



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
AUGUST 14, 2019 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings

- **Special Committee of the Whole – July 20, 2019**
- **Committee of the Whole - July 24, 2019**

Special Presentations and Reports

All items listed in section “Special Presentations and Reports” are for informational purposes only. As such, the city council is not expected to take action at this time on any item listed below.

A. Fourth of July Parade Recap and Awards

Special Events Coordinator Kate O’Leary is recapping the Fourth of July parade and presenting various awards.

B. Low Threshold Homeless Shelter Presentation

Community Engagement Specialist Bob Whitt, Assistant City Manager Laura Valdez and representatives from PADS of Elgin are providing information on action occurring regarding the feasibility of establishing a low-threshold homeless shelter in the City.

Initiatives and Other Items

C. Consideration of Fee Ordinance Change for Columbarium Niches at Bluff City Cemetery (No cost)

Objective: Adjust the cost for new columbarium niches and make a two-tiered pricing schedule based on desirability.

D. Consideration of Amendment Agreement No. 1 with WBK Engineering LLC for Construction Engineering Services for the 2019 Residential Resurfacing – Clifford-Owasco/Wing Park Neighborhood Street Program (\$165,608)

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 for the 2019 Residential Resurfacing – Clifford-Owasco/Wing Park Neighborhood Street Program.

COMMITTEE OF THE WHOLE AGENDA

August 14, 2019

E. Consideration of Installation of Waterproof Membrane over Vaulted Sidewalk at 101 E. Chicago Street (\$197,100)

Objective: Install waterproof membrane over the sidewalk vault that is no longer functioning as designed in order to prevent leaks into the finished basement of the building.

F. Consideration of Policy Concerning Honorary Street Names (No cost)

Objective: Update a policy to recognize residents who made significant contributions to the City.

Announcements from Council

Announcements from Staff

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.

