



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
JULY 11, 2018 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – June 27, 2018

Special Presentations and Reports - None

Initiatives and Other Items

- A. Consideration of Amendment Agreement No. 1 with Engineering Enterprises, Inc. Construction Engineering Services for the 2018 Residential Resurfacing (East) Program (\$131,291)**
Objective: Provide field inspection, design interpretation, contract administration and general coordination and control of the day to day construction activities for the resurfacing of various residential streets for the 2018 Residential Resurfacing (East) area.
- B. Consideration of Amendment Agreement No. 2 with HR Green for the 2018 Bridge Rehabilitation design services (\$10,850)**
Objective: Provide engineering services necessary to design and develop bid documents for a construction contract to provide maintenance and rehabilitation efforts for city-owned bridges and culverts.
- C. Consideration of Proposed Ordinance to Implement the Provisions of the Recently Enacted State of Illinois Small Wireless Facilities Deployment Act (No Cost to the City)**
Objective: Adopt regulations provided for in the recently enacted State of Illinois Small Wireless Facilities Deployment Act to regulate small wireless facilities.
- D. Consideration of Purchase from SHI of Getac Tablet Personal Computers (\$73,864)**
Objective: Improve the efficiency and effectiveness for fire department members by replacing outdated electronic technology to be utilized during emergency responses.
- E. Consideration of Change Orders 1 and 2 to the Contract with Innovation Landscape, Inc. for the 2017-18 Community Development Block Grant Park Projects (\$32,100)**
Objective: Complete the renovations and upgrades to St. Francis, Kiwanis and Clifford-Owasco Parks.

COMMITTEE OF THE WHOLE AGENDA

July 11, 2018

F. Consideration of Amendment to the Municipal Code to Raise the Minimum Age to Purchase Tobacco and Nicotine Products (No cost to the City)

Objective: Establish the minimum age for individuals to buy tobacco and nicotine products in Elgin from 18 to 21.

G. Consideration of Intergovernmental Agreement with Fox River Water Reclamation District for Gravity Sewer Re-placement to Pump Station 31 (\$380,080)

Objective: Replace aging sewer infrastructure pipe in coordination with Fox River Water Reclamation District's improvement of Pump Station 31.

Announcements from Council

Announcements from Staff

Adjournment

PLEASE NOTE: 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.

