



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 4, 2020 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – October 28, 2020

Special Presentations and Reports

All items listed in section "Special Presentations and Reports" are for informational purposes only. As such, the city council is not expected to take action at this time on any item listed below.

A. Proposed 2021 Budget and Three-Year Financial Plan

This evening begins the discussions and deliberations on the Proposed 2021 Budget and Three-Year Financial Plan that will be occurring over the course of five city council meetings before the budget's final adoption on December 16th.

Initiatives and Other Items

B. Acceptance of a Plat of Easement for Stormwater Management Purposes within the Site Located at 1175 N. McLean Boulevard aka Culver's (No cost)

Objective: Fulfill the City's obligation to maintain reliable infrastructure for serving businesses and residents.

C. Acceptance of an Easement Agreement for the Site at 1620 Villa Street for an Offsite Stormwater Management Area (No cost)

Objective: Fulfill the City's obligation to maintain stormwater detention facilities serving businesses and residents.

D. Purchase Agreement with GraybaR for the Purchase of Programmable Logic Controllers Upgrades (\$116,196)

Objective: Provide adequate water supply by upgrading aging equipment.

E. Resolution Establishing a Schedule of City Council Meetings for 2021 (No cost)

Objective: Establish a schedule of city council meetings for 2021 to comply with requirements of the Open Meetings Act.

F. 2021 Health Insurance Program with Blue Cross Blue Shield of Illinois (\$10,690,734 for active employees; \$1,198,486 for retired employees)

Objective: Provide fiscally sound health insurance program access to employees, retirees and their dependents.

COMMITTEE OF THE WHOLE AGENDA
November 4, 2020

G. ESRI Geographic Information System Server Upgrades (\$23,300)

Objective: Add additional servers and upgrade processing capabilities to the City geographic information system to improve the working environment, productivity and support.

Announcements from Council

Announcements from Staff

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.

