



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
SEPTEMBER 28, 2022 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – September 14, 2022**

**Items also on the Council Agenda**

- A. Renewal of Liability, Crime and Workers' Compensation Insurance Programs for the Period October 1, 2022 through September 30, 2023 (\$1,013,224)**  
Objective: Protect the City's financial resources and provide liability, crime, and workers' compensation insurance.

**Initiatives and Other Items**

- B. Fabulous Fox! Water Trail Resolution (No cost to the city)**  
Objective: Approve a resolution authorizing support and permission for inclusion of the Trout Park Rivers Edge, Slade Avenue Park, Veterans Memorial Park, and Kimball Street Dam access in the Fabulous Fox! Water Trail.
- C. First Amendment to Service Agreement with Independent Fitness Contractors (\$68,000)**  
Objective: Provide patrons of The Edward Schock Centre of Elgin with quality fitness instruction and personal training.
- D. Lease Agreement With 164 Division St., LLC for Elgin Arts Showcase (Approximately \$50,000 Annually)**  
Objective: Continue to provide cultural arts opportunities and attract visitors to Downtown Elgin.

**E. Acceptance of Public Improvements and Plat of Easement for Watermain Within Site Located at 1425 Madeline Lane (\$2,088 estimated five-year maintenance cost)**

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

**Announcements from Council**

**Announcements from Staff**

**Executive Session**

**F. Pending, Probable or Imminent Litigation Against, Affecting, or on Behalf of the Public Body Before a Court or Administrative Tribunal - Exempt Under Section 120/2(c)(11) of the Open Meetings Act.**

**G. Purchase or Lease of Real Property for the Use of the Public Body – Exempt Under Section 120/2(c)(5) 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.