



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

Regular Meeting

7:00 P.M.

August 14, 2019

Call to Order

Invocation – Ed Hunter – Chaplain for Elgin Police Department

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – July 24, 2019

Communications

- **Elgin Earth Month Resolution**

Recognize Persons Present

Bids

1. 19-045 Miscellaneous Site Improvements at Slade Water Meter Shop and Airlite Water Treatment Plant (\$438,007)
2. 19-047 Construction Award for Residential Resurfacing of Clifford-Owasco/Wing Park (\$1,942,605)

Other Business (O)

1. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" by Adding New Provisions Thereto Relating to a Downtown Farmers Market Event Permit
2. Authorization for Payments – High Voltage Maintenance Emergency Transformer Repairs

****Consent Agenda (C)**

1. Resolution Authorizing Execution of a First Amendment Agreement with Tyler Technologies, Inc. for Automated Fire Station Alerting Interface
2. Resolution Authorizing Execution of a Joint Purchasing Based Agreement with US Digital Designs, Inc. for an Automated Fire Station Alerting System
3. Resolution Authorizing Execution of Amendment Agreement No. 1 with Hampton, Lenzini and Renwick, Inc. for Professional Services in Connection with the 2019 Street Resurfacing Program – SWAN
4. Resolution Authorizing Execution of an Agreement with O'Brien & Gere Engineers, Inc. for Environmental Investigation and Remediation Design and Bidding Services for Environmental Remediation Services Regarding the City-Owned Property Located at 40 Ann Street
5. Resolution Approving Settlements of Certain Claims
6. Ordinance Amending Chapter 3.08 Entitled "Board of Fire and Police Commissioners" of the Elgin Municipal Code, 1976, as Amended
7. Ordinance Amending PORI Planned Office Research Industrial District Ordinance No. G36-16 (2701-2801 Galvin Drive)
8. Ordinance Reclassifying Territory in the CI Commercial Industrial District to a PAB Planned Area Business District (1019 East Chicago Street)
9. Ordinance Granting a Conditional Use for a Planned Development in the AB Area Business District and ARC Arterial Road Corridor Overlay District to Permit an Eating Place with Certain Departures from the Elgin Zoning Ordinance (1175 North McLean Boulevard)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Commission- Design Review Subcommittee, July 9, 2019
 - b. Parks and Recreation Advisory Board, April 30, 2019
 - c. Committee of the Whole, July 10, 2019
 - d. City Council Minutes, July 10, 2019

2. Various Reports
 - a. Sales Tax Revenue
 - b. Telecommunications Tax Revenue
 - c. Electricity Tax Revenue
 - d. Natural Gas Tax Revenue
 - e. Motor Fuel Tax Revenue
 - f. Alcoholic Liquor Tax
 - g. Video Gaming Tax
 - h. Riverboat Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, August 28 2019, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, August 28, 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.