



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
MARCH 20, 2019 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings –

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

Items also on Council Agenda

A. Consideration of Purchase Agreement with McScot Golf, Inc. for the Highlands of Elgin Driving Range Netting Repair (\$25,919)

Objective: Repair and replace damaged driving range netting panels and cables at the Highlands of Elgin driving range as a safety measure preventing damage to property, vehicles and patrons.

B. Consideration Lease Agreement with GPSi Leasing, LLC for Global Positioning System at Bowes Creek Country Club (\$26,280 annually for four years)

Objective: Provide customers with high-quality golf car amenities at Bowes Creek Country Club.

Special Presentations and Reports

All items listed in section "Special Presentations and Reports" are for informational purposes only. As such, the city council is not expected to take action at this time on any item listed below.

C. 2019 Capital Investment Plan Presentation

Preview of 2019 capital projects including street rehabilitation, street resurfacing, bridge rehabilitation, sewer separation and water main projects.

Initiatives and Other Items

D. Consideration of Amendment Agreement No. 2 with Engineering Enterprises, Inc. for Construction Engineering Services on the Chicago Street Rehabilitation Project (\$1,110,554)

Objective: Provide project management and coordination through construction inspection, documentation, surveying and field layout, lead service line coordination, final documentation, Illinois Department of Transportation coordination and other services required to manage the day-to-day construction activities for the Chicago Street rehabilitation between Center Street and Liberty Street over the two year construction schedule.

COMMITTEE OF THE WHOLE AGENDA

March 20, 2019

Announcements from Council

Announcements from Staff

Executive Session

- E. Selection of a Person to Fill a Public Office, Including a Vacancy in a Public Office, When the Public Body is Given Power to Appoint Under Law or Ordinance, or the Discipline, Performance or Removal of the Occupant of a Public Office, When the Public Body is Given Power to Remove the Occupant Under Law or Ordinance - Exempt Under Section 120/2(c)(3) of the Open Meetings Act**

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.

