



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

Regular Meeting

7:00 P.M.

January 26, 2022

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – January 12, 2022

Public Comments

Bids - None

Other Business (O)

1. Consideration of Petition 60-21; 1300 Abbott Drive; Conditional Use to Establish an Adult-use Cannabis Craft Grower within the Existing Building.
2. Resolution Approving Cultural Arts Commission Grant Recipients
3. Ordinance Authorizing Execution of a Commercial Lease Agreement with Mama Lee's Gourmet Popcorn, Inc. for Operations at the Edward Schock Centre of Elgin (100 Symphony Way)
4. Resolution Designating Timothy S. Bennett as the Authorized Agent for the Illinois Municipal Retirement Fund

***Consent Agenda (C)**

1. Resolution Authorizing Execution of Declaration of Subdivision Plat Amendment within the Vece Ridge Subdivision
2. Resolution Authorizing Execution of an Agreement with Gewalt Hamilton Associates, Inc. for Professional Services in Connection with the 2022 Central Area Resurfacing Project
3. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services in Connection with the 2022 Eastside Resurfacing Project
4. Resolution Authorizing Execution of a Change Order No. 1 with InfoSend, Inc. for the Printing, Mailing and Emailing of Water Bills and Delinquent Notices (RFP 19-054)
5. Resolution Releasing Certain Executive Session Minutes of the City Council of the City of Elgin
6. Ordinance Annexing Certain Territory to the City of Elgin (1100-1120 Toll Gate Road)
7. Ordinance Classifying Newly Annexed Territory in the PGI Planned General Industrial District (1100-1120 Toll Gate Road)
8. Ordinance Granting a Conditional Use for a Social Service in the PGI Planned General Industrial District (15 North Union Street)
9. Ordinance Granting a Conditional Use for a Social Service in the RB Residence Business District and ARC Arterial Road Corridor Overlay District (452 North McLean Boulevard, Suites 100 and 101)
10. Ordinance Amending Ordinance No. G40-06, which Amended the Development Plan in a PAB Planned Area Business District and Granted a Conditional Use for a Planned Development in the ARC Arterial Road Corridor District, and Amending Ordinance No. G26-19 which Amended Ordinance No. G72-18 which Amended Ordinance No. G11-15 which Amended PAB Planned Area Business District Ordinance No. G40-06 (803 South Randall Road)
11. Ordinance Granting a Conditional Use for a Motor Vehicle Repair Shop in the PAB Planned Area Business District Ordinance No. G40-06, as Amended by Ordinance No. G11-15, No. G72-18, No. G26-19, and No. G4-22 (803 South Randall Road)
12. Ordinance Reclassifying Territory in the AB Area Business District to a PAB Planned Area Business District (1001-1009 North Randall Road)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission, December 13, 2021
 - b. Emergency Telephone System Board –E911, December 16,2021
 - c. Board of Health, October 11, 2021
 - d. Heritage Commission, November 2, 2021
 - e. Heritage Commission-Design Review, November 23, 2021
 - f. Committee of the Whole, December 15, 2021
 - g. City Council, December, 2021
2. Various Reports
 - a. Riverboat Revenue
3. Disbursement Report (December, 2021)

Announcements

Next Committee of the Whole Meeting, Wednesday, February 9, 2022, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, February 9, 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.