



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

Regular Meeting

7:00 P.M.

March 6, 2019

Call to Order

Invocation – Rabbi Jonathan Kohn, Retired

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – None

Communications

- Elgin Poet Laureate Chastity Gunn Proclamation

Recognize Persons Present

Bids

1. Sourcewell Purchasing Cooperative Generator Replace at Fire Station 1 (\$51,843)
2. Sourcewell Purchasing Cooperative Parks & Recreation Department Vehicle Purchase (\$32,110)

Other Business (O)

1. Ordinance Amending Ordinance No. G3-18 Which Established a Commercial Food Hall and Taproom Involving Various Assemblies of People in the CC1 Center City District (51 South Grove Avenue)
2. Ordinance Reclassifying Territory in the CF Community Facility District to PRB Planned Residence Business District (1212 Larkin Avenue)

3. Ordinance Amending Chapter 2.44 of the Elgin Municipal Code, 1976, as Amended, Entitled "Law Department"

****Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with Trotter and Associates for Professional Services in Connection with the 2019 Collector Street Resurfacing Program
2. Resolution Authorizing Execution of an Agreement with WBK Engineering, LLC for Professional Services in Connection with the 2019 Resurfacing Clifford-Wing Park Program
3. Resolution Authorizing Execution of an Agreement with Baxter & Woodman, Inc. for Professional Services in Connection with the Summit Street and Dundee Avenue Intersection Improvement Project
4. Resolution Authorizing Execution of a Service Agreement with Carrie Baldwin for Personal Training, Group Fitness Instruction and Classes
5. Resolution Authorizing Execution of a Service Agreement with Sterling Symmetry Unlimited, Inc. for Personal Training, Group Fitness Instruction and Classes
6. Resolution Authorizing Execution of a Sales Agreement with Christopher Jones for Transfer of a Retired Police Canine
7. Ordinance Granting a Conditional Use for a Planned Development in the AB Area Business District and the ARC Arterial Road Corridor Overlay District (846-848 Summit Street)
8. Ordinance Granting a Conditional Use for a Planned Development in the CC1 Center City District (11-13 and 15 N. Grove Avenue)
9. Ordinance Abating the Annual Tax for 2018 for General Obligation Corporate Purpose Bonds, Series 2008A
10. Ordinance Abating the Annual Tax for 2018 for General Obligation Corporate Purpose Bonds, Series 2010A
11. Ordinance Abating the Annual Tax for 2018 for General Obligation Refunding Bonds, Series 2010C
12. Ordinance Abating the Annual Tax for 2018 for General Obligation Corporate Purpose Bonds, Series 2011

13. Ordinance Abating a Portion of the Annual Tax for 2018 for General Obligation Refunding Bonds, Series 2012
14. Ordinance Abating a Portion of the Annual Tax for 2018 for General Obligation Refunding Bonds, Series 2012A
15. Ordinance Abating the Annual Tax for 2018 for General Obligation Refunding Bonds, Series 2012B
16. Ordinance Abating the Annual Tax for 2018 for General Obligation Refunding Bonds, Series 2013A
17. Ordinance Abating a Portion of the Annual Tax for 2018 for General Obligation Corporate Purpose Bonds, Series 2013B
18. Ordinance Abating a Portion of the Annual Tax for 2018 for General Obligation Corporate Purpose Bonds, Series 2013C
19. Ordinance Abating the Annual Tax for 2018 for General Obligation Refunding Bonds, Series 2015A
20. Ordinance Abating the Annual Tax for 2018 for General Obligation Refunding Bonds, Series 2015B
21. Ordinance Abating a Portion of the Annual Tax for 2018 for General Obligation Corporate Purpose Bonds, Series 2016

Miscellaneous Business (M) - None

Announcements

Next Committee of the Whole Meeting, Wednesday, March 20, 2019, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, March 20, 2019, 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.