



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

Regular Meeting

7:00 P.M.

November 20, 2019

Call to Order

Invocation / Moment of Silence

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – November 6, 2019

Communications

- **Kellenberger Auto 80th Anniversary Proclamation**

Public Comment

Bids - None

Other Business (O)

1. Ordinance Providing for the Issuance of Not to Exceed \$10,750,000 General Obligation Refunding Bonds of the City of Elgin, Kane and Cook Counties, Illinois, for the Purpose of Refunding Certain Outstanding Bonds of Said City, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, Authorizing the Execution of an Escrow Agreement in Connection with the Issue of Said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof

****Consent Agenda (C)**

1. Resolution Accepting for Ownership and Maintenance Certain Public Improvements within the Bowes Creek Country Club Phase I Subdivision

2. Resolution Authorizing Execution of an Amendment Agreement No. 1 with Burns & McDonnell Engineering Company, Inc. for Professional Services in Connection with Various Utility Division Projects
3. Resolution Setting Forth the Schedule of City Council Meetings for 2020
4. Resolution Authorizing Execution of a First Amendment to Commercial Property Lease Agreement with 164 Division, LLC for the Elgin Art Showcase (164 Division Street)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Commission, October 1, 2019
 - b. Human Relations Commission, September 3, 2019
 - c. Planning and Zoning Commission, September 9 and October 7, 2019
 - d. Retiree Health Insurance, May 6, 2019
2. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, December 4, 2019, at 5:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, December 4, 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.