



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

Regular Meeting

7:00 P.M.

October 13, 2021

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – September 22, 2021

Communications

- National Red Ribbon Week Proclamation
- Rotary International Proclamation
- Crop Hunger Walk Day Proclamation

Public Comments

Bids -

1. 21-045A Bowes Creek Clubhouse Patio Improvements (\$237,213)
2. 21-055 Sierra Mobile Network Devices (\$30,252)
3. Job Order Contract - Roof Replacement at Wing Park Pool Buildings (\$91,803)
4. National Cooperative Purchasing Alliance – Sixty Getac Semi-Rugged Computers (\$173,931)

Other Business (O)

1. Consideration of Petition 29-21; 164 E. Division Street, Suite 402; Conditional Use to Establish a Healing Center within an Existing Multiple-tenant Office Building
2. Consideration of Petition 35-21; 115 S. Grove Avenue, Suite 210-211; Conditional Use to Establish a Church within an Existing Multiple-tenant Office Building

3. Ordinance Authorizing Execution of an Amendment to Commercial Lease Agreement with the Elgin Symphony Orchestra for Operations at 31 S. Grove Avenue
4. Ordinance Authorizing Execution of a Commercial Lease Agreement with Strategic Exceptions Professional Consulting, Inc. for Operations at 31 S. Grove Avenue
5. Resolution Authorizing Execution of a Change Order No. 1 with LDV, Inc. for the Purchase of a Mobile Emergency Operations Vehicle

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with Sikich, LLP for Auditing Services
2. Resolution Approving an Intergovernmental Agreement with the State of Illinois and the City of Elgin Appropriating \$58,111 for Bikeway Route 4, SW Quadrant from Bowes Road/Bowes Creek Blvd (West Limits) to East Road/IL Route 31 (East Limits)
3. Resolution Authorizing Execution of a Local Public Agency Engineering Services Agreement with Baxter & Woodman, Inc. for Design Engineering Services in Connection with the Elgin Bikeway Route 4 Phase II Project
4. Resolution Authorizing Execution of a Purchase Agreement with Xylem Water Solutions U.S.A. Inc. for the Purchase of Mixers for the Airlite Water Treatment Plant
5. Resolution Authorizing Execution of a Maintenance Support and Lifecycle Management Purchase Agreement with Motorola Solutions, Inc. for the Continued Support of Emergency Communications, Backup Dispatch Centers Infrastructure, Related Equipment and Software Maintenance
6. Resolution Authorizing Execution of a Successor Collective Bargaining Agreement with Policemen's Benevolent and Protective Association, Unit #54
7. Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method within a Defined Area of the City of Elgin at 520 McBride Street, 464 McBride Street and 40 Ann Street
8. Resolution Authorizing Execution of Brink's Complete Service Agreement with Brink's Capital LLC to Provide Certain Cash Management Solutions

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Emergency Telephone System Board –E911 August 19,2021
 - b. Foreign Fire Insurance Tax Board, September 13, 2021

- c. Board of Health, April 12, 2021
 - d. Heritage Commission, September 7, 2021
 - e. Heritage Commission-Design Review, September, 2021
 - f. Human Relations Commission, July 6, 2021
 - g. Parks and Recreation Advisory Board, May 25, 2021
 - h. Committee of the Whole, September 8, 2021
 - i. City Council Minutes, September 8, 2021
2. Various Reports
- a. Sales Tax Revenue
 - b. Hotel/Motel Tax Revenue
 - c. Telecommunication Tax Revenue
 - d. Motor Fuel Tax Revenue
 - e. Natural Gas Tax Revenue
 - f. Electricity Tax Revenue
 - g. Riverboat Revenue
 - h. Cannabis Revenue
 - i. Video Gaming Revenue
 - j. Alcoholic Liquor Tax Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, October 27, 2021, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, October 27, 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.