



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

Regular Meeting

7:00 P.M.

March 22, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – March 8, 2023

Communications

- **Earth Month Proclamation**
- **Arbor Day Proclamation**

Public Comments

Bids –

1. 23-001 2023 Lead Service Line Replacement (\$6,452,155)
2. 23-007 Golf Course Landscaping Supplies (\$152,432)
3. 23-018 Hemmens Exhibition Hall Partition Replacement (\$71,430)
4. 23-020 Civic Plaza Parking Structure (\$94,130)

Other Business (O)

1. Consideration of Petition 51-22; 880-900 Summit Street; Amendment to Planned Development to Modify the Recreational Amenities for the Bella Casa Residential and Commercial Mixed-Use Development
2. Ordinance Adopting and Publishing an Official Zoning Map

***Consent Agenda (C)**

1. Resolution Authorizing Execution of Amendment Agreement No. 3 with Baxter & Woodman, Inc. for Supplemental Professional Engineering Services Relating to Construction Services in Connection with the Dundee Avenue and Summit Street Intersection Improvement Project
2. Resolution Authorizing Execution of a Grant Application from the United States Department of Agriculture Forest Service Through Direction of the Illinois Department of Natural Resources Urban & Community Forestry Program for the 2022 Urban and Community Forestry Grant Program
3. Resolution Authorizing Execution of an Amendment Agreement No. 2 with Baxter & Woodman, Inc. for Engineering, Permit Compliance and Field Inspection Activities in Connection with the NPDES Phase II Storm Water Permit Compliance Project 2020-2025
4. Resolution Authorizing Execution of Renewal Agreements with Rave Wireless, Inc. d/b/a Rave Mobile Safety for License Fees and Services in Connection with the Rave Alert for Public Safety and Smart 911 Software Platforms
5. Resolution Authorizing 2023 Vehicle and Equipment Procurements
6. Resolution Authorizing Execution of a Plat of Abrogation & Easement Grant from York MW LLC and Acceptance for Ownership and Maintenance Certain Public Improvements Within the Site Located at 2601 Mason Road
7. Resolution Approving Settlements of Certain Workers' Compensation Cases
8. Resolution Authorizing Execution of a Purchase Agreement with Ultra Strobe Communications, Inc. for the Purchase of Getac Tablet Computers and Docking Stations
9. Ordinance Granting a Conditional Use for a Planned Development in the CF Community Facility District with Certain Departures from the Elgin Zoning Ordinance (357 Division Street)
10. Ordinance Amending PAB Planned Area Business District Ordinance No. G88-04 (400-450 Airport Road)
11. Ordinance Granting a Conditional Use for a "Commercial Operations Yard" [SR] (UNCL) (418 Airport Road, Units B and C)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. E-911 Board, February 16, 2023
 - b. Heritage Commission, February 7, 2023
 - c. Human Relations Commission, February 7, 2023
 - d. Liquor Commission, February 8, 2023
 - e. Planning and Zoning Commission, February 6, 2023
 - f. Committee of the Whole, February 8, 2023
 - g. City Council, February 8, 2023
2. Various Reports
 - a. Riverboat Revenue
3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, April 12, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, April 12, 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.