

Observer Report

ADMINISTRATION & PUBLIC WORKS

Monday, July 26, 2021

Start Time: 4:35pm

End Time: 5:27pm

Observer: Sue Brenner

In Attendance: Braithwaite (Chair), Nieuwsma, Kelly (virtual), Burns and Reid (virtual and *on public transportation*)

I. DECLARATION OF A QUORUM and Suspension of Rules Allowing for a Quorum

II. APPROVAL OF MINUTES OF REGULAR MEETING OF 7/12/2021

III. CONSENT CALENDAR

All matters listed under the Item III (3), Consent Calendar, are considered by the Committee to be routine and will be enacted in one motion without discussion. If discussion is desired, that item may be removed and considered separately.

FOR CONSENT AGENDA: ACTION

(A1) Approval of the City of Evanston Payroll and Bills and credit card Activity

(A3) Approval of Contract Award with JA Johnson Paving Company for the 2021 Parking Lot and Park Improvements Project (Bid No. 21-18)

(A4) Approval of Contract with Garland/DBS Inc. for the 2021 Citywide Roof Assessment of Various City Facilities

(A5) Approval of an Agreement for a Sole Source Purchase with Spring City Electric Manufacturing for Tallmadge Light Poles

(A6) Approval of An Agreement for a Sole Source purchase of a Toro Groundmaster Riding Mower, Model GM3200 from Reinders, Inc.

(A7) Approval of the Sole Source Annual Renewal of the CAD Software License and Service Agreement with CentralSquare Technologies

(A8) Resolution 76-R-21, Appointing Casey Solomon as the City of Evanston's Authorized Agent for the Illinois Municipal Retirement Fund

OFF CONSENT AGENDA DISCUSSED AND PASSED

FOR ACTION

(A2) Approval of the City of Evanston Payroll and Bills List

Neusma recused himself as one of the bills for \$200 was for a firm for which his wife works.

(A9) Resolution 75-R -21 Authorizing the City Manager to Enter into a Lease Amendment with Metropolitan Water Reclamation District of Greater Chicago

Pulled by mistake by Kelly

(A10) Resolution 70-R-21 Authorizing the City Manager to Execute a Memorandum of Understanding between the City, Northwestern University and Canal Shores for the Tailgating and parking Management During Northwestern Wildcat Football Home Games

Pulled by mistake by Kelly; meant to pull A11.

Pulled from Agenda

(A11) Resolution 72-R-21 Authorizing the City Manager to Execute an Intergovernmental Agreement with the Chicago Transit Authority for Special Transit Police Detail Services.

Pulled by Kelly

Kelly had a lot of questions. Why were we on the hook for claims if it was a CTA detail. Answer was inter-governmental agreement is a state statute in this case. Kelly wanted to see that for herself. Many question about overtime. Police finance budget director tried to explain that I was not overtime but a special detail that has been in place for 20 years but that they were codifying. Reid had questions as well but you could not hear him or understand him as he was on public transportation.

(A12) Ordinance 81-O-21, Amending Title 4, Chapter 13 "Floodplain Regulations"

(Pulled by mistake)

(A13) Ordinance 80-O-21 Authorizing General Obligation Bond Issues

Pulled by Kelly. As soon as this was read, Stonebeck said it should not have been on this agenda as it passed two weeks ago and was held by City Council. Kelly objected saying it was a new Bond. Reid agreed. Braithwaite as chair overrules any vote or more discussion and it went to Council meeting agenda.

(A13) Ordinance 68-O-21, Amending City Code Section 1-17-4-2 "Sale of Real Property"

(A14) Ordinance 68-O-21, Amending City Code Section 1-17-4-2 "Sale of RealProperty"

Kelly asks to hold, Reid Agrees, held in Committee.