



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

**Regular Meeting**

**7:00 P.M.**

**November 15, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – November 1, 2023**

**Communications – None.**

**Public Comments**

**Bids – None.**

**Other Business (O)**

1. Resolution Estimating Amount Necessary to be Raised by Taxation for the Year 2023 Upon Taxable Property in the City of Elgin
2. Public Hearing on Truth in Taxation
3. Resolution Authorizing Execution of a Purchase Agreement with CD, LLC d/b/a Carbon Day EV Charging for the Purchase and Installation of Four Electric Vehicle Charging Stations

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with B & F Construction Code Services, Inc. for Supplementary Building Inspection Services
2. Resolution Authorizing Execution of an Agreement with InfoSend, Inc. for the Printing, Mailing and Emailing of Water Bill Statements and Delinquent Notices (RFP No. 23-057)
3. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the 2024 Highbury Resurfacing Project
4. Resolution Authorizing Execution of an Agreement with Fehr Graham and Associates, LLC for Professional Services in Connection with the 2024 Fremont-Willard Resurfacing Project
5. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services in Connection with the 2024 Various Resurfacing Project
6. Resolution Authorizing Acceptance of Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant and Authorizing the Execution of a Grant Agreement (Agreement No. HS-24-0040)
7. Resolution Authorizing Acceptance of a Grant from the U.S. Department of Justice FY2023 Patrick Leahy Bulletproof Vest Partnership Program Award for Law Enforcement Equipment
8. Resolution Setting Forth the Schedule of City Council Meetings for 2024
9. Resolution Approving Final Plat of Subdivision for Ponds of Stony Creek Unit 2B
10. Ordinance Providing for Additional Funding for the City of Elgin Police Pension Fund and Firefighter Pension Fund
11. Ordinance Amending Title 19 of the Elgin Municipal Code, Entitled “Zoning” Regarding the Arterial Road Corridor Overlay District Regulations

**Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Heritage Commission October 3, 2023
  - b. Planning and Zoning Commission October 2, and October 30, 2023
  - c. Committee of the Whole October 25, 2023
  - d. City Council October 25, 2023

2. Various Reports
  - a. Natural Gas Tax

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, December 6, 2023, at 5:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, December 6, 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.**