



MINUTES

Rules Committee

Monday, April 4, 2022 @ 5:00 PM

Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800

COMMITTEE MEMBER
PRESENT:

Councilmembers Bobby Burns, Peter Braithwaite, Melissa Wynne, Clare Kelly, Jonathan Nieuwsma, Devon Reid (virtual), Eleanor Revelle, Thomas Suffredin, Juan Geracaris, and Mayor Daniel Biss

STAFF PRESENT:

Kelley Gandurski, Interim City Manager, Nicholas Cummings, Corporate Counsel

(I) CALL TO ORDER - COUNCILMEMBER BRAITHWAITE

Chair Braithwaite declared a quorum and called the meeting to order at 5:05pm.

(II) PUBLIC COMMENT

Mike Vasilko asks why there is still no ethics board. Item R4 is a conflict of interest because he feels that elected officials should not be subject to the same rules as staff and employees.

III. RULES COMMITTEE MEETING MINUTES

R1. Approval of the Rules Committee Meeting Minutes of December 6, 2021 and January 19, 2022

Staff recommends approval of the minutes for the Rules Committee meeting of December 6, 2021 and January 19, 2022.

For Action

Moved by Councilmember Devon Reid

Seconded by Councilmember Jonathan Nieuwsma

Ayes: Councilmembers Kelly, Braithwaite, Wynne, Nieuwsma, Burns, Suffredin, Revelle, Reid, Geracaris, and Mayor Biss

Approved 10-0

(IV) ITEMS FOR CONSIDERATION

R2. **Approval of Proposed Committee Assignments and Chair Schedule**

Staff recommends approval of the Proposed Committee Assignments and Chair Schedule
For Action

Moved by Councilmember Jonathan Nieuwsma
Seconded by Mayor Daniel Biss

Ayes: Councilmembers Kelly, Braithwaite, Wynne, Nieuwsma, Burns, Suffredin,
Revelle, Reid, Geracaris, and Mayor Biss

Approved 10-0

R3. **Resolution 26-R-22. Updating the Lighthouse Landing Committee**

Councilmember Revelle recommends adoption of Resolution 26-R-22, Updating the
Lighthouse Landing Committee
For Action

Moved by Councilmember Eleanor Revelle
Seconded by Mayor Daniel Biss

Ayes: Councilmembers Kelly, Braithwaite, Wynne, Nieuwsma, Burns, Suffredin,
Revelle, Reid, Geracaris, and Mayor Biss

Approved 10-0

(V) ITEMS FOR DISCUSSION

R4. **Discussion of Amendments to the Evanston Code of Ethics to Include Adoption of the City's Healthy Workplace / Anti-Harassment Policies for all Covered Persons.**

Councilmember Braithwaite recommends that the City Council Rules Committee discuss potential amendments to the Code of Ethics to include adoption of the City's Healthy Workplace and Anti-Harassment Policies for all covered individuals. Councilmember Braithwaite recommended the Rule Committee Accept and Place on File.

(VI) ITEMS FOR COMMUNICATION

None

(VII) ADJOURNMENT

Meeting adjourned at 5:36pm.