



AMENDED
CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
JANUARY 13, 2021 | 6:00 PM
CITY COUNCIL CHAMBERS

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – December 16, 2020

Items also on Council Agenda

A. Honorary Street Name Designation along Ann Street between Dundee Avenue and Center Street for “Pastor Willie L. Tate” (Councilperson Powell) (No cost)

Objective: Honor the 34-year pastor of the Progressive Baptist Church and former Chaplain at the Elgin Mental Health Center through an honorary street name designation.

B. Honorary Street Name Designation along Chester Avenue between Dundee Avenue and Liberty Street for “Donald J. Sleeman” (Councilperson Shaw) (No cost)

Objective: Honor the Korean War veteran and three-time commander of American Legion Elgin Post 57 through an honorary street name designation.

Special Presentations and Reports - None

Initiatives and Other Items

C. Easement Agreement with Nicor Gas Company for Trout Park Pipeline Modernization (No cost)

Objective: Update an existing easement agreement with Nicor Gas Company in order to facilitate the abandonment and installation of high-pressure gas mains within Trout Park.

D. Acceptance of Updated Boundary Survey for Trout Park Illinois Nature Preserve Property (No cost)

Objective: Provide the City with an updated Illinois Nature Preserve Boundary Survey to identify ownership and maintenance responsibilities in and around Trout Park.

E. Easement Agreement with DCII-2455 Aift Lane, LLC for Water Main Installation (\$10)

Objective: Acquire the proper rights to allow for future installation, maintenance and repairs of the water distribution system on property that is not currently owned or controlled by the City.

F. Purchase Agreement with Metropolitan Pump Company for the Hopps Road Sanitary Lift Station Controller Upgrade (\$29,436)

Objective: Provide reliable and adequate sewage conveyance by replacing aging equipment.

COMMITTEE OF THE WHOLE AGENDA

January 13, 2021

G. Change Order to Parkway and City Properties Tree Trimming Contract (\$40,000 per year)

Objective: Provide tree trimming services for trees of Bluff City Cemetery.

H. Selection of an Outside Entity to Conduct Police Internal Investigations (Cost to City is Specified Hourly Rates)

Objective: Selection of a qualified outside entity to conduct certain police internal investigations.

I. Economic Incentive Agreement with of Biggers Motors, Inc., d/b/a Biggers Mazda (Net Revenue Generation)

Objective: Generate additional sales tax revenue for the City from new and used motor vehicle sales by encouraging Biggers Motors, Inc. to retain its Mazda automobile dealership franchise in Elgin by constructing a new facility on North Randall Road.

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.

