requested for introduction and adoption by City Council on February 23, 2015.*

For Introduction and Action

Alderman Holmes stated the item was removed from the Agenda completely and remained in committee.

(A8.1) Resolution 4-R-15, Ladd Arboretum Bike Path Project Funding Agreement with Illinois Department of Transportation (IDOT)

Staff requests City Council adoption of Resolution 4-R-15, authorizing the City Manager to execute a construction funding agreement with Illinois Department of Transportation (IDOT) for the Ladd Arboretum Bike Path Project. Project funding of \$465,433 is provided by FY2015 Capital Improvement Plan (CIP) (Account 416455) and by \$580,000 in Federal funding through the Illinois Transportation Enhancement Program (ITEP).

For Action

Alderman Holmes motioned for approval and Alderman Grover seconded the motion to accept the project. Roll Call vote was 4-4 (the Mayor voted aye to break the tie) and the motion was passed (Aldermen Fiske, Wilson, Tendam and Rainey voted nay).

(A8.2) Approval of Agreement with Terra Engineering, Ltd. for Construction Engineering Services for the Ladd Arboretum Bike Path, (RFQ 15-06)

Staff recommends that City Council authorize the City Manager to execute a construction engineering services agreement for the Ladd Arboretum Bike Path Project with Terra Engineering Ltd. (225 W. Ohio Street, Chicago, IL) at a total cost of \$73,064.25. Project funding of \$465,433 is provided by FY2015 CIP (Account 416455) and by \$580,000 in Federal funding through the Illinois Transportation Enhancement Program (ITEP).

For Action

Alderman Holmes motioned for approval of asphalt with a second. Roll Call vote was 4 – 4 (Mayor Tisdahl voted aye to break the tie), and the motion was approved. (Aldermen Fiske, Wilson, Tendam and Rainey voted nay).

P3) Ordinance 28-O-15, Granting a Special Use for a Type 2 Restaurant, *Frio Gelato*, at 517 Dempster Street

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 28-O-15 granting a special use permit for a Type 2 Restaurant, *Frio Gelato*, in the B1 Business District. The applicant has complied with all zoning requirements, and meets all of the standards for a special use for this district.

For Introduction

Alderman Fiske motioned for action of approval since the rules were suspended by Alderman Rainey was reading the Consent Agenda. Alderman Wynne seconded the motion and with a Roll Call vote 8 – 0 the motion passed.

(O1) Resolution 8-R-15 Authorizing the City Manager to Execute a TIF Forgivable Loan Agreement with Azzurri of Evanston, Inc.

The Economic Development Committee recommends authorizing the City Manager to negotiate and execute a funding agreement with Azzurri of Evanston, Inc. for eligible expenses, not to exceed \$2 million from the Dempster/Dodge Tax Increment Financing (TIF) District in support of the construction of the Valli Produce store at 1910 Dempster Street.

For Action

Alderman Holmes motioned for approval and Alderman Rainey seconded the motion. Alderman Wynne amended the motion to include the hiring of Evanston youths. A Roll Call vote was taken with a 7 – 1 (Alderman Wilson voted nay), and the motion passed.

Call of the Wards

Ward 1, Ald. Fiske announced her 1st ward meeting this Tuesday at the Evanston Library.

Ward 2, Ald. Braithwaite had no report.

Ward 3, Ald. Wynne had no report.

Ward 4, Ald. Wilson announced 4th ward meeting Wednesday 7 pm at YMCA.

Ward 5, Ald. Holmes announced a fantastic Black History Program at the Levy Center last Saturday and they will be having another one this Saturday, 12:30-3pm. Also she invited everyone to the 1823 Church at 3 pm for the naming of the Gibbs/Morrison Culture Center.

Ward 6, Ald. Tendam had no report.

Ward 7, Ald. Grover announced ETHS Girls Basketball team went into a quadruple overtime to win a spot in the State Tournament for the third year in a row.

Ward 8, Ald. Rainey made comments concerning the Governor's announced budget. A Motion to adjourn was made and seconded, and the meeting of the Regular Meeting of the City Council ended at 10:30 PM with a Voice Vote.

Submitted by,

Hon. Rodney Greene, MMC
City Clerk

