



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
NOVEMBER 20, 2019 | 5:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – November 6, 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. 2020 Budget and Three-Year Financial Plan**

**Initiatives and Other Items**

**B. Amendment No. 1 to Engineering Services Agreement with Engineering Enterprises, Inc. for the Lead Service Line Replacement Program Implementation Plan (\$24,400)**

Objective: Contract for engineering services to implement remedial action relating to lead water service lines located on private property.

**C. Professional Services Agreement with Accelerated Technology Laboratories, Inc. for the Water Department Laboratory Information Management System Upgrade Project (\$96,878)**

Objective: Provide professional services in order to upgrade the water department’s current laboratory data entry system with an up to date program with mobile capabilities.

**D. Lease Agreement for Restaurant Management Services with Porters Pub Payroll PPP, LLC (Item must be removed from the Table) (No cost)**

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

**E. Amendments to Elgin Municipal Code Title 3, Chapter 3.12, Commission on Human Relations (No cost)**

Objective: Revise the charter of the Human Relations Commission to reflect the community outreach and engagement performed by the HRC.

**F. Renewal Agreement with Box, Inc. for Cloud-Based Data Storage and Document Management Platform (\$213,370 annually; \$426,740 over two years)**

Objective: Maintain a cloud-based data storage and document management solution that integrates with existing City cloud services and desktop applications.

COMMITTEE OF THE WHOLE AGENDA  
November 20, 2019

**Announcements from Council**

**Announcements from Staff**

**Executive Session**

- G. Collective Bargaining Issues or Deliberations Concerning Salary Schedules for One or More Classes of Employees - Exempt Under Section 120/2(c)(2) of the Open Meetings Act**
- H. Selection of a Person to Fill a Public Office, Including a Vacancy in a Public Office, When the Public Body is Given Power to Appoint Under Law or Ordinance, or the Discipline, Performance or Removal of the Occupant of a Public Office, When the Public Body is Given Power to Remove the Occupant Under Law or Ordinance - Exempt Under Section 120/2(c)(3) 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.

