



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
OCTOBER 28, 2020 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – October 14, 2020**

**Special Presentations and Reports - None**

**Initiatives and Other Items**

**A. Sustained Traffic Enforcement Program Grant for Occupant Protection and Impaired Driving Enforcement with the Illinois Department of Transportation (\$111,982 grant)**

Objective: Partner with the Illinois Department of Transportation to continue providing safer roadways through occupant protection and impaired driving enforcement.

**B. Engineering Services Agreement with Baxter & Woodman, Inc. for Water Distribution Related Projects (\$200,000)**

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

**C. Agreement with McCrometer, Inc. for Procurement of Flow Meters (\$205,392)**

Objective: Purchase water treatment plant flow meters to ensure accurate and efficient use of water and chemicals.

**Announcements from Council**

**Announcements from Staff**

**Executive Session**

- D. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body - Exempt Under Section 120/2(c)(1) 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.