



NOTICE OF RESCHEDULED MEETING

The regular meeting of the City Council of the City of Elgin, Illinois scheduled for April 22, 2020, at 7:00 p.m. has been rescheduled from 7:00 p.m. to 6:00 p.m. The location of the meeting is in the City Council Chambers at City Hall, 150 Dexter Court, Elgin, Illinois 60120. The agenda for the meeting is set forth below.

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

Regular Meeting

6:00 P.M.

April 22, 2020

Call to Order

Roll Call

Minutes of Previous Meeting – April 8, 2020

***Public Comments**

(Members of the public will have an opportunity to comment by presenting written statements to the city clerk in advance by email or other written comment. Those comments will then be read by Mayor Kaptain.)

Bids -

1. US Communities Joint Purchase - City Hall Chiller Replacement (\$224,845)
2. Joint Purchase Cooperative - Parks and Recreation Department Vehicle Purchase (\$24,440)
3. Joint Purchase Contract – Highlands Masonry Repairs (\$523,706)

Other Business (O)

1. Consideration of Petitions 41-19 and 42-19; 711 E. Chicago Street – Extension of the Planned Development and a Conditional Use to Construct a Three-story Mixed-use Building with 40 Units of Supportive Housing, and Ground-floor Commercial Office Space

2. Resolution Authorizing Execution of an Intergovernmental Agreement Between the City of Elgin and the Village of Bartlett for the Costs Associated with the Resurfacing of Lambert Lane
3. Resolution Authorizing Execution of a Grant Agreement with the Fox River Study Group for Continued Support of the Fox River Watershed Project
4. Resolution Authorizing Execution of a Change Order No. 1 and Final with Schroeder Asphalt Services, Inc. for 2019 Miscellaneous Civil Improvements at Airlite Water Treatment Plant and Slade Water Meter Shop
5. Resolution Authorizing Execution of a Lease Agreement with PNC Equipment Finance, LLC Regarding the Lease of Golf Cars and Maintenance Utility Vehicles at the Highlands and Wing Park Golf Courses
6. Resolution Ratifying the Execution of a Real Estate Contract (St. John's Lutheran Church Surface Parking Lot on the South Side of Dexter Avenue)
7. Ordinance Amending the 2019 Budget
8. Ordinance Providing for the Issuance of Approximately \$3,150,000 General Obligation Corporate Purpose Bonds, Series 2020B, of the City of Elgin, Kane and Cook Counties, Illinois, for the Purpose of Financing Certain Capital Improvements Within Said City and Paying the Expenses Incident Thereto, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the purchaser thereof.
9. Consideration of Petition 07-20; 740 Church Road – Planned Development as a Conditional Use to Construct a 12,500-square foot Addition to an Existing Office and Warehousing Building (This Item Must be Removed from the Table)

****Consent Agenda (C)**

1. Resolution Authorizing Execution of a Purchase of Services Agreement with Elgin Public Museum Incorporated to Provide Services to Maintain Public Property Exhibits and Provide Educational Programming
2. Ordinance Granting a Conditional Use for an Amusement and Recreational Service, Not Elsewhere Classified, and a Commercial Event Space Involving Various Assemblies of People in the CC1 Center City District (25 South Grove Avenue, Suite 500)
3. Ordinance Granting a Conditional Use for a Planned Development in the NB Neighborhood Business District and ARC Arterial Road Corridor Overlay District to Permit Certain Departures from the Elgin Zoning Ordinance (721 Dundee Avenue)

Miscellaneous Business (M)

1. Authorization for Payments

Announcements

Next Committee of the Whole Meeting, Wednesday, May 13, 2020, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, May 13, 2020, at 7:00 p.m. in the City Council Chambers

Adjournment

*Pursuant to the Governor's previous executive orders regarding the COVID-19 Gubernatorial Disaster Proclamation, all public and private gatherings in the State of Illinois of 10 or more people are prohibited. The Governor's previous executive orders also include provisions allowing for relaxed electronic attendance requirements for members of the city council. Except for the mayor, members of the city council will be attending the special city council meeting electronically via telephone or video conference. When a city council meeting is necessary, public bodies are encouraged to provide video or audio access to ensure members of the public may monitor the proceedings without having to attend. The special city council meeting will be livestreamed and taped for later viewing on public access cable television channels consistent with current city practice.

**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.