



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 11, 2019 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – August 28, 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. 708 Board Presentation

Proposed 708 Community Mental Health Board. Executive Director of Family Services Bernadette May and CEO of Association for Individual Development Lore Baker will provide an informational presentation on the proposed establishment of a 708 Community Mental Health Board in Elgin Township.

Initiatives and Other Items

B. Consideration of Contract to Purchase Swift Water and Dive Rescue Vehicle (\$50,000)

Objective: Improve water rescue efficiencies by making enhancements utilizing a vehicle better designed to transport personnel and equipment.

C. Consideration of Professional Services Agreement with The Will Group for LED Street Light Conversion Program Management (\$201,267)

Objective: Provide professional administration of Phase I design and engineering over the conversion of the City’s street light infrastructure to light emitting diode (LED) technology

D. Consideration of Illinois Cannabis Regulation and Tax Act and Local Regulations Regarding Cannabis Business Establishments and the Possession and Public Consumption of Cannabis

Objective: Review the newly enacted Illinois Cannabis Regulation and Tax Act and obtain policy direction regarding the local regulation of cannabis business establishments and the possession and public consumption of cannabis.

Announcements from Council

Announcements from Staff

Adjournment

COMMITTEE OF THE WHOLE AGENDA
September 11, 2019

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.

