



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

Regular Meeting

7:00 P.M.

November 2, 2022

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – October 26, 2022

Communications - None

Public Comments

Bids – None

Other Business (O)

1. Resolution Authorizing Execution of an Agreement with Randall Point Business Center, LLC for Watermain Easement and Additional Watermain Improvements Regarding 1400 Madeline Lane, Elgin, Illinois

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with The Lamar Johnson Collaborative, Inc. for Professional Services in Connection with the North Grove Redevelopment Area Plan
2. Resolution Authorizing Execution of an Agreement with Hampton, Lenzi and Renwick, Inc. for Professional Services in Connection with the Airport Road Detention Basin Retrofit

3. Resolution Authorizing Execution of a Change Order No. 2 with Alexander Chemical Corporation for Chlorine Chemical Purchase for 2022 (Bid No. 21-060)
4. Resolution Authorizing Execution of an Agreement with Wunderlich-Malec Services, Inc. for Professional Services in Connection with the Upgrade to Airlite Water Treatment Plant Programmable Logic Controllers PLC04 and PLC22
5. Resolution Authorizing Execution of an Amendment Agreement with SmithGroup, Inc. for Professional Services in Connection with the Proposed Improvements for the Elgin Sports Complex
6. Resolution Authorizing the Execution of a Purchase of Service Agreement with Elgin Dream Center and The Business Nonprofit Development Center at First d/b/a First United Methodist Church for Temporary Emergency Warming Shelter Services
7. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the Lead Service Line Replacement (LSLR) Program – Year 2 Improvements Design Engineering
8. Resolution Authorizing Execution of an Illinois Environmental Protection Agency Illinois Public Water Supply Loan Program (PWSLP) Loan Application for the City of Elgin Lead Service Line Replacement Project
9. Ordinance Authorizing the City of Elgin, Kane County, Illinois to Borrow Funds from the Illinois Environmental Protection Agency's Public Water Supply Loan Program for the City of Elgin Lead Service Line Replacement Project

Miscellaneous Business (M) -None

Announcements

Special Committee of the Whole Meeting, Wednesday, November 9, 2022, at 5:00 p.m., in the City Council Chambers

Next Committee of the Whole Meeting, Wednesday, November 16, 2022, at 5:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, November 16, 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.