



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
OCTOBER 14, 2020 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings

- **September 23, 2020 Committee of the Whole Meeting**
- **September 26, 2020 Special Committee of the Whole Meeting**

Special Presentations and Reports - None

Initiatives and Other Items

A. Grant Writer Services Agreement with Hampton, Lenzini & Renwick & Inc. (No cost)

Objective: Provide a grant writing service agreement to apply for grants from various agencies for stormwater and detention basin projects that will benefit the City.

B. Intergovernmental Agreement with the Illinois Department of Transportation for Installation of Traffic Signal Improvements at Illinois Route 58 and Shady Oaks Drive (\$18,975)

Objective: Facilitate the free flow of traffic and ensure safety to the motoring public as part of the Illinois Department of Transportation's Highway Safety Improvement Program.

C. Engineering Services Agreement with Trotter and Associates, Inc. for Sewer Related Projects (\$60,000)

Objective: Provide the City with engineering services to evaluate, design and provide construction services related to sewer system improvements.

D. Agreement with Evoqua Water Technologies, LLC for Procurement of a Chlorine Evaporator (\$54,861)

Objective: Purchase a spare chlorine evaporator to ensure continued reliability.

E. Agreement with Zoll Medical Corporation for the Purchase of an X-Series Cardiac Monitor with Related Components (\$24,000)

Objective: Replace an existing cardiac monitor that is at the end of its service life with an updated series to ensure continued reliability of this critical piece of equipment.

F. Change Order No. 2 with Motorola Solutions, Inc. for CallWorks Next Generation 9-1-1 Telecommunications System (No cost)

Objective: Complete changes necessary to modify equipment and services for old analog phones lines for modern digital lines.

COMMITTEE OF THE WHOLE AGENDA

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G. Purchase of Axon Enterprises, Inc. Taser X2 and Associated Training Equipment (\$26,374)

Objective: Replacement of Axon Taser X2s that are at end of life, along with the purchase of associated training equipment for annual officer recertification.

H. One-Year Lease Extension Agreement with 164 Division, LLC for the Elgin Arts Showcase (Approximately \$48,600 per year)

Objective: Continue to provide cultural arts opportunities and attract visitors to Downtown Elgin.

I. Agreement with School District U-46 for Continuation of School Resource Officers (\$505,242) (Item must be removed from the Table)

Objective: Provide a police presence within schools to promote student and staff safety and security.

Announcements from Council

Announcements from Staff

Executive Session

- J. 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

Adjournment

PLEASE NOTE: 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.

