



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

**Regular Meeting**

**7:00 P.M.**

**August 28, 2019**

**Call to Order**

**Invocation – Pastor Dave Daubert of Zion Lutheran Church**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – August 14, 2019**

**Communications**

- **Greater Elgin Family Care Center Proclamation**
- **Robert Malm Retirement Proclamation**

**Recognize Persons Present**

**Bids**

1. **19-049** Lords Park Deer and Elk Pen Fence Replacement (\$121,228)
2. **Suburban Purchasing Cooperative** – Public Safety Vehicle Replacement Purchase and Outfitting (\$687,870)

**Other Business (O)**

1. Authorization for Payments - Sewer and water infrastructure upgrades in the Bowes Creek Subdivision (\$129,162)

**\*\*Consent Agenda (C)**

1. Resolution Authorizing Execution of a Third Amendment to Annexation Agreement with Pingree LLC (Highland Woods Subdivision, Neighborhoods G and I)
2. Ordinance Reclassifying Territory in the PCF Planned Community Facility District and PMFR Planned Multiple Family Residence District to PSFR2 Planned Single Family Residence District (Highland Woods Subdivision Neighborhoods G and I)
3. Ordinance Reclassifying Territory in the PMFR Planned Multiple Family Residence District and PCF Planned Community Facility District to a New PCF Planned Community Facility District (Highland Woods Subdivision Neighborhoods G and I)
4. Resolution Approving Final Plat of Subdivision for Highland Woods Neighborhood "G & I"
5. Resolution Authorizing Execution of Amendment Agreement No. 1 with WBK Engineering, LLC for Professional Services in Connection with the 2019 Resurfacing Clifford-Wing Park Project
6. Resolution Authorizing Execution of an Agreement with Allied Waterproofing, Inc. for the 101 E. Chicago Street – Vaulted Sidewalk Membrane Installation Project
7. Ordinance Amending Ordinance No. G77-18 Establishing Fees for Various City Services, Permits, Licenses, Use of Facilities and Other Matters
8. 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
9. Ordinance Amending Chapter 13.27 of the Elgin Municipal Code, 1976, as Amended, Entitled "Honorary Street Names"

**Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Cultural Arts Commission, July 8, 2019
  - b. Emergency Telephone System Board (E-911), June 20 and July 18, 2019
  - c. Heritage Commission, April 2 and June 2, 2019
  - d. Heritage Commission, Design Review, July 23, 2019
  - e. Liquor Control Commission, July 10, 2019
  - f. Planning and Zoning Commission, June 3 and July 1, 2019
  - g. Police Pension Fund Board, April 17 and June 10
  - h. Committee of the Whole, July 24, 2019
  - i. City Council Minutes, July 24, 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. Hotel Motel Tax Revenue
  - g. Alcoholic Liquor Tax Revenue
  - h. Riverboat Revenue
  
3. Disbursement Report

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, September 11 2019, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, September 11, 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.**