



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

Regular Meeting

7:00 P.M.

January 8, 2020

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – December 18, 2019

Communications

- Dr. Martin Luther King Jr. Proclamation

Public Comments

Bids –

1. Bid 19-057 – Demolition of Partially Constructed Elgin Memory Care Facility at 3271 U.S. Route 20 (\$146,300 Third-Party Escrow Funds)
2. Sourcewell Cooperative Contract – Konica Minolta for Managed Print Services (\$18,960 annually for three-year term)

Other Business (O)

1. Consideration of Petition 27-19; 890 N. State Street – Conditional Use to Construct New Commercial Antennas on the Roof of an Existing Four-Story Building
2. Consideration of Petition 38-19; 250 Airport Road – Map Amendment to Planned Development to Construct Three Monument Graphics on the Property

****Consent Agenda (C)**

1. Resolution Accepting for Ownership and Maintenance Certain Public Improvements Within the Cedar Grove Subdivision
2. Resolution Accepting for Ownership and Maintenance Certain Public Improvements Within the Cedar Grove East Subdivision
3. Resolution Accepting an Award from the Kane County Court Victim Services Fund to Provide Direct Services to the Residents of Elgin and Victims of Crime
4. Resolution Authorizing Execution of a Communications System and Services Agreement with Motorola Solutions, Inc. for the Purchase of CallWorks Next Generation 9-1-1 Call Taking, Mapping, IP Based Telecommunications Systems and Integration Services
5. Resolution Authorizing Execution of a Change Order No. 1 and Final with Mr. David's, Inc. for Carpet and Flooring Replacement at the Edward Shock Centre of Elgin
6. Resolution Repealing Resolution No. 15-147 Regarding a Previous Version of an Agreement with Hampton, Lenzini and Renwick, Inc. for Engineering Services in Connection with the McLean and Big Timber Road Railroad Signal Improvements Project
7. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini and Renwick, Inc. for Engineering Services in Connection with the McLean and Big Timber Road Railroad Signal Improvements Project
8. Ordinance Amending Title 11 of the Elgin Municipal Code, 1976, as Amended, Entitled "Vehicles and Traffic"

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission, November 11, 2019
 - b. E-911 Board, November 21, 2019
 - c. Committee of the Whole, December 4, 2019
 - d. City Council, December 4, 2019
2. Various Reports
 - a. Alcoholic Liquor Tax Revenue
 - b. Motor Fuel Tax Revenue
 - c. Riverboat Revenue
 - d. Electricity Tax Revenue
 - e. Natural Gas Tax Revenue
 - f. Hotel/Motel Tax Revenue
 - g. Telecommunications Tax Revenue
 - h. Video Gaming Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, January 22, 2020, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, January 22, 2020, 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.