



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

Regular Meeting

7:00 P.M.

January 25, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – January 11, 2023

Communications - None

Public Comments

Bids -

1. 22-062 Cornerstone Park Renovation, Community Development Block Grant (\$338,167)
2. 22-064 Well 1 Rehabilitation and Well 1A Inspection (\$684,920)

Other Business (O)

None.

***Consent Agenda (C)**

1. Resolution Approving Final Plat of Subdivision of High Street Tollgate
2. Resolution Authorizing Approval of the Purchase of Bulk Road Salt from Compass Minerals America, Inc. Through the State of Illinois Joint Purchasing Program for the 2022/2023 Winter Season

3. Resolution Authorizing Approval to Enter into a Procurement Commitment with the State of Illinois Department of Central Management Services for the Purchase of Bulk Road Salt for the 2023/2024 Winter Season
4. Resolution Authorizing Execution of a Change Order No. 1 with Bolder Contractors, Inc. for the Bluff City Boulevard Combined Sewer Separation Project – Phase III (Bid No. 22-026)
5. Resolution Authorizing Execution of an Agreement with Consolidated Consulting Engineers for Professional Services in Connection with Providing Mechanical and Electrical Engineering Services Related to Various HVAC, Electrical and Associated Repair or Replacement Projects for City Facilities
6. Resolution Authorizing Execution of a Third Amendment Agreement with Andres Medical Billing, Ltd. for Emergency Medical Service Billing and Management Reporting
7. Resolution Authorizing Execution of a Purchase Agreement with Bradford Systems Corporation for the Purchase and Replacement of Evidence and Cell Phone Storage Lockers
8. Ordinance Amending Chapter 3.08 of the Elgin Municipal Code, 1976, as Amended, Entitled “Board of Fire and Police Commissioners”
9. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled “Alcoholic Liquor Dealers” to Amend the Number of Certain Available Liquor License Classifications
10. Ordinance Amending PAB Planned Area Business District Ordinance No. G19-10, as Amended by Ordinances No. G2-13 and G64-21 (581 North McLean Boulevard)
11. Ordinance Granting a Conditional Use for a Membership Organization and a Commercial Event Space Involving Various Assemblies of People in the PAB Planned Area Business District and ARC Arterial Road Corridor Overlay District (581 North McLean Boulevard)
12. Ordinance Amending Ordinance No. G12-15 Which Granted a Conditional Use for Accessory Package Liquor Sales at an Existing General Merchandise Store (725 West Chicago Street)
13. Ordinance Granting a Conditional Use to Establish a Tattoo Parlor in the CC1 Center City District (63 Douglas Avenue, Unit 201)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Board of Health, October 11, 2022

- b. Cultural Arts Commission, December 12, 2022
 - c. Fire Pension Board, October 19, 2022
 - d. Heritage Commission Design Review Subcommittee, 13, 2022
 - e. Human Relations Commission, December 6, 2022
 - f. Committee of the Whole, December 21, 2022
 - g. City Council, December 21, 2022
2. Various Reports
- a. Sales Tax Revenue
 - b. Hotel/Motel Tax Revenue
 - c. Telecommunication Tax Revenue
 - d. Motor Fuel Tax Revenue
 - e. Cannabis Revenue
 - f. Video Gaming Revenue
 - g. Alcoholic Liquor Tax Revenue
 - h. Riverboat Revenue
3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, February 8, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, February 8, 2023, 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.