



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
JANUARY 26, 2022 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – January 12, 2022**

**Items also on Council Agenda**

**A. Lease Agreement with Mama Lee’s Gourmet Popcorn, Inc. (\$400 per month)**

Objective: Provide a temporary location for a downtown business during renovations while providing an amenity to the members and guests of the Edward Schock Centre of Elgin.

**B. Designation of Authorized Agent for the City's Illinois Municipal Retirement Fund Plan (No cost)**

Objective: Designate an authorized agent to administer the retirement plan as required by the Illinois Municipal Retirement Fund.

**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.*

**C. Youth Empowerment Program Update**

Police Chief Ana Lalley and consultant Christopher Mallette of CKone, LLC will be providing a progress update on the Youth Empowerment Program (YEP) initiated last year.

**D. Independent Outside Investigation of Allegations of Police Misconduct Update**

Mayor Kaptain is requesting an update on the process initiated last February requiring internal investigations regarding allegations of misconduct by sworn police officers or other employees of the police department to be conducted by an independent outside person or entity retained by the city for certain designated matters. City Manager Rick Kozal will be providing the requested information.

**Initiatives and Other Items**

**E. Design Engineering Services Agreement with Engineering Enterprises, Inc. for the 2022 Far West Resurfacing Project (\$193,840)**

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

COMMITTEE OF THE WHOLE AGENDA

January 26, 2022

**F. Agreement with Industrial Organizational Solutions for Police Sergeant Promotional Testing Process (\$35,950)**

Objective: Provide a fair, neutral testing process for those police officers seeking to earn placement on the police sergeant eligibility list.

**G. Resolution Endorsing the Community Solar Clearinghouse Solutions Program (No cost)**

Objective: Reduce residents' total cost of electricity supply and support the solar industry in Illinois by endorsing the Community Solar Clearinghouse Solutions Program created by the Metropolitan Mayors Caucus.

**Announcements from Council**

**Announcements from Staff**

**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.

