



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 16, 2022 | 5:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

**Approval of Minutes of Previous Meetings – October 26, 2022
November 2, 2022**

Special Presentations and Reports

A. Proposed 2023 Budget and Three-Year Financial Plan

Continuing discussion on the proposed 2023 Budget and Three-Year Financial Plan

B. DuPage Court Revitalization Project

Design options for the DuPage Court revitalization project are being presented for consideration by the city council.

Initiatives and Other Items

C. Agreement Relating to Demolitions at 50 Kimball Street, 260 Brook Street, 276 Brook Street, 275 N. Grove Avenue/55 Franklin Street and 314-320 Brook Street/69 Ann Street (\$308,650)

Objective: Support owner's proposal to demolish existing improvements on various properties in the central area TIF district for the purpose of thereafter furthering the redevelopment of the properties.

D. Site Remediation Program Services for the City Owned Property at 356-358 Dundee Avenue (\$43,765)

Objective: Perform environmental services under the Illinois Site Remediation Program for the City owned property at 356-358 Dundee Avenue to advance the site toward attainment of a no further remediation letter.

E. Change Order No. 1 to 2022 Central Area Resurfacing Project (\$107,201)

Objective: Authorize additional funding to pay for additional construction quantities necessary to complete the 2022 Central Area Resurfacing Project.

F. Lead Service Line Replacement Reimbursement Program (\$400,000)

Objective: Reimburse property owners that proactively replaced lead-based water services at the recommendation of the city program from 2018 through 2021.

G. Ride in Kane Program 2022 Subsidy Agreement with Pace and Other Associated Funding and Service Agreements with Kane County (\$50,000)

Objective: Fund the city's 2022 contribution for the Ride in Kane Program in partnership with Pace and Kane County.

H. Purchase Agreement - Amendment Agreement No. 1 with Brown Equipment Company for the Procurement of a Truck Mounted Sewer Cleaning Vehicle (\$24,701)

Objective: Authorize funding for manufacturer surcharge costs not known at the time of execution of original agreement.

I. Community Task Force on Policing Recommendations (This Item Must be Removed from the Table)

Objective: Present recommendations from the Community Task Force on Policing for consideration over several city council meetings beginning with six recommendations for adoption from the subcommittee on Training, Recruitment, Hiring, Retention and Promotion.

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.