



**CITY COUNCIL ACTIONS**  
**City Council**  
**Monday, July 08, 2024**  
**Lorraine H. Morton Civic Center, James C. Lytle City Council Chambers, Room 2800**  
**6:06 pm**

**Absent: NONE**

**Motions resulting from City Council - July 08, 2024**

Item	Item Description	Motion	Disposition
PH1	<p><b><u>Public Hearing for the Application for \$2,000,000 in funding for the Rehabilitation of a 30-Bed Homeless Shelter under CDBG-CV Urban Shelter Program (NOFO #3351-2722)</u></b></p>	<p>The City Council held a public hearing for the City of Evanston's application for \$2,000,000 in funding for the rehabilitation of a 30-Bed Homeless Shelter (Hilda's Place) under the State of Illinois' CDBG-CV Urban Shelter Program (NOFO #3351-2722)</p> <p>State of Illinois' CDBG-CV Urban Shelter Program (NOFO #3351-2722)</p>	<p><b>Vote to close the public hearing</b></p> <p><b>8-0</b></p> <p>Ayes: Kelly, Harris, Nieuwsma, Burns  Suffredin, Revelle, Reid, Geracaris  Absent: Wynne,</p>

Item	Item Description	Motion	Disposition
SP1	<b><u>Ordinance 60-O-24, "Leaf Blower Ordinance," Amending Title 8, Chapter 26, Leaf Blowers</u></b>	Staff recommended that the City Council approve Ordinance 60-O-24, "Leaf Blower Ordinance," Amending Title 8, Chapter 26, Leaf Blowers.	<b>Approved for Action</b>  <b>5-3</b>  Ayes: Harris, Nieuwsma, Burns, Suffredin, Reville, Nays: Geracaris, Kelly, Reid Absent: Wynne
SP2	<b><u>Project 8092, Evanston's Second Round of Guaranteed Income</u></b>	Staff recommended increasing the age of children in the household for eligibility to participate in Project 8092 to allow for more families to participate.  American Rescue Plan Act (ARPA) funds, account 170.99.1700.55251	<b>Approved for Action</b>  <b>5-4</b>  Ayes: Reid, Kelly Suffredin, Geracaris, Mayor Biss Nays: , Nieuwsma, Harris, Burns, Reville, Absent: Wynne
M1	<b><u>Minutes from the Regular City Council meeting of June 24, 2024</u></b>		<b>Tabled to the July 22nd Meeting</b>  <b>8-0</b>
A1	<b><u>Approval of the City of Evanston Payroll, Bills List, and Credit Card Activity</u></b>	Staff recommended that the City Council approve the City of Evanston Payroll for the period of June 3, 2024, through June 16, 2024, for \$4,086,281.12, the Bills List for June 25, 2024, for \$3,578,288.55, and credit card activity for the period ending May 26, 2024, in the amount of \$312,162.61.	<b>Approved on Consent Agenda for Action</b>

Item	Item Description	Motion	Disposition
A2	<b><u>Approval of BMO Harris Amazon Credit Card Activity</u></b>	Staff recommended that the City of Evanston's BMO Harris Amazon Credit Card Activity for the period ending May 26, 2024, for \$16,427.91 be approved.	<p><b>Approved for Action</b></p> <p><b>7-0-1</b></p> <p>Ayes: Kelly, Harris, Nieuwsma, Burns, Revelle, Reid, Geracaris  Nays:  Abstained: Suffredin  Absent: Wynne,</p>
A3	<b><u>Approval of Contract Award with John Keno &amp; Company, Inc. for the Evanston Dog Beach Access Project (Bid 24-18)</u></b>	<p>Staff recommended the City Council authorize the City Manager to execute an agreement with John Keno &amp; Company, Inc. (8623 West Bryn Mawr Avenue, Suite 510, Chicago, Illinois 60631) for the Evanston Dog Beach Access Project (Bid 24-18) in the amount of \$693,577.</p> <p>Funding is provided from the Capital Improvement Fund, 2024 General Obligation Bonds. The project exceeds the FY2024 budget allocation of \$500,000, but additional funding is available from the line item for ADA Improvements, which has an FY2024 budget of \$300,000, of which \$250,000 remains. A detailed analysis is included in the attached memo.</p>	<p><b>Tabled to July 22nd Meeting</b></p> <p><b>5-3</b></p> <p>Ayes: Burns, Kelly, Suffredin, Harris, Reid  Nays: Geracaris, Nieuwsma, Revelle  Absent: Wynne,</p>

Item	Item Description	Motion	Disposition
A4	<p><b><u>Approval of Agreement with Univar Solutions USA Incorporated for FY 2024 Water Treatment Chemical Fluoride (HFS acid) Purchase (Bid 23-50).</u></b></p>	<p>Staff recommended that the City Council authorize the City Manager to execute an agreement with Univar Solutions USA Incorporated (929 Nelson Place, Trenton, Ohio, 45067) for the FY 2024 purchase of the water treatment chemical fluoride (HFS acid) in the amount of \$84,700.00.</p> <p>Funding will be provided by the Water Production Bureau Filtration Business Unit (Account 510.40.4220.65015), which has an approved FY 2024 budget of \$600,000.00 and a YTD balance of -\$64,876.75. The terminated agreement with Pencco Inc. and Water Fund reserves will provide the difference.</p>	<p><b>Approved on Consent Agenda for Action</b></p>
A5	<p><b><u>Approval of a Purchase of a 25-Ton AC Handler/Condenser at Sherman Plaza Parking Garage</u></b></p>	<p>Staff recommended that the City Council authorize the City Manager to enter into an agreement with MG Mechanical Service, Inc. (1513 Lamb Road, Woodstock, IL 60098) to purchase a 25-ton AC Air Handler/Condenser for the Sherman Plaza Parking Garage for \$85,600.00.</p> <p>This purchase will be funded from the Parking Fund (Account 505.19.7005.65515-624013). Although this project was not budgeted, funding is available in the reserve.</p>	<p><b>Approved on Consent Agenda for Action</b></p>

Item	Item Description	Motion	Disposition
A6	<p><b><u>Approval of a Blanket Sole-Source Purchase Order for General Computer Equipment</u></b></p>	<p>Staff requested that the City Council authorize the City Manager to execute a blanket sole-source purchase order with Dell Computer Corp. (P.O. Box 802816, % Dell USA L.P., Chicago, IL 60680-2816) to purchase general computer equipment in the amount of \$75,000.00. This is a sole-source purchase using the Dell Midwestern Higher Education Compact (MHEC) Master Agreement via agreement #MHEC-04152022. <i>A sole-source purchase requires a two-thirds vote of City Council members.</i></p> <p>This purchase will be funded from the General Fund, IT Computer Hardware (Account 100.19.1932.65555). This line item has a FY 2024 budget of \$333,315.00 and a YTD balance of \$257,545.54.</p>	<p><b>Approved on Consent Agenda for Action on a 2/3 vote</b></p>
A7	<p><b><u>Approval of Change Order No. 1 to the Agreement with Joel Kennedy Constructing Corp. for the 2024 Water Main Improvements Project (Bid No. 24-05)</u></b></p>	<p>Staff recommended the City Council authorize the City Manager to execute Change Order No. 1 to the agreement with Joel Kennedy Constructing Corp. (2830 N. Lincoln Avenue, Chicago, IL 60657) for the 2024 Water Main Improvements Project (Bid No. 24-05) in the amount of \$44,995.00.</p> <p>Funding is provided from the Sewer Fund – Repairs on Street Improvements (Account No. 515.40.4535.65515 – 423002) in the amount of \$44,995.00. This line item has an approved FY 2024 budget of \$210,000.00, all of which is remaining.</p>	<p><b>Approved for Action</b></p> <p><b>8-0</b></p> <p>Ayes: Kelly, Harris, Nieuwsma, Burns, Suffredin, Revelle, Reid, Geracaris Absent: Wynne</p>

Item	Item Description	Motion	Disposition
A8	<b><u>Approval of Contract Award with Joel Kennedy Constructing Corp. for Water Service Installation to 2527 Oakton Street</u></b>	<p>Staff recommended that the City Council authorize the City Manager to execute an agreement for the installation of water service at 2527 Oakton Street with Joel Kennedy Constructing Corp. (2830 N. Lincoln Avenue, Chicago, IL 60657) for \$93,300.00.</p> <p>Funding is provided from American Rescue Plan Act Fund (Account No. 170.99.9902.65515) in the amount of \$93,300.00, which has an allocation of \$2,000,000.00 for lead service line replacements.</p>	<p><b>Approved for Action</b></p> <p><b>8-0</b></p> <p>Ayes: Kelly, Harris, Nieuwsma, Burns Suffredin, Revelle, Reid, Geracaris Absent: Wynne</p>
A9	<b><u>Resolution 40-R-24, Authorizing the City Manager to Execute a Temporary Construction Easement Agreement with the Property Owner of 2527 Oakton Street for Water Service Installation</u></b>	Staff recommended the adoption of Resolution 40-R-24, Authorizing the City Manager to Execute a Temporary Construction Easement Agreement with the Property Owner of 2527 Oakton Street for Water Service Installation.	<b>Approved on Consent Agenda for Action</b>
A10	<b><u>Resolution 42-R-24, Authorizing the Settlement and Release of All Claims in Alyssa Shevlin v. City of Evanston, 2023 L 063027</u></b>	<p>Staff recommended approval of Resolution 42-R-24, authorizing the City of Evanston to issue a settlement payment pursuant to a settlement agreement and release in Alyssa Shevlin v. City of Evanston (Case No. 2023 L 063027)</p> <p>Funding will be provided from the Insurance Fund Settlement Costs - Liability (Account 605.99.7800.62260).</p>	<b>Approved on Consent Agenda for Action</b>

Item	Item Description	Motion	Disposition
A11	<b><u>Resolution 43-R-24, Approving the Release of Closed Session Minutes</u></b>	Staff recommended that the City Council adopt Resolution 43-R-24, releasing the closed session minutes listed on Exhibit A to the Resolution.	<b>Approved for Action</b>  <b>8-0</b>  Ayes: Kelly, Harris, Nieuwsma, Burns Suffredin, Revelle, Reid, Geracaris Absent: Wynne
A12	<b><u>Resolution 44-R-24, Resolution of Support of the CDBG-CV Urban Shelter Program Grant Application to the State of Illinois Department of Commerce and Education (D.C.E.O.)</u></b>	Staff recommended the City Council adopt a resolution of support 44-R-24 of the CDBG-CV Urban Shelter Program Grant Application to the State of Illinois D.C.E.O.  Federal Community Development Block Grant-Coronavirus (CDBG-CV) Funds through the State of Illinois' Department of Commerce and Economic Opportunity, Office of Community Development.	<b>Approved for Action</b>  <b>6-2</b>  Ayes: Geracaris, Nieuwsma, Burns Suffredin, Revelle, Reid, Naves: Kelly, Harris, Absent: Wynne
A13	<b><u>Resolution 36-R-24, A Resolution Appointing a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County</u></b>	Staff recommended the City Council approve Resolution 36-R-24, a Resolution Appointing a Director and Alternate Directors to the Solid Waste Agency of Northern Cook County.	<b>Approved for Action</b>  <b>7-0</b>  Ayes: Kelly, Nieuwsma, Harris, Suffredin, Revelle, Reid, Geracaris Absent: Wynne, Burns

Item	Item Description	Motion	Disposition
A14	<b><u>Ordinance 51-O-24, An Ordinance Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County (SWANCC) as a Municipal Joint Action Agency, and to the Bylaws of the Solid Waste Agency of Northern Cook County</u></b>	Staff recommended the City Council adopt Ordinance 51-O-24, An Ordinance Approving Amendments to the Agreement Establishing the Solid Waste Agency of Northern Cook County (SWANCC) as a Municipal Joint Action Agency, and to the Bylaws of the Solid Waste Agency of Northern Cook County. The Ordinance will allow SWANCC to vote on amending the bylaws on who is authorized to represent municipalities on their board.	<p align="center"><b>Approved for Introduction</b></p> <p align="center"><b>7-0</b></p> <p>Ayes: Kelly, Geracaris Nieuwsma, Harris, Suffredin, Revelle, Reid Absent: Wynne, Burns</p>
A15	<b><u>Ordinance 63-O-24, Amending City Code Section 3-4-6(D) to Increase the Number of Class D Liquor Licenses from 78 to 79 for La Cocinita, 1625 Chicago Avenue</u></b>	The Liquor Control Review Board recommended City Council approval of Ordinance 63-O-24 amending City Code Section 3-4-6(D) to increase the number of Class D liquor licenses from 78 to 79 for La Cocinita, located at 1625 Chicago Avenue. <i>Councilmember Kelly requests the suspension of the rules for Introduction and Action at the City Council meeting on July 8, 2024.</i>	<p align="center"><b>Approved for for Introduction &amp; Action - Suspend rules</b></p> <p align="center"><b>7-0</b></p> <p>Ayes: Kelly, Reid, Geracaris Nieuwsma, Harris, Suffredin, Revelle Absent: Wynne, Burns</p>
A16	<b><u>Ordinance 64-O-24, Amending City Code Section 3-4-6(D) to Increase the Number of Class D Liquor Licenses from 79 to 80 for Shinsen, 1322 Chicago Avenue</u></b>	The Liquor Control Review Board recommended City Council approval of Ordinance 64-O-24 amending City Code Section 3-4-6(D) to increase the number of Class D liquor licenses from 79 to 80 for Shinsen, located at 1322 Chicago Avenue. <i>Councilmember Wynne requests the suspension of the rules for Introduction and Action at the City Council meeting on July 8, 2024.</i>	<p align="center"><b>Approved for for Introduction &amp; Action - Suspend rules</b></p> <p align="center"><b>7-0</b></p> <p>Ayes: Kelly, Reid, Geracaris Nieuwsma, Harris, Suffredin, Revelle Absent: Wynne, Burns</p>



Item	Item Description	Motion	Disposition
A17	<b><u>Ordinance 65-O-24, Amending City Code Section 3-4-6(D) to Increase the Number of Class D Liquor Licenses from 80 to 81 for GIIG Evanston, 709-711 Howard Street</u></b>	The Liquor Control Review Board recommended City Council approval of Ordinance 65-O-24 amending City Code Section 3-4-6(D) to increase the number of Class D liquor licenses from 80 to 81 for GIIG Evanston, located at 709-711 Howard Street. <i>Councilmember Reid requests the suspension of the rules for Introduction and Action at the City Council meeting on July 8, 2024.</i>	<b>Approved for for Introduction &amp; Action - Suspend rules</b>  7-0  Ayes: Kelly, Reid, Geracaris Nieuwsma, Harris, Suffredin, Revelle Absent: Wynne, Burns
A18	<b><u>Ordinance 66-O-24, Amending City Code Section 3-4-6(C) to Increase the Number of Class C Liquor Licenses from 23 to 24 for GEM Museum Suites, 1555 Oak Avenue</u></b>	The Liquor Control Review Board recommended City Council approval of Ordinance 66-O-24 amending City Code Section 3-4-6(C) to increase the number of Class C liquor licenses from 23 to 24 for GEM Museum Suites, located at 1555 Oak Avenue.	<b>Approved for for Introduction &amp; Action - Suspend rules</b>  7-0  Ayes: Kelly, Reid, Geracaris Nieuwsma, Harris, Suffredin, Revelle Absent: Wynne, Burns
A19	<b><u>Ordinance 67-O-24, Amending Section 7-2-6 "Occupation of Public Ways for Business Purposes; Permits"</u></b>	Staff recommended that the City Council approve Ordinance 67-O-24, which amends Section 7-2-6, "Occupation of Public Ways for Business Purposes; Permits."	<b>Approved on Consent Agenda for Introduction</b>

Item	Item Description	Motion	Disposition
P1	<p><b><u>Ordinance 59-O-24, Map Amendment from the WE1 District &amp; oWE Overlay District to the R4 General Residential District &amp; Major Variations for Co-housing Townhomes at 1611 Church Street</u></b></p>	<p>The Land Use Commission recommended the adoption of Ordinance 59-O-24, a Map Amendment from the WE1 District and oWE Overlay District to the R4 General Residential District and major Variations for Co-housing Townhomes at 1611 Church Street in the R4 General Residential District. The proposed development adaptively reuses a vacant industrial warehouse building with a new housing type and sustainable energy. The request meets the Standards for Approval for amendments and major variations.</p>	<p><b>Approved on Consent Agenda for Action</b></p>
HCDC1	<p><b><u>Ordinance 52-O-24, Amending the City's Residential Landlord Tenant Ordinance</u></b></p>	<p>The Housing and Community Development Committee and the Department of Community Development recommended approval of Ordinance 52-O-24 Amending the City's Residential Landlord Tenant Ordinance (RLTO) to address changes in housing policies, provide benefits and protections for tenants and housing providers, and better align with Cook County's RLTO.</p>	<p><b>Approved for Introduction as Amended (Model Lease Agreement will be required in Clerk's office)</b></p> <p><b>7-0</b></p> <p>Ayes: Revelle, Reid, Kelly, Geracaris Nieuwsma, Harris, Suffredin Absent: Wynne, Burns</p>
ED1	<p><b><u>Approval of Funding for Chicago's North Shore Convention and Visitors Bureau FY2025</u></b></p>	<p>The Economic Development Committee recommended the City Council approve funding for Chicago's North Shore Convention and Visitors Bureau (CVB) in the amount of \$82,000 for a period commencing July 9, 2024, through June 30, 2025.</p> <p>Economic Development Partnership Account # 100.15.5300.62659. The City Council approved a total of \$82,000 for 2024, all of which remains.</p>	<p><b>Approved for Action</b></p> <p><b>8-0</b></p> <p>Ayes: Nieuwsma, Geracaris, Kelly, Harris, Burns, Suffredin, Revelle, Reid Absent: Wynne</p>

Item	Item Description	Motion	Disposition
AP1	<p><b><u>Approval of Appointments to Boards, Commissions and Committees</u></b></p>	<p>The Mayor recommended that the City Council approve the reappointment of Meghan Shea and Esther Wallen to the Library Board and the appointment of Darush Mabadi to the Land Use Commission.</p>	<p><b>Approved for Action</b></p> <p><b>8-0</b></p> <p>Ayes: Geracaris, Nieuwsma, Kelly, Harris, Burns, Suffredin, Revelle, Reid Absent: Wynne</p>