

Observer Report

Administration and Public Works

Monday October 12, 2020

Start Time: 4:35 pm

End Time: 5:30 pm

In Attendance: Rainey, Rue Simmons (Chair), Suffredin, Braithwaite

Absent: Fleming

- I. DECLARATION OF A QUORUM: ALDERMAN Rue Simmons
- II. Approval of Minutes

PDM1. APPROVAL OF MINUTES OF REGULAR MEETING OF September 29, 2020

III Public Comment

Mike Vasilko– Wanted to know who city manager candidate was and how alderman had voted. Spoke about city overspending; would like them to eliminate some items like street lights

NO CONSENT ASGENDA TODAY

IV Items for Consideration

A1. Approval of City of Evanston Bills and Credit Card Activity

For Action – Passed 4-0

A2. Approval of BMO Harris Amazon Credit Card Activity

For Action – Passed 3-0 Suffredin recused

A3. Approval of Sole Source Purchase of Tallmadge Street Light Poles

For Action – Passed 4-0

A4. Resolution 84-R-20, Extending the Declared State of emergency to November 9, 2020

For Action – Passed 3-1Suffredin voted no

A5. Resolution 77-R-20, Designating Harbert park as Harbart Payne park

For Action – Passed 4-0

A6. Resolution 80-R-20, Authorizing the City Manager to Execute a Contract Amendment to the Commercial, Business, Institutional, Multi-family Residential Buildings Waste services Agreement with Groot to extend said agreement

For Action – Passed 4-0

A7. Resolution 83-R-20, Authorizing the City Manager to Sign the Third Amendment to the Agreement for Purchase and Sale of 2222 Oakton Between the City of Evanston and Clark Street real estate, LLC

For Action – Defeated 4-0 (Video in and out, missed some discussion and vote)

Rainey did not want this to be renewed. Client still interested but wanted another extension. This started with an RFP 20 months ago. Client also may want to renegotiate price. Braithwaite not in favor either. City can use property to store vehicles, snow plows, boats, dirt and materials. If client wants to reapply if the city puts property on market he can.

A8. Ordinance 90-O-20, Amending the City Code to Establish a 3-Way stop Control at the intersection of foster Street and Dewey Avenue

For Action-Passed 4-0

Items for Consideration- None

Adjournment