

Boards & Commissions – Meeting Schedules

Board of Examiners of Stationary Engineers	1st Tuesday of each month – 7:00 p.m.
Board of Fire and Police Commissioners	3rd Thursday of each month – 5:00 p.m.
Board of Health	2nd Tuesday of each quarter – 7:30 p.m.
Building Commission Electrical Committee HVAC Committee Plumbing Committee	Meetings on call
Cultural Arts Commission	2nd Monday of each month – 6:00 p.m.
Emergency Telephone System (E-911 Board)	3rd Thursday of each month – 3:30 p.m. Law Enforcement Facility 151 Douglas Avenue
Firefighter’s Pension Fund	Last Tuesday of the month- 10:30 a.m.
Heritage Commission Heritage Design Review Subcommittee	1st Tuesday of each month – 6:00 p.m. 2nd & 4th Monday of each month – 6:00 p.m.
Human Relations Commission	1st Tuesday of each month – 6:30 p.m.
Liquor Commission	2nd Wednesday of each month – 4:30 p.m.
Parks and Recreation Board	Last Tuesday of every other month – 6:00 p.m. 100 Symphony Way, Admin. Conference Room
Planning and Zoning Commission	1st Monday of each month – 7:00 p.m.
Police Pension Fund	Quarterly – 12:30 p.m. Law Enforcement Facility 151 Douglas Avenue
Property Maintenance Board of Appeals	1st Tuesday of each month – 5:00 p.m.
Retiree Health Insurance Trust	Quarterly – 9:00 a.m.
Sustainability Commission	2nd Tuesday of each month – 6:00 p.m. 100 Symphony Way, Conference Room

The boards and commissions, comprised of concerned citizens, provide input to the City Council in a variety of areas of interest to Elgin residents. All meetings are held at Elgin City Hall, 150 Dexter Court, unless otherwise specified. Meetings are open to the public. **Confirm times by calling 847-931-5615 or 311.**

Revised: December 16, 2022

RESOLUTION
 REPEALING RESOLUTION NO. 22-200 AND SETTING FORTH THE SCHEDULE OF
 CITY COUNCIL MEETINGS FOR 2023

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that Resolution No. 22-200 providing for a schedule of City Council meetings for 2023 be and is hereby repealed in its entirety.

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that the schedule of city council meetings for 2023 shall be as follows:

ELGIN CITY COUNCIL MEETINGS FOR 2023

Committee of the Whole	January 11, 2023	6:00 PM
City Council	January 11, 2023	7:00 PM
Committee of the Whole	January 25, 2023	6:00 PM
City Council	January 25, 2023	7:00 PM
Committee of the Whole	February 8, 2023	6:00 PM
City Council	February 8, 2023	7:00 PM
Committee of the Whole	February 22, 2023	6:00 PM
City Council	February 22, 2023	7:00 PM
Committee of the Whole	March 8, 2023	6:00 PM
City Council	March 8, 2023	7:00 PM
Committee of the Whole	March 22, 2023	6:00 PM
City Council	March 22, 2023	7:00 PM
Committee of the Whole	April 12, 2023	6:00 PM
City Council	April 12, 2023	7:00 PM
Committee of the Whole	April 26, 2023	6:00 PM
City Council	April 26, 2023	7:00 PM
Committee of the Whole	May 10, 2023	6:00 PM
City Council	May 10, 2023	7:00 PM
Committee of the Whole	May 24, 2023	6:00 PM
City Council	May 24, 2023	7:00 PM
Committee of the Whole	June 14, 2023	6:00 PM
City Council	June 14, 2023	7:00 PM
Committee of the Whole	June 28, 2023	6:00 PM
City Council	June 28, 2023	7:00 PM
Committee of the Whole	July 12, 2023	6:00 PM
City Council	July 12, 2023	7:00 PM

Committee of the Whole City Council	July 26, 2023 July 26, 2023	6:00 PM 7:00 PM
Committee of the Whole City Council	August 9, 2023 August 9, 2023	6:00 PM 7:00 PM
Committee of the Whole City Council	August 23, 2023 August 23, 2023	6:00 PM 7:00 PM
Committee of the Whole City Council	September 13, 2023 September 13, 2023	6:00 PM 7:00 PM
Committee of the Whole City Council	September 27, 2023 September 27, 2023	6:00 PM 7:00 PM
Committee of the Whole City Council	October 11, 2023 October 11, 2023	6:00 PM 7:00 PM
Committee of the Whole City Council	October 25, 2023 October 25, 2023	6:00 PM 7:00 PM
Committee of the Whole City Council	November 1, 2023 November 1, 2023	6:00 PM 7:00 PM
Special Committee of the Whole	November 8, 2023	5:00 PM
Committee of the Whole City Council	November 15, 2023 November 15, 2023	5:00 PM 7:00 PM
Committee of the Whole City Council	December 6, 2023 December 6, 2023	5:00 PM 7:00 PM
Committee of the Whole City Council	December 20, 2023 December 20, 2023	6:00 PM 7:00 PM

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF ELGIN, ILLINOIS, that the foregoing city council meetings shall be held in the city council chambers in City Hall at 150 Dexter Court, Elgin, Illinois 60120.

s/ David J. Kaptain
David J. Kaptain, Mayor

Presented: December 7, 2022
Adopted: December 7, 2022
Omnibus Vote: Yeas: 9 Nays: 0

Attest:

s/ Kimberly Dewis
Kimberly Dewis, City Clerk

2023 MEETING SCHEDULE
FIRE & POLICE BOARD

January 19, 2023

February 16, 2023

March 16, 2023

April 20, 2023

May 18, 2023

June 15, 2023

July 20, 2023

August 17, 2023

September 21, 2023

October 19, 2023

November 16, 2023

December 21, 2023

The Fire & Police Board holds its regular meetings on the third Thursday of each month at 5:00 p.m. at the Second Floor Conference Room on the South Wing of City Hall.

Contact Person: Tim Bennett
 Human Resource Specialist
 (847) 931-6049

ELGIN BOARD OF HEALTH

2023 Meeting Schedule

Meetings are held on the 2nd Tuesday of each month at 7:30 p.m.

**ELGIN MUNICIPAL BUILDING
COMMUNITY DEVELOPMENT CONFERENCE ROOM,
1ST Floor, North Tower**

January 10

April 11

July 11

October 10

Contact Person: Brad Bohner
Bohner_b@cityofelgin.org
(847) 931-5934

**Cultural Arts Commission
2023 Meeting Schedule**

January 9, 2023
February 13, 2023
March 13, 2023
April 10, 2023
May 8, 2023
June 12, 2023
July 10, 2023
August 14, 2023
September 11, 2023
October 9, 2023
November 13, 2023
December 11, 2023



MEMORANDUM

DATE: December 13, 2022
TO: Kim Dewis, City Clerk
FROM: Lacey Roberts
SUBJECT: 2023 ETSB Meeting Dates

2023 EMERGENCY TELEPHONE SYSTEM BOARD (ETSB) meeting dates:

01-19-23
02-16-23
03-16-23
04-20-23
05-18-23
06-15-23
07-20-23
08-17-23
09-21-23
10-19-23
11-16-23
12-21-23

All meetings are held at 3:30 pm in the 3rd Floor Conference Room at the Elgin Police Department.

I am the contact person and can be reached at (847) 289-2685.

Elgin Fire Pension Board

2023 Meeting schedule (unless otherwise posted)

3rd Wednesday, Quarterly

10:30am, First Floor Conference Room, City Hall

January 18, 2023

April 19, 2023

July 19, 2023

October 18, 2023

2023 MEETING SCHEDULE

Elgin Heritage Commission & Design Review Subcommittee

The Elgin Heritage Commission holds its Regular Meetings on the 1st Tuesday of each month at 6:00 p.m., City Council Chambers, second floor, North Tower of the Elgin Municipal Building.

The Design Review Subcommittee are held on the 2nd and 4th Tuesday's of every month at 6:00 p.m., City Council Chambers, second floor, North Tower of the Elgin Municipal Building.

<u>First Tuesday</u> Heritage Commission Regular Meeting 6:00 p.m.	<u>Second Tuesday</u> Design Review Subcommittee 6:00 p.m.	<u>Fourth Tuesday</u> Design Review Subcommittee 6:00 p.m.
January 3	January 10	No Meeting**
February 7	February 14	No Meeting **
March 7	March 14	March 28
April 4	April 11	April 25
No meeting *	May 9	May 23
June 6	June 13	June 27
No meeting *	July 11	July 25
August 1	August 8	August 22
September 5	September 12	September 26
October 3	October 10	October 24
November 7	November 14	November 28
No meeting *	December 12	No meeting **

* **Heritage Commission** meetings will not be held in May, July and December; due to special events or holidays.

** **Design Review Subcommittee** will not meet on the 4th Tuesday in January, February or December unless multiple agenda items are brought forth for review.

Each meeting is subject to change of location. The agenda will reflect the location for the current meeting.

Note: COA applications and supporting information for Design Review Subcommittee meetings need to be submitted at least ten days prior to the meeting.

Contact Person: Christen Sundquist
Historic Preservation Planner
(847) 931-6004

HUMAN RELATIONS COMMISSION
2023 MEETING SCHEDULE

All meetings are at 6:30 pm in the 2nd floor conference room, south tower, City Hall.

January 3, 2023

February 7, 2023

March 7, 2023

April 11, 2023

May 2, 2023

June 6, 2023

July 11, 2023

August 1, 2023

September 5, 2023

October 3, 2023

November 7, 2023

December 5, 2023

2023 MEETING SCHEDULE
ELGIN LIQUOR CONTROL COMMISSION

January 11, 2023

February 8, 2023

March 8, 2023

April 12, 2023

May 10, 2023

June 14, 2023

July 12, 2023

August 9, 2023

September 13, 2023

October 11, 2023

November 1, 2023

December 6, 2023

The Elgin Liquor Control Commission holds its regular meetings in the 2nd Floor Conference Room, South Wing, of City Hall, 150 Dexter Court, Elgin, IL, 60120, at 4:30 p.m.

Contact Person: Kimberly Dewis
 City Clerk
 dewis_k@cityofelgin.org
 847/931-5661



Mayor
David J. Kaptain

City Council
Corey D. Dixon
Dustin R. Good
Rosamaria Martinez
Tish S. Powell
Carol Rauschenberger
Toby Shaw
F. John Steffen
Steven F. Thoren

City Manager
Richard G. Kozal

**2023 MEETING SCHEDULE
PARKS AND RECREATION ADVISORY BOARD**

January 31
March 21 ⁽¹⁾
May 30
July 25
September 26
November 28

The Parks and Recreation Advisory Board typically holds its regular meetings on the last Tuesday every other month at 6:00 p.m. in the Parks and Recreation Department Administration Office's conference room located on the second (top) level of The Centre of Elgin, 100 Symphony Way.

(1) The March meeting is an exception. The March meeting is scheduled one week early (not last Tuesday of the month).

Contact person: Maria Cumpata
Parks and Recreation Department Director
847-931-6129

Planning & Zoning Commission
CITY OF ELGIN

Meetings are held on the 1st Monday of each month at 7:00 P.M.
(unless otherwise noted)
City Council Chambers - 2nd Floor North Tower
150 Dexter Court, Elgin, IL 60120

2023 Meeting Date

January 9, 2023 *

February 6, 2023

March 6, 2023

April 3, 2023

May 1, 2023

June 5, 2023

July 10, 2023*

August 7, 2023

September 11, 2023 *

October 2, 2023

November 6, 2023

December 4, 2023

Note 1: Due to a holiday in January, July, and September the meeting will be held on the 2nd Monday.

Note 2: Due Date: The city's receipt by the due date of a Development Application form, required attachments, application fee and deposit fees does not guarantee the petition will be heard on the corresponding meeting date.

Contact Person: Damir Latinovic, Senior Planner
Latinovic_d@cityofelgin.org
(847) 931-5943

ELGIN POLICE PENSION FUND
151 Douglas Ave
Elgin, IL 60120

November 25, 2022

The following are the 2023 quarterly meeting dates and times of the Elgin Police Pension Fund. The meetings will be held at the Elgin Law Enforcement Facility, 151 Douglas Avenue, Elgin, IL 60120 @ 12:30 p.m. in the North Lobby Community Room.

January 18, 2023

April 19, 2023

July 19, 2023

October 18, 2023

Contact Person: Thomas J. Quigley
Clerk
847-289-2744 office
847-812-7399 cell
Email: quigley_t@cityofelgin.org

ELGIN PROPERTY MAINTENANCE BOARD OF APPEALS

2023 Meeting Schedule

Meetings are held on the 1st Tuesday of each month at 5:00 p.m.

**ELGIN MUNICIPAL BUILDING
COMMUNITY DEVELOPMENT CONFERENCE ROOM,
1ST Floor, North Tower**

January 3

February 7

March 7

April 4

May 2

June 6

July 11 * Held 2nd Tuesday due to holiday (4th of July)

August 1

September 5

October 3

November 7

December 5

Contact Person: Cindy Walden (recording secretary)
Walden_c@cityofelgin.org
(847) 931-6776

2023 MEETING SCHEDULE

Elgin Retiree Health Insurance Trust

February 6, 2023

May 1, 2023

August 7, 2023

November 6, 2023

The Elgin Retiree Health Insurance Trust holds its regular meetings in the 1st Floor Conference Room, South Wing, of City Hall at 9:00 a.m.

Contact Person: Debra Nawrocki
CFO
Nawrocki_d@cityofelgin.org
847-931-5624

Sustainability Commission 2023 Meeting Dates

2nd Tuesday of the Month

6-8pm

January 10, 2023

February 14, 2023

March 14, 2023

April 11, 2023

May 9, 2023

June 13, 2023

July 11, 2023

August 8, 2023

September 12, 2023

October 10, 2023

November 14, 2023

December 12, 2023