



**AGENDA**

**Rules Committee**

**Wednesday, July 7, 2021**

**Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800  
5:00 PM**

As the result of an executive order issued by Governor J.B. Pritzker suspending inperson attendance requirements for public meetings, City Council members and City staff will be participating in this meeting in a hybrid format.

Those wishing to make public comments can sign up by completing the City Clerk's Office's online form at [www.cityofevanston.org/government/city-clerk/public-comment-sign-up](http://www.cityofevanston.org/government/city-clerk/public-comment-sign-up) or by calling/texting 847-448-4311.

Community members may watch the City Council meeting online at [www.cityofevanston.org/channel16](http://www.cityofevanston.org/channel16) or on Cable Channel 16.

Page

**(I) CALL TO ORDER: COUNCILMEMBER WYNNE**

RC1. Suspension of the Rules allowing for remote participation due to an executive order issued by Governor J.B. Pritzker, staff recommends a suspension of the rules regarding in-person attendance requirements for public meetings, allowing for Rules Committee members and City staff to participate in this meeting in a hybrid way.

**For Action**

**(II) PUBLIC COMMENT**

**(III) APPROVAL OF MEETING MINUTES**

RM1. Approval of the April 12, 2021 meeting minutes.

5 - 8

**For Action**

[April 12, 2021 Rules Minutes.pdf](#)

**(IV) ITEMS FOR CONSIDERATION**

- R1. **Ordinance 20-O-21, Amending Title 1, Chapter 10 of the Evanston City Code, "City of Evanston Code of Ethics and Board of Ethics"** 9 - 32

Staff recommends City Council adoption of Ordinance 20-O-21, Amending Title 1, Chapter 10 of the Evanston City Code, "City of Evanston Code of Ethics and Board of Ethics".

**For Action**

[20-O-21, Amending Title 1, Chapter 10 of the Evanston City Code, "City of Evanston Code of Ethics and Board of Ethics" - Pdf](#)

- R2. **Ordinance 76-O-21, Amending Section 1-7-4 of the City Code Concerning Deputy Clerk Appointments** 33 - 35

Councilmember Cicely Fleming recommends Rules Committee adoption of ordinance 76-O-21, amending Section 1-7-4 of the City Code concerning deputy clerk appointment.

**For Action**

[Ordinance 76-O-21, Amending Section 1-7-4 of the City Code Concerning Deputy Clerk Appointments - Attachment - Pdf](#)

- R3. **Ordinance 77-O-21, Amending 1-7-2 "General Duties of the City Clerk" to include Parliamentarian for City Council Meetings** 36 - 39

Councilmember Devon Reid recommends approval of 77-O-21, amending 1-7-2 "General Duties of the City Clerk" to include City Council Parliamentarian.

**For Action**

[Ordinance 77-O-21, Amending 1-7-2 "General Duties of the City Clerk" to include Parliamentarian for City Council Meetings - Attachment - Pdf](#)

- R4. **Review and Acceptance of Revisions to Rules and Organization of the City Council of the City of Evanston from June 2021** 40 - 74

Staff recommends acceptance of the revisions to the Rules and Organization of the City Council of the City of Evanston. For Action

[Review and Acceptance of Revisions to Rules and Organization of the City Council of the City of Evanston from June 2021 - Attachment - Pdf](#)

- R5. **Amend the Appointments to the Planning and Development Committee**

Councilmembers Tom Suffredin and Cicely Fleming recommend amending the members appointed to the Planning and Development Committee.

**For Action**

- R6. **Rules Committee to Review the 2021-2025 Councilmember Committee and Chair Schedule for 2021-2025** 75 - 79

Councilmember Devon Reid Recommends that the Rules Committee Revisit and Discuss the Councilmember Committee and Chair Schedule for 2021-2025.

**For Action**

[Rules Committee to Review the 2021-2025 Councilmember Committee and Chair Schedule for 2021-2025 - Attachment - Pdf](#)

**(V) ITEMS FOR DISCUSSION**

- R7. **Discussion of Current City of Evanston Boards, Committees and Commissions Including Realignment of Plan Commission and Zoning Board of Appeals** 80 - 88

Councilmember Bobby Burns recommends that the Rules Committee discuss all existing City of Evanston Boards, Committees, and Commissions. In addition, staff also requests that the Rules Committee specifically discuss a proposed realignment of the Plan Commission and the Zoning Board of Appeals to provide direction to prepare an ordinance for City Council.

**For Discussion**

[Discussion of Current City of Evanston Boards, Committees and Commissions Including Realignment of Plan Commission and Zoning Board of Appeals - Attac - Pdf](#)

- R8. **Discussion Regarding the Date Selection for the City Manager's Annual Review** 89 - 98

Councilmember Tom Suffredin Recommends that the Rules Committee Discuss a Date for the Annual Review of the City Manager.

**For Discussion**

[Council Member Tom Suffredin Recommends that the Rules Committee Discuss a Date for the Annual Review of the City Manager - Attachment - Pdf](#)

- R9. **Discussion of the Duties and Powers of the Referrals Committee** 99 - 100

Councilmember Bobby Burns and others wish to discuss in further detail the duties and powers of the new Referrals Committee.

**For Discussion**

[Discussion of the Duties and Powers of the Referrals Committee - Attachment - Pdf](#)

**(VI) NEW BUSINESS**

**(VII) ITEMS FOR COMMUNICATION**

**(VIII) ADJOURNMENT**