Regular Meeting 7:00 P.M. February 11, 2015

Call to Order

Invocation – Pastor Gabriel Barden, Seventh Day Adventist Church

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – January 28, 2015

Recognize Persons Present

Bids

1. 14-054 Parkway Tree Trimming ($135,000)
2. 14-063 Parks and Recreation Department Athletic Program Officials ($66,506 - Offset by Program Revenues)
3. 15-001 2015 Neighborhood Street Resurfacing Program ($2,237,240)

Other Business (O)

1. Resolution Authorizing Execution of an Agreement with BTE Video, Inc. for TV Production Programming and Video Services

**Consent Agenda (C)**

1. Resolution Authorizing Purchase of Two Stryker Power Load Systems from Stryker Sales Corporation
2. Resolution Authorizing Purchase of Thirty-Nine Automatic External Defibrillators (AED) and Related Components from Zoll Medical Corporation

3. Resolution Authorizing Purchase of Three Cardiac Monitors and Related Components from Zoll Medical Corporation

4. Resolution Authorizing Execution of a Restaurant Lease and Services Agreement with G&L Glenwood, LLC To Operate Food and Beverage Operations at The Highlands of Elgin Golf Course

5. Resolution Authorizing Execution of an Agreement with Thomas Engineering Group, LLC for Design, Administration and Planning Engineering Services in Connection with the 2015 Neighborhood Street Rehabilitation Project-St. John Street

6. Resolution Accepting a Plat of Dedication for a Public Right-of-Way and Grant of Easement (2601 Mason Road)

7. Resolution Appointing Members to Various Boards and Commissions

8. Ordinance Reclassifying Territory in the CI Commercial Industrial District to PAB Planned Area Business District (909 East Chicago Street)

9. Ordinance Amending Chapter 2.30 of the Elgin Municipal Code, 1976, as Amended, Entitled "Residential Rehabilitation Program"

Miscellaneous Business (M)

1. Boards and Commissions Minutes
   a. Bicycle & Pedestrian Advisory Committee December 2, 2014
   b. Hemmens Cultural Center Advisory Task Force January 6, 2014
   c. Parks and Recreation Advisory Board September 30 and November 18, 2014
   d. Retiree Health Insurance Trust Fund August 12, 2014
   e. Committee of the Whole for January 14, 2015
   f. City Council Minutes for January 14, 2015

Announcements

Next Committee of the Whole Meeting, Wednesday, February 25, 2015, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, February 25, 2015, at 7:00 p.m. in the City Council Chambers

Adjournment
**All matters listed under Consent Agenda are considered to be routine and non-controversial by the City Council and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council member or citizen, that item will be removed from the Consent Agenda and will be considered separately immediately after approval of the Consent Agenda. Citizens desiring discussion on any item listed under the Consent Agenda should contact a Council member prior to the meeting and request that the item be removed for discussion.**

The City of Elgin is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Human Resources Department at (847) 931-6076 or TT/TDD (847) 931-5616 promptly to allow the City of Elgin to make reasonable accommodations for those persons.