



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

Regular Meeting

7:00 P.M.

September 22, 2021

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – September 8, 2021

Communications

- Elgin Peace Officers Memorial Day Proclamation
- Constitution Week Proclamation
- Hispanic Heritage Month Proclamation

Public Comments

Bids -

1. 21-048 2021 Sewer Cleaning and Lining Program (\$638,095)
2. Sourcewell Joint Purchasing Agreement – Flooring Replacement (\$86,070)
3. Cooperative Purchasing Program - Mobile Emergency Operations Unit (\$826,599)
4. General Services Administration – Eventide Voice and Data Logger (\$225,346)
5. Kane County Bid 03-019 - Technology Upgrades and Expansion of the Police Roll Call Room (\$98,163)

Other Business (O)

1. Resolution Accepting the Proposals for the City of Elgin's Insurance Program

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with Ecker Center for Behavioral Health, Inc. for Crisis Intervention Counselor Services
2. Resolution Authorizing Execution of a Purchase Agreement with Cloud SynApps Software, Inc. for the Software Implementation of Licenses, Permits and Inspections into Salesforce
3. Resolution Authorizing Execution of an Order Form with Salesforce.com, Inc. for the Software Implementation of Licenses, Permits and Inspections
4. Resolution Appointing Members to Various Boards and Commissions
5. Ordinance Amending Chapter 11.60 of the Elgin Municipal Code, 1976, as Amended, Entitled "Stopping, Standing and Parking" by Establishing No Parking Regulations for Certain Cul-de-sacs
6. Ordinance Reclassifying Territory in the CF Community Facility District and RC3 Residence Conservation District to a PCF Planned Community Facility District (665 Dundee Avenue, 471 and 475 Columbia Avenue, and 612 Hill Avenue)
7. 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. Cultural Arts Commission, July 12, 2021
 - b. Emergency Telephone Board (E911), August 19, 2021
 - c. Heritage Commission, August 3, 2021
 - d. Heritage Commission-Design Review, June 22, August 10 and 24, 2021
 - e. Liquor Commission, July 28, 2021
 - f. Committee of the Whole, August 25, 2021
 - g. City Council Minutes, August 25, 2021
2. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, October 13, 2021, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, October 13, 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.