

Observer Report
Administration and Public Works
November 12, 2007

Observer: Sue Brenner

Aldermen Absent/Present: All Present

Staff Present: Staff representatives from most departments

Media Present: Evanston Roundtable; Evanston Review

Citizens Present: Fire and Police Pension Board Trustees and Members

Meeting Began: 6:02 PM (scheduled start 6:00 PM)

Meeting Ended: 7:05 PM

Significant Discussion, Action Taken:

Minutes Approved

All items on the agenda were approved for the consent agenda. The bills were approved with much discussion around a \$5000 dollar charge to the pension board for actuarial information. Apparently this charge has been passed to the pension boards without their knowledge or consent for many years. This charge will be reversed and the city is in talks with the pension boards over this and other topics including fully funding their pensions. Items A6 through A14 all dealt with General Obligation Debt Property Tax Abatements. This had to do with the abatement of many series of bonds. Items A15-A17 were all Tax Levy Ordinances. One was for the Fire and Police Pension Fund, one for Special Service Area #4 and the last for Evanston Township.