



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

Regular Meeting

7:00 P.M.

January 12, 2022

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – December 15, 2021

Communications

- Dr. Martin Luther King Jr. Proclamation

Public Comments

Bids -

1. 21-059 Clarifier Replacements Project (\$2,272,000)
2. 21-062 River Intake Bar Screen #2 Replacement Project (\$1,088,000)
3. Cooperative Purchasing Program - Pierce Fire Engine (Quint) (\$785,555, including trade in)
4. Cooperative Purchasing Program - Wheeled Coach Fire Ambulance (\$304,715, including trade in)

Other Business (O)

1. Consideration of Petition 22-21; 15 N. Union Street; Conditional Use to Establish a Counseling Center within an Existing Office Building
2. Consideration of Petition 53-21; 452 N. McLean Boulevard, Suites 100-101; Conditional Use to Establish a Counseling Center within an Existing Office Building

3. Consideration of Petitions 43-21, 44-21, and 51-21; 803 S. Randall Road; Preliminary and Final Plat of Subdivision, Map Amendment to Planned Development, and Conditional Use to Construct a New Building for a Motor Vehicle Repair Shop North of the Meijer Store
4. Consideration of Petitions 47-21 and 48-21; 1007-1009 N. Randall Road; Preliminary and Final Plat of Subdivision and Planned Development as a Map Amendment to Construct a New Building for a Coffee Shop Restaurant with a Drive-Through Facility in front of the Russo Power Equipment Store
5. Resolution Authorizing Execution of a Purchase Agreement for Work of Art with Ben Pierce for the Purchase of "the shape of happiness"

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Intergovernmental Agreement with the Forest Preserve District of Cook County for Land Donation
2. Resolution Authorizing Execution of a Change Order No. 1 with Arrow Road Construction Company for Various Site Improvements in Connection with the Nancy Kimball Cobblestone House (302 W. Chicago Street)
3. Resolution Authorizing Execution of a Real Estate Contract for the Purchase of 356-358 Dundee Avenue

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission, November 8, 2021
 - b. E-911 Board, October 21, 2021
 - c. Heritage Commission, November 2, 2021
 - d. Human Relations Commission, December 7, 2021
 - e. Planning and Zoning Commission, November 1, 2021
 - f. Committee of the Whole, December 1, 2021
 - g. City Council, December 1, and December 9, 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. Cannabis Revenue
 - g. Video Gaming Revenue
 - h. Alcoholic Liquor Tax Revenue
 - i. Riverboat Revenue

3. Disbursement Report (November 2021)

Announcements

Next Committee of the Whole Meeting, Wednesday, January 26, 2022, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, January 26, 2022, 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.