



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

Regular Meeting

7:00 P.M.

October 28, 2020

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – October 14, 2020

Public Comments

Bids - None

Other Business (O)

1. Resolution Authorizing Execution of a Second Amendment to Commercial Property Lease Agreement with 164 Division, LLC for the Elgin Art Showcase (164 Division Street)
2. Resolution Authorizing Execution of an Intergovernmental Recipient Agreement with County of Kane, Illinois for Coronavirus Relief Funds
3. Resolution Authorizing Execution of an Agreement Between the City of Elgin and the Board of Education of School District U-46 Providing for School Resource Officers

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services for a Grant Writer Program in Connection with Stormwater and Detention Basin Projects
2. Resolution Authorizing Execution of an Intergovernmental Agreement Between the City of Elgin and the State of Illinois, Acting by and Through its Department of Transportation in Connection with the Installation of Traffic Signal Improvements at IL Route 58 (Summit St) and Shady Oaks Drive
3. Resolution Authorizing Execution of a Master Services Agreement with Trotter and Associates, Inc. for Professional Services in Connection with Various Utility Division Projects Relating to Sewer Lining Program Management and Sewer Lift Station Rehabilitation
4. Resolution Authorizing Execution of a Purchase Agreement with Evoqua Water Technologies, LLC for the Purchase of a Chlorine Evaporator
5. Resolution Authorizing Execution of a Purchase Agreement with ZOLL Medical Corporation for the Purchase of a X-Series Cardiac Monitor and Associated Hardware Components
6. Resolution Authorizing Execution of a Change Order No. 2 with Motorola Solutions, Inc. for Motorola Callworks Next Generation 911 Telecommunications System
7. Resolution Authorizing the Purchase of Six Taser X2s and Associated Equipment from Axon Enterprises, Inc.
8. Ordinance Amending PMFR Planned Multiple Family Residence District Ordinance No. G46-04 (2250 Highland Avenue – Madison Homes)
9. Ordinance Granting a Conditional Use for a Physical Fitness Facility in the RB Residence Business District and ARC Arterial Road Corridor Overlay District (633 East Chicago Street)
10. Ordinance Amending Chapter 19.90 of the Elgin Municipal Code, 1976, as Amended, Entitled "Supplementary Regulations" to Amend the Regulations Relating to Adult-Use Cannabis Business Establishments

Miscellaneous Business (M)

1. Minutes for Various Boards and Commissions
 - a. Cultural Arts Commission, September 14, 2020
 - b. E-911 Board, September 17, 2020
 - c. Liquor Control Commission, September 9, 2020
 - d. Parks and Recreation Advisory Board, July 28, 2020
 - e. Sustainability Commission, September 8, 2020
 - f. Committee of the Whole Minutes, September 23, 2020
 - g. City Council Minutes, September 23, 2020
2. Various Reports
 - a. Riverboat Revenue
3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, November 4, 2020, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, November 4, 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.