



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

Regular Meeting

7:00 P.M.

November 4, 2020

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – October 28, 2020

Communications

- **Elgin History Museum 100th Anniversary Proclamation**

Public Comments

Bids - None

Other Business (O)

1. **Consideration of Recommendation of the Elgin Heritage Commission to Designate the DC Cook Publishing House at 850 N. Grove Avenue as a Local Landmark**

***Consent Agenda (C)**

1. Resolution Authorizing Acceptance of Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant and Authorizing the Execution of a Grant Agreement (Agreement No. HS-21-0142, 04-02)
2. Resolution Authorizing Execution of a Master Services Agreement with Baxter & Woodman, Inc. for Professional Services in Connection with Various Utility Division Projects Relating to Water Distribution
3. Resolution Authorizing Execution of a Purchase Agreement with McCrometer, Inc. for the Purchase of Water Treatment Plant Flow Meters
4. Resolution Approving Settlements of Certain Workers' Compensation Cases

Miscellaneous Business (M) - None

Announcements

Next Special Committee of the Whole Meeting, Wednesday, November 11, 2020, at 5:00 p.m., in the City Council Chambers

Next Committee of the Whole Meeting, Wednesday, November 18, 2020, at 5:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, November 18, 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.