

**Observer:** Sue Calder

**Aldermen Present:** Rainey, Chr.; Simmons (10 minutes late), Braithwaite and Suffredin.

**Staff Present:** Storlie, MacKay (attorney), Bobkiewicz, Leonard.

**Media Present:** Now, Daily, Roundtable

**Meeting Began.** 6:12 pm (quorum at 6:05)

**Meeting Ended:** 7:15 pm

**No. Of Citizens in Attendance:** a few

**Consent Agenda:** Rainey said there were questions on a few items, thus a consent agenda would not be used.

**Approved for Action:**

Payroll: \$2,914,751.37

\*\* Bills: \$3,366,487.59. Rainey wants to see a copy of post card sent to new residents (those who move from a zip code other than 60201 and 60202).

\*\* Third year of Handyman Contract with Sam Goss & Associates not to exceed \$35,000.

\*\* Contract with Am. Surveying & Engineering to verify the accuracy of the 18 existing survey monuments (used by contractors/developers/staff to construct roadway improvements and commercial development) and install 20 more for \$49,447.42.

\*\* Contract with Construction Consulting & Disbursement for renovations to the water treatment plant doors for \$80,500.

\*\* Contract with Elcast Lighting to repair street light fixtures and units (93 Tallmadge Induction units and 58 Induction davit fixtures for \$36,473.

\*\* Contract with Garland for fire station 2 roof replacement for \$234,057.

\*\* Contract with Garland for Mason Park field house roof and exterior improvements for \$109,996.

\*\* Contract with MAG Construction for the south standpipe pump station motor control center and building renovation for \$377,000. The budget was only for \$325,000 and the balance will come from the delay in the Clearwell 9 replacement project. Rizki stated that this is using Clearwell as a "pork fund."

\* Authorize the Manager to sign a local agency agreement with IDOT for engineering of the Central St. Bridge project which have grant funding for 80% of the funding with the City funding 20% for a total cost of \$519,512, with Evanston's share (\$103,918) from capital improvement funds.

\* Authorize Manager to sign a preliminary agreement for federal participation with IDOT and Stanley Consultants to conduct the Central St. Bridge phase II engineering study for \$519,512 (Evanston would pay \$103,918).

\* Authorize the Manager to approve an amended mutual aid agreement for the northern IL police alarm system - provides additional manpower and a large # of bicycle officers trained for crowd control.

\* Continue with the manager to seek a termination of the Smylie real property lease. Leonard asked for guidance on next steps. Rainey read a memo from Fleming stating that she urges the building to be sold and not leased. Rainey would like a 5-year lease-to-own agreement so that the lessee could be "vetted" since the property adjoins James Park. To speed the project along, the RFP will ask for qualifications and proposals, but only from for-profit groups. Rizki stated that the City is absorbing a \$50,000 loss from Smylie Bros.

\*\* These were originally on the Consent Agenda.

\* Authorize the Manager to enter into a 6-month lease for Studio 220 at Noyes Cultural Arts Center.

\* Amend the lease at 727 Howard St. to Hip Circle to account for additional expenses related to tenant improvement - estimate is that would be \$25,000 but the lessee is providing some funds and work equity.

**For Introduction and Action**

- \* Allow the City to invest money using the services of 5/3 Securities and Wintrust Bank.
- \* Increase the onsite beer sample sale size limit for 24 to 32 ounces.
- \* Amend Sunday alcohol service hours to begin at 10 am.
- \* Decrease by one Class C liquor licenses since Cheesie's Pub and Grub on Davis St. closed.

**Presentation**

Fire Chief presented information on the department to help in budget discussions.