



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

**Regular Meeting**

**7:00 P.M.**

**July 28, 2021**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – July 14, 2021**

**Communications**

- **Elgin Symphony Orchestra Conductor Andrew Grams Proclamation**
- **Earnest “Ernie” Broadnax Day Proclamation**

**Public Comments**

**Bids –**

1. 21-031 LED Street Light Conversion Program – Materials (\$972,079)
2. 21-032 LED Street Light Conversion Program – Installation (\$370,247)
3. 21-041 2021 CDBG Neighborhood Streets Resurfacing Project (\$412,924)
4. 21-042 Demolition of 455 Walnut Avenue (\$23,850)
5. 21-044 2021 Near West Neighborhood Resurfacing Project (\$909,806)

**Other Business (O)**

1. Consideration of Petition 18-21; 203 E. Chicago Street; Conditional Use to Establish a Retail Bakery on the Ground Floor of an Existing Mixed-Use Building
2. Resolution Authorizing Execution of a Change Order No. 2 with Ramboll Americas Integrated Solutions, Inc. f/k/a O'Brien & Gere, Inc. of North America for the Environmental Remediation of City of Elgin Property at 40 Ann Street, Elgin, Illinois

3. Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program and Authorizing Execution of a Funding Agreement Relating Thereto
4. Resolution Authorizing Execution of a Letter of Intent Regarding the Purchase of the DC Cook Property at 850 N. Grove Avenue, Elgin, Illinois
5. Authorization for Payments

**\*Consent Agenda (C)**

1. Resolution Approving the 2021 Annual Action Plan, Amending the 2020 Annual Action Plan, Authorizing the Execution of Documents Necessary to Participate in the Community Development Block Grant Program, and Authorizing Execution of an Amendment to CDBG Program Management Intergovernmental Agreement with Kane County for Services Necessary to Administer and Manage the Community Development Block Grant Program
2. Resolution Authorizing Execution of a Real Estate Contract for the Purchase of 300 Brook Street

**Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Emergency Telephone Board (E911), May 20, 2021
  - b. Heritage Commission-Design Review, June 8, 2021
  - c. Parks and Recreation Board, March 23 and April 27, 2021
  - d. Planning and Zoning Commission, June 7, 2021
  - e. Committee of the Whole, June 23, 2021
  - f. City Council Minutes, June 23, 2021
2. Various Reports
  - a. Sales Tax Revenue
  - b. Hotel/Motel Tax Revenue
  - c. Telecommunication Tax Revenue
  - d. Motor Fuel Tax Revenue
  - e. Natural Gas Tax Revenue
  - f. Riverboat Revenue
  - g. Cannabis Revenue
  - h. Video Gaming Revenue
  - i. Alcoholic Liquor Tax Revenue
3. Disbursement Report

## **Announcements**

Next Committee of the Whole Meeting, Wednesday, August 11, 2021, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, August 11, 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.**