



PUBLIC NOTICE OF A MEETING

BOARD OF LOCAL IMPROVEMENTS

**Tuesday, October 9, 2018
2:00 P.M.**

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402

AGENDA

- I.** Call to Order / Declaration of Quorum
- II.** Approval of Meeting Minutes from:
 - a. Regular Meeting – September 11, 2018
- III.** Public Comment
- IV.** Alley Projects Update
- V.** Alley Projects Budget Summary
- VI.** New Business
 - a. 2019 Special Assessment Alley Determination
- VII.** Old Business
 - a. 2019 Reallocated CDBG Funds
 - a. Alley Vacation – North/South Alley adjacent to west end of transfer stations
- VIII.** Roundtable Discussion
- IX.** Adjournment

NEXT MEETING – November 13, 2018

Information about the BLI Committee is available at: www.cityofevanston.org. Questions can be directed to Paulina Albazi at 847-866-2950.

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MEETING NOTES

Board of Local Improvements

Tuesday September 11, 2018

2:00 p.m.

Lorraine H. Morton Civic Center, 2100 Ridge, Room #2404

Members Present: David D. Stoneback, Lara Biggs, Edgar Cano, Robert Bauer
Members Absent: Devon Reid, Hitesh Desi
Staff Present: Mario Treto, Christopher Venatta, Eduardo Gomez, Paulina Albazi
Presiding Member: David D. Stoneback

I. Call to Order / Declaration of Quorum

D. Stoneback called the meeting to order.

II. Approval of Meeting Minutes:

a. Regular Meeting – June 19, 2018

L. Biggs made a motion to approve minutes from June 19, 2018..

E. Cano seconded the motion. All in favor.

III. Public Comment

No public comment.

IV. Alley Projects Update

C. Venatta provided the board with current status of the 2018 alleys in which alley North of Payne, East of McDaniel will be complete in 2-3 weeks. The alley north of Emerson, West of Jackson should be completed in 5-6 weeks. Newsletters were sent to residents along the alley.

The other three 2018 alleys are currently on-hold.

M. Treto sent letters out to the residents along the alley North of Leonard Place, east of Bryant. Land acquisitions were required and two of the homeowners are opposed to the land acquisition. So far, two residents along this alley do not want to dedicate a portion of their alley to the City. This alley will not be moving forward for construction.

V. Alley Project Budget Summary

C. Venatta updated the board on the cost of the 2018 special assessment alley cost and the 2018 CDBG alley final cost.

VI. New Business

a. 2019 Reallocation of CDBG Funds

L. Biggs updated the board with the current status of the 2019 CDBG applications. S. Flax indicated not reallocate the funds yet and wait for the awarding of the 2019 funds. CDBG awarding will take place in October.

VII. Old Business

a. North of Leonard Place, east of Bryant Avenue

i. Private Property – Land Acquisition Required

D. Stoneback noted that this topic was discussed during the Alley Projects Update.

b. Alley Vacation – North/South Alley adjacent to west end of transfer stations

This is a five foot wide alley that borders the west transfer station. Funds will be needed to have this area surveyed before vacating. L. Biggs noted there should be funding to have this done.

L. Biggs made a motion to direct staff to prepare a RFP for the survey for all properties along the transfer station.

R. Bauer seconds the motions. All in favor.

VIII. Roundtable Discussion

There is currently a list of over 30 alley petitions. Since alley north of Leonard, east of Bryant will not be moving forward for 2019, the alley for 2020 can be moved up. The 2020 alley is estimated at a cost of \$658,000. A final decision will need to be made at the October meeting.

D. Stoneback will speak to City Manager to change the special assessment process which will require residents to cover 75% of the alley construction cost and the City cover 25%.

If an alley was resurfaced under special assessment and it is currently failing it and it is over 40 years old, it would need to go through the special assessment process again.

IX. Adjournment

L. Biggs makes a motion to adjourn.

E. Cano seconds the motion. All in favor

NEXT MEETING – October 9, 2018

Board of Local Improvements Alley Projects Summary

Total 2018 Budget: \$1,170,000
 2018 GO Bonds: \$710,000
 Special Assessment: \$250,000
 CDBG: \$210,000

2018 Alleys - Special Assessment

No.	S.A.	Location	Estimated Cost	Status	Accepted by BLI	Public Hearing	Ward
18	1523	North of Payne Street, East of McDaniel Avenue	\$497,000	Construction	3/8/2016	3/15/2018	6

Sub-Total (2018 CIP Alleys): \$497,000

2018 Alleys - CDBG

19	N/A	North of Emerson Street, West of Jackson Avenue	\$210,000	Construction	<<CDBG Alley>>		5
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Sub-Total (2018 CDBG Alleys): \$210,000

2018 Alleys - Other

No.	S.A.	Location	Estimated Cost	Status	Accepted by BLI	Public Hearing	Ward
20	N/A	North of Grove Street, East of Dodge Avenue	\$140,000	On-hold	N/A		2
21	N/A	North of Davis Street, East of Dodge Avenue	\$200,000	On-hold	N/A		2
22	N/A	North of Church Street, East of Darrow Avenue	\$120,000	On-hold	N/A		2

Sub-Total (2018 Other Alleys): \$460,000

Board of Local Improvements Alley Projects Summary

Funding Contingent 2019 Alleys - CIP

No.	S.A.	Location	Estimated Cost	Status	Accepted by BLI	Public Hearing	Ward
23	-	North of Leonard Place East of Bryant Avenue	\$328,000	Survey & Design Pending; Private Property - Land Acquisition Required	6/14/2016	-	7

Sub-Total (2019 CIP Alleys): \$328,000

Funding Contingent 2019 Alleys - CDBG

24	N/A	North of Cleveland Street, East of Wesley Avenue	\$390,000	Survey & Design Pending Funding	<<CDBG Alley>>		5
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Sub-Total (2018 CDBG Alleys): \$390,000

Funding Contingent 2020 Alleys - CIP

No.	S.A.	Location	Estimated Cost	Status	Accepted by BLI	Public Hearing	Ward
25	-	North of Simpson Street, East of McDaniel Avenue	\$658,000	Survey & Design Pending	6/14/2016	-	7

Sub-Total (2020 CIP Alleys): \$658,000

Potential Alley Paving

No.	S.A.	Location	Estimated Cost	Petition Status	Petition Issued	Expiration	Ward
<< NO ACTIVE PETITIONS - 34 RESIDENTS ON WAITING LIST >>							

**Board of Local Improvements
Alley Budget Summary**

2018 Alleys

Awarded Cost

Awarded Cost				Funding Source		
No.	SA	Location	Total	GO	SA	CDBG
18	1523	North of Payne St., East of McDaniel Ave.	\$427,290	\$213,645	\$213,645	\$0
19	N/A	North of Emerson St., West of Jackson	\$249,361	\$0	\$0	\$249,361

Awarded Totals (A) \$676,651 \$213,645 \$213,645 \$249,361

Final Construction Cost

Final Construction Cost				Funding Source		
No.	SA	Location	Total	GO	SA	CDBG
18	1521	North of Payne St., East of McDaniel Ave.	\$427,290	\$213,645	\$213,645	\$0
19	N/A	North of Emerson St., West of Jackson	\$249,361	\$0	\$0	\$249,361

Pre-Final Totals (B) \$676,651 \$213,645 \$213,645 \$249,361

**Surplus (A-B)

\$0	\$0	\$0	\$0
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