

**CITY OF ELGIN, ILLINOIS
COMMITTEE OF THE WHOLE MEETING AGENDA
FEBRUARY 24, 2010
6:00 P.M.
HERITAGE BALLROOM, THE CENTRE**

Call to Order

Roll Call

Approval of Minutes – February 10, 2010

Agenda Items:

- A. Consideration of Purchase of Service Agreement with Hamilton Wings to Implement Its SCORE! Program (\$13,400)
- B. Consideration of Purchase of Service Agreement with Neighborhood Housing Services of the Fox Valley, Inc. (\$38,100)
- C. Consideration of Amendment to Terms of Development Agreement with CSI Technologies (\$44,000)
- D. Consideration of Acceptance of a Temporary Construction Easement Over 2485 South Street for the South Street Extension Project (\$4,037)
- E. Consideration of Engineering Services Agreement with Engineering Enterprises, Inc. for the 2010 Neighborhood Street Resurfacing Project (\$86,000)
- F. Consideration of Amended Animal Control Ordinance (No Cost to the City)
- G. Consideration of 2009 Tax Abatement Ordinances (No Cost to the City)
- H. Consideration of Purchase of Service Agreement with Boys and Girls Club of Elgin (\$119,000)
- I. Consideration of Purchase of Service Agreement with Senior Services Associates, Inc. (\$10,710)
- J. Consideration of Easement Agreement with Fox River Water Reclamation District for the Bent Street Project Combined Sewer Separation (\$85)

K. Announcements from Council

L. Announcements from Staff

Executive Session:

M. 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

N. Selection of a Person to Fill a Vacant 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

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.