

Observer: Sue Calder

Aldermen Present: Fleming, Chr; Braithwaite (arrived at 7), Rainey, Simmons, and Suffredin.

Staff Present: Storle, Treto (att.), Stonebach, Stonebach, Green, D'Agostino, Zalney and about 6 others.

Media Present: EvanstonNow, Daily, Evanston Roundtable.

Meeting Began. 6:05 pm

Meeting Ended: 8 pm

No. Of Citizens in Attendance: A lot

National Drinking Water Week Presentations: The Mayor presented to three third graders awards for their artwork in honor of the Week.

Approved for Action:

- Payroll - \$2,864,691.16; bills - \$1,381,167.39; and Amazon credit card - \$8710.55. Suffredin stated there were 15 charges without invoices in the Bank of America credit card, which he would like to have substantiated; these were held. Fleming directed the Mayor advise staff to buy locally (rather than through Amazon); Manager responded that he and the MWEE is exploring this.
- Accept and Place on file a report on the proposed pesticide use and reduction effort.
- Review the Dodge Ave Bike Lanes from Kirk to Howard. 15 speakers; 14 in favor as is, one no; Rainey said the "protected bike Lanes" made it difficult for elderly and neighbors to get in and out of parked cars and proposed an amendment to the main motion to work with neighbors to address their concerns; failed for lack of second. Main motion was defeated 4 - 1 (Rainey).
- Contract for sidewalk replacement with Schroeder and Schroeder for \$211,000 from the city and an estimated \$61,000 from private funds.
- Contract with Bolder Contractors for the 2018 Water Main Improvements and street Resurfacing for \$2,410,717.49 with funds coming from GO bonds, Water Fund and Sewer Fund.
- Purchase of 300 trees and planting for 150 of them from Suburban Tree for \$85,006. Residents can pay \$250 for a 2"- 2.5" tree with delivery. Aldermen urged the staff to let residents know they did not need to wait two years before applying.
- Authorize the Mgr. to execute an agreement or a 1-year contract extension with Interra for material testing services not to exceed \$150,000. Testing includes street resurfacing, alley paving, sidewalk replacement, sewer and water main improvements, and others.
- Authorize the Mgr. to execute a contract for the 2018 CIPP sewer rehab contract A for \$249,439. Fleming urged a waiver for MWEE firms or firms who hire minorities.
- Contract with Bolder Contractors for Emerson Street wholesale water meter vault construction for \$1,162,000. Evanston will recover all costs, as this is part of the Morton Grove Niles Water Commission water rate calculation.

- Amend the contract for engineering for Emerson Street wholesale water meter to include engineering services during the construction for an additional \$149,353. Evanston will recover all costs, as this is part of the Morton Grove Niles Water Commission water rate calculation.
- Amend the engineering contract with Stanley Consultants for the Central Street Bridge phase I engineering by \$27,328.59 (new total \$465,428.59). This resulted from meeting with residents to primarily improve esthetics, which would be seen from the canal. One nay.
- Approve a change order with Copenhaver Construction for the Fountain Sq. renovation for an additional 29 days, but no extra cost.
- Approve a permit for Cold Stone Creamery for 3 picnic tables with 6 seats each.
- Approve request of Amanecer Taco Shop (512 Main) for one table with 4 seats and 1 table with 2 seats.
- Approve a 3-year sole source agreement with Tyler Technologies in the annual amount of \$98,609 (total of \$299,827) for financial management and HR/payroll processes with a 1-time software fee of \$4,000.
- Mgr. execute a collective bargaining agreement with the Fraternal Order of Police Sergeant Union. Fleming urged aggressive bargaining because of pending deficits to protect taxpayers.
- Execute a 2-year collective bargaining agreement with the Fire Fighters Union. Suffredin was a nay.
- Accept a \$75,000 grant from IHDA's abandoned residential property municipal relief program.
- Appoint Hitesh Desai as CFO and City Treasurer.
- Authorize a 5-year loan of \$25,00 to Hip Circle Empowerment Center for renovations at 727 Howard St. The City is the landlord and will have a \$49,889 construction budget; the remaining \$24,889 will be a loan and repaid at 3% interest within 5 years. (Hip is a 501 c 3 and mentors teens and provides teacher training; 3 hours of physical training are free per week.) Recommended that only get bids from Evanston contractors. Funding of \$25,000 from the Howard St. TIF.

For Introduction

- Authorize a 5-year lease to Hip Circle Empowerment Center. (see above for details) This requires a 2/3 majority at Council.
- Amend Title 7 of Chapter 1 of the Public Works Ordinance which will codify the block party permit process.
- Increase the number of Class F liquor licenses for Target on Howard St.
- Increase the number of Class F-2 liquor Licenses for Binny's Beverage Depot at 1111 Chicago.
- Eliminate the requirement that Class F liquor establishments (Binny's and Jewel) be 500 feet from one another.
- Eliminate the requirement that Class F-2 liquor establishments be 500 feet from one another (Target and Jewel).

For Introduction and Action

- Add Hitesh Desai as a depository signature to City accounts.
- Increase the number of Class D liquor licenses for Falcon Eddy's Barbeque at 825 Church St.