



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

Regular Meeting

7:00 P.M.

March 20, 2019

Call to Order

Invocation – Reverend Marion Phipps, St. Hugh Episcopal

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings –

- **February 27, 2019**
- **March 6, 2019**

Communications

- **Boards and Commissions Member Recognition**

Recognize Persons Present

Bids

1. 19-011 Golf Course Chemical Supplies (\$146,202)
2. 19-014 The Leo Nelson Riverside Water Treatment Plant Train Rehabilitation Project (\$355,650)

Other Business (O)

1. Resolution Adopting a Disclosure Compliance Policy of the City of Elgin, Kane and Cook Counties, Illinois

2. Ordinance providing for the issuance of \$9,310,000 General Obligation Corporate Purpose Bonds, Series 2019, of the City of Elgin, Kane and Cook Counties, Illinois, for the Purpose of Financing Certain Capital Improvements within said City and Paying the Expenses Incident Thereto, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on said Bonds, and Authorizing the Sale of said Bonds to the Purchaser Thereof
3. Consideration of Petitions 45-18 and 46-18 – Final Plat of Subdivision for Phase 2 and Phase 2A of West Point Gardens South Subdivision
4. Resolution Authorizing Execution of a Purchase Agreement with McScot Golf, Inc. for the Highlands Golf Course Driving Range Netting Repair
5. Resolution Authorizing Execution of an Equipment Rental Agreement with GPSi Leasing II-Accord, LLC for Visage Display System Service at Bowes Creek Country Club

****Consent Agenda (C)**

1. Resolution Approving Athletic Facility Improvement Grant Recipients
2. Resolution Authorizing Acceptance of Metropolitan Mayors Caucus Powering Safe Communities Grant and Authorizing the Execution of a Grant Acceptance Form
3. Resolution Authorizing Execution of an Agreement with HR Green, Inc. for Professional Services in Connection with the 2019 Bridge Rehabilitation Program
4. Resolution Authorizing Execution of a Purchase Agreement with Dahme Mechanical Industries, Inc. for Purchase of Valve Replacements
5. Resolution Authorizing Execution of a Purchase Agreement with Sly Incorporated for Purchase of Bin Vent Dust Collectors
6. Resolution Authorizing Execution of a Purchase Agreement with SPX Flow US, LLC for Purchase of a Mixer and Mixer Gearboxes
7. Resolution Authorizing Execution of Amendment Agreement No. 3 with Beneficial Reuse Management, LLC for Water Treatment Lime Residue Removal and Disposal
8. Resolution Authorizing Execution of an Agreement with WBK Engineering, LLC for Professional Services in Connection with the 2019 Road Maintenance Program Management
9. Resolution Authorizing Execution of the Chicago Metropolitan Agency for Planning Grant Application and Commitment to Provide Local Match for the U.S. Route 20 and Reinking Road Intersection Improvement Project

10. Resolution Authorizing Execution of a Real Estate Sale Contract for the Purchase of 1465 Royal Boulevard
11. Resolution Appointing Members to Various Boards and Commissions
12. Resolution Authorizing Execution and Acceptance of a Plat of Easement for Watermain Purposes for Tall Oaks Unit 5 (East of Proposed Tall Oaks Unit 5, Elgin, Illinois)
13. Resolution Authorizing Execution of a Services Agreement with the Board of Trustees of Northern Illinois University (NIU) for NIUNet Internet Service
14. Ordinance Adopting and Publishing an Official Zoning Map

Miscellaneous Business (M)

1. Minutes for Various Boards and Commissions
 - a. Cultural Arts Commission, January 14, 2019
 - b. E-911 Board January 17, 2019
 - c. Human Relations Commission January 3, 2019
 - d. Liquor Control Commission, February 13, 2019
 - e. Parks and Recreation Board, November 27, 2018 and January 29, 2019
2. Various Reports
 - a. Natural Gas Revenue
3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, April 10, 2019, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, April 10, 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.