



DRAFT

MEETING MINUTES

CITY COUNCIL EXECUTIVE SESSION

Monday December 13, 2010

10:55 P.M.

Lorraine H. Morton Civic Center
Aldermanic Library

Members Present:

Alderman Fiske	Alderman Tendam
Alderman Jean-Baptiste	Alderman Grover
Alderman Wynne	Alderman Rainey
Alderman Wilson	Alderman Burrus
Alderman Holmes	

Staff Present: City Manager, Wally Bobkiewicz, City Attorney, Grant Farrar, Assistant City Attorney, Tom Anger, Assistant City Manager, Martin Lyons, Director Parks, Forestry and Community Services, Doug Gaynor

Guest: Attorney Bill Oberts

Presiding Member: Mayor Elizabeth B. Tisdahl

STAFF REPORTS

Mr. Gaynor reported on the Golf Course Board's agreements and how they have not kept their promise in covering the deficit the course has maintained over the years, especially with their water bill. The Govern family was asked to do the following: 1) Submit in writing their plan to cover their deficit, 2) Submit a proposal to pay off their outstanding water bill, and 3) They need to offer a plan of how they will continue as a business. Staff will keep the Council posted on the upcoming events.

Mr. Farrar reported on two of the litigation cases: 1) "Johnson v. Evanston" that was dropped without a penny being paid in settlement and this was one that was kept in house, and 2) The "Benavides v. Evanston" case is being handled out of house by Attorney Bill Oberts, this case also was settled without a penny being paid from the City of Evanston, and the Superior Ambulance Company paid out one million dollars.

The third case presented was "Chernyashevsky v. Lawson" and this one posse a liability to the City of Evanston, but are looking to minimize the potential recovery by Plaintiff. Mr. Farrar was given general direction to offer up to \$90,000.00, but with the understanding to start lower.

The "Dalton v. Evanston" case was mentioned as well and the Lawyers feel the City of Evanston has a good chance for success.

APPROVAL OF MEETING MINUTES

It was moved and seconded that the minutes of November 3, 2010 and November 15, 2010 of the Executive Session be approved. A voice vote was taken and the minutes were approved as written.

ADJOURNMENT

The meeting was moved and seconded to adjourn. A voice vote was taken and the motion was unanimously approved at 11:11 P.M. 12/13/2010.

**Respectfully Submitted,
Rodney Greene
City Clerk
Clerk's Office**