CITY COUNCIL REGULAR MEETING
CITY OF EVANSTON, ILLINOIS
LORRAINE H. MORTON CIVIC CENTER
COUNCIL CHAMBERS
Monday, May 14, 2012

Administration & Public Works (A&PW) Committee meets at 5:45 p.m.
Planning & Development (P&D) Committee meets at 7:15 p.m.
City Council meeting convenes immediately after the conclusion of
the P&D Committee meeting

ORDER OF BUSINESS

(I) Roll Call – Begin with Alderman Burrus

(II) Public Hearing: Proposed Dempster Dodge Tax Increment Financing District

(III) Mayor Public Announcements and Proclamations
   National Preservation Month – May 2012
   Older Americans’ Month – May 2012
   National Police Week – May 13 through May 19, 2012

(IV) City Manager Public Announcements

(V) Communications: City Clerk

(VI) Citizen Comment
   - For citizen comments please refer to the video recording available online at

(VII) Consent Agenda: Alderman Rainey
(VIII) Report of the Standing Committees
- Administration & Public Works - Alderman Burrus
- Planning & Development - Alderman Holmes
- Human Services - Alderman Tendam

(IX) Call of the Wards

(X) Executive Session

(XI) Adjournment

CONSENT AGENDA

(M1) Approval of Minutes of the Regular City Council Meeting of April 23, 2012
APPROVED ON CONSENT AGENDA

(M2) Approval of Minutes of the Special City Council Meeting of April 30, 2012
APPROVED ON CONSENT AGENDA

(M3) Approval of Minutes of the Special City Council Meeting of May 7, 2012
APPROVED ON CONSENT AGENDA

ADMINISTRATION & PUBLIC WORKS COMMITTEE

(A1) City of Evanston Payroll through 04/22/12 $2,498,099.71
APPROVED ON CONSENT AGENDA

(A2) City of Evanston Bills FY2012 through 05/15/12 $4,650,484.85
Credit Card Activity through March 31, 2012 $125,968.23
APPROVED ON CONSENT AGENDA

(A3.1) Approval of Contract Renewal for CADS Software License and Service Agreement with SunGard Public Sector
For Action
APPROVED ON CONSENT AGENDA

(A3.2) Approval of Contract with Golf Mill Ford Inc. for Ford Parts (Bid 12-118)
For Action
APPROVED ON CONSENT AGENDA
(A3.3) **Approval of Contract with Alpha Paintworks, Inc. for 2012 Fire Hydrant Painting (Bid 12-127)**

*For Action*

REMOVED FROM CONSENT AGENDA

PASSES ON VOTE 9-0

(A3.4) **Approval of Contract with Chicagoland Paving for the Church Street Improvement Project and Dodge Avenue and Lake Street Streetscape Project (Bid 12-130)**

*For Action*

APPROVED ON CONSENT AGENDA

(A3.5) **Approval of Contract with HBRA Architects, Inc. for Downtown Evanston Performing Arts District Study (RFP 12-125)**

*For Action*

APPROVED ON CONSENT AGENDA

(A4.1) **Approval of Change Order No. 1 for 2012 Cured-In-Place-Pipe Lining Contract with American Pipe Liners, Inc. (Bid 12-101)**

*For Action*

APPROVED ON CONSENT AGENDA

(A4.2) **Approval of Change Order No. 2 with Camp Dresser and McKee, Inc. for Engineering Services on the 1964 Filter Addition Rehabilitation Project (RFP 10-103)**

*For Action*

APPROVED ON CONSENT AGENDA

(A5) **Resolution 36-R-12 Authorizing the Renewal of the Lease of the Computer Lab in Main Library to Workforce Board of Northern Cook County**

*For Action*

APPROVED ON CONSENT AGENDA

(A6) **Ordinance 49-O-12, Increasing the Number of Class C Liquor Licenses to Permit Issuance to NSB Ventures LLC, d/b/a The Alcove**

*For Introduction*

APPROVED ON CONSENT AGENDA

(A7) **Ordinance 40-O-12 Increasing One-Day Liquor License Fees**

*For Action*

REMOVED FROM CONSENT AGENDA

PASSES ON VOTE 5-4

(A8) **Ordinance 46-O-12 Increasing Minimum Penalties for General Non-Parking Ordinance Violations**

*For Action*
APPROVED ON CONSENT AGENDA

PLANNING & DEVELOPMENT COMMITTEE

(P1) Resolution 42-R-12 Authorizing the City Manager to Execute an Assignment of a Real Estate Contract for the Purchase of Real Property at 1600 Foster Avenue, Evanston
For Action
APPROVED ON CONSENT AGENDA

(P2) Approval of a One Year Extension for Planned Development at 1915-1919 Grey Avenue
For Action
APPROVED ON CONSENT AGENDA

(P3) Ordinance 48-O-12 Granting Major Zoning Relief for Front Yard Parking and a Rear Yard Setback at 2627 Lincolnwood Drive
City staff recommends the adoption of Ordinance 48-O-12 granting major zoning relief to rebuild an attached garage as livable space, establish one open parking space in the front yard, and construct a two-story addition with a rear yard setback of 14.7’ where 30’ is required at 2627 Lincolnwood Drive.
For Introduction
APPROVED ON CONSENT AGENDA
RULES WERE NOT SUSPENDED

(P4) Ordinance 39-O-12 Amending Portions of the Zoning Ordinance Related to Home Occupations
For Introduction
REMOVED FROM CONSENT AGENDA

(P5) Ordinance 38-O-12 Amending Various Portions of the City Code Relating to Bed & Breakfast Establishments
For Introduction
INTRODUCED AND RETURNED TO COMMITTEE

(P6) Ordinance 36-O-12 Granting a Major Variation and Special Use Permits for a Planned Development and Drive-Through Facility Located at 635 Chicago Avenue (“Walgreens”)
For Action
PASSES ON CONSENT AGENDA

(P7) Ordinance 42-O-12 Granting a Special Use for a Commercial Indoor Recreation Facility at 2125 Ashland Avenue
For Action
PASSES ON CONSENT AGENDA
HUMAN SERVICES

(H1) Approval of Township of Evanston April 2012 Payroll and Bills
For Action
APPROVED ON CONSENT AGENDA

(H2) Approval of Emergency Solutions Grant Program (ESG) – Substantial Amendments to the 2011 and 2012 Annual Action Plans of the 2012-2014 Consolidated Plan
For Action
APPROVED ON CONSENT AGENDA

(H3) Approval of Harley Clarke Mansion “Request for Interest”
For Action
REMOVED FROM CONSENT AGENDA
PASSES ON

ECONOMIC DEVELOPMENT COMMITTEE

(O1) Resolution 43-R-12 Authorizing the City Manager to Negotiate and Execute a Loan for the Improvements to Real Property Located at 2424 Dempster
For Action
REMOVED FROM CONSENT AGENDA
PASSES ON VOTE 9-0

RULES COMMITTEE

(O2) Resolution 40-R-12: City of Evanston’s Support of a Constitutional Amendment to Effectively Overturn the U.S. Supreme Court’s Conclusion in “Citizens United v. FEC” Relating to Constitutional Rights for Corporate Entities
For Action
REMOVED FROM CONSENT AGENDA
PASSES ON VOTE 9-0

APPOINTMENTS

(APP1) For Appointment to:

Housing and Community Development Act Committee  Jeannie Sanke
MEETINGS SCHEDULED THROUGH MAY 2012

Upcoming Aldermanic Committee Meetings:

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Committee</th>
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<tbody>
<tr>
<td>Tuesday, May 15</td>
<td>7:30 PM</td>
<td>Housing/Comm Dev Act Committee</td>
</tr>
<tr>
<td>Wednesday, May 16</td>
<td>6:00 PM</td>
<td>MWEBE Advisory Committee</td>
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<tr>
<td>Thursday, May 17</td>
<td>5:30 PM</td>
<td>City-School Liaison @ D65</td>
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<tr>
<td>Thursday, May 17</td>
<td>7:00 PM</td>
<td>Housing Commission</td>
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<tr>
<td>Monday, May 21</td>
<td>7:00 PM</td>
<td>City Council</td>
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<tr>
<td>Wednesday, May 23</td>
<td>6:00 PM</td>
<td>Transportation/Parking</td>
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<tr>
<td>Wednesday, May 23</td>
<td>7:00 PM</td>
<td>Economic Development</td>
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<tr>
<td>Thursday, May 24</td>
<td>5:30 PM</td>
<td>Emergency Telephone Board</td>
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<tr>
<td>Tuesday, May 29</td>
<td>5:45 PM</td>
<td>APW, P&amp;D, City Council</td>
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Information is available about Evanston City Council meetings at: [www.cityofevanston.org/citycouncil](http://www.cityofevanston.org/citycouncil). Questions can be directed to the City Manager’s Office at 847-866-2936. The City is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the City Manager’s Office 48 hours in advance so that arrangements can be made for the accommodation if possible.