



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
AUGUST 28, 2019 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – August 14, 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. Police Officer and Firefighters Pension Funds Actuarial Review

Kevin Cavanaugh of Lauterbach & Amen, LLP will provide an actuarial review of the City of Elgin Police and Firefighters Pension Funds.

Initiatives and Other Items

B. Consideration of Advance 2020 Funding for the Police and Fire Pension Funds (\$4,000,000 - \$2,000,000 Police Pension Fund; \$2,000,000 – Fire Pension Fund)

Objective: Provide the police and fire pension funds with advance financing as a means of enhancing current funding levels in order to accommodate future benefit payments and mandated funding levels.

C. Consideration of Contract with JG Uniforms for the Purchase of Police Dress Uniforms (\$42,703)

Objective: Provide police officers with dress uniforms while maintaining fiscal responsibility.

D. Consideration of Contract with the Kane County Child Advocacy Center for Services Relating to the Investigation of Sensitive Crimes Involving Children (\$35,000)

Objective: Provide investigative and victim services for cases involving children who have been victimized by sexual or serious physical abuse.

E. Consideration of Tyler Creek Watershed Streambank Stabilization Program Agreement with Wing Park Apartments (\$23,500)

Objective: Facilitate restoration in the Tyler Creek watershed to mitigate the streambank damage and prevent further erosion.

F. Consideration of Gifford 300 Industrial Development Phase 1 Plat of Dedication and Easement Grant (No Cost)

Objective: Obtain rights-of-way and easements for the installation of infrastructure improvements within Gifford 300 Industrial Development Phase.

COMMITTEE OF THE WHOLE AGENDA

August 28, 2019

G. Consideration of Adoption of Amendments to the Kane County Stormwater Management Ordinance (No Cost)

Objective: Fulfill the City's obligation to provide stormwater management and water quality improvements for the businesses and residents.

Announcements from Council

Announcements from Staff

Executive Session

H. Discussion of Minutes of Meetings Lawfully Closed Under This Act - Exempt Under Section 120/2(c)(21) of the Open Meetings Act

I. 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.

