



City of
Evanston™
MINUTES

Rules Committee

Monday, August 1, 2022 @ 5:00 PM

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

**COMMITTEE MEMBER
PRESENT:**

Councilmembers Bobby Burns (virtual), Clare Kelly, Devon Reid, Eleanor Revelle, Melissa Wynne, and Mayor Daniel Biss

**COMMITTEE MEMBER
ABSENT:**

Councilmembers Juan Geracaris, Jonathan Nieuwsma, and Thomas Suffredin

STAFF PRESENT:

Dave Stoneback, Interim Deputy City Manager and Alex Ruggie, Assistant City Attorney

(I) CALL TO ORDER - COUNCILMEMBER REVELLE

Chair Revelle declared a quorum and called the meeting to order at 5:29pm.

(II) PUBLIC COMMENT

Ray Friedman says multiple Ward meetings should not be held at the same day/time as other Ward meetings or city meetings. Another option is to record Ward meetings. In regards to R3, thank you to Councilmember Kelley for bringing this amendment to Rules.

(III) RULES COMMITTEE MEETING MINUTES

RM1. **Approval of the Rules Committee Meeting Minutes**

Staff recommends approval of the minutes for the Rules Committee meeting of June 6, 2022

Moved by Councilmember Devon Reid
Seconded by Councilmember Clare Kelly

Ayes: Councilmembers Kelly, Wynne, Burns, Revelle, Reid, and Mayor Biss

Approved 6-0

(IV) ITEMS FOR CONSIDERATION

R1. **Resolution 58-R-22, Amending City Council Rule 5.6.2**

Mayor Biss recommends the Rules Committee consider moving Resolution 58-R-22, amending City Council Rule 5.6.2, allowing non-Councilmembers to chair committees made up of Councilmembers and residents that report to the City Council, to the City Council for adoption.

Moved by Mayor Biss
Seconded by Councilmember Reid

Motion to amend 5.6.2 to replace 'citizen' with 'resident' and to amend 5.6.3 to strike the word 'citizen' before 'chair' and replace 'citizen' with resident'

Moved by Councilmember Reid
Seconded by Councilmember Burns

Ayes: Councilmembers Kelly, Wynne, Burns, Revelle, Reid, and Mayor Biss
Approved Roll Call 6-0

Motion to amend - replace 'citizen' with 'resident' throughout the Rules

Moved by Councilmember Reid
Seconded by Councilmember Burns

Ayes: Councilmembers Kelly, Wynne, Burns, Revelle, Reid, and Mayor Biss
Approved Roll Call 6-0

Vote on original motion as amended

Ayes: Councilmembers Kelly, Wynne, Burns, Revelle, Reid, and Mayor Biss
Approved Roll Call 6-0

R2. **Ordinance 64-O-22, Amending Title 2, Section 10 of the City Code "Environment Board"**

Councilmember Nieuwsma recommends that the Rules Committee consider moving Ordinance 64-O-22, Amending Title 2, Section 10 of the City Code "Environment Board" to the City Council for adoption.

Moved by Councilmember Kelly
Seconded by Councilmember Wynne

Ayes: Councilmembers Kelly, Wynne, Burns, Revelle, Reid, and Mayor Biss
Approved 6-0

R3. **Ordinance 51-O-22, Amending City Code Title 1, Chapter 10, Section 5 "Official Misconduct"**

Former Councilmember Braithwaite recommends that the Rules Committee review Ordinance 51-O-22, Amending the City Code Title 1, Chapter 10, Section 5, "Official Misconduct," and forward the ordinance to the City Council for consideration.

Moved by Councilmember Wynne
Seconded by Mayor Biss

Ayes: Councilmembers Kelly, Wynne, Burns, Revelle, Reid, and Mayor Biss

Approved 6-0

(V) ITEMS FOR DISCUSSION

(VI) ITEMS FOR COMMUNICATION

(VII) ADJOURNMENT

Chair Revelle adjourned the meeting at 5:58pm.