



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
JANUARY 12, 2022 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – December 15, 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 Year-End Review**

Police Chief Anna Lalley will be providing a 2021 overview including year-end crime statistics.

**Initiatives and Other Items**

**B. Cultural Arts Commission 2022 Grant Award Recommendations (\$40,633)**

Objective: Distribute grant funds to local organizations to support arts programming in the community.

**C. Acceptance of Declaration of Subdivision Plat Amendment for Vece Ridge Subdivision (No cost)**

Objective: Fulfill the City's obligation to maintain reliable infrastructure for serving businesses and residents.

**D. Design Engineering Services Agreement with Gewalt Hamilton Associates, Inc. for the 2022 Central Area Resurfacing Project (\$175,000)**

Objective: Analyze, design and prepare construction documents for the resurfacing of various residential streets for the 2022 Neighborhood Street Resurfacing Program.

**E. Design Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. for the 2022 Eastside Resurfacing Project (\$221,860)**

Objective: Analyze, design and prepare construction documents for the resurfacing of various residential streets for the 2022 Neighborhood Street Resurfacing Program.

**F. Change Order No. 1 to Contract with InfoSend, Inc. for the Printing, Mailing and Emailing of Water Bills and Delinquency Notices (Approximately \$7,000, based on usage)**

Objective: Continue to reduce the time demand placed on customer service, ITS user support and central service staff and reduce postage expenditures through the use of outsourcing.

COMMITTEE OF THE WHOLE AGENDA  
January 12, 2022

**Announcements from Council**

**Announcements from Staff**

**Executive Session**

- G. 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.

