



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
APRIL 10, 2019 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – March 20, 2019

Items also on Council Agenda

A. Consideration of Acceptance of Illinois Department of Transportation Distracted Driving/ Occupant Protection Grant (No cost)

Objective: Partner with Illinois Department of Transportation to continue to provide safer roadways through distracted driving and occupant protection enforcement.

Special Presentations and Reports - None

Initiatives and Other Items

B. Consideration of Maintenance Agreement with Motorola Solutions, Inc. to Support Intrado 911 and Non-Emergency Phone Systems (\$420,555)

Objective: Provide continued support for the Emergency Dispatch Center, Emergency 911 and Non-Emergency phone systems along with The Real Time Information Center.

C. Consideration of Economic Development Grant for The Rooftop at The Haight (\$40,000)

Objective: Provide financial assistance toward the construction of a roof-top, wedding and event space at a downtown business.

D. Consideration of Design Engineering Services Agreement with Engineering Enterprises, Inc. for the 2019 Residential Resurfacing – Gifford Park Program (\$50,200)

Objective: Analyze, design and prepare construction documents for the resurfacing of various residential streets for the 2019 Residential Resurfacing.

E. Consideration of Amendments to the 2018 Budget Consistent with the Illinois Municipal Budget Law (No cost to the City)

Objective: Provide budget amendments to reflect actual financial activity undertaken within the 2018 Budget.

COMMITTEE OF THE WHOLE AGENDA

April 10, 2019

F. Consideration of Purchase Agreement with Graybar for Programmable Logic Controller Upgrades (\$90,523)

Objective: Provide adequate water supply by upgrading aging equipment.

Announcements from Council

Announcements from Staff

Executive Session

- G.** 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.

