



The regular meeting of the City Council of the City of Elgin, Illinois scheduled for July 8, 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.**

**July 8, 2020**

**Call to Order**

**Roll Call**

**Minutes of Previous Meetings – June 24, 2020**

**Public Comments**

(Members of the public will have an opportunity to comment in person or 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 - None**

**Other Business (O)**

1. Consideration of Petition 10-20; 56 Villa Street – Conditional Use to Establish a Martial Arts School
2. Consideration of Petition 34-19; 810 Villa Street – Conditional Use for a Planned Development for Adaptive Re-use of the Existing Bowling Alley Building to Establish a Banquet Hall
3. Consideration of Petitions 08-20 and 09-20; 450 South Randall Road – Preliminary and Final Plat of Subdivision and Map Amendment for a Planned Development to Construct a 4-story 140-unit Senior Living Facility

4. Resolution Authorizing Execution of a Settlement and Release Agreement with CalAtlantic Group, Inc., Carolyn M. Gathman, as Trustee of the Declaration of Trust Agreement No. 202 of Carolyn M. Gathman Dated March 13, 2001 and Robert B. Gathman, as Trustee of the Declaration of Trust Agreement No. 201 of Robert B. Gathman Dated March 31, 2001
5. Resolution Authorizing Execution of an Agreement with GameTime c/o Cunningham Recreation for the Lords Park West Playground Equipment Replacement
6. Resolution Authorizing Execution of a Job Order Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC in Connection with the Lords Park Pavilion Exterior Repairs
7. Resolution Authorizing Execution of a Job Order Contract with F.H. Paschen, S.N. Nielsen & Associates, LLC in Connection with the Hemmens Auditorium Smoke Doors Replacement Project
8. Resolution Authorizing Execution of a Consulting Services Agreement with Advanced Data Processing, Inc., a subsidiary of R1 RCM Inc. for Certain Emergency Medical Services Supplemental Reimbursement Consulting Services
9. Ordinance Providing for a New Chapter 11.42 of the Elgin Municipal Code, 1976, as Amended, Entitled "Operation of Non-Highway Vehicles on City Streets"
10. Continuation of Discussion on Community Task Force Formation Around Police Reform

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of a Purchase Agreement with Dell Marketing, L.P. for the Purchase of Dell Latitude Notebook Computers and Dell Docking Stations
2. Resolution Authorizing Execution of a Ride in Kane Pace Subsidy Agreement with Pace, the Suburban Bus Division of the Regional Transportation Authority for Services During 2020

**Miscellaneous Business (M)**

- A. Minutes for Various Boards and Commissions
  - a. Cultural Arts Commission, March 9, 2020
  - b. Heritage Commission March 3, 2020
- B. Various Reports
  - a. Sales Tax Revenue
  - b. Electricity Tax Revenue
  - c. Natural Gas Tax Revenue
  - d. Motor Fuel Tax Revenue

- e. Telecommunications Tax Revenue
- f. Alcoholic Liquor Tax Revenue
- g. Cannabis Sales Revenue

### **Announcements**

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

Next Regular Meeting of the Elgin City Council, Wednesday, July 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.**