

Observer: Sue Calder

Aldermen Present: Suffridin (chair), Braithwaite, Fleming, Rainey

Staff Present: Stoneback, Hdsei, Richardson, Paulina Martinez

Meeting Began: 4:30pm

Meeting Ended: 4:55pm

Consent agenda approved

Approved For Action

* Consent Agenda: (not read)

A2 Contract for the 54-inch intake heater cable replacement for \$844,118.

A3 One-year extension with Office Furniture Supply not to accede \$70,000.

A4 Contract to replace HVAC equipment at Police / Fire Headquarters, Fire Station 3, and the Levy Center for \$930,503.

A6 Sign an IL Transportation resolution under Highway Code to Evanston streets with Water Main Replacement Funding

A7 Authorize the Mayor to sign an IL Dept of transportation resolution to transfer funds previously allocated in the 2021 budget from the motor fuel tax fund to the general fund for the general maintenance of streets

A8 Authorize the Mayor to sign the “Invest in Cook” agreement with the County to accept \$500,000 for the Main St. /Corridor from Maple to Hinman. Part of the Chicago-Main TIF

Items off the Consent Agenda and approved for Action

A1 Approval of Payroll (1/18 - 1/31) of \$3,121,175. Question on Bills where 2 brothers requested same amount of funds from same grant. Staff said they were, in fact brothers and each had their own business and the grants were for different projects.

A5 Amend the intergovernmental snow removal agreement among neighboring communities to include Winnetka; made in case a community had too many employees out with covid. Agreement was not used this year.

A9 Execute an agreement with professor to train and develop staff on the Racial Equity Diversity and Inclusion for \$50,000. Payment goes to UIC so the prof is not an independent contractor. The participants in the trial training with social services recommended her for the main contract. Participants will be volunteers and some recruited, especially those in unions. Fleming requested that Council be included in the updates given to Human Services so that they stay in the loop.

Item off the Consent Agenda for two weeks

A10 Staff needs more time to work out details relating to the installation and maintenance of service pipe from tap to fixtures.