



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

Regular Meeting

7:00 P.M.

February 24, 2021

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – February 10, 2021

Public Comments

Bids - None

Other Business (O)

1. Consideration of Petition 17-20; 310 S. State Street; Planned Development as a Conditional Use to Construct a Building Addition for a Crematory and Parking Lot Expansion at an Existing Funeral Home
2. Consideration of Petition 32-20; 151 N. Spring Street; Planned Development as a Conditional Use to Construct a Building Addition to an Existing Motor Vehicle Repair Shop
3. Resolution Approving Cultural Arts Commission Grant Recipients
4. Ordinance Amending Ordinance No. G49-20 Establishing a Pay Plan for Certain Part Time and Seasonal Employees of the City of Elgin Parks and Recreation Department

***Consent Agenda (C)**

1. Resolution Authorizing Execution and Acceptance of a Plat of Easement within the Site Located at 2225 Point Boulevard (Woodspring Suites) for Stormwater Management Purposes from Randall Point Executive Center Property Owners Association, Inc.
2. Resolution Accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program and Authorizing Execution of a Funding Agreement Relating Thereto
3. Resolution Authorizing Execution of an Agreement with WBK Engineering, LLC for Professional Services in Connection with the Hemmens Cultural Center Drainage Investigation and Analysis Project
4. Resolution Authorizing Execution of a Purchase Agreement with Zoll Medical Corporation for the Purchase of Three X-Series Advanced Cardiac Monitors and Associated Hardware Components
5. Resolution Authorizing Execution of a Purchase Agreement with SHI International Corp. for the Purchase of Getac Tablet Computers
6. Resolution Approving Final Plat of Subdivision for the Ponds of Stony Creek Unit 2A
7. Resolution Appointing Members to Various Boards and Commissions
8. Resolution Releasing Certain Executive Session Minutes of the City Council of the City of Elgin
9. Ordinance Amending Chapter 11.42 of the Elgin Municipal Code, 1976, as Amended, Entitled "Operation of Non-Highway Vehicles on City Streets"

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Emergency Telephone System Board, January 21, 2021
 - b. Retiree Health Insurance Trust Fund, November 2, 2020
 - c. Sustainability Commission, January 12, 2021
 - d. Committee of the Whole, January 27, 2021
 - e. City Council Minutes, January 27, 2021

2. Various Reports
 - a. Sales Tax Revenue
 - b. Natural Gas Tax Revenue
 - c. Telecommunications Tax Revenue
 - d. Cannabis Revenue
 - e. Video Gaming Revenue

3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, March 10, 2021, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, March 10, 2021, 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.