



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
OCTOBER 9, 2019 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – September 25, 2019

Items also on Council Agenda

A. LiveScan Station Touch-Print Fingerprint Systems Purchase Agreement with IDEMIA (\$41,564)

Objective Purchase and upgrade existing LiveScan Station Touch-Print Fingerprint Systems to maintain operational status and Criminal Justice Information Services security requirements..

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.

B. Downtown Police Presence

Police Chief Ana Lalley will be providing information on the one-month trial period of increased police presence in the downtown.

Initiatives and Other Items

C. Sustained Traffic Enforcement Program (STEP) Grant for Occupant Protection and Impaired Driving Enforcement with the Illinois Department of Transportation (No cost; \$136,364 grant)

Objective: Partner with the Illinois Department of Transportation to continue providing safer roadways through occupant protection and impaired driving enforcement.

D. Water Utilities Risk and Resilience Assessment Study with Engineering Enterprises, Inc. (EEI) (\$49,500)

Objective: Complete a federally-mandated risk and resilience assessment of the City's water utilities to improve preparedness for potential system catastrophes.

E. Utility Department Maintenance Projects Engineering Services Agreement with Strand Associates, Inc., Amendment No. 3 (\$97,000)

Objective: Provide engineering services for a variety of projects to maintain and improve the City's water treatment facilities and utility infrastructure.

Announcements from Council

Announcements from Staff

COMMITTEE OF THE WHOLE AGENDA
October 9, 2019

Executive Session

F. Purchase or Lease of Real Property for the Use of the Public Body - Exempt Under Section 120/2(c)(5) 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.

