



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

Regular Meeting

7:00 P.M.

August 11, 2021

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – July 28, 2021

Public Comments

Bids -

1. 21-047 2021 Westside Area Resurfacing Program (\$960,000)
2. Joint Purchasing Cooperative - Hemmens Dressing Room Renovation (\$114,725)

Other Business (O)

1. Consideration of Petition 26-21; 164 Division Street, Suite 716; Conditional Use to Establish an Individual and Family Social Service for a Counseling Center within Suite 716 at the Professional Building

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement Between the City of Elgin and the Board of Education of School District U-46 Providing for School Resource Officers
2. Resolution Authorizing Execution of an Agreement with Ramboll Americas Integrated Solutions, Inc. f/k/a O'Brien & Gere, Inc. of North America for Professional Services in Connection with Environmental Investigations Relating to a Former Leaking Underground Storage Tank at 1010 Wing Street, Elgin, Illinois

3. Resolution Authorizing Execution and Acceptance of a Plat of Easement Grant for 300 North State Street for Sidewalk, Water Shutoff Access and Stormwater Management Purposes from Fox River Crossing, LP
4. Resolution Authorizing Execution and Acceptance of a Plat of Easement From Fidelity Companies for Stormwater Management and Watermain Purposes and Acceptance for Ownership and Maintenance Certain Public Improvements Within the 1023 North Randall Road Property
5. Resolution Authorizing Execution and Acceptance of a Plat of Easement Grant Within the Site Located at 1300 Holmes Road for Stormwater Management Purposes from JMS Leasing & Management, LLC
6. Resolution Authorizing Execution of an Agreement with Gewalt Hamilton Associates, Inc. for Professional Services in Connection with the 2021 CDBG Neighborhood Streets Resurfacing Project
7. Resolution Authorizing Execution of an Agreement with Chastain & Associates LLC for Professional Services in Connection with the 2021 Near West Neighborhood Resurfacing Project
8. Resolution Authorizing Execution of an Amendment Agreement No. 1 with Donohue & Associates, Inc. for Professional Services in Connection with Various Utility Division Projects
9. Resolution Authorizing Execution of an Amendment Agreement No. 5 with HR Green, Inc. for Construction Administration and Inspection Services in Connection with the 2020 Combined Sewer Separation Project-Bluff City Boulevard Phase III
10. Resolution Authorizing Execution of a Change Order No. 1 and Final with Trine Construction Corporation for Miscellaneous Sewer Projects 2020 (Bid 20-037)
11. Resolution Authorizing Execution of a Purchase Agreement with Cummins Inc. d/b/a Cummins Sales and Service for the Leo Nelson Riverside Water Treatment Plant Generator Controller Upgrade
12. Resolution Authorizing Execution of a Purchase Agreement with Esscoe, LLC for Genetec Video Management System
13. Resolution Authorizing Execution of an Amendment Agreement No. 1 with the Will Group, Incorporated for Supplemental Professional Services in Connection with the LED Street Light Conversion Program

14. Resolution Authorizing Execution of an Agreement with the Horton Group, Inc. for Insurance Brokerage and Consulting Services Regarding the City of Elgin's Health and Associated Benefit Programs
15. Resolution Authorizing the Approval of Contracts for the Demolition of Certain Blighted Properties
16. Resolution Authorizing Execution of a Purchase Agreement with Combined Fluid Products Company for Vacuum Priming System
17. Ordinance Establishing a Pay and Benefit Plan for Certain Appointed Officers and Employees of the City of Elgin
18. Ordinance Granting a Conditional Use for a Retail Bakery (203 East Chicago Street)
19. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend the Number of Certain Available Liquor License Classifications

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Commission, June 1, 2021
 - b. Liquor Commission, June 9, 2021
 - c. Committee of the Whole, July 14, 2021
 - d. City Council Minutes, July 14, 2021
2. Various Reports
 - a. Electricity Tax Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, August 25, 2021, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, August 25, 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.