



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

Regular Meeting

7:00 P.M.

October 14, 2020

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – September 23, 2020

Communications

- National Red Ribbon Week Proclamation
- Crop Hunger Walk Day in Elgin Proclamation

Public Comments

Bids

1. Suburban Purchasing Cooperative – 2020 Ford F-250 XL Pickup (\$36,608)
2. Suburban Purchasing Cooperative – 2020 Ford Explorer (\$28,800)
3. Joint Purchasing Program – 2020-2021 Bulk Road Salt (\$1,064,910)

Other Business (O)

1. Consideration of Petition 20-20; 558-590 Madison Lane; Map Amendment to Planned Development to Allow Six Two-Unit Buildings Instead of Three Five-Unit Buildings in Madison Homes of Elgin Subdivision
2. Consideration of Petition 21-20; 633 E. Chicago Street; Conditional Use to Establish a Physical Fitness Facility for Group Exercise Classes

3. Consideration of Petition 22-20; Zoning Ordinance Text Amendment to Modify the Cannabis Business Establishments' Separation Requirement from Parks and Forest Preserves
4. Resolution Authorizing Execution of a Purchase of Services Agreement with the Downtown Neighborhood Association of Elgin for Economic Development Services
5. Ordinance Authorizing Execution of a Commercial Lease Agreement with the Alignment Collaborative for Education, Inc. for Operations at 31 S. Grove Avenue
6. Ordinance Authorizing Execution of a Commercial Lease Agreement with the Downtown Neighborhood Association of Elgin for Operations at 31 S. Grove Avenue
7. Ordinance Authorizing Execution of a Commercial Lease Agreement with the Elgin Area Chamber of Commerce for Operations at 31 S. Grove Avenue
8. Ordinance Authorizing Execution of a Commercial Lease Agreement with the Elgin Symphony Orchestra for Operations at 31 S. Grove Avenue

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Plat of Easement Vacation for a City Easement and Public Utility Easement at 2661 & 2671 Galvin Court (Newhaven Display)
2. Resolution Authorizing Execution of a Master Services Agreement with Strand Associates, Inc. for Professional Services in Connection with Various Utility Division Projects
3. Resolution Authorizing Execution of an Agreement with HR Green, Inc. for Professional Services in Connection with City of Elgin Structure Inventory
4. Resolution Authorizing Execution of a Highway Authority Agreement and Supplemental Agreement Tiered Approach to Corrective-Action Objectives with Speedway LLC in Connection with the Environmental Remediation of 1570 Big Timber Road
5. Resolution Authorizing Execution of an Economic Development Incentive Agreement with 200 Airport LLC (200 Airport Road)
6. Resolution Authorizing Execution of an Extension Agreement to the Collective Bargaining Agreement Between the City of Elgin and Clerical Technical Group Service Employees International Union Local 73

7. Resolution Authorizing Execution of an Extension Agreement to the Collective Bargaining Agreement Between the City of Elgin and the Permanent Part-Time Maintenance and Custodian Employee Group Service Employees International Union Local 73

8. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Defined Area of the City of Elgin Near the Intersection of Big Timber Road and McLean Boulevard

Miscellaneous Business (M)

1. Minutes for Various Boards and Commissions
 - a. E-911 Board, August 20, 2020
 - b. Board of Health, July 13, 2020
 - c. Human Relations Commission, September 1, 2020
 - d. Parks and Recreation Advisory Board, January 28, 2020
 - e. Sustainability Commission , June 30, August 6 and 11, 2020
 - f. Committee of the Whole Minutes, September 9, 2020
 - g. City Council Minutes, September 9, 2020

2. 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 Revenue
 - h. Video Gaming Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, October 28, 2020, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, October 28, 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.