



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

Regular Meeting

7:00 P.M.

June 12, 2019

Call to Order

Invocation – Minister Joe Green

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – May 22, 2019

Communications

- **Alzheimer’s Awareness Month Proclamation**
- **Planning and Zoning Commissioners Recognition**

Recognize Persons Present

Bids

1. **19-023** – LED Digital Sign for the Eastside Recreation Center (\$27,032)
2. **19-034** – Neighborhood Sidewalk Repair Program (\$134,393)
3. **19-037** – GAC Filter Media and Underdrain Replacement (\$906,520)
4. **Job Order Contract** - Edward Schock Centre of Elgin Lobby Remodel (\$213,777)
5. **Job Order Contract** - Edward Schock Centre of Elgin Restroom Renovation (\$306,824)
6. **Joint Purchasing Cooperative** – Elevator Upgrades (\$103,699)
7. **Suburban Purchasing Cooperative** – Public Services Vehicles (\$238,191)

Other Business (O)

1. Consideration of Petition 48-18 and 49-18 – 807 S. Randall Road, Map Amendment to Planned Development with Preliminary and Final Plat of Subdivision to Construct a New Restaurant as an Out Lot in Front of Meijer Store
2. Public Hearing for Petitions 33-18, 36-18, 37-18 and 53-18 – 1620 Villa St, An Application for Annexation with an Annexation Agreement, Planned Development as a Map Amendment, Conditional Use, Preliminary and Final Plat of Subdivision to Construct a New Car Wash Facility
3. Consideration of Petitions 33-18, 36-18, 37-18 and 53-18 – 1620 Villa St, An Application for Annexation with an Annexation Agreement, Planned Development as a Map Amendment, Conditional Use, Preliminary and Final Plat of Subdivision to Construct a New Car Wash Facility
4. Resolution Reappointing Kimberly A. Dewis as City Clerk of the City of Elgin, Illinois
5. Resolution Reappointing Debra Nawrocki as City Treasurer of the City of Elgin, Illinois
6. Ordinance Amending Title 19 of Elgin Municipal Code, 1976, as Amended, Entitled “Zoning” and Title 11 Entitled “Vehicles and Traffic” Regarding the Parking of Certain Sized Commercial Vehicles and Taxicabs
7. Ordinance Amending Title 19 of Elgin Municipal Code, 1976, as Amended, Entitled “Zoning” Regarding the Temporary Parking of Recreational Vehicles
8. Ordinance Providing for an Amended Ordinance Regarding Storing Personal Property on Public Property and Amending Chapter 10.35 of the Elgin Municipal Code, 1976, as Amended, Relating to Sitting or Lying on Sidewalks in the Center City Business District

****Consent Agenda (C)**

1. Ordinance Annexing Certain Territory to the City of Elgin (2600 Mason Road)
2. Ordinance Classifying Newly Annexed Territory in the PORI Planned Office Research Industrial District (2600 Mason Road)
3. Resolution Approving Final Plat of Subdivision for Crow Commerce Center in Elgin
4. Resolution Accepting a Plat of Dedication for a Portion of Alft Lane (2600 Mason Road)
5. Resolution Authorizing Execution of a License Agreement with Gifford Park Association for Use of Land as a Community Garden (111 N. Channing Street)

6. Resolution Authorizing Execution and Acceptance of a Plat of Easement & Dedication for Watermain, Sanitary Sewer, and Stormwater Management Purposes from Oasis on 20, Inc. and Accepting for Ownership and Maintenance Certain Public Improvements (3191 Route 20, Elgin, Illinois)
7. Resolution for Maintenance Under the Illinois Highway Code Regarding the Appropriation of 2019 Motor Fuel Tax Funds for Annual Roadway Maintenance Programs
8. Resolution Authorizing Execution of a Purchase Agreement with W.S. Darley & Co. for Fire Protective Turnout Clothing
9. Resolution Authorizing Execution of an Agreement with the Town of Elgin for Youth Related Initiatives
10. Ordinance Granting a Conditional Use for a Physical Fitness Facility (24 Tyler Creek Plaza)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Human Relations Commission, May 7, 2019
 - b. Sustainability Commission, Various Dates
 - c. Committee of the Whole, May 8, 2019
 - d. City Council Minutes, May 8, 2019
2. Various Reports
 - a. Sales Tax Revenue
 - b. Telecommunications Tax Revenue
 - c. Natural Gas Tax Revenue
 - d. Electricity Tax Revenue
 - e. Hotel/Motel Tax Revenue
 - f. Motor Fuel Tax Revenue
 - g. Video Gaming Tax Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, June 26 2019, at 6:00 p.m., in the **Heritage Ballroom, The Edward Schock Centre of Elgin**

Next Regular Meeting of the Elgin City Council, Wednesday, June 26, 2019, at 7:00 p.m. in the **Heritage Ballroom, The Edward Schock Centre of Elgin**

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.