



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

Regular Meeting

7:00 P.M.

September 11, 2019

Call to Order

Invocation –

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – August 28, 2019

Communications

- **3rd Annual Hunger Summit Proclamation**
- **It's Our Fox River Day Proclamation**

Recognize Persons Present

Bids - None

Other Business (O)

1. Public Hearing for Petitions 05-18 and 21-19; Edgewater by Del Webb Subdivision, an Application for the Third Amendment to the Annexation Agreement and Map Amendment to PCF Planned Community Facility District Ordinance No. G41-05 to Allow Storage of Snow Clearing and Landscape Maintenance Equipment on Prairie Shore Drive
2. Consideration of Petitions 05-18 and 21-19; Edgewater by Del Webb Subdivision, an Application for the Third Amendment to the Annexation Agreement and Map Amendment to PCF Planned Community Facility District Ordinance No. G41-05 to Allow Storage of Snow Clearing and Landscape Maintenance Equipment on Prairie Shore Drive

3. Public Hearing for Petitions 25-19 and 26-19; 37W080 Hopps Road, an Application for Annexation with an Annexation Agreement and Map Amendment to establish a CF Community Facility District by Iglesia Apostolica De La Fe In Cristo
4. Consideration of Petitions 25-19 and 26-19; 37W080 Hopps Road, an Application for Annexation with an Annexation Agreement and Map Amendment to establish a CF Community Facility District by Iglesia Apostolica De La Fe In Cristo

****Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with J.G. Uniforms, Inc. for the Purchase of Police Dress Uniforms
2. Resolution Authorizing Execution of 2019 Agreement with the Kane County Child Advocacy Center for Funding Assistance Relating to the Investigation of Sensitive Crimes Involving Children
3. Resolution Authorizing Execution of Tyler Creek Watershed Streambank Stabilization Program Grant Agreement with CT Elgin, LLC
4. Resolution Authorizing Execution and Acceptance of a Plat of Dedication and Easement Grant for Right-of-Way, Sanitary Sewer and Stormwater Management and City Easement Purposes from Gifford 300, LLC and CR 1255 Gifford, LLC (Gifford 300 Industrial Development Phase 1)
5. Resolution Releasing Certain Executive Session Minutes of the City Council of the City of Elgin
6. Resolution Accepting the Quit Claim Deed Conveyance From W.R. Meadows, Inc. for a Portion of 40 Ann Street, Elgin, Illinois
7. Ordinance Providing for Advance Funding for the City of Elgin Police Pension Fund and City of Elgin Firefighter Pension Fund
8. Ordinance Adopting Further Amendments to the Kane County Stormwater Management Ordinance

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Commission, August 6, 2019
 - b. Human Relations Commission, June 4, 2019
 - c. Committee of the Whole, August 14, 2019
 - d. City Council Minutes, August 14, 2019

Announcements

Next Committee of the Whole Meeting, Wednesday, September 25 2019, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, September 25, 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.