



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 22, 2021 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – September 8, 2021

Items also on Council Agenda

A. Renewal of Liability, Crime and Workers' Compensation Insurance Programs for the Period October 1, 2021 through September 30, 2022 (\$908,772)

Objective: Protect the City's financial resources and provide liability, crime and workers' compensation insurance.

Special Presentations and Reports - None

Initiatives and Other Items

B. Agreement with Sikich to Provide Professional Auditing Services (\$77,585)

Objective: Retain the professional services of a quality accounting firm to perform the City's annual audit.

C. Agreements with Illinois Department of Transportation for Bike Route 4 Phase II Design (\$290,551 - \$232,440 reimbursable/\$58,111 actual cost)

Objective: Utilize the Bike Route 4 – Phase I Project Development Report to prepare construction plans, specifications and an estimate for bidding out the project.

D. Purchase Agreement with Xylem Water Solutions USA, Inc. for Airlite Water Treatment Plant Mixers (\$89,823)

Objective: Provide reliable and adequate water supply by improving process flow.

E. Maintenance Agreement with Motorola Solutions, Inc. to Support the Elgin Emergency Communications and Backup Dispatch Centers Infrastructure, Related Equipment and Software (\$1,084,627)

Objective: Provide continued support for the Elgin emergency communications and backup dispatch centers critical communications infrastructure and related equipment.

Announcements from Council

Announcements from Staff

Adjournment

COMMITTEE OF THE WHOLE AGENDA
September 22, 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.

