

Observer: Jessica Feldman

Aldermen Present/Absent: All Present

Staff Present: Lawyer Trieto; 2 young unidentified; D'Agostino, Lyons, Fire Chief Brian Scott

Media Present: EvanstonNow; Evanston Roundtable, NU and Evanston Review(?)

Meeting began: 7 pm: SRO only. Recessed after Presentation of Keys to City; reconvened at 7:30

Meeting Ended: 8:15pm.

(I) Roll Call– Begin with Alderman Miller

(II) Mayor Public Announcements and Proclamations

(III) Presentation of Key to the City to Bernice Weissbourd

(IV) Presentation of Key to the City to Morton Schapiro

(V) Presentation of Key to the City to Bishop Carlis Moody

(VI) City Manager Public Announcements

- Introduction of Equity & Empowerment Coordinator, Dr. Patricia A. Efiom
- Farewell to Community Development Director, Mark Muenzer
- Street Sweeping Schedule
- Evanston Fire Department 2016 Annual Report

(VII) Communications: City Clerk– rebutted gossip re his membership in Who's Who.

Citizen Comment:

Devon Reid; thanked CC for responding to food-scrap composting suggestion.

Madelyn Du Pree: concern about stop, frisk, and profile of American-born brown people confused with Jamaicans, Haitians, people from Brazil, etc. Asked for response to letters sent to Aldermen.

Discussion, Action:

CONSENT AGENDA

For Action

(M1) Approval of Minutes of the Regular City Council Meetings January 23, 2017 and February 13, 2017.

ADMINISTRATION & PUBLIC WORKS COMMITTEE

For Action

(A1) Payroll – Jan. 23, 2017 through Feb. 05, 2017;

(A2) Bills and Credit cards

(A3.1) Contract Extension with G & L Contractors for Debris Hauling

Authorizes the City Manager to execute a one year contract extension for debris hauling with G & L Contractors (7401 N St. Louis Ave Skokie, Illinois) in the amount of \$136,000.00. This contract award is part of a bid let by the Municipal Partnering Initiative.

(A3.2) Contract Extension with G & L Contractors for Granular Materials

Authorizes the City Manager to execute a one- year contract extension for the purchase of Granular Materials with G & L Contracting (7401 N. St. Louis Ave, Skokie, IL) in the amount of \$36,000. This contract award is part of a bid let by the Municipal Partnering Initiative.

(A3.3) Agreement with Interra, Inc. for Material Testing Services

Authorizes the City Manager to execute an agreement for Material Testing Services (RFP 17-02) for various capital infrastructure improvement projects with Interra, Inc. (600 Territorial Drive, Suite G, Bolingbrook, IL 60440) in the amount of \$150,000. This agreement is for a term of one year with two additional one year options to renew. This agreement is a multiple task order agreement. Additional tasks will be authorized by staff on an as-needed basis.

(A3.4) Six Month Agreement with Gas Depot Oil Company for Fleet Fuel Purchase

Approval of fuel purchases for the first six (6) months of Fiscal Year 2017 in the amount of \$450,000.00 from Gas Depot Oil Company (8930 N. Waukegan Road, Suite 230, Morton Grove, Illinois 60053). The Gas Depot Oil Company is the current Northwest Municipal Conference Bid winner through July 5, 2017 for all grades and types of fuels that are utilized by the city. Present fuel prices are \$1.73/gallon for 87 octane gasoline and \$2.00/gallon for bio-diesel.

(A3.5) Purchase of Five Police Replacement Vehicles from Currie Motors

Approval of the purchase of five (5) Ford Interceptor SUVs for the Evanston Police Department divisions, as follows: one vehicle for Administration, one vehicle for School Resource, and three vehicles for the Patrol Operations. The replacement vehicles will be purchased from Currie Motors (9423 W. Lincoln Highway, Frankfort, IL 60423) in the amount of \$138,309.

(A3.6) Contract Extension with Community Counselling Services Co. LLC for Consulting Services for the Robert Crown Project

Authorize the City Manager to execute a contract extension of four months for the period of March through June 2017 for consulting services Community Counselling Services Co.,

(A4) Resolution 14-R-17, Authorizing the City Manager to Enter into a Lease Agreement with the United States Postal Service for Parking at 1800 Maple

Authorize the City Manager to enter into an amended lease renewal with the United States Postal Service (USPS) for the parking of Postal Service Vehicles in the Maple Avenue Self Park, 1800 Maple Avenue.

(A5) Resolution 18-R-17, Regarding Washington National Tax Increment Financing District Surplus

Approve declaring a surplus of \$1.0M from the Howard Washington National Tax Increment Financing District at the end of Fiscal Year 2016.

(A6) Resolution 20-R-17, Requesting Grant Funds from Cook County Department of Transportation and Highways for the Phase II Engineering Services of the Main Street Corridor Improvement Project

Adopt Resolution 20-R-17 authorizing the City Manager to apply for “Invest in Cook” Grant Funds for the Phase II Engineering Services of the Main Street Corridor Improvement Project. The proposed project is on Main Street from Maple Avenue to Hinman Avenue.

(A7) Resolution 21-R-17, Authorizing the City Manager to Execute Contract Amendment No. 1 to an Agreement to Supply and Sell Water to the Village of Skokie

Adoption of Resolution 21-R-17, authorizing the City Manager to execute Contract Amendment No. 1 to an Agreement to Supply and Sell Water to the Village of Skokie Illinois. This amendment would extend the term of the agreement by four months, until June 30, 2017, and increase the wholesale water rate to \$1.0797 per 1,000 gallons.

(A8) Ordinance 9-O-17, Increasing the Number of Class D Liquor Licenses for Red Hot Chilli Pepper Restaurant

Adoption of Ordinance 9-O-17, amending City Code Subsection 3-4-6-(D) to increase the number of authorized Class D liquor licenses from fifty-eight (58) to fifty-nine (59) and permit issuance of a Class D license to RHCP Group LLC d/b/a Red Hot Chilli Pepper Restaurant (Company) located at 500 Davis Street.

For Introduction

(A9) Ordinance 10-O-17, Increasing the Number of Class W Liquor Licenses for Little Beans Cafe

Adoption of Ordinance 10- O-17, amending City Code Subsection 3-4-6-(W) to increase the number of authorized Class W liquor licenses from one (1) to two (2) and permits issuance of a Class W license to Little Beans Café, LLC d/b/a Little Beans Cafe (Company) located at 430 Asbury Avenue.

For Introduction and Action

(A10) Ordinance 15-O-17, Decreasing the Number of Class D Liquor Licenses for Starbucks at 519 Main Street that is not renewing its liquor license.

(A11) Ordinance 16-O-17, Decreasing the Number of Class C Liquor Licenses for Starbucks located at 1734 Sherman Avenue is not renewing its liquor license

(A12) Ordinance 17-O-17, Decreasing the Number of Class D Liquor Licenses for The Alcove located at 512 Main Street is not renewing its liquor license because it is closing.

For Action

(A13) Ordinance 1-O-17, Authorizing the City to Borrow Funds from the Illinois Environmental Protection Agency Water Pollution Control Loan Program Adoption of Ordinance 1-O-17

authorizing the City to borrow funds from the Illinois Environmental Protection Agency (IEPA) Water Pollution Control Loan Program for the construction of the Large Diameter Sewer Rehabilitation - Mulford Street Part 2. This ordinance authorizes the City to borrow up to \$600,000.

(A14) Ordinance 6-O-17, Amending Various Sections of the City Code Reducing the Permissible Sound Levels for Mechanical Equipment and Application From 65 dB to 55 dB when measured at an adjacent property line.

APPOINTMENTS

(APP1) For Reappointment to:

Plan Commission	Carol Goddard
Plan Commission	Andrew Pigozzi