



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

**Regular Meeting**

**7:00 P.M.**

**November 1, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – October 25, 2023**

**Communications – None.**

**Public Comments**

**Bids**

1. OMNIA/US Communities Cooperative Proposal, Elevator Repairs (\$50,333.36)

**Other Business (O)**

1. Consideration of Petition 26-23; 4001 McDonald Road; Final Plat of Subdivision for Ponds of Stoney Creek, Unit 2B with 56 Single-Family Home Lots
2. Consideration of Petition 16-23; Zoning Ordinance Text Amendment to Modify the List of Prohibited Uses in the ARC Arterial Road Corridor Overlay District

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of a Plat of Easement for Public Improvements from Elgin ASC Real Estate Ventures, LLC and Acceptance for Ownership and Maintenance Certain Public Improvements Within the Site Located at 2440 Alft Lane
2. Resolution Authorizing Execution of a Plat of Dedication for Public Improvements from Elgin ASC Real Estate Ventures, LLC and Acceptance for Ownership and Maintenance Certain Public Improvements Within the Site Located at 2440 Alft Lane
3. Resolution Authorizing Execution of a Final Plat of Easement for Highland Woods – Neighborhood B Lots 595, 596, 597 & 600 for Public Improvements from D. R. Horton, Inc.
4. Resolution Authorizing 2023 Fire Department Administrative Vehicle Procurement
5. Resolution Authorizing Execution of a Purchase Agreement with Nadler Golf Car Sales, Inc. for the Purchase of Electric Golf Cars and Maintenance of Golf Cars for Bowes Creek Country Club
6. Resolution Authorizing Execution of a Change Order No. 1 and Final with Maintenance Coatings Company for 2023 Pavement Marking Program (Bid No. 23-023)
7. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the Riverside and Airlite Water Treatment Plants Orthophosphate Feed Systems Projects
8. Resolution Authorizing Execution of an Amendment Agreement No. 3 with Engineering Enterprises, Inc. for Supplemental Professional Engineering Services in Connection with the 2020 Corrosion Control Study for Large Systems
9. Ordinance Granting a Conditional Use for a Planned Development in the CC1 Center City Business District with Certain Departures from the Elgin Zoning Ordinance (210-214 DuPage Street and 15-19 Ziegler Court)
10. Ordinance Granting a Conditional Use to Establish Individual and Family Social Services and a Commercial Event Space Involving Various Assemblies of People in the PORI Planned Office Research Industrial District and ARC Arterial Road Corridor Overlay District (799 South McLean Boulevard)
11. Ordinance Granting a Conditional Use for a Church (2 American Way)

### **Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Heritage Design Review Subcommittee Various Dates
  - b. Heritage Commission September 5, 2023
  - c. Committee of the Whole October 11, 2023
  - d. City Council October 11, 2023
  
2. Various Reports
  - a. Alcohol Sales Tax
  - b. Electricity Tax
  - c. Hotel Motel Tax
  - d. Local Motor Fuel Tax

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, November 15, 2023, at 5:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, November 15, 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.**