



**CITY OF ELGIN, ILLINOIS
COUNCIL AGENDA
CITY COUNCIL CHAMBERS**

Regular Meeting

7:00 P.M.

October 10, 2018

Call to Order

Invocation – Reverend Janie McCutchen, Second Baptist

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – September 26, 2018

Communications

- Domestic Violence Awareness Month and Week Without Violence Proclamation
- Crop Hunger Walk Day in Elgin Proclamation
- Sustainability Honor Roll
- Proclamation Honoring Elgin Sharks Coach Bob Pleticha

Recognize Persons Present

Bids

1. 18-046 Leo Nelson Riverside Water Treatment Plant Security Cameras (\$55,683)
2. 18-048 Sports Complex and Abbott Park Playground Site Construction (\$218,218)

Other Business (O)

1. Consideration of Petition 11-18 and 34-18; 1023 N. Randall Road, Planned Development as a Map Amendment and a Conditional use to establish a child daycare service The Learning Experience
2. Public Hearing for Petitions 18-18, 19-18, 20-18, and 21-18; 101 Russell Road, an Application for the Second Amendment to the Annexation Agreement,

Amendments to the PCF and PMFR Planned Development Ordinances, a New PSFR2 Ordinance, Amendment to the Preliminary Plat, and Final Plat and Final Engineering for Unit 3 and Unit 5 of Tall Oaks Subdivision

3. Consideration of Petitions 18--18, 19-18, 20-18, and 21-18; 101 Russell Road, an Application for the Second Amendment to the Annexation Agreement, Amendments to the PSFR2, PCF, and PMFR Planned Development Ordinances, a New PSFR2 Ordinance, Amendment to the Preliminary Plat, and Final Plat and Final Engineering for Unit 3 and Unit 5 of Tall Oaks Subdivision
4. Resolution Authorizing Execution of a First Amendment Agreement with Waste Management of Illinois, Inc. for Provision of Refuse, Recyclables and Yard Waste Collection Services

****Consent Agenda (C)**

1. Resolution Naming the Centre of Elgin the Edward Schock Centre of Elgin (100 Symphony Way)
2. Resolution Authorizing Execution of a Ride in Kane Pace Subsidy Agreement with PACE, the Suburban Bus Division of the Regional Transportation Authority for Services During 2018

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Bicycle & Pedestrian Advisory Committee, July 10, 2018
 - b. E-911 Board, August 16, 2018
 - c. Heritage Commission – Design Review, September 11, 2018
 - d. Human Relations Commission, August 14, 2018
 - e. Image Advisory Commission, August 27, 2018
 - f. Committee of the Whole, September 12, 2018
 - g. City Council Minutes, September 12, 2018
2. Various Reports
 - a. Sales Tax Revenue
 - b. Telecommunications Tax Revenue
 - c. Hotel / Motel Revenue
 - d. Electricity Tax Revenue
 - e. Natural Gas Tax Revenue
 - f. Alcoholic Liquor Tax Revenue
 - g. Video Gaming Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, October 24, 2018, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, October 24, 2018, 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.