



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
AUGUST 10, 2022 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – July 27, 2022**

**Items also on the Council Agenda**

**Special Presentations and Rep**

**Items Also on City Council Agenda**

- A. Engineering Services Agreement with A. Esptein and Sons International, Inc. for Water Main Replacement with IDOT Route 31 and Route 20 Improvements. (\$91,500)**  
Objective: Provide the City with Engineering services to design water distribution system improvements.

**Initiatives and Other Items**

- B. Phase II Design Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for the Crawford Road MFT-Funded Resurfacing Project. (\$34,250)**  
Objective: Prepare Crawford Road resurfacing project Phase II final design engineering documents, plans, specifications and bid documents in accordance with Illinois Department of Transportation requirements for state Motor Fuel Tax (MFT) funding.
- C. Phase II Design Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for the Highland Avenue STP-Funded Resurfacing Project. (\$86,600)**  
Objective: Prepare Highland Avenue resurfacing project Phase II final design engineering documents, plans, specifications and bid documents in accordance with Illinois Department of Transportation requirements for federal Surface Transportation Program (STP) funding.

**D. Phase II Design Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for the McDonald Road STP-Funded Resurfacing Project. (\$60,200)**

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

**E. An Intergovernmental Agreement between the County of Kane and the City of Elgin Regarding Costs Associated with Alft Lane-Randall Road Intersections Improvements. (No Cost to the City)**

Objective: Reach a cooperative agreement on engineering services fees and construction costs for the proposed Alft Lane-Randall Road intersection improvements P.

**Announcements from Council**

**Announcements from Staff**

**Executive Session**

**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.