

Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact	Yea	Nay	Abstention
01/14/15	A	On Both Agendas: Agreement with T-Mobile Central, LLC Authorizing the Co-Location of Additional Telecommunications Equipment on a Portion of the City Park Property at 750 Summit Street (Initial Revenue to the City of \$24,000 per year)	Cogley	Legal	\$24,000	8	0	TS
01/14/15	B	Approval of the 2015 – 2016 Health Insurance Program with Blue Cross Blue Shield of Illinois (\$9,313,796 cost active employees; \$1,721,485 cost retired employees)	Cohen	Human Resources	\$11,035,281	9	0	
01/14/15	C	Change Orders 1 and Final to Contract with Earthwerks Land Improvement Corporation for Jack Cook Regional Park (\$74,869) (Item must be removed from Table)	Reopelle	Parks & Recreation	\$74,869	9	0	
01/14/15	D	Engineering Services Agreement with Homer Chastain and Associates, LLP for the 2015 Neighborhood Street Rehabilitation Project – Easy Street and Lin-Lor Lane (\$274,400)	Evers	Engineering	\$274,400	9	0	
01/14/15	E	Acceptance of Public Improvements Located within the Right of Way Adjacent to Heritage Park within the Providence Unit 3A Subdivision (No direct cost to the City)	Evers	Engineering	\$0	9	0	
01/14/15	F	Contract with the Kane County Child Advocacy Center for Services Relating to the Investigation of Sensitive Crimes Involving Children (\$35,000)	Lalley	Police	\$35,000	9	0	
01/14/15	G	Acceptance of Law Enforcement and Prosecutor-Based Victim Assistance Services Program Grant for the Domestic Violence Case Manager Position (\$38,858 grant; \$9,714 in-kind contribution)	Lalley	Police	\$9,714	9	0	
01/14/15	H	Engineering Services Agreement with IMS Infrastructure Management for Street Rating Information (\$126,980)	Rokos	Public Services	\$126,980	9	0	
01/14/15	I	Agreement with Beneficial Reuse Management, LLC for the Removal and Disposal of Water Treatment Lime Residuals for 2015 (\$1,960,000)	Weiss	Utilities	\$1,960,000	9	0	
01/14/15	J	Amendment of Taxicabs Regulations to Include Persons or Companies that Engage in the Transportation of Passengers Through Use of E-Hail (No cost to the City) (Item must be removed from the Table)	Swoboda	Police	\$0	Continued	Continued	
01/14/15	K	Review of Responsible Bidder's Ordinance * Motion to Instruct Staff to Provide Options for Evaluating Responsible Bidders Ordinance	Gavin	Council	\$0	9	0	
01/14/15	L	Discussion Concerning Council Rules * Motion to Require any Item Brought Forth by Councilmember to have an Explanation as to the Content of the Item	Dunne	Council	\$0	7	TG, JP	
01/14/15	M	Discussion Concerning Nightmare on Chicago Street	Prigge	Council	\$0			
01/14/15	1	14-060 2015 Riverside Bridge Reconstruction Project (\$1,968,100)	Evers	Engineering	\$1,968,100	9	0	
01/14/15	2	Job Order Contract - Police Facility Boiler Replacement (\$212,209)	Hoke	Building Maint.	\$212,209	9	0	
01/14/15	3	Joint Purchase Cooperative - Public Services Equipment Purchase (\$1,471,710)	Rokos	Public Services	\$1,471,710	9	0	
01/14/15	O-1	Resolution Authorizing Execution of a Wireless Communications Site Agreement with T-Mobile Central, LLC for Co-Location of Additional Telecommunications Equipment on a Portion of the City Park Property at 750 Summit Street	Cogley	Legal		8	0	TS
01/14/15	O-2	Ordinance Granting a Conditional Use for Planned Development in the CC1 Center City District and To Permit Certain Departures from the Elgin Zoning Ordinance (100 E. Chicago Street, Elgin Tower Building Redevelopment)				8	0	JS
01/28/15	A	Lobbyist Lawrence Suffredin Presentation			\$0			
01/28/15	B	CASA Kane County Presentation			\$0			
01/28/15	C	Elgin Area Chamber of Commerce Annual Report	Rescheduled		\$0			
01/28/15	D	Alignment Education Update			\$0			
01/28/15	E	Program Year 2015 Community Development Block Grant – Work Session (No cost to the City)	Momodu	Community Development	\$0	9	0	
01/28/15	F	2015 Riverboat Grant Award Program Recommendations (\$200,000)	Valez-Wilson	CMO	\$200,000	TABLED 9	TABLED 0	
01/28/15	G	Amendments to Chapter 2.30 of the Residential Rehabilitation Program (No cost to the City)	Sarosh	Community Development	\$0	9	0	
01/28/15	H	Engineering Services Agreement with Thomas Engineering Group, LLC for the 2015 Neighborhood Street Rehabilitation Project – St. John Street (\$159,500)	Evers	Engineering	\$159,500	9	0	
01/28/15	I	Sole Source Purchase Agreement with Stryker Sale Corporation for the Purchase of Two Power Load Systems (\$59,341)	Fahy	Fire	\$59,341	9	0	
01/28/15	J	Sole Source Agreement with Zoll Medical Corporation for the Purchase of 39 Automatic External Defibrillators with Related Components (\$52,244)	Fahy	Fire	\$52,244	9	0	
01/28/15	K	Sole Source Agreement with Zoll Medical Corporation for the Purchase of Three Cardiac Monitors with Related Components (\$83,480)	Fahy	Fire	\$83,480	9	0	
01/28/15	L	Lease Agreement with Greg Shannon, Inc. for Restaurant Management Services for the Highlands of Elgin Golf Course (No cost to the City)	Reopelle	Parks & Recreation	\$0	9	0	
01/28/15	M	Amendment to the Annual Roadway Project Motor Fuel Tax Program Management Services with Wills Burke Kelsey and Associates, LLP (\$130,300)	Rokos	Public Services	\$130,300	9	0	
01/28/15	1	14-052 Contract Mowing (\$214,362)	Migatz	Public Services	\$214,362	9	0	
01/28/15	2	14-059 City Hall Fan Coil Unit Replacement (\$209,780)	Hoke	Building Maint.	\$209,780	9	0	
01/28/15	3	14-064 Diving Board Replacement at the Centre (\$59,900)	Reopelle	Parks & Recreation	\$59,900	9	0	
01/28/15	4	15-004 Centre of Elgin Fitness Equipment (\$413,900)	Reopelle	Parks & Recreation	\$413,900	9	0	
01/28/15	O-1	Petition 53-14 Requesting a Planned Development as a Map Amendment in the CI Commercial Industrial District to PAB Planned Area Business District, to allow for the redesign and renovation of the vacant motor vehicle dealership building; Property Located at 909 East Chicago Street; by 909 East Chicago LLC d.b.a. Napleton's Elgin KIA, LLC, as Applicant and Owner	Mylott	Community Development		9	0	
01/28/15	O-2	Petition 59-14 Requesting approval of a Plat of Dedication and Easement Grant for 2601 Mason Road	Mylott	Community Development		9	0	
01/28/15	O-3	Resolution Appointing Members to Various Boards and Commissions				9	0	

Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact	Yea	Nay	Abstention
02/11/15	A	Visiting Nurses Association Presentation			\$0	-	-	
02/11/15	B	Elgin Area Chamber of Commerce Annual Report			\$0	-	-	
02/11/15	C	Acceptance of Public Improvements and Easement at 1415 Madeline Lane (\$2,600 estimated five-year maintenance cost)	Rudd	Engineering	\$2,600	9	0	
02/11/15	D	Acceptance of Public Improvements and Easement at 1500 Larkin Avenue (\$41 estimated five-year maintenance cost)	Rudd	Engineering	\$41	9	0	
02/11/15	E	Acceptance of Public Improvements and Easements at 1500 N. Randall Road (No cost to the City)	Rudd	Engineering	\$0	9	0	
02/11/15	F	Acceptance of Capital Street Right-of-Way Dedication Adjacent to 1500 N. Randall Road (No cost to City)	Rudd	Engineering	\$0	9	0	
02/11/15	G	Acceptance of Public Improvements and Easement at 2671 Galvin Court (\$1,685 estimated five-year maintenance cost)	Rudd	Engineering	\$1,685	9	0	
02/11/15	H	Acceptance of Public Improvements and Easement at 2725 Aift Lane (\$1,187 estimated five-year maintenance cost)	Rudd	Engineering	\$1,187	9	0	
02/11/15	I	Amendment No. 8 to Engineering Services Agreement with TranSystems, Inc. for the 2015 Riverside Drive Bridge Rehabilitation Project (\$281,040)	Evers	Engineering	\$281,040	9	0	
02/11/15	J	Agreement with Engineering Enterprises, Inc. for Phase II Engineering Services on the Chicago Street Rehabilitation Project (\$548,250)	Evers	Engineering	\$548,250	9	0	
		* Motion to Remove all references to bike lanes from project	Shaw			6	TP, CR, JS	
02/11/15	K	Engineering Services Agreement with HR Green, Inc. for the 2016 Neighborhood Street Resurfacing Program (\$320,830)	Evers	Engineering	\$320,830	9	0	
02/11/15	L	Service Agreement with Dixon Dance Academy Inc. for Dance Instruction (\$39,000 – Offset by Program Revenues)	Reopelle	Parks & Recreation	\$39,000	8	TS	
02/11/15	M	Service Agreements with Independent Fitness Contractors for Group Fitness Instruction, Massage Therapy and Personal Training (\$82,000 – Offset by Program Revenues)	Reopelle	Parks & Recreation	\$82,000	8	TS	
02/11/15	N	Agreements with Marketplace Media Group and The Strathmore Company for 2015 Neighbor Newsletter Design, Printing and Mailing Services (\$74,480)	Cosentino	CMO	\$74,480	9	0	
02/11/15	O	Discussion Concerning Code Enforcement	Dunne	City Council	\$0	-	-	
02/11/15	P	Discussion Concerning Fox Valley Arts Hall of Fame	Prigge	City Council	\$0	-	-	
02/11/15	1	14-054 Parkway Tree Trimming (\$135,000)	Migatz	Public Services	\$135,000	9	0	
02/11/15	2	14-063 Parks and Recreation Department Athletic Program Officials (\$66,506)	Reopelle	Parks & Recreation	\$66,506	9	0	
02/11/15	3	15-001 2015 Neighborhood Street Resurfacing Program (\$2,237,240)	Evers	Engineering	\$2,237,240	9	0	
02/11/15	4	Northwest Municipal Conference/Suburban Purchasing Cooperative Joint Purchasing Program—Purchase of Vector (\$371,369)	Jacobsen	Utilities	\$371,369	9	0	
02/11/15	O-1	Resolution Authorizing Execution of an Agreement with BTE Video, Inc. for TV Production Programming and Video Services	Cosentino	CMO		8	0	JP
02/25/15	A	Item on Both Agendas: 2015 Property Tax Abatement (No cost to the City)	Nawrocki	Finance	\$0	9	0	
02/25/15	B	Mayor David Kaplan's State of the City Address	Mayor		\$0	-	-	
02/25/15	C	2015 Riverboat Grant Award Program Recommendations (Item must be removed from the Table) (\$200,000)	Valdez-Wilson	CMO	\$200,000	8	JP	
02/25/15	D	Cultural Arts Commission 2015 Grant Award Recommendations (\$66,545)	Harris	CMO	\$66,545	9	0	
02/25/15	E	Adoption of the 2015 Official Zoning Map (No cost to the City)	Damolaris	Community Dev.	\$0	9	0	
02/25/15	F	Lease and Service Contract with Nadler Golf Car Sales, Inc. for New Golf Carts at Bowes Creek Country Club (\$23,457 average annual lease payment offset by revenues generated)	Lehman	Parks & Recreation	\$23,457	9	0	
02/25/15	G	Funding of the Fox River Study Group (\$25,000)	Jacobsen	Water	\$25,000	6	TG, JP, TS	
02/25/15	H	Economic Incentive Agreement with Napleton's Elgin Motors Holdings, Inc. (d/b/a Napleton Kia of Elgin) (Net Revenue Generation)	Kozal	CMO	\$0	9	0	
02/25/15	I	Professional Services Agreement with Lobbyist Dan Shomon, Inc. for 2015 (\$84,000)	Kozal	CMO	\$84,000	9	0	
02/25/15		Bids - None			\$0			
02/25/15	O-1	Petitions 02-13 and 61-14 at 980 Lambert Lane; applications by Plote Homes, LLC for a map amendment to change the zoning map from GI General Industrial District to PGI Planned General Industrial District, for a variation to the Kane County Stormwater Management Ordinance, and for final plat approval to construct an industrial condominium building with an outdoor storage yard	Mylott	Community Development		9	0	
02/25/15	O-2	Petition 20-14 at 166 Symphony Way: an application by John Haight and Raul Negron d/b/a The Haight for a conditional use to establish a commercial event space to host various banquets, ceremonies, celebrations, meetings, seminars, exhibitions, and other like activities that involve the assembly of people	Mylott	Community Development		9	0	
02/25/15	O-3	Petition 01-15; an application by Marc Mylott as development administrator for various amendments to the text of the zoning ordinance, Title 19 of the Elgin Municipal Code, 1976, as amended	Mylott	Community Development		9	0	
02/25/15	O-4	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 1996A				9	0	
02/25/15	O-5	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 1997A				9	0	
02/25/15	O-6	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2001B				9	0	
02/25/15	O-7	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2005A				9	0	
02/25/15	O-8	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2006A				9	0	
02/25/15	O-9	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2008B				9	0	
02/25/15	O-10	Ordinance Abating a Portion of the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2008A				9	0	
02/25/15	O-11	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 1996A				9	0	

02/25/15	O-12	Ordinance Abating a Portion of the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2010A				9	0	
02/25/15	O-13	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2010B				9	0	
02/25/15	O-14	Ordinance Abating a Portion of the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2010C				9	0	
02/25/15	O-15	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2011				9	0	
02/25/15	O-16	Ordinance Abating a Portion of the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2012				9	0	
02/25/15	O-17	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2012A				9	0	
02/25/15	O-18	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2012B				9	0	
02/25/15	O-19	Ordinance Abating the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2013A				9	0	
02/25/15	O-20	Ordinance Abating a Portion of the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2013B				9	0	
02/25/15	O-21	Ordinance Abating a Portion of the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds, Series 2013C				9	0	
02/25/15	O-22	Ordinance Abating a Portion of the Annual Tax for 2014 for General Obligation Corporate Purpose Bonds				9	0	
02/25/15	O-23	Ordinance Abating the Annual Tax for 2014 for the City of Elgin Special Service Area Number Two				9	0	
02/25/15	O-24	Resolution Authorizing Execution of a Service Agreement with Dixon Dance Academy, Inc. for Dance Instruction				9	0	
02/25/15	O-25	Resolution Authorizing Execution of a Settlement Agreement and Release with Northern Illinois Gas Company d/b/a Nicor Gas Company Regarding the Audit of Nicor Collections				9	0	
03/18/15	A	Item on Both Agendas: Refunding of General Obligation Bonds (\$275,000 - \$475,000 projected cost savings range depending upon market conditions)	Stegall	CMO/Finance	(\$275,000)	9	0	
03/18/15	B	Downtown Neighborhood Association Presentation			\$0	-	-	
03/18/15	C	Youth Leadership Academy Presentation			\$0	-	-	
03/18/15	D	Backyard Chicken Pilot Program Update			\$0	-	-	
03/18/15	E	Acceptance of Easements on Property Adjacent to the Stonebrook Unit 1 Subdivision (No cost to the City)	Rudd	Engineering	\$0	9	0	
03/18/15	F	Acceptance of Easements on the Property at 1225 Gifford Road (No cost to the City)	Rudd	Engineering	\$0	9	0	
03/18/15	G	Acceptance of Easements on the Property at 1475 Bluff City Boulevard (No cost to the City)	Rudd	Engineering	\$0	9	0	
03/18/15	H	Agreement with Burns and McDonnell, Inc. to Provide Construction Administration Engineering Services for a 2015 Street Rehabilitation Project and Design Engineering Services for a 2016 Street Rehabilitation Project (\$299,563)	Evers	Engineering	\$299,563	9	0	
03/18/15	I	Agreement with Engineering Enterprises, Inc. for Engineering Services on the South Street Extension Project (\$305,051)	Evers	Engineering	\$305,051	9	0	
03/18/15	J	Purchase from Environmental Safety Group of Eight Bullard T3 XT Thermal Imaging Cameras (\$28,307)	Schmidt	Fire	\$28,307	9	0	
03/18/15	K	Contract with Consolidated Consulting Engineers for Mechanical Engineering Services (RFP 14-058) (\$100,000)	Hoke	Building Maint.	\$100,000	9	0	
03/18/15	L	Lease Contract with GPSI Leasing, LLC for Global Positioning System Service at Bowes Creek Country Club (\$39,732 annual lease payment for four years offset by revenues generated)	Lehman	Parks & Recreation	\$39,732	9	0	
03/18/15	M	Engineering Services Agreement with Hampton, Lenzi, and Renwick, Inc. for the Brookside Drive Detention Basin Retrofit Project (\$33,704)	Weiss	Water	\$33,704	9	0	
03/18/15	N	Annual Motor Fuel Tax Resolution (\$2,900,000)	Rokos	Public Services	\$2,900,000	9	0	
03/18/15	1	14-062A 2015 Pool Chemicals (\$52,396)	Bruggeman	Parks & Recreation	\$52,396	9	0	
03/18/15	2	15-002 Tree Services in Waterford 5 Subdivision (\$67,104)	Rudd	Engineering	\$67,104	9	0	
03/18/15	3	15-003 Golf Chemical Supplies (\$160,553)	Legaloli	Parks & Recreation	\$160,553	9	0	
03/18/15	4	15-007 Elm Street Rehabilitation Project (\$2,608,433)	Evers	Engineering	\$2,608,433	9	0	
03/18/15	5	15-009 Herbicide Application Services (\$59,019)	Migatz	Public Services	\$59,019	9	0	
03/18/15	6	15-014 Carpet Replacement at City Hall, The Centre and Fire Station 4 (\$195,263)	Hoke	Building Maint.	\$195,263	9	0	
03/18/15	7	15-015 Demolition of City Owned Properties (\$35,860)	Hoke	Building Maint.	\$35,860	9	0	
03/18/15	8	Joint Purchasing Agreement - Utility Vehicles (\$129,898)	Weiss	Water	\$129,898	9	0	
03/18/15	9	Joint Purchasing Agreement - Microsoft Enterprise Software License Subscription Agreement (\$127,918 Annually for Three-Year Term)	Kozal	CMO	\$127,918	9	0	
03/18/15	O-1	Final Public Hearing Regarding Fiscal Year 2015 Community Development Block Grant (CDBG) Program, Provide for Public Comment on the 2015 Annual Action Plan, and Authorize Staff to Complete the Application	Mylott	Community Development		-	-	
03/18/15	O-2	Resolution Authorizing Filing of an Application and Annual Action Plan for a Grant Under the Housing and Community Development Act of 1974	Mylott	Community Development		9	0	
03/18/15	O-3	Resolution Authorizing Execution of a Service Agreement with Carrie Baldwin for Group Fitness Instruction and Classes				9	0	
03/18/15	O-4	Resolution Authorizing Execution of a Service Agreement with Danae Molitor for Group Fitness Instruction and Classes				9	0	
03/18/15	O-5	Resolution Authorizing Execution of a Service Agreement with Sterling Symmetry Unlimited, Incorporated for Group Fitness Instruction and Classes				9	0	
03/18/15	O-6	Resolution Approving Riverboat Fund Grant Recipients				8	JP	
03/18/15	O-7	Resolution Authorizing Execution of a Grant Agreement with the Fox River Study Group for Continued Support of the Fox River Watershed Project				6	TG, JP, TS	

03/18/15	O-8	Ordinance Providing for the Issuance of One or More Series of General Obligation Refunding Bonds, Series 2015, of the City of Elgin, Kane and Cook Counties, Illinois, in an Aggregate Amount Not To Exceed \$12,300,000 to Refund Certain Outstanding Bonds of said City, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof				9	0	
Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact	Yea	Nay	Abstention
04/08/15	A	Amendments to the 2014 Budget Consistent with the Illinois Municipal Budget Law (No Cost to the City)	Nawrocki	Finance	\$0	9	0	
04/08/15	B	Art Showcase Rate, Policy and Visual Art Changes (No cost to the City)	Cosentino	CMO	\$0	9	0	
04/08/15	C	Acceptance of Easement Agreement with Susanne K. Haas for Repair and Maintenance of Retaining Wall at 600 East Chicago Street (No cost to the City)	Basham	311	\$0	9	0	
04/08/15	D	Purchase of an Emergency One Fire Engine from Fire Services Inc. (\$439,875)	Schmidt	Fire	\$439,875	9	0	
04/08/15	E	Easement Agreement with Fox River Water Reclamation District at 824 Raymond for the Bluff City Combined Sewer Separation Project (No cost to the City)	Weiss	Water	\$0	9	0	
04/08/15	F	Engineering Services Agreement with Wills Burke Kelsey and Associates for the Oakwood Park Subdivision Improvement Project (\$294,000)	Evers	Engineering	\$294,000	9	0	
04/08/15	G	Renewal of Professional Services Agreement for Lobbyists Steven Nemerovski and Lawrence Suffredin, Jr. (\$25,000)	Kozal	CMO	\$25,000	9	0	
04/08/15	1	15-013 Bluff City Cemetery Fence Replacement Phase II (\$79,033)	Migatz	Public Services	\$79,033	9	0	
04/08/15	2	15-016 Pavement Marking Program (\$331,034)	Rich	Public Services	\$331,034	9	0	
04/08/15	3	15-017 Waterford Subdivision Neighborhood 5 – Completion and Punchlist Items (\$348,812)	Rudd	Engineering	\$348,812	9	0	
04/08/15	4	15-018 Bituminous Patching Mixtures Groups I and II (Group I - \$171,360 and Group II - \$28,400)	Rich	Public Services	\$199,760	9	0	
04/08/15	5	15-023 Water Main Replacement on Woodward and Standish (\$1,127,742)	Weiss	Water	\$1,127,742	9	0	
04/08/15	6	15-025 2015-2016 Purchase of Bulk Road Salt (\$683,600)	Rich	Public Services	\$683,600	9	0	
04/08/15	O-1	Petition 56-14 at 815 South Randall Road; an Application by Versa Development for an Amendment to PAB Planned Area Business Ordinance G40-06 and for Final Plat Approval to Construct a Free-Standing Starbucks Coffee Store with a Drive-Through Facility	Mylott	Community Development		9	0	
04/08/15	O-2	Public Hearing for Petition 57-14 at 901 and 1000 Corron Road; an Application by Ryland Homes for a First Amendment to the Annexation Agreement for the Stonebrook Subdivision, Specifically that Portion Referred to as the Cedar Grove Subdivision, for an Amendment to the PSFR2 Planned Single Family Residence District Ordinance G48-06, for an Amendment to the PMFR Planned Multiple Family Residence District Ordinance G47-06, and for Final Plat Approval to Convert 46 Townhome Units on Eight Lots into 25 Single-Family Residential Lots	Mylott	Community Development		-	-	
04/08/15	O-3	Petition 57-14 at 901 and 1000 Corron Road; an Application by Ryland Homes for a First Amendment to the Annexation Agreement for the Stonebrook Subdivision, Specifically that Portion Referred to as the Cedar Grove Subdivision, for an Amendment to the PSFR2 Planned Single Family Residence District Ordinance G48-06, for an Amendment to the PMFR Planned Multiple Family Residence District Ordinance G47-06, and for Final Plat Approval to Convert 46 Townhome Units on Eight Lots into 25 Single-Family Residential Lots	Mylott	Community Development		9	0	
04/22/15	A	On Both Agendas: Amendment to Redevelopment Agreement with Capstone Development Group, LLC for the Redevelopment of the Elgin Tower Building (\$121,600 Contingent Expense)	Kozal	CMO	\$121,600	8	0	Shaw Absent
04/22/15	B	Contract with InfoSend, Inc. for the Printing and Mailing of Water Bills and Delinquency Notices (\$46,000)	Camacho	Finance	\$46,000	8	0	
04/22/15	C	Reuse of Available Neighborhood Stabilization Program Grant Funds (No cost to the City)	Sarosh	Community Dev.	\$0	8	0	
04/22/15	D	Addendum to Illinois Mutual Aid Box Alarm System Agreement (No cost to the City)	Maroder	Fire	\$0	8	0	
04/22/15	E	Extend Expiration Date of Elgin Enterprise Zone (No cost to the City)	Kozal	CMO	\$0	8	0	
04/22/15	F	Metro West Council of Government Membership Renewal for May 2015 to April 2016 (\$30,000)	Kozal	CMO	\$30,000	8	0	
04/22/15	G	Discussion Concerning Dog Fines	Prigge	Council	\$0			
		*Motion was made to ask Staff to look at dog ordinance to add time limit to designations	Gavin	Council	\$0	7	JP	
04/22/15	1	National Joint Powers Alliance – Festival Park Fall Zone Replacement (\$76,849)	Migatz	Public Services	\$76,849	8	0	
04/22/15	O-1	Petition 62-14 at 725 West Chicago Street; an Application by Kozar Law Office LLC on behalf of Ram Food LLC for a Conditional Use in the NB Neighborhood Business District to Permit the Sale of Accessory Package Liquor within an Existing Retail Establishment	Mylott	Community Dev.		6	RD, TG	
04/22/15	O-2	Resolution Authorizing Execution of First Amendment Agreement to Redevelopment Agreement with Capstone Development Group, LLC (100 E. Chicago Street)	Kozal	CMO		7	0	JS
04/22/15	O-3	Authorization for Payments				8	0	
Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact	Yea	Nay	Abstention
05/06/15	A	On Both Agendas: Change Order Number 1 for Bid 14-038 Repairing and Repainting the Interior and Exterior of the Airlite Elevated Water Tank (\$76,150) (Please reference Other Business Item 3)	Weiss	Water	\$76,150	9	0	
05/06/15	B	Shared Harvest Elgin Food Co-Op Presentation			\$0	-	-	
05/06/15	C	Metro West Council of Government Membership Renewal for May 2015 to April 2016 (\$30,000)	Kozal	CMO	\$30,000	Left on Table		

05/06/15	D	Acceptance of the Co-sponsorship Agreement with Grand Victoria Casino Regarding Fourth of July Fireworks (not to exceed \$30,000)	Cosentino	CMO	\$30,000	9	0	
05/06/15	E	Engineering Services Agreement with Civiltech Engineering Inc. for the Eagle Heights South Neighborhood Street Rehabilitation Project (\$247,884)	Evers	Engineering	\$247,884	9	0	
05/06/15	F	Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for the Larkin Avenue Functional Overlay Resurfacing Project (No cost to City)	Evers	Engineering	\$0	9	0	
05/06/15	G	Contract with Air One Equipment, Inc. for the Purchase of Fire Department Protective Turnout Clothing (\$135,760 for two years of product and service)	Schmidt	Fire	\$135,760	9	0	
05/06/15	H	Professional Services Agreement with SNAP Consulting and Associates, LLC for Consulting Services for the Diversity and Inclusion Strategic Plan (\$30,000)	Cohen	Human Resources	\$30,000	6		TG, JP, TS
05/06/15	I	Cook County Retail Automobile Dealership Program Capital Investment Grant for Jerry Biggers Chevrolet, Inc. (Not to exceed \$212,000)	Kozal	CMO	\$212,000	9	0	
05/06/15	J	Amendment No. 3 to Engineering Services Agreement with Burns and McDonnell Engineering Company, Inc. to add Construction Engineering Services for the 2015 Water Main Replacement and Design Engineering for the 2016 Lord Street Combined Sewer Separation (\$298,000)	Weiss	Water	\$298,000	9	0	
05/06/15	K	Proposed Ordinance Establishing Regulations for Transportation Network Companies and Proposed Amendments to the City's Taxicab Ordinance (No cost to the City)	Cogley	Legal	\$0	7		RD, JP
05/06/15	L	Discussion Regarding Recreational Vehicles (Councilman Prigge)	Prigge		\$0			
		*Motion was made to temporarily suspend enforcement of Ordinance until June 30	Prigge			7		JP, CR
05/06/15	1	Job Order Contract – Centre Fitness Center Improvements (\$169,920)	Hoke	Building Maint.	\$169,920	9	0	
05/06/15	O-1	Resolution Authorizing Execution of an Agreement for Dedication of Public Right-of-Way and Temporary and Permanent Easements with Chicago Title Land Trust Company as Trustee Under a Trust Agreement Dated January 13, 1986, Trust #4552 (South Street Extension-Bowes Road Interceptor Sewer-Trunk 20 Projects)	Mylott	Community Dev.		9	0	
05/06/15	O-2	Resolution Authorizing Execution of an Agreement for Dedication of Public Right-of-Way and Temporary and Permanent Easements with TIG Properties, LLC (South Street Extension-Bowes Road Interceptor Sewer-Trunk 20 Projects)	Mylott	Community Dev.		9	0	
05/06/15	O-3	Resolution Approving Change Order No. 1 for the Contract with Jetco, Ltd. for Repairing and Repainting the Interior and Exterior of the Airlite Elevated Water Tank	Weiss	Water		9	0	
05/06/15	O-4	Ordinance Granting a Conditional Use for Accessory Package Liquor Sales at an Existing General Merchandise Store (725 W. Chicago Street)	Mylott	Community Dev.		7		RD, TG
05/27/15	A	Metro West Council of Government Membership Renewal for May 2015 to April 2016 (\$30,000) (Item must be removed from the Table)	Kozal	CMO	\$30,000	-	-	
		* Metro West requested postponement: Motion was made to remove this item from the Table	Prigge					TG, RM, JP, TS
05/27/15	B	Proposed Amendment to City Council Rules of Procedure (No cost to the City)	Cogley	Legal	\$0	8		JP
05/27/15	C	Engineering Services Agreement with Trotter and Associates, Inc. for the 2015 Collector Street Resurfacing Program (\$234,664)	Evers	Engineering	\$234,664	9	0	
05/27/15	D	Extension of Agreements with the Illinois Department of Transportation for the Elgin Bikeway Route 4 Phase I (No cost to City)	Rudd	Engineering	\$0	8		JP
05/27/15	E	Land Use Agreement with Elgin BMX Riders Association (No cost to the City)	Reopelle	Parks & Recreation	\$0	9	0	
05/27/15	F	2015 Youth Sports Capital Improvement Grants (\$50,000)	Reopelle	Parks & Recreation	\$50,000	9	0	
05/27/15	G	Amendment of the Composition and Term Limits of the Elgin Heritage Commission's Design Review Subcommittee (No cost to the City)	Saher	Community Dev.	\$0	9	0	
05/27/15	H	Amendment to Certain Sections of the Elgin Design Guideline Manual for Landmarks and Historic Districts (No cost to the City)	Saher	Community Dev.	\$0	9	0	
05/27/15	I	Amendments to Title 20 of the Elgin Municipal Code entitled "Historic Preservation" (No cost to the City)	Saher	Community Dev.	\$0	9	0	
05/27/15	J	Purchase of Electronic Speed Signs through the Illinois Department of Transportation's Safe Route to School Grant Award (\$24,000 in grant proceeds, matching funds of \$6,000)	Hilton	Police	\$6,000	9	0	
05/27/15	K	Engineering Services Agreement with B&W Control Systems Integration for the Refresh and Migration of the Supervisory Control and Data Acquisition System (\$34,030)	Jacobsen	Water	\$34,030	9	0	
05/27/15	1	15-028 Personal Computers and Monitors (\$71,300)	Massey	ITS	\$71,300	9	0	
05/27/15	2	Job Order Contract Storm Sewer and Drive Replacement at Fire Station 4 (\$131,550)	Hoke	Building Maint.	\$131,550	9	0	
05/27/15	3	National Cooperative Purchasing Program - LED Fixture Replacement on City Owned Parking Structures - (\$288,285)	Rokos	Public Services	\$288,285	9	0	
05/27/15	O-1	Public Hearing for Petition 27-14 at Stonebrook Subdivision; an Application by Orleans Homes RHIL for a Second Amendment to the Annexation Agreement and an Amendment to Planned Single Family Residence District Ordinances G43-05, G44-05 and G23-06 to Increase the Variety of Single-Family Homes Available for Sale	Mylott	Community Dev.		-	-	
05/27/15	O-2	Petition 27-14 at Stonebrook Subdivision; an Application by Orleans Homes RHIL for a Second Amendment to the Annexation Agreement and an Amendment to Planned Single Family Residence District Ordinances G43-05, G44-05 and G23-06 to Increase the Variety of Single-Family Homes Available for Sale	Mylott	Community Dev.		9	0	
05/27/15	O-3	Petition 51-14 at 925 South McLean Boulevard; an Application by Chicago SMSA Limited Partnership on behalf of Verizon Wireless for a Conditional Use in the PORI Planned Office Research Industrial District to Permit the Installation of a Commercial Antenna Tower	Mylott	Community Dev.		8	0	DK
05/27/15	O-4	Petition 07-15 at 1200 East Chicago Street; an Application by RLE Property Corporation for a Map Amendment from CI Commercial Industrial District to PAB Planned Area Business District to Remodel the Existing Motor Vehicle Dealership and Change Signage	Mylott	Community Dev.		9	0	

05/27/15	O-5	Ordinance Reclassifying Territory in the CI Commercial Industrial District to PAB Planned Area Business District (1200 East Chicago Street)	Mylott	Community Dev.		9	0	
05/27/15	O-6	Petition 08-15 at 525 Church Road; an Application by Agape Academy of St. Sophia for a Conditional Use in the CF Community Facility District to Expand the Existing Child Daycare Facility	Mylott	Community Dev.		9	0	
05/27/15	O-7	Petition 09-15 at 920 South McLean Boulevard; an Application by AMI Properties, Inc. for a Conditional Use for a Planned Development in the NB Neighborhood Business District to Establish a Package Liquor Sales Establishment and Other Future Tenants	Mylott	Community Dev.		9	0	
05/27/15	O-8	Petition 10-15 at 3600 Bowes Road; an Application by Toll II L.P. for Approval of the Final Plat of Subdivision for Bowes Creek Country Club Subdivision Phase 4A to Establish 58 Single-Family Residential Lots	Mylott	Community Dev.		9	0	
05/27/15	O-9	Resolution Authorizing Execution of an Agreement with SNAP Consulting & Associates, LLC for Consulting Services in Connection with the City of Elgin's Diversity Program				6		TS, TG, JP
05/27/15	O-10	Ordinance Establishing Regulations for Transportation Network Company Services				7		RD, JP
05/27/15	O-11	Ordinance Amending Chapter 6.66 of the Elgin Municipal Code, 1976, as Amended, Entitled "Taxicabs"				7		RD, JP
05/27/15	O-12	Authorization for Payments				9		0
Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact	Yea	Nay	Abstention
06/10/15	A	On Both Agendas: Intergovernmental Agreement with Illinois Department of Transportation for the Maintenance of Municipal Streets (No cost to City) (Please reference Other Business Item 2)	Rokos	Public Services	\$0	9	0	
06/10/15	B	Fire Presentation - Public Safety Technology Discussion	Fahey	Fire	\$0	-	-	
06/10/15	C	Code 2.0 Presentation	Mylott	Code	\$0	-	-	
06/10/15	D	Metro West Council of Government Membership Renewal for May 2015 to April 2016 (\$30,000) (Item must be removed from the Table)	Kozal	CMO	\$30,000	6		TG, JP, TS
06/10/15	E	Resolution Establishing Prevailing Wage Rates on Public Works Contracts (No cost to the City)	Cogley	Legal	\$0	7		TG, TS
06/10/15	F	of Intergovernmental Agreement with South Elgin and Countryside Fire Protection District for Emergency Dispatch Services (\$98,353 annual revenue)	Wolf	Police	(\$98,353)	9	0	
06/10/15	1	15-030 Hemmens Cultural Center Sound System Replacement (\$248,900)	Cosentino	CMO	\$248,900	9	0	
06/10/15	O-1	Petition 12-15 at 2801 Alft Lane; an Application by Northern Builders, Inc., for development plan approval pursuant to the provisions of Chapter 19.60, Planned Developments, of the Elgin Municipal Code, 1976, as amended; to construct a new 307,830 square-foot industrial building	Mylott	Community Dev.		9	0	
06/10/15	O-2	Resolution Authorizing Execution of an Intergovernmental Agreement with Illinois Department of Transportation for Routine Maintenance of State Routes Within the City Limits				9	0	
06/10/15	O-3	Resolution Authorizing Execution of an Amendment and an Affidavit with the Illinois Department of Transportation Revising the Ending Date in Connection with the Elgin Bikeway Route 4 Phase I Project				8		JP
06/10/15	O-4	Ordinance Amending Chapter 2.08 of the Elgin Municipal Code, 1976, as Amended, Entitled "City Council"				8		JP
06/10/15	O-5	Ordinance Granting a Conditional Use to Install a Commercial Antenna Tower in the PORI Planned Office Research Industrial District (925 South McLean Boulevard)				8	0	DK
06/24/15	A	On Both Agendas: Renewal of a Property Insurance Program for the Period July 1, 2015 through June 30, 2016 (\$217,643) (Please reference Other Business Item 2)	Wasilewski	Legal	\$218,743	9	0	
06/24/15	B	Audit Presentation - Sikich			\$0	-	-	
06/24/15	C	Agreement with Bonnell Industries and West Side Tractor Sales to Trade in Non-Functioning Surplus Equipment for Equal Purchase Credit towards New Equipment (No cost to the City)	Rokos	Public Services	\$0	9	0	
06/24/15	D	Honorary Street Name Designation of "Pastor James L. Marks Place" for Hickory Place (No cost to the City)	Cosentino	CMO	\$0	9	0	
06/24/15	E	Contract with ETC Institute for a Citizen Opinion Survey (Amount split equally between Elgin Community Network and city of Elgin: \$12,875 each)	Rogowski	CMO	\$12,875	8		JP
06/24/15	F	Purchase of Service Agreement with the Downtown Neighborhood Association of Elgin for 2015 (\$135,000)	Cosentino	CMO	\$135,000	9	0	
		* Motion to Amend Agreement from a one year term to a two year term	Steffen			7		JP, TS
06/24/15	G	Sales Tax Sharing Agreement with Russo Power Equipment Company (Net Revenue Generation)	Kozal	CMO	\$0	9	0	
06/24/15	1	14-044A Lincoln, Hill and Dundee Parking Project (\$134,749)	Evers	Engineering	\$134,749	7		JP, TS
06/24/15	O-1	Resolution Accepting the Proposal of Public Entity Property Insurance Program for the City of Elgin's Property, Inland Marine and Cyber Liability Insurance				9	0	
06/24/15	O-2	Resolution Approving Annual Membership Renewal with Metro West Council of Government for May, 2015 to April, 2016				5		TG, JP, TS
06/24/15	O-3	Resolution Establishing Prevailing Wage Rates on Public Works Contracts				9	0	
06/24/15	O-4	Authorization for Payments				9	0	
Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact	Yea	Nay	Abstention
07/08/15	A	Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. for the Improvements to the Railroad-Highway Grade Crossing at McLean Boulevard and Timber Drive (No cost to the City)	Rokos	Public Services	\$0	9	0	
		**Motion to amend to ask engineering firm to look into an addition to the project to see if there are extra costs for a quiet zone study	Shaw			9	0	

09/09/15	1	15-020 Combined Sewer Separation Project for Bluff City Boulevard Basin-Phase I (\$7,848,699)	Weiss	Water	\$7,848,699	8	0	
09/09/15	2	15-038 South Street Extension Project (\$7,983,473)	Evers	Engineering	\$7,983,473	8	0	
09/09/15	3	Job Order Contract - 31 South Grove HVAC Equipment Replacement (\$32,201)	Hoke	Bldg. Maintenance	\$32,201	6	JP, TS	
09/09/15	4	Joint Purchase Program - Purchase of 56 Panasonic Toughbook Computers (\$270,480)	Bayard	Police	\$270,480	8	0	
09/09/15	O-1	Resolution Authorizing Execution of Amendment Agreement No. 1 with Engineering Enterprises, Inc. For Construction Administration and Construction Engineering Services in Connection with the South Street Extension Project				8	0	
09/09/15	O-2	Resolution Authorizing Execution of an Intergovernmental Agreement Between the Illinois State Toll Highway Authority, the Illinois Department of Transportation and the City of Elgin Regarding Improvements Relating to the Reconstruction of I-90 Route 25 Interchange Improvements				8	0	
09/23/15	A	On Both Agendas: Development Agreement with Motorola Solutions, Inc. (Net Revenue Generation) (Must be removed from Table)	Kozal	CMO	\$0	8	JP	
09/23/15	B	On Both Agendas: Renewal of the Liability, Crime, and Workers' Compensation Insurance Programs for the Period October 1, 2015 through September 30, 2016 (\$751,925)	Waslewski	Legal	\$751,925	9	0	
09/23/15	C	Elgin Police Department Body Camera Presentation	Swoboda	Police	\$0	-	-	
09/23/15	D	Acceptance of Public Improvements within Remington at Providence Subdivision (\$51,051 estimated five-year maintenance cost)	Rudd	Engineering	\$51,051	9	0	
09/23/15	E	Acceptance of Public Improvements within Remington Meadows Subdivision (\$19,160 estimated five-year maintenance cost)	Rudd	Engineering	\$19,160	9	0	
09/23/15	F	Acceptance of Public Improvements within Waterford Neighborhood 3 Subdivision (\$23,203 estimated five-year maintenance cost)	Rudd	Engineering	\$23,203	9	0	
09/23/15	G	Acceptance of Public Improvements within Waterford Neighborhood 5 (\$39,409 estimated five-year maintenance cost)	Rudd	Engineering	\$39,409	9	0	
09/23/15	H	Acceptance of Public Improvements within Waterford Neighborhood 6 (\$39,538 estimated five-year maintenance cost)	Rudd	Engineering	\$39,538	9	0	
09/23/15	I	Amendment No. 9 to Engineering Services Agreement with TranSystems, Inc. for the 2015 CBD Streetscape Project (\$344,581)	Evers	Engineering	\$344,581	9	0	
09/23/15	J	Acceptance of Illinois Department of Transportation Sustained Traffic Enforcement Program Grant for Occupant Protection and Impaired Driving Enforcement (\$100,668 grant)	Lalley	Police	(\$100,688)	9	0	
09/23/15	K	Professional Services Agreement with IXP Corporation for Dispatch Consulting Services (\$13,550)	Wolf	Police	\$13,550	9	0	
09/23/15	L	Ordinance Making the Possession of Cannabis Under 30 Grams Illegal in the City of Elgin. (No cost to the City)	Wolf	Police	\$0	8	RD	
09/23/15	M	Amendment No. 1 to Engineering Services Agreement with RK Johnson and Associates, Inc. Engineers for 2015 Combined Sewer Overflow National Pollution Discharge Elimination System Permit Compliance (\$81,840)	Jacobsen	Water	\$81,840	9	0	
09/23/15	N	Odd Even Parking Trial for Parkway and Stewart Avenues (No cost to the City)	Cosentino	CMO	\$0	9	0	
09/23/15	1	15-040 Fulton Street Parking Structure Maintenance Repairs (\$36,160)	Rokos	Public Services	\$36,160	9	0	
09/23/15	2	15-041 Oakwood Park Subdivision Water Main Improvements (\$817,758)	Weiss	Water	\$817,758	9	0	
09/23/15	3	TCPN Bid - Therapy Pool HVAC Equipment Replacement (\$383,050)	Hoke	Bldg. Maintenance	\$383,050	9	0	
09/23/15	O-1	Resolution Authorizing Execution of Restaurant Lease and Services Agreement with Porter's Pub Payroll PPP, LLC for restaurant and related services operations at Bowes Creek Country Club				9	0	
09/23/15	O-2	Resolution Authorizing Execution of an Agreement with the Service Employees International Union, Local 73 Municipal Division, Elgin Public Works Chapter				8	0	RM
09/23/15	O-3	Ordinance Establishing a Pay Plan for the Public Services Employee Group of the City of Elgin				8	0	RM
09/23/15	O-4	Resolution Authorizing Execution of an Economic Incentive Agreement with Motorola Solutions, Inc. (2580 Galvin Drive)	Kozal	CMO		8	JP	
09/23/15	O-5	Resolution Accepting the Proposals for the City of Elgin's Insurance Program	Waslewski	Legal		9	0	
Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact	Yea	Nay	Abstention
10/14/15	A	Municipal Electric Aggregation Presentation			\$0			
		* Motion to enter into an agreement for electric aggregation with the lowest bidder for 100 renewable energy	Gavin			5	TG, RM, JP, TS	
10/14/15	B	Acceptance of Public Improvements within Edgewater Subdivision Phase 4 (\$15,552 estimated five-year maintenance cost)	Rudd	Engineering	\$15,552	9	0	
10/14/15	C	Change Order No. 1 and Final with Plote, Inc. for 2015 Neighborhood Street Resurfacing Project (\$128,000)	Evers	Engineering	\$128,000	9	0	
10/14/15	D	Amendment No. 1 to Engineering Services Agreement with Willis Burke Kelsey Associates, Ltd. for the Oakwood Park Subdivision Improvement Project (\$139,265)	Evers	Engineering	\$139,265	9	0	
10/14/15	E	Adoption of an Ordinance to Approve the List of Selected Recipients to Participate in the 2015 Second Round 50/50 and 75/25 Historic Architectural Rehabilitation Grant Program (\$80,571)	Sundquist	Community Dev.	\$80,571	8	TS	
10/14/15	F	Agreement with Hampton, Lenzini and Renwick, Inc. for Engineering Services on the Route 72 and Galvin Drive Traffic Signal Project (\$37,846)	Rokos	Public Services	\$37,846	9	0	
10/14/15	G	Union Pacific Railroad Longitudinal and Crossing Pipeline Agreement for the Bluff City Combined Sewer Separation Project Phase I (\$15,000)	Weiss	Water	\$15,000	9	0	
10/14/15	H	Change Order No. 2 to Bluff City Cemetery Fence Replacement Phase II (\$30,826)	Tiedt	Public Services	\$30,826	9	0	
10/14/15	I	Discussion Concerning Community Development Block Grant/Not-for-Profit Funding" (Mayor Kaptain)	Kaptain		\$0			

		* Motion direct staff to look at alternative means of funding, i.e. emergency loan program, to assist human service agencies	Gavin			8	TS		
10/14/15	1	Joint Purchasing Cooperative - Ball Field Lights (\$94,800)	Cumpata	Parks & Recreation	\$94,800	9	0		
10/14/15	O-1	Public Hearing for Petition 02-15 at 3191 U.S. Highway 20; an Application by Lazar Brothers d/b/a "Oasis on 20" Requesting Annexation and Zoning Approval to Construct a Motor Vehicle Service Station, Convenience Store and Commercial Tenant Spaces				Motion to continue item to November 4 Meeting	9	0	
10/14/15	O-2	Petition 02-15 at 3191 U.S. Highway 20; an Application by Lazar Brothers d/b/a "Oasis on 20" Requesting Annexation and Zoning Approval to Construct a Motor Vehicle Service Station, Convenience Store and Commercial Tenant Spaces				Motion to continue item to November 4 Meeting	9	0	
10/14/15	O-3	Petition 18-15 at 1040 North McLean Boulevard; an Application by Multifilm Packaging Corporation for Planned Development Approval to expand the existing industrial building					9	0	
10/14/15	O-4	Petition 13-15 at 73 Riverside Drive; an Application by Elgin Alano Club, Inc., for a Conditional Use to Establish a Social Service Agency/Membership Organization within Units A & B					7	RM, TP	
10/14/15	O-5	Ordinance Providing for Cannabis Regulations					8	RD	
Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact		Yea	Nay	Abstention
11/04/15	A	On Both Agendas: Acceptance of the Bureau of Justice Assistance - Edward Byrne Memorial Justice Assistance Grant Program for implementing a body-worn camera program(\$250,000 grant / \$250,000 matching funds)	Lalley	Police	\$250,000		9	0	
11/04/15	B	2016 Budget Discussion	Stegall	CMO	\$0		-	-	
11/04/15	C	Human Services Summit Recap	Valdez	CMO	\$0		-	-	
11/04/15	D	Resolution Establishing a Schedule of City Council Meetings for 2016 (No cost to the City)	Stegall	CMO	\$0		9	0	
11/04/15	E	Acceptance of Public Improvements within Shadow Hill Unit 4 - Phase 1 (\$49,323 estimated five-year maintenance cost)	Rudd	Engineering	\$49,323		9	0	
11/04/15	F	Transfer of Bluff Spring Fen Parcels to the Forest Preserve of Cook County (No cost to the City)	Reopelle	Parks & Recreation	\$0		9	0	
11/04/15	1	15-043 Deep Well 1A Repairs (\$307,430)	Bertram	Water	\$307,430		9	0	
11/04/15	2	15-044 GAC Filter Media Removal and Replacement (98,750)	Bertram	Water	\$98,750		9	0	
11/04/15	3	15-046 Water Distribution Leak Locator and Line Tracers (\$71,610)	Weiss	Water	\$71,610		TABLED 9	TABLED 0	
11/04/15	4	National Joint Powers Alliance Purchasing Agreement - Sewer Jet Truck (\$222,704)	Weiss	Water	\$222,704		TABLED 9	TABLED 0	
11/04/15	5	National IPA Purchasing Agreement Police Facility Office Workspace Furniture (\$41,066)	Lalley	Police	\$41,066		TABLED 9	TABLED 0	
11/04/15	O-1	Public Hearing for Petition 02-15 at 3191 U.S. Highway 20; an Application by Lazar Brothers d/b/a "Oasis on 20" Requesting Annexation and Zoning Approval to Construct a Motor Vehicle Service Station, Convenience Store and Commercial Tenant Spaces	Mylott	Community Development			-	-	
11/04/15	O-2	Petition 02-15 at 3191 U.S. Highway 20; an Application by Lazar Brothers d/b/a "Oasis on 20" Requesting Annexation and Zoning Approval to Construct a Motor Vehicle Service Station, Convenience Store and Commercial Tenant Spaces	Mylott	Community Development			9	0	
11/04/15	O-3	Resolution Authorizing Execution and Acceptance of Plat of Dedication and Easement Grant for Right-of-Way Purposes and Public Utility and Drainage Easements (Busse Property-Galvin Drive and Illinois Route 72)					9	0	
11/04/15	O-4	Resolution Approving a Grant Recipient Eligibility List Under the 50/50 and 75/25 Historic Architectural Rehabilitation Grant Programs					9	0	
11/04/15	O-5	Resolution Accepting Grant from the Department of Justice, Office of Justice Programs for Elgin Police Department Body-Worn Camera Implementation Program Project					9	0	
11/04/15	O-6	Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend the Number of Available Liquor Licenses for Class S Licenses					8	JP	
11/04/15	O-7	Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" To Clarify and Amend Certain Regulations Relating To Fees for Various Class B Liquor Licenses					9	0	
11/04/15	O-8	Ordinance Granting a Conditional Use for a Social Service Agency/Membership Organization in the CC1 Center City District (73 Riverside Drive Units A and B)					TABLED 8	TABLED JP	
11/18/15	A	On Both Agendas: Acceptance of Law Enforcement and Prosecutor-Based Victim Assistance Services Program Grant for the Domestic Violence Case Manager Position (\$72,486 grant; \$18,122 in-kind contribution)	Fleury	Police	\$18,122 in kind		9	0	
11/18/15	B	2016 Budget Discussion	Stegall	CMO	\$0		-	-	
11/18/15	C	Public Comments on 2016 Budget	Stegall	CMO	\$0		-	-	
11/18/15	D	Emergency Loan Program to Human Services Agencies (Not-to-Exceed Amount of \$775,000)	Valdez-Wilson	CMO	\$775,000		9	0	
11/18/15	E	Amend Chapter 9.50 of the Elgin Municipal Code Related to Smoking Regulations (No cost to the City)	Reopelle	Parks & Recreation	\$0		9	0	
11/18/15	1	15-046 Water Distribution Leak Locator and Line Tracers (\$71,610)	Weiss	Water	\$71,610		9	0	
11/18/15	2	15-047 Demolition of City Owned Buildings (\$50,900)	Hoke	Bldg. Maintenance	\$50,900		9	0	
11/18/15	3	National Joint Powers Alliance - Sewer Jet Truck (\$222,704)	Weiss	Water	\$222,704		9	0	
11/18/15	4	National Intergovernmental Purchasing Alliance - Police Facility Office Workspace Furniture (\$41,066)	Lalley	Police	\$41,066		9	0	
11/18/15	5	Suburban Purchasing Cooperative - Public Safety Vehicle Purchase (\$590,457)	O'Shea	Police	\$590,457		9	0	
11/18/15	O-1	Petition 52-14 at 333 West River Road; an Application by Chicago SMSA Limited Partnership d/b/a Verizon Wireless, for a Conditional use to construct a Commercial Antenna Tower in the CF Community Facility District, and one that does not meet the fall zone requirements	Mylott	Community Development			9	0	

11/18/15	O-2	Petition 23-15 at 2640 and 2650 Automall Drive; an application by Zilber Property Group/Towne Realty, Inc., requesting an amendment to Planned Development Ordinance G68-07 and development plan approval for a new 257,313 square foot industrial building	Mylott	Community Development		TABLED 9	TABLED 0	
11/18/15	O-3	Petition 16-15 at 1 Tanglewood Lane; and application by Jason and Stacey Hegna requesting approval of a Final Plat of Subdivision for the Tanglewood Subdivision	Mylott	Community Development		9	0	
11/18/15	O-4	Petition 27-14 at Stonebrook Subdivision; an application by Taylor Morrison of Illinois, Inc., requesting approval of a Final Plat of Stonebrook Unit No. 1 Parcel 25 Subdivision	Mylott	Community Development		9	0	
11/18/15	O-5	Resolution Authorizing Execution of an Interagency Agreement to Accept a Grant from the Illinois Criminal Justice Information Authority for Two Part-Time Domestic Violence Case Managers (Interagency Agreement No. 215046)				9	0	
11/18/15	O-06	Resolution Ratifying the Execution of a Master Services Agreement with Dynege Energy Services, LLC for Retail Electric Services				5	TG, RM, JP, TS	
Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact	Yea	Nay	Abstention
12/02/15	A	2016 Budget Discussion	Stegall	CMO	\$0	-	-	
		**Motion was made to cut refuse fees	Shaw			TS	8	
		**Motion was made to accept Alternative #1 with reserves to be held and reduced with payment to pensions in 4th Quarter	Dunne			8	JP	
12/02/15	B	Public Comments on 2016 Budget			\$0	-	-	
12/02/15	C	Purchase Agreement with MorphoTrust USA for Upgrades to the Livescan Touchprint Fingerprint Systems (\$29,715)	Lalley	Police	\$29,715	9	0	
12/02/15	D	Fire Protection Agreements with Illinois Tool Works, DSM Desotech and St. Charles Properties (\$61,181 Revenue)	Nawrocki	Finance	(\$61,181)	9	0	
12/02/15	1	Job Order Contract – Emergency Vehicle Preemption Installation (\$85,557)	Schmidt	Fire	\$85,557	9	0	
12/02/15	2	Joint Purchasing Cooperative – Public Services Equipment Purchases (\$1,747,271)	Rokos	Public Services	\$1,747,271	9	0	
12/02/15	3	Western States Contracting Alliance – Police Radar Systems Replacement (\$33,397)	O'Shea	Police	\$33,397	9	0	
12/02/15	O-1	Public Hearing on Truth in Taxation				-	-	
12/02/15	O-2	Public Hearing for Petition 19-15 at 100 Nesler Road (West Point Gardens Subdivision); an application by J. Edward Land, LLC, as Applicant and West Point Gardens South, LLC as Owner Requesting a Fourth Amendment to Annexation Agreement to amend the preliminary plat and planned development ordinances of West Point Gardens subdivision	Mylott	Community Development		-	-	
12/02/15	O-3	Petition 19-15 at 100 Nesler Road (West Point Gardens Subdivision); an application by J. Edward Land, LLC, as Applicant and West Point Gardens South, LLC as Owner Requesting a Fourth Amendment to Annexation Agreement to amend the preliminary plat and planned development ordinances of West Point Gardens subdivision	Mylott	Community Development		9	0	
12/02/15	O-4	Ordinance Establishing an Emergency Loan Program For Human Service Agencies				8	JP	
12/02/15	O-5	Ordinance Granting a Conditional Use for a Social Service Agency/Membership Organization in the CC1 Center City District (73 Riverside Drive Units A and B) (This Item Must Be Removed From the Table)				7	RM, TP	
12/16/15	A	On Both Agendas: Acceptance of the Kane County DUI Task Force Grant for Impaired Driving Enforcement (\$18,000 grant)	Lalley	Police	(\$18,000)	9	0	
12/16/15	B	On Both Agendas: Amendment to Redevelopment Agreement with Capstone Development Group, LLC for the Elgin Tower (No cost to the City)	Kozal	CMO	\$0	8	0	JS
12/16/15	C	2016 Budget Discussion	Stegall	CMO	\$0	-	-	
12/16/15	D	Resolution Establishing a Schedule and Funding Policies and Priorities for the 2016 Community Development Block Grant Program Year (No cost to the City)	Saher	Community Dev.	\$0	9	0	
12/16/15	E	Public Hearing to Consider an Amendment to the City's 2015-2019 Consolidated Plan related to Funding Policies and Priorities of the Community Development Block Grant Program (No cost to the City)	Saher	Community Dev.	\$0	-	-	
12/16/15	F	City Support for the Ride in Kane Program with Pace (\$100,000)	Waden	Community Dev.	\$100,000	9	0	
12/16/15	G	Software Maintenance Agreement with New World Systems Corporation (\$1,065,680 over five years; \$207,812 for 2016)	Wolf	Police	\$207,812	9	0	
12/16/15	H	Lease with PNC Financial of Golf Cars and Global Positioning Systems (\$91,666)	Lehman	Parks & Recreation	\$91,666	9	0	
12/16/15	I	Acceptance of Plat of Vacation and Plat of Easement for Stormwater Management Purposes associated with the Graber Subdivision (No cost to the City)	Rudd	Engineering	\$0	9	0	
12/16/15	J	Purchase of Service Agreement with the Elgin Area Historical Society for Rehabilitating 302 West Chicago Street (No cost to the City)	Cosentino	CMO	\$0	8	TS	
12/16/15	K	Elgin Image Commission's 2015 Recognition Awards (No cost to the City)	Keselica	CMO	\$0	9	0	
12/16/15	L	Proposed Fourth Amendment to the Development Agreement Between the City of Elgin and Randall 90, LLC (No cost to the City)	Cogley	Legal	\$0	9	0	
12/16/15	1	15-048A Water Treatment Chemicals (\$1,263,050)	Jacobsen	Water	\$1,263,050	9	0	
12/16/15	2	15-053 Water Utility Programmable Logic Controllers Central Processing Unit Renewal (\$44,300)	Jacobsen	Water	\$44,300	9	0	
12/16/15	3	15-054 Emergency Warning Lights for Police Vehicles (\$194,144)	Bayard	Police	\$194,144	9	0	
12/16/15	4	National Intergovernmental Purchasing Alliance – Multi-Factor Authentication (\$45,552)	Massey	ITS	\$45,552	9	0	
12/16/15	O-1	Public Hearing for the 2016 Proposed City of Elgin Budget				8	JP	
12/16/15	O-2	Ordinance Adopting the 2016 Budget in Lieu of Passage of an Appropriation Ordinance				8	JP	
12/16/15	O-3	Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2015, and Ending December 31, 2015, of the City of Elgin, Kane and Cook Counties				8	JP	

12/16/15	O-4	Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending December 31, 2015, in and for the City of Elgin Special Services Area Number Nineteen				8	JP	
12/16/15	O-5	Resolution Adopting the 2016 Priority Business Plans				8	JP	
12/16/15	O-6	Resolution Adopting the Three-Year Financial Plan				8	JP	
12/16/15	O-7	Ordinance Establishing Fees for Various City Services, Permits, Licenses, Use of Facilities and Other Matters				8	JP	
12/16/15	O-8	Ordinance Establishing a Pay Plan for the Public Services Employee Group of the City of Elgin				9	0	
12/16/15	O-9	Ordinance Establishing a Pay and Benefit Plan for Certain Appointed Officers and Employees of the City of Elgin				9	0	
12/16/15	O-10	Continued consideration of Petition 23-15 at 2640 and 2650 Automall Drive; an application by Zilber Property Group/Towne Realty, Inc., requesting an amendment to Planned Development Ordinance G68-07 and development plan approval for a new 257,313 square foot industrial building (This item must be removed from the table)	Marc Mylott	Community Dev.		9	0	
12/16/15	O-11	Consideration of Petition 21-15 at 980 Lambert Lane; an application by Europe Holdings, LLC, requesting a Map Amendment from GI General Industrial District to PGI Planned General Industrial District, to develop the property with a new facility for trucking, freight forwarding, warehousing and general office space	Marc Mylott	Community Dev.		8	RD	
12/16/15	O-12	Resolution Accepting the Kane County DUI Task Force Grant for Reimbursement Funds Regarding Impaired Driving Enforcement and Specialized Equipment	Lalley	Police		9	0	
12/16/15	O-13	Resolution Authorizing Execution of Second Amendment Agreement to Redevelopment Agreement with Capstone Development Group, LLC (100 E. Chicago Street)	Kozal	CMO		8	0	JS