



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

Regular Meeting

7:00 P.M.

October 23, 2019

Call to Order

Invocation – Pastor Jeff Mikyska of Holy Trinity Church

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – October 9, 2019

Communications

- National Red Ribbon Week Proclamation

Recognize Persons Present

Bids

1. 19-053 - River Intake Bar Screen Replacement (\$764,000)
2. Joint Purchasing Cooperative – 2019-2020 Bulk Road Salt (\$1,064,910)
3. Suburban Purchasing Cooperative - Public Safety Vehicle Purchase and Outfitting (\$150,322)

Other Business (O)

1. Consideration of Petition 32-19; 1110 S. Randall Road – Development Plan Approval to Construct a New Restaurant with a Drive-Through Service
2. Consideration of Petition 23-19; 219 Walnut Avenue – Conditional Use to Establish a Drinking Place (Alcoholic Beverages) and a Commercial Event Space as Part of an Existing Restaurant

3. Resolution Authorizing Execution of an Agreement with MC Squared Energy Supply, LLC to Provide Retail Electric Service to the City of Elgin and its Municipal Facilities

****Consent Agenda (C)**

1. Resolution Authorizing Execution of Service Agreements with P&A Administrative Services, Inc. for Flexible Spending, Dependent Care and Health Retirement Account Programs
2. Resolution Authorizing Acceptance of Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant and Authorizing the Execution of a Grant Agreement (Agreement No. OP-20-0114, 04-02)
3. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the Water Utilities Risk and Resilience Assessment Study
4. Resolution Authorizing Execution of Amendment Agreement No. 3 with Strand Associates, Inc. for Engineering Services in Connection with Various Utility Department Projects
5. Resolution Authorizing Execution of a Real Estate Contract for the Purchase of 700 McBride Street
6. Ordinance Amending PCF Planned Community Facility District Ordinance No. G25-01 (453 Fremont Street and 454 Hickory Place)
7. Ordinance Granting a Conditional Use for an Individual and Family Social Service (453 Fremont Street)
8. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers"
9. Ordinance Annexing Certain Territory to the City of Elgin (2600 Hopps Road)
10. Ordinance Classifying Newly Annexed Territory in the CF Community Facility District (2600 Hopps Road)
11. Resolution Accepting a Plat of Dedication for Public Purposes (2600 Hopps Road-South 50.0 Feet)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission, August 12 and September 9, 2019

- b. Design Review Subcommittee, August 13, August 27, and September 10, 2019
 - c. Board of Health, April 8, 2019
 - d. Heritage Commission, September 3, 2019
 - e. Liquor Control Commission, August 14, 2019
 - f. Planning and Zoning Commission, August 5, 2019
2. Various Reports
- a. Liquor Tax Revenue
 - b. Motorfuel Tax Revenue
 - c. Riverboat Revenue
 - d. Sales Tax
 - e. Local Sales Tax
 - f. State Income Tax
 - g. State Use Tax
 - h. Telecommunications Tax
 - i. Video Gaming Revenue
3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, November 6 2019, at 5:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, November 6, 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.