



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
JULY 24, 2019 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – July 10, 2019

Special Presentations and Reports - None

Initiatives and Other Items

A. Consideration of Purchase from Tyler New World for Automated Fire Station Alerting Interface (\$25,600 – Funded by Emergency Telephone System Board)

Objective: Improve the efficiency and effectiveness for 9-1-1 telecommunicators and fire department members by purchasing an interface between the computer aided dispatch system and the fire station alerting system.

B. Consideration of Purchase from US Digital Designs of Phoenix G2 of Automated Fire Station Alerting (\$444,158 – Funded by Emergency Telephone System Board)

Objective: Improve the efficiency and effectiveness for 9-1-1 telecommunicators and fire department members by replacing existing alerting system with an improved system that is utilized for notification of emergency responses.

C. Consideration of Amendment Agreement No. 1 with Hampton, Lenzini and Renwick, Inc. for Construction Engineering Services for the 2019 Residential Resurfacing Program in the Southwest Area Neighborhood (\$192,966)

Objective: Provide field inspection, design interpretation, contract administration and general coordination and control of the day to day construction activities for the resurfacing of various residential streets.

D. Consideration of Agreement with O'Brien & Gere Engineers, Inc. for Further Environmental Investigation Services and Remediation Design and Bidding Services for 40 Ann Street (\$72,718)

Objective: Perform further environmental investigation and procure remediation design and bidding services for environmental remediation of the City-owned property at 40 Ann Street to continue to process the property through the Illinois Site Remediation Program.

E. Consideration of Proposed Ordinance Amending the City's Liquor Code to Create a Downtown Farmers Market Event Permit (No cost)

Objective: Authorize alcohol sales and consumption at the downtown farmers market events sponsored by the Downtown Neighborhood Association of Elgin.

COMMITTEE OF THE WHOLE AGENDA

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F. Consideration of Amend the City's Board of Fire and Police Commissioners Ordinance to Change Police Officer Hiring Requirements (No cost)

Objective: Provide career opportunities for graduates of Elgin Community College's Criminal Justice Program.

Announcements from Council

Announcements from Staff

Executive Session

G. Pending, Probable or Imminent Litigation Against, Affecting, or on Behalf of the Public Body Before a Court or Administrative Tribunal - Exempt Under Section 120/2(c)(11) of the Open Meetings Act t

H. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body - Exempt Under Section 120/2(c)(1) 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.

