



CITY COUNCIL EXECUTIVE SESSION

Monday, June 6, 2011

6:51 P.M.

Lorraine H. Morton Civic Center
Aldermanic Library

Members Present:

Alderman Holmes
Alderman Tendam
Alderman Grover
Alderman Wilson
Alderman Wynne

Alderman Rainey
Alderman Braithwaite
Alderman Fiske
Alderman Burrus

Staff Present:

City Manager Bobkiewicz, City Attorney Farrar,
Assistant City Manager Lyons, Nancy Radezvich,
Economic Development Manager, Doug Gaynor

Guest:

Bill Oberts (Lawyer)

Presiding Member:

Mayor Elizabeth B. Tisdahl

Mayor Tisdahl called the meeting to order at 6:51 P.M. after the Roll Call was completed

Personnel:

Mr. Gustafson reported he had two claims to present to the Council:

1. Mr. Henry Daniels, a Water-Sewer Crew Leader. Mr. Gustafson suggested to have directions to negotiate a settlement up 30% loss of the use of the right foot, which equated to be \$26,561.02. The motion was moved and seconded to approve the \$26,561.02 and the authority was given to Mr. Gustafson to move forward.
2. Mr. Gregory Leoni, Firefighter/Paramedic, Mr. Gustafson suggested to gain authority to proceed with an offer of a reasonable amount and settle for under or as close to \$149,562.00. The direction was given to go forward with the offer.

Collective Bargaining

Mr. Bobkiewicz stated that a conclusion with the Sergeants had come to an agreement and would bring that information to the next meeting. The salary adjustments would be the same as the other employees this year.

Litigation:

Mr. Farrar introduced Mr. Obert to come forward with a report with concerning the fall of a 61 year old female at 1310 Washington. The result of the case was that the City of Evanston did not have to pay a dime. This was due to a lack of evidence on the

plaintiff's part. The City had no notification of the complaint of the deviation on file, as a fact no monies were expended.

Real Estate:

Ms. Nancy Radezvich gave a presentation on some possible properties for the City of Evanston to acquire. The following properties are:

1. 1708-1710 Darrow Avenue 11,000+/sq. ft.
2. 1901-1903 Church Street, 6,600 sq.ft. owned by Daniel Cheifez.
 - a. Past history of site
3. 1911-1917 Church Street

Mr Bobkiwecz stated they would come back later with more information. Finally Mr. Bobkiwecz announced the departure of Ms. Joellen Earl. She will be leaving the employment of the City of Evanston, but will stay on until September 30, 2011 on an adjusted schedule.

Minutes

The minutes were moved for approval and was seconded, but with the correction of eight garages instead of one.

A motion for adjournment was made and seconded and the meeting ended at 7:47 P.M.

Rodney Greene
City Clerk