

**CITY OF EVANSTON, ILLINOIS**  
**CITY COUNCIL MEETING**  
**Monday, July 28, 2008**  
**8:30 P.M.**  
**ORDER OF BUSINESS**

**(I) Roll Call – Alderman Holmes**

**(II) Mayor Public Announcements**

**(III) City Manager Public Announcements**

**(IV) Communications: City Clerk**

**(V) Citizen Comment**

The Council, as part of the agenda, shall at the commencement of each regular Council meeting, provide a period for citizen comment. Interested persons shall sign their name, address and state the topic to be addressed on a posted list. If there are five or less speakers a period not to exceed fifteen minutes shall be provided. If there are more than five speakers a period not to exceed forty-five minutes shall be provided for all comment, and no individual shall speak longer than three minutes. The Mayor will allocate time among the speakers to ensure that citizen comment does not exceed forty-five minutes. The business of the City Council shall commence no later than forty-five minutes after the beginning of Citizen Comment. Aldermen do not respond during Citizen Comment. (Council Rule 6)

**(VI) Consent Agenda: Alderman Moran**

**(VII) Report of the Standing Committees**

<b>Administration &amp; Public Works</b>	<b>-</b>	<b>Alderman Hansen</b>
<b>Planning &amp; Development</b>	<b>-</b>	<b>Alderman Wollin</b>
<b>Human Services</b>	<b>-</b>	<b>Alderman Jean-Baptiste</b>

**(VIII) Call of the Wards**

(Aldermen shall be called upon by the Mayor to announce or provide information about any Ward or City matter which an Alderman desires to bring before the Council.)  
{Council Rule 2.1(10)}

**(IX) Executive Session**

**(X) Adjournment**

**NOTE: Administration and Public Works Committee held at 5:30 p.m.**  
**Planning and Development Committee held at 7:00 p.m.**

## CONSENT AGENDA

(M1) \* Approval of Minutes of the Regular City Council Meeting of July 14, 2008

### ADMINISTRATION & PUBLIC WORKS

(A1)\* City of Evanston Payroll through 07/24/08 \$2,555,557.20

(A2)\* City of Evanston Bills through 07/29/08 \$3,212,098.83

(A3.1)\* Approval of Contract for Engineering Services for the 2009 Water Main, Sewer and Street Improvement Projects (RFP 09-22)

Recommend approval of contract with Gewalt Hamilton Associates, Inc. (850 Forest Edge Drive, Vernon Hills, IL) for engineering services for the 2009 Water Main, Sewer and Street Improvements in the amount of \$265,737. Funding provided by the Water Depreciation, Improvement and Extension (DIE) account.

(A3.2)\* Approval of License Agreement Extension for Microsoft Enterprise

Recommend approval to renew the three-year Microsoft Enterprise License Agreement with CDW-Government (CDWG, 10 Riverside Plaza, Chicago, IL) in the amount of \$176,938.38. (2) Recommend approval to include in this agreement three annual Microsoft True Up's. The additional three-year True Up cost not to exceed \$18,000. Funding provided by CIP Computer Desktop Support account.

(A3.3)\* Approval of Lowest Responsible and Responsive Bid (09-27) for the 2008 Special Assessment Alley Paving Program

Recommend approval of the lowest responsible and responsive bid (09-27) for 2008 Special Assessment Alley Paving Program to A Lamp Concrete Contractors (800 West Irving Park Road, Schaumburg, IL) in the amount of \$789,142.50. Funding provided by Special Assessment Capital improvement Funds.

(A4.1)\* Approval of Change Order #1 for the Mulford/Chicago Viaduct Area Improvement Project (Bid 09-18)

Recommend approval of change order #1 with Schroeder & Schroeder, Inc. (7307 Central Park Avenue, Skokie, IL) for parking and safety improvements in the vicinity of the Mulford/Chicago viaducts in the amount of \$88,362. The proposed change order will increase the contract amount from \$93,000 to \$181,362. Funding provided by Capital Improvement Fund Street Resurfacing Fund.

**(A4.2)\* Approval of Change Order #3 for Phase III Architectural Services (RFP 06-46) for the Expansion Project at the Water Treatment Facility**

Recommend approval of change order #3 for Phase III Architectural Services for the Filter Maintenance Shop and Administration Office Expansion project to the contract with Doyle & Associates (800 South Wells, Chicago, IL) in the amount of \$24,770. This proposed change order will increase the contract amount from \$98,500 to \$123,270. Funding provided by the Water Depreciation, Improvement & Extension Account.

**(A4.3)\* Approval of Change Order #5 for the Evanston Water Utility Additions and Renovations (Bid 07-46)**

Recommend approval of change order #5 for the Evanston Water Utility Additions and Renovations contract (Bid 07-46) with Scale Construction (2101 South Carpenter Street, Chicago, IL) for providing additional work related to the east office expansion and rehabilitation of the deteriorated filter slab. This change order will increase the contract price a total of \$33,138, from \$2,504,822 to \$2,537,960 and grant a 128 day extension to the contract time. Funding provided by the Water Depreciation, Improvement & Extension Account.

**(A5)\* Resolution 44-R-08 Authorizing the City Manager to Execute an Agreement with Pamela and James Elesh for a Donation in the amount of \$44,965 toward the renovation of the Jens Jensen grotto adjacent to the Evanston Art Center within the Lighthouse Landing Park.**

Consideration of proposed resolution 44-R-08 accepting the donation in the amount of \$44,965 toward the renovation of the Jens Jensen grotto adjacent to the Evanston Art Center within the Lighthouse Landing Park. For Action

**(A6)\* Resolution 45-R-08 Authorizing the City Manager to Sign an Agreement for the Renovation of the Jens Jensen Grotto at the Lighthouse**

Recommend approval of proposed resolution 45-R-08 authorizing the City Manager to execute an agreement with Clauss Brothers, Inc. (360 West Schaumburg Road, Streamwood, IL 60107) for the renovation of the Jens Jensen grotto adjacent to the Evanston Art Center within Lighthouse Landing in an amount not to exceed \$44,965. Funding derived from a donation of Pamela and James Elesh, per resolution 44-R-08. For Action

**(A7)\* Resolution 46-R-08 for the Dissolution of EVNORSKO**

Consideration of proposed resolution 46-R-08 for the dissolution of EVNORSKO, a Regional Alternative Fuel Cooperative comprised of the City of Evanston, Village of Skokie and Northwestern University. For Action

- (A8)\* **Resolution 49-R-08 Authorizing the City Manager to Accept the Donation from the Evanston Baseball/Softball Association**  
Recommend approval of resolution 49-R-08 thanking the Evanston Baseball Association and authorizing the City Manager to execute an agreement between the City of Evanston and the Evanston Baseball/Softball Association for the donation and installation of four electronic scoreboards on baseball fields 1 – 4 in James Park. Funding for the purchase and installation of the four scoreboards will come from the Evanston Baseball/Softball Association. **For Action**
- (A9)\* **Ordinance 83-O-08 Establishing a Municipal Solid Waste Franchise Service and Amending Various Sections of Title 8 Chapters 5 and 5 1/2**  
Consideration of proposed ordinance 83-O-08 establishing a Municipal Solid Waste Franchise Service and amending Sections of Title 8, Chapters 5 and 5 ½ of the City Code. The franchise would require all businesses and larger residential properties to use the hauler selected and licensed by the City to remove and dispose of their solid waste. Introduced in City Council 7/14 and referred back to Committee.  
**For Action**
- (A10)\* **Ordinance 84-O-08 Disposal of Surplus Property – Various Fleet Equipment and Vehicles**  
Consideration of proposed ordinance 84-O-08 declaring various equipment and vehicles surplus property to be sold at public auction through Obenauf Internet Auction (118 North Orchard Street, Round Lake, IL). **For Introduction**
- (A11)\* **Ordinance 87-O-08 Authorizing the City Manager to Negotiate Sale of City Owned Real Estate**  
Consideration of proposed ordinance 87-O-08 authorizing the City Manager to negotiate the sale of city owned real estate located on the 700 block of Chicago Avenue.  
**For Introduction and Action**
- (A12)\* **Ordinance 91-O-08 Amending Title 9, Chapter 8 of the City Code, “Weapons”**  
Consideration of proposed ordinance 91-O-08 amending Title 9, Chapter 8 of the City Code relating to weapons in a manner to conform with the decision of the United States Supreme Court and to strengthen its provisions against the unlawful use of firearms in the City.  
**For Introduction and Action**
- (A13)\* **Ordinance 92-O-08 Amending Various Sections of Title 8, Chapter 16 Entitled “Marijuana”**  
Consideration of proposed ordinance 92-O-08 amending various sections of Title 8, Chapter 16 of the Evanston City Code entitled “Marijuana” (8-16-2: Possession of Cannabis Prohibited and 8-16-3: Penalties or Disposition). Ordinance change to encompass prosecution of anyone within City limits in possession of cannabis.  
**For Introduction**

- (A14)\* **Ordinance 69-O-08 Deleting and Amending Various Portions of the City Code Related to the Immobilization of Vehicles**  
Consideration of proposed ordinance 69-O-08 by which the City Council would repeal Sections 10-6-14 through 10-6-21 and amend Section 11-2-11 to be the prevailing policy on the Immobilization Program for the City of Evanston.  
**For Action**
- (A15)\* **Ordinance 82-O-08 Dedicating a Portion of 1228 Emerson Street to the City of Evanston**  
Consideration of proposed ordinance 82-O-08 dedicating a portion of the 1228 Emerson Street parcel to the City of Evanston for the purpose of improving the adjacent public alley. **For Action**
- (A16)\* **Ordinance 85-O-08 Amending Sections of Title 4, Chapter 16 to Comply with the Rules and Regulations of the National Flood Insurance Program**  
Consideration of proposed ordinance 85-O-08 amending various sections of Title 4, Chapter 16 to comply with the rules and regulations of the National Flood Insurance Program. **For Action**

## **PLANNING & DEVELOPMENT**

- (P2) **Resolution 48-R-08 – Designating the Honorary Street Name Sign, “Rev. Dr. Michael D. Curry Way”**  
Consideration of proposed Resolution 48-R-08 by which the City Council would accept the recommendation of the Citizen’s Advisory committee and Public Place Names, to name the section of Simpson Street between Ashland Avenue and Greenbay Road with the honorary name “Rev. Dr. Michael D. Curry Way”. The approximate cost for the street signs is \$350.00. Funds for the signs are budgeted in the Traffic Division’s Materials account. **For Action**
- (P3) **Ordinance 90-O-08 - Proposed Ordinance Amending the Approved Planned Development for 1890 Maple Avenue**  
Proposed Ordinance 90-O-08 amends the approved Planned Development for 1890 Maple (Ordinance 45-O-07) to permit a curb cut on Emerson Street to serve a new Trader Joe’s Grocery Store, approves extension of the Planned Development expiration date and addresses other changes. **For Introduction**
- (P4) **Ordinance 88-O-08 - Modifications to Special Sign District for Bravo Restaurant (formerly Wolfgang Puck)**  
Consideration of the recommendation by the Sign Review and Appeals Board to approve modifications to the Special Sign District for Bravo Restaurant at 1701 Maple Avenue, formerly Wolfgang Puck.  
**For Introduction and Action**

**(P5) Sidewalk Café for Bakery**  
Sidewalk café permit for Great Harvest Bread Co., located at 2126 Central Street.  
**For Action**

**(P6) \* Ordinance 79-O-08 Special Use for Dormitory – 1620 Central Street**  
Consideration of an application for a Special Use for the property at 1620 Central Street for a dormitory (National Louis University, PACE program).  
Introduced in City Council on July 14, 2008. **For Action**

**(P7) \* Ordinance 32-O-08 Plan Commission Recommendation for a Map Amendment & Planned Development at 708 Church Street**  
Consideration of a recommendation from the Plan Commission to rezone the property at 708 Church Street from D2, Downtown Retail Core Zoning District, to the D3, Downtown Core Development District, and a grant a Planned Development on that site of a 49-story residential and retail tower known as the “Fountain Square Development.” (Revised plan is for a 38-story residential & retail tower.)  
A positive vote of six aldermen is required for approval. **TABLED IN COMMITTEE UNTIL COUNCIL ADOPTS THE DOWNTOWN PLAN.**

**HUMAN SERVICES COMMITTEE**

**OTHER COMMITTEES**

**APPOINTMENTS**

**(APP1) For Appointment Introduction:**

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| <b>Citizens Police Advisory Committee</b> | <b>Jay Lytle, 1<sup>st</sup> Ward</b>        |
| <b>Citizens Police Advisory Committee</b> | <b>Michael Johnson, 5<sup>th</sup> Ward</b>  |
| <b>Citizens Police Advisory Committee</b> | <b>Robert R. Egan, 6<sup>th</sup> Ward</b>   |
| <b>Citizens Police Advisory Committee</b> | <b>Sandra Hill, 7<sup>th</sup> Ward</b>      |
| <b>Citizens Police Advisory Committee</b> | <b>Karen L. Johnson, 8<sup>th</sup> Ward</b> |
| <b>Citizens Police Advisory Committee</b> | <b>Harriet Sallach, 9<sup>th</sup> Ward</b>  |

## MEETINGS SCHEDULED FOR AUGUST 2008

### Upcoming Aldermanic Committee Meetings:

<b>Monday, August 4<sup>th</sup></b>	<b>6:00pm</b>	<b>Rules Committee</b>
<b>Monday, August 4<sup>th</sup></b>	<b>7:30pm</b>	<b>Human Services Committee</b>
<b>Wednesday, August 6<sup>th</sup></b>	<b>5 :30pm</b>	<b>Civic Center Committee Meeting</b>
<b>Wednesday, August 6<sup>th</sup></b>	<b>7:30pm</b>	<b>Special Economic Development Committee Meeting.</b>
<b>Monday, August 11<sup>th</sup></b>	<b>5:30pm</b>	<b>Administration &amp; Public Works Committee</b>
<b>Monday, August 11<sup>th</sup></b>	<b>6:30pm</b>	<b>Planning &amp; Development Committee</b>
<b>Monday, August 11<sup>th</sup></b>	<b>8:30pm</b>	<b>City Council Meeting</b>
<b>Monday, August 19<sup>th</sup></b>	<b>7:30pm</b>	<b>Housing &amp; Comm. Devel Act Committee</b>
<b>Thursday, August 21<sup>st</sup></b>	<b>8:00am</b>	<b>City Chamber Committee</b>
<b>Wednesday, August 27<sup>th</sup></b>	<b>6:00pm</b>	<b>Parking Committee</b>