



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
OCTOBER 23, 2019 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – October 9, 2019

Items also on Council Agenda

A. Agreement with MC Squared Energy Supply, LLC to Provide Retail Electric Service to the City and its Municipal Facilities (No cost)

Objective: Realize electricity savings for municipal buildings and promote sustainable energy sources.

Special Presentations and Reports - None

Initiatives and Other Items

B. Refinancing of General Obligation Corporate Purpose Bonds, Series 2011 (\$4,905,000) and Local Government Program Revenue Bonds, Series 2013C (\$4,485,000) (Aggregate gross savings of approximately \$600,000 is projected)

Objective: Utilize recently affirmed AAA Bond Rating by Fitch Ratings and AA+ by S&P Global Ratings, to refinance previously issued bonds at a lower interest rate as a means of saving the City money.

C. City of Elgin Investment and Debt Management Policies (No cost)

Objective: Provide written guidelines that govern the City's investment of public funds and debt issuance practices.

D. Ride in Kane Program Subsidy Agreement with Pace (\$50,000)

Objective: Fund the City's 2019 contribution for the Ride in Kane Program in partnership with Pace.

E. Acceptance of the Edward Byrne Memorial Grants for Training and Software (\$13,297 for FY2017 grant and \$13,005 for FY2018 grant)

Objective: Increase the number of officers certified in vehicle forensic analysis and provide access to advanced investigative software.

F. Lease Agreement for Restaurant Management Services with Porters Pub Payroll PPP, LLC (No cost)

Objective: Provide a high quality food and beverage experience for the patrons at Bowes Creek Country Club.

COMMITTEE OF THE WHOLE AGENDA

October 23, 2019

G. Robert Gilliam Municipal Complex Plaza Renovation Options (\$168,400)

Consider options for renovating the Robert Gilliam Municipal Complex Plaza with enhancements beyond the necessary concrete replacement.

Announcements from Council

Announcements from Staff

Executive Session

H. Establishment of Reserves or Settlement of Claims as Provided in the Local Governmental and Governmental Employees Tort Immunity Act - Exempt Under Section 120/2(c)(12) 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.

