



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

Regular Meeting

7:00 P.M.

July 24, 2019

Call to Order

Invocation – Minister Reggie Kee from Kingdom Advancement Center

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – July 10, 2019

Recognize Persons Present

Bids

1. 19-043 SWAN Residential Resurfacing Construction Award (\$2,060,213)
2. 19-044 Lords Park South Tennis Court Crack Seal and Acrylic Overlay (\$25,400)

Other Business (O)

1. Consideration of Petition 19-19; 2701-2801 Galvin Drive – Stormwater Variation for Side Slopes of Stormwater Detention Facilities to Construct Two Speculative Office and Warehousing Buildings
2. Consideration of Petition 20-19; 1019 E. Chicago Street – Planned Development as a Map Amendment to Establish School District U-46 Bus Operators' Offices with School Bus Parking and Other Administrative Offices
3. Consideration of Petition 22-19; 1175 N. McLean Boulevard – Conditional Use for a Planned Development to Construct a New Restaurant with a Drive-Through Service Facility
4. Authorization of Payment to Trine Construction Corp. for Emergency Sanitary Sewer Repairs at 425 Ball Street

****Consent Agenda (C)**

1. Resolution Authorizing Execution of an Amended Loan Agreement with Latino Treatment Center for a New Payment Schedule
2. Resolution Approving the 2019 Annual Action Plan, Authorizing the Execution of Documents Necessary to Participate in the Community Development Block Grant Program, and Authorizing Execution of an Amendment to CDBG Program Management Intergovernmental Agreement with Kane County for Program Management Services Regarding the Community Development Block Grant Program and the Neighborhood Stabilization Program
3. Resolution Authorizing Execution of Amendment Agreement No. 1 with Engineering Enterprises, Inc. for Professional Services in Connection with the 2019 Neighborhood Street Resurfacing Program-Gifford Park and Near Southeast Area Neighborhoods Project
4. Resolution Authorizing Execution of Amendment Agreement No. 1 with Trotter and Associates for Professional Services in Connection with the 2019 Collector Street Resurfacing Program
5. Resolution Approving Settlements of Certain Workers' Compensation Cases
6. Resolution Appointing Members to Various Boards and Commissions
7. Resolution Authorizing Execution of a Cost Sharing Agreement with Shodeen Construction Company, LLC in Connection with the U.S. Route 20 and Reinking Road Intersection Improvement Project
8. Resolution Authorizing Execution of an Annexation Agreement with Morningside Capital, LLC, an Illinois Limited Liability Company, Susan L. Metzger, as Trustee of the Susan L. Metzger Trust Dated June 6, 2002 and Mary G. Metzger, as Trustee of the George G. Metzger and Mary G. Metzger Revocable Trust Dated November 16, 1998 (1620 Villa Street, Elgin, Illinois)
9. Ordinance Annexing Certain Territory to the City of Elgin (1620 Villa Street)
10. Ordinance Reclassifying Newly Annexed Territory in the PNB Planned Neighborhood Business District (1620 Villa Street)
11. Ordinance Granting a Conditional Use for a Car Wash in the PNB Planned Neighborhood Business District (1620 Villa Street)
12. Ordinance Amending Chapter 2.08 of the Elgin Municipal Code, 1976, as Amended, Entitled, "City Council"

13. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend the Number of Certain Available Liquor License Classifications

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission, June 10, 2019
 - b. Emergency Telephone System Board, March 21 and June 20, 2019
 - c. Foreign Fire Insurance Board, April 8, 2019
 - d. Board of Fire and Police Commissioners, Various Dates
 - e. Heritage Commission – Design Review Subcommittee, June 25, 2019
 - f. Committee of the Whole, June 26, 2019
 - g. City Council Minutes, June 26, 2019
2. Various Reports
 - a. Natural Gas Tax Revenue
3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, August 14 2019, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, August 14, 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.