



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

Regular Meeting

7:00 P.M.

August 25, 2021

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – August 11, 2021

Communications

- **Elgin Rugby Club Championship Proclamation**

Public Comments

Bids -

1. 21-045 Bowes Creek Clubhouse Patio Improvements (\$283,200)
2. 21-046 Highland Avenue, Chicago Street and Grove Avenue Combined Sewer Backflow Prevention Installation Project (\$308,195)
3. 21-049 2021 Columbine Square Resurfacing Project (\$1,035,228)
4. 21-050 2021 Northeast Area Resurfacing Project (\$1,814,263)
5. Joint Purchasing Cooperative – 2021 Fleet Purchases (\$999,180)

Other Business (O)

1. Consideration of Petition 06-21; 1325 Bluff City Boulevard; Map Amendment to Planned Development to Construct a Trucking Service Parking Facility
2. Ordinance Amending PGI Planned General Industrial District Ordinance No. G57-03 (1325 Bluff City Boulevard)

3. Consideration of Petition 16-21; 812 E. Chicago Street; Conditional Use for a Planned Development for the Renovation of an Existing Restaurant to Include a Drive-through Service Facility
4. Consideration of Petition 25-21; 2451 Bath Road; Map Amendment to Planned Development to Allow Building and Site Modifications for an Office and Warehousing Use
5. Consideration of Petitions 27-21 and 28-21; 2601 Mason Road; Map Amendment to Planned Development and Conditional Use to Construct a 488,450-square foot Facility for a Manufacturer of Corrugated Boards and Boxes
6. Ordinance Amending PORI Planned Office Research Industrial District Ordinance No. G35-14, as Amended by Ordinance No. G28-15 and G15-20 (2601 Mason Road)
7. Ordinance Granting a Conditional Use for a Manufacturer of Corrugated and Solid Fiber Boxes (2601 Mason Road)
8. Resolution Authorizing the City of Elgin to Apply for an Open Space Lands Acquisition and Development (OSLAD) Grant for the Rehabilitation of Millennium Park
9. Resolution Accepting a Grant from the U.S. Small Business Administration (SBA) Under the Shuttered Venue Operators Grant (SVOG) Program and Ratifying the Execution of a Notice of Award Relating Thereto
10. Ordinance Authorizing the Exercise of the City of Elgin's Powers of Eminent Domain and the Acquisition Through Condemnation of Certain Real Property for the City of Elgin's Dundee/Summit Intersection Improvement Project (470 Dundee Avenue, Elgin, Illinois)
11. Consideration of Appointments to Community Task Force on Policing

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with One Source Productions, LLC for TV Production Programming and Video Services
2. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the 2021 Westside Area Resurfacing Program
3. Resolution Approving the Continued Participation of the City of Elgin in a Contract Renewal Between the State of Illinois Department of Central Management Services and WEX Bank for the Procurement of Fuel for Municipal Vehicle Fleet and Equipment

4. Resolution Determining Real Estate Located at 1300 West Bartlett Road is Appropriate for Class 6b Sustainable Emergency Relief (SER) Cook County Real Property Assessment Classification (Elgin Sweeper Company)
5. Resolution Appointing Members to Various Boards and Commissions
6. Ordinance Granting a Conditional Use for a Social Service in the CC1 Center City District (164 Division Street, Suite 716)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Emergency Telephone Board (E911), July 15, 2021
 - b. Heritage Commission-Design Review, July 27, 2021
 - c. Sustainability Commission, July 13 and 24, 2021
 - d. Committee of the Whole, July 28, 2021
 - e. City Council Minutes, July 28, 2021
2. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, September 8, 2021, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, September 8, 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.