



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
OCTOBER 13, 2021 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – September 22, 2021

Special Presentations and Reports-

All items listed in section "Special Presentations and Reports" are for informational purposes only. As such, the city council is not expected to take action at this time on any item listed below

A. Police Data And Transparency Update

Police Chief Ana Lalley will be discussing the most recent data posted to the police department's transparency website.

Initiatives and Other Items

B. Advance 2022 Funding for the Police and Fire Pension Funds (\$5,207,800: \$2,570,500 Police Pension Fund; \$2,637,300 Fire Pension Fund)

Objective: Provide the police and fire pension funds with advance financing as a means of enhancing current funding levels to accommodate future benefit payments and mandated funding levels.

C. Design Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for the Coombs Road Surface Transportation Program - Funded Resurfacing Project (\$62,070)

Objective: Prepare Coombs Road resurfacing project Phase I preliminary and Phase II final design engineering documents, plans, specifications and bid documents in accordance with Illinois Department of Transportation requirements for federal Surface Transportation Program funding.

D. Agreement with Stewart Spreading Inc. for the Removal and Disposal of Water Treatment Lime Residuals (\$4,130,000)

Objective: Provide high quality City drinking water by responsibly handling the lime softening waste residual from the City's water treatment process

E. Change Order No. 1 and Final for Bid 19-027, Lord Street Combined Sewer Separation Phase 5 (\$41,414)

Objective: Separate combined sewers within the Lord Street Combined Sewer Basin in accordance with City's Combined Sewer Overflow Long Term Control Plan.

COMMITTEE OF THE WHOLE AGENDA

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F. Purchase Agreement with Graybar for the Purchase of Programmable Logic Controllers Upgrades (\$108,682)

Objective: Provide adequate water supply by upgrading aging equipment.

G. Contract with Davey Resource Group for Tree Inventory (\$50,000)

Objective: Provide tree inventory data to facilitate the creation of an updated inventory of the trees in the City.

H. Resolution Endorsing the 2021 Climate Action Plan for the Chicago Region

Establish regional cooperation, collaboration and momentum by expressing the City's support of the Climate Action Plan for the Chicago Region's strategies for achieving goals and objectives tailored for municipal action.

I. 2022 Health Insurance Program with Blue Cross Blue Shield of Illinois (\$11,492,970 for active employees; \$1,291,290 for retired employees)

Objective: Provide fiscally sound health insurance program access to employees, retirees and their dependents.

Announcements from Council

Announcements from Staff

Executive Session

J. Purchase or Lease of Real Property for the Use of the Public Body - Exempt Under Section 120/2(c)(5) of the Open Meetings Act

K. Discussion of Minutes of Meetings Lawfully Closed Under This Act - Exempt Under Section 120/2(c)(21) of the Open Meetings Act

Adjournment

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.

