



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
AUGUST 11, 2021 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – July 28, 2021**

**Special Presentations and Reports - None**

**Initiatives and Other Items**

**A. Construction Engineering Services Agreement with Engineering Enterprises, Inc. for the 2021 Westside Area Resurfacing Program (\$63,809)**

Objective: Provide field inspection, design interpretation, contract administration including all required Motor Fuel Tax documentation, and general coordination and control of the day-to-day construction activities for the resurfacing of various residential streets for the 2021 Westside Area Resurfacing Program.

**B. Resolution Authorizing Participation in a Master Contract Extension Agreement Between the State of Illinois Department of Central Services and WEX Bank Fuel for Fuel Procurement for the City Fleet (No cost)**

Objective: Provide fuel for the City's fleet utilizing a contract extension between the State of Illinois and WEX Bank through the terms of an executed contract which allows local agency participation.

**C. Resolution Determining Property at 1300 West Bartlett Road (Elgin Sweeper Company) is Appropriate for Cook County Class 6b SER (Sustainable Emergency Relief) Property Tax Incentive (No cost)**

Objective: Adopt a resolution supporting a request by Elgin Sweeper Company to obtain a Cook County Class 6b SER property tax incentive for financial assistance to assist in updating the obsolescent industrial facility on the property at 1300 West Bartlett Road.

**D. Economic Incentive Agreement with Atlantic Packaging Holdings Ltd. (No outflow of funds)**

Objective: Enter into an economic incentive agreement to induce the development of the largest corrugated manufacturing facility in the United States in the southwest quadrant of Interstate-90 and Randall at 2601 Mason Road.

**Announcements from Council**

**Announcements from Staff**

**Adjournment**

COMMITTEE OF THE WHOLE AGENDA  
August 11, 2021

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.

