

Observer: Sue Calder

Aldermen Present: Suffredin (chair), Rue-Simmons, Braithwaite, Fleming, Rainey

Staff Present: Stoneback, Hdsei, Richardson, Biggs, Trollak (supt. of fleet management), Cummings.

Meeting Began: 4:35 pm

Meeting Ended: 5:05 pm

Public Comment:

One spoke in favor of selling liquor at Canal Shores. DeSilko: why have a Cleveland contractor for fixing a fire station roof, animal shelter RFP asked for bids up to \$100,000 and bid is recommended with no costs (just like Robert Crown), why are we buying new vehicles, and why are we getting a bond for Roycemore?

Consent agenda approved

* Consent Agenda: (not read)

Approved For Action

A1 Payroll (\$2,883,227), credit card (\$142,583), and bills (\$2,730,798).

A2 Change order for the Robert Crown and Library Public Art contract to extend the date to 6/29/21.

A3 Contract extension for crack sealing services for \$80,000

A4 One-year contract extension for \$470,000 for pavement patching.

A5 One-year extension for pavement markings for \$120,000.

A6 One-year single source contract for purchase of hot mix asphalt.

A7 One-year contract extension for material testing for various capital infrastructure improvement projects.

A8 Change order for 92 days extension for the treated water storage replacement project engineering. No change in price.

A9 Execute an emergency contract for roof rehab for fire station #4. (See A10 which was pulled off for discussion.)

A11 Resolution to authorized the city manager to execute a grant agreement with Cook County for animal and rabies control with the Evanston Animal Shelter Association and the city.

A12 Execute a contract for \$100,000 to provide architectural and engineering services for the animal shelter improvements. Will use money not used in 2020 budget.

A13 A sole source lease/purchase of 120 Dell small form factor desktops PCs and 15 Dell Latitude notebook PCs for \$92,047 with three equal payments over the 3-year lease and a \$1 buyout for full ownership at end of lease.

Approved for Introduction

A16 Approve the construction of a local improvement. This is an alley where 55% of the owners signed up and the cost per owner is \$7,434 - so there were 12 total owners, 6 approved but all are obligated for the payment.

Approved for Introduction and Action

A18 Create a new class liquor license for serving booze at golf courses.

Items off the Consent Agenda

Approved for Action

A10 (Fleming) The contract for the firehouse roof repair did not call for MWBEE requirement. Biggs stated the firm has been used previously and successfully and used local workers that met MWBEE but this was an emergency so the requirement was dropped.

A14 (Fleming) Why purchase new vehicles? Trollak replied that police vehicles get most wear and tear and cannot have a problem during action, so these 4 vehicles are "given" to departments that

could withstand a breakdown (Parks, Inspections, etc). The remaining 3 are older and will be sold at auction.

A15 (Rue Simmons) Wanted to read the resolution supporting the passage of the Clean Energy Jobs Act of IL at Council to acknowledge the work of volunteers (thus had to be taken off the consent agenda at A&PW).

For Introduction

A17 (Fleming) The city will issue bonds for Roycemore. Staff explained this has been done before, that the city is not responsible in the event Roycemore defaults, and by this action Roycemore gets a better rate and will pay the city \$10,000 for administration purposes.

For Introduction and Action

A19 (Rainey) Add a class J liquor license for a new brewery in the 5th ward. The firm has not met all the requirements of obtaining a liquor license, i.e. the brewery staff has not been fingerprinted. Staff explained they have met all other requirements but the Evanston PD nor the state police are doing fingerprinting during Covid.