

Date of Meeting	Agenda Item/Bid #	COW Memo/Bid Subject Matter	Author	Dept.	Financial Impact	Yea	Nay	Abstain
01/10/18	A	On Both Agendas: Agreement with Today's Uniforms for Fire Department Uniforms (Item must be removed from the Table) (\$65,000)	Schmidt	Fire	\$65,000	-	-	
01/10/18	B	Elgin Development Group Presentation				-	-	
01/10/18	C	Amendment No. 2 to Engineering Services Agreement with Baxter and Woodman for 2018 National Pollution Discharge Elimination System Phase 2 Storm Water Permit Compliance Project (\$88,180)	Weiss	Water	\$88,180	9	0	
01/10/18	D	Amendment No. 3 to Engineering Services Agreement with RK Johnson and Associates, Inc. Engineers for 2018 Combined Sewer Overflow National Pollution Discharge Elimination System Permit Compliance (\$99,268)	Weiss	Water	\$99,268	9	0	
01/10/18	1	National Joint Powers Alliance Joint Purchasing Agreement – Sewer Televising Truck (\$310,247)	Weiss	Water	\$310,247	9	0	
01/10/18	O-1	Petition 22-17; 411 W. River Rd. – Map Amendment from PGI Planned General Industrial District to PCF Planned Community Facility District				8	RD	
01/10/18	O-2	Petitions 23-17 and 27-17; 654-700 Wellington Ave. – Map Amendment from RC3 Residence Conservation District to CF Community Facility District, and a Conditional use for a Planned Development				9	0	
01/10/18	O-3	Resolution Authorizing Execution of an Agreement with Today's Uniforms, Inc. for Fire Department Uniforms (Item must be removed from the Table)				9	0	
01/10/18	O-4	Resolution Authorizing Execution of Various Temporary Construction Easement Agreements for Sidewalk Reconstruction and Other Highway Purposes in Connection with the East Chicago Street Rehabilitation Project				9	0	
01/10/18	O-5	Ordinance Granting a Conditional Use to Establish a Commercial Food Hall and Taproom Involving Various Assemblies of People in the CC1 Center City District (51 South Grove Avenue)				8	0	JS
01/24/18	A	On Both Agendas: Acceptance of Illinois Criminal Justice Information Authority Victims of Crime Act Law Enforcement/Prosecution/CASA Victim Assistance Grant for Three Full-Time Case Manager Positions (\$259,393 total awarded amount; \$47,832 local matching contribution)	Lalley	Police	\$47,832	-	-	
01/24/18	B	Diversity and Inclusion Presentation	Valdez	CMO	-	-	-	
01/24/18	C	Cultural Arts Commission 2018 Grant Award Recommendations (\$50,000)	Harris	CMO	\$50,000	8	TS	
01/24/18	D	Agreement with WBK Engineering, LLC for Road Maintenance Program Management Services (\$149,950)	Neal	Public Works	\$149,950	9	0	
01/24/18	1	17-049A Municipal Tree Removal Contract (\$307,500)	Hulke	Public Works	\$307,500	9	0	
01/24/18	2	JPC - Public Services End Loader (\$184,311)	Neal	Public Works	\$184,311	9	0	
01/24/18	O-1	Petitions 24-17 and 29-17; 2135 Point Blvd. - Amendment to the PORI Planned Office Research Industrial District and Preliminary and Final Plat of Subdivision				9	0	
01/24/18	O-2	Ordinance Reclassifying Territory in the PGI Planned General Industrial District to PCF Planned Community Facility District (411 West River Road)				8	RD	
01/24/18	O-3	Ordinance Regarding the Extension of the Term of Annexation Agreements				9	0	
01/24/18	O-4	Resolution Authorizing Execution of a Second Amendment to Annexation Agreement with CalAtlantic Group, Inc., Daniel B. Light and Leah Rae Light and The Residential Land Fund I, L.P. (The Ponds of Stony Creek – Stony Creek East and Capitani Parcel – 4001 McDonald Road)				9	0	
01/24/18	O-5	Ordinance Amending Ordinance No. G25-09 Classifying a Portion of The Ponds of Stony Creek Property in the PSFR2 Planned Single Family Residence District				9	0	
01/24/18	O-6	Ordinance Amending Ordinance No. G26-09 Classifying a Portion of The Ponds of Stony Creek Property in the PCF Planned Community Facility District				9	0	
01/24/18	O-7	Resolution Approving the New Preliminary Plat for The Ponds of Stony Creek (4001 McDonald Road)				9	0	
01/24/18	O-8	Resolution Approving Final Plat of Subdivision for The Ponds of Stony Creek Unit 1 (4001 McDonald Road)				9	0	
01/24/18	O-9	Resolution Authorizing Execution of an Intergovernmental Agreement with Community Unit School District 303 Relating to Capital Improvement Development Impact Fee, School Site Development Impact Fee and School Transition Fee				9	0	
01/24/18	O-10	Resolution Authorizing Execution of an Interagency Agreement to Accept a Grant from the Illinois Criminal Justice Information Authority for Three Full-Time Case Managers				9	0	
02/14/18	A	Downtown Neighborhood Association Presentation	Fukala	DNA	\$0	-	-	
02/14/18	B	Purchase of Service Agreement with Downtown Neighborhood Association of Elgin (\$270,000)	Keselica	CMO	\$270,000	8	0	JS
02/14/18	C	Creation of a Sprinkler Assistance for Residential Conversions Grant Program (\$500,000)	Mylott	Community Dev.	\$500,000	9	0	
02/14/18	D	2018 Property Tax Abatement (No cost to the City)	Nawrocki	Finance	\$0	9	0	
02/14/18	E	Laserfiche Enterprise Content Management System Upgrade (\$79,435)	Massey	ITS	\$79,435	9	0	
02/14/18	F	Agreement with Elgin Men's Baseball League, Inc. to Utilize Elgin Shores Baseball Fields (No cost to the City)	Reopelle	Parks & Rec	\$0	9	0	
02/14/18	G	Naming of a City Park in the Bowes Creek Subdivision (No cost to the City)	Reopelle	Parks & Rec	\$0	9	0	
02/14/18	H	Athletic Facility Improvement Funding (\$50,000)	Reopelle	Parks & Rec	\$50,000	9	0	
02/14/18	I	Annual Motor Fuel Tax Resolution (\$3,000,000)	Neal	Public Services	\$3,000,000	9	0	
02/14/18	J	Engineering Services Agreement with Stanley Consultants, Inc. for Well 5A Upgrades (\$91,934)	Weiss	Water	\$91,934	9	0	
02/14/18	K	Agreement with Paymentus for Credit Card Processing Merchant Services (\$165,000)	Massey	ITS	\$165,000	9	0	
02/14/18	1	18-001 Community Development Block Grant Park Projects (\$668,076)	Reopelle	Parks & Rec	\$668,076	TABLED 9	TABLED 0	
02/14/18	2	18-004 Deep Well 5 Repairs (\$169,350)	Weiss	Water	\$169,350	9	0	
02/14/18	3	18-008 Extreme Network X460-G2 Switches (\$64,910)	Massey	ITS	\$64,910	9	0	

02/14/18	4	Midwestern Higher Education Commission Contract - Dell Compellent Storage System (\$50,860)	Massey	ITS	\$50,860	9	0	
02/14/18	O-1	Petition 25-17; 921 N. State St. – Map Amendment for expansion of vehicle use area				9	0	
02/14/18	O-2	Petition 28-17; 1150 S. Randall Rd. – Development Plan approval for a new restaurant				9	0	
02/14/18	O-3	Resolution Approving Cultural Arts Commission Grant Recipients				9	0	
02/28/18	A	Odd/Even Parking along Poplar Creek Drive, to Include Resident Only Parking on Longford Circle and on Campus Drive (No cost to the City)	Basham	Neighborhood Serv.	\$0	9	0	
02/28/18	B	Engineering Services Agreement with K2N Crest for Masonry Repairs at the Highlands Clubhouse (\$37,815)	Hoke	Build. Maint.	\$37,815	9	0	
02/28/18	C	Service Agreement with Dixon Dance Academy Inc. (\$24,359)	Reopelle	Parks & Rec	\$24,359	9	0	
02/28/18	D	Service Agreements with Independent Fitness Contractors (\$57,000)	Reopelle	Parks & Rec	\$57,000	9	0	
02/28/18	E	Agreement with EnerNOC, Inc. for Electrical Demand Response (No cost to the City)	Weiss	Water	\$0	9	0	
02/28/18	1	18-001 Community Development Block Grant Park Projects (\$668,076) (This item must be removed from the Table)	Reopelle	Parks & Rec	\$668,076	LEFT ON TABLE	LEFT ON TABLE	
02/28/18	2	18-002 Medium Voltage Starter and Source Transfer Controls (\$440,130)	Weiss	Water	\$440,130	9	0	
02/28/18	3	Joint Purchasing Cooperative – Utilities Division Vehicle Purchases (\$426,711)	Weiss	Water	\$426,711	9	0	
02/28/18	4	Joint Purchasing Agreement - Microsoft Enterprise Software License Subscription Renewal (\$131,295 annually for 3 year term)	Massey	ITS	\$131,295	9	0	
02/28/18	5	Joint Purchasing Contract - Wheeled Coach Fire Ambulance (\$250,362)	Schmidt	Fire	\$250,362	9	0	
02/28/18	O-1	Resolution Authorizing Execution of a Purchase of Services Agreement with the Downtown Neighborhood Association of Elgin for Economic Development Services				8	0	JS
02/28/18	O-2	Resolution Authorizing Execution of an Owner Impact Fee Agreement with Watermark Apartments LLC for the Watermark at the Grove Development (Vantage Drive within the Grove at Randall)				9	0	
02/28/18	O-3	Resolution Authorizing Execution of a Sponsor Impact Fee, Excess Cost, and Construction Agreement with Watermark IP IL LLC for the Watermark at the Grove Development (Vantage Drive within the Grove at Randall)				9	0	
02/28/18	O-4	Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend the Number of Certain Available Liquor License Classifications				9	0	
03/07/18	A	Adoption of the 2018 Official Zoning Map (No Cost to the City)	Damolaris	ITS	\$0	9	0	
03/07/18	B	Maintenance Agreement with Motorola Solutions, Inc. to Support Intrado 911, Non-Emergency Phone Systems and Command Central Aware Services (\$132,549)	Wolf	Police	\$132,549	9	0	
03/07/18	C	Contract with Konica Minolta Business Solutions for Eight Digital Copiers (\$62,602)	DeNye	Purchasing	\$62,602	9	0	
03/07/18	D	Purchase from SHI of Getac Tablet Personal Computers (\$26,852)	Schmidt	Fire	\$26,852	9	0	
03/07/18	E	Contract with Fire Recovery USA, LLC for the Recovery of Funds from Fire and Rescue Efforts (Expenditure recovery)	Schmidt	Fire	\$0	9	0	
03/07/18	F	2018 Special Events Season (Estimated net cost \$167,600)	Keselica	CMO	\$167,600	9	0	
03/07/18	G	Agreement with Galls, LLC for the Purchase of Ballistic Vests and Carriers (\$35,980)	Wolf	Police	\$35,980	9	0	
03/07/18	1	18-001 Community Development Block Grant Park Projects (\$668,076) (This item must be removed from the Table)	Reopelle	Parks & Rec	\$668,076	8	RD	
03/07/18	2	Suburban Purchasing Cooperative and State Contract - Parks and Recreation Department Vehicle Purchases (\$55,833)	Reopelle	Parks & Rec	\$55,833	9	0	
03/07/18	O-1	Petitions 32-17 and 33-17; 711 E. Chicago St. and 712 Laurel St. – Map Amendment from CI Commercial Industrial Zoning District to PCF Planned Community Facility District, and a Conditional use for establishing a residential care facility				9	0	
03/21/18	A	On Both Agendas: Purchase of Service Agreement with Elgin Area Convention and Visitors Bureau (\$196,700)	Keselica	CMO	\$196,700	-		
03/21/18	B	On Both Agendas: Water Treatment Plants Emergency Chlorine Scrubber Media Replacement Purchase (\$298,364)	Weiss	Water	\$298,364	-		
03/21/18	C	Strategic Update	Cosentino	CMO	\$44,625	-		
03/21/18	D	Professional Services Agreement with Relationships Matter Now LLC (\$46,245)	Cohen	Human Resources	\$0	9	0	
03/21/18	E	Amendment to the Municipal Code to Permit Ice Cream Trucks (No cost to the City)	Mylott	Community Dev.	\$196,700	9	0	
03/21/18	1	18-006 Golf Course Landscaping Supplies (\$163,971)	Reopelle	Parks & Rec	\$163,971	9	0	
03/21/18	2	18-012 2018 Pool Chemicals (\$49,886)	Reopelle	Parks & Rec	\$49,886	9	0	
03/21/18	3	18-013 Pavement Marking Program (\$256,894)	Neal	Public Services	\$256,894	9	0	
03/21/18	4	18-014 Bituminous Patching Mixtures Groups I and II (Group I - \$141,120 and Group II - \$28,000)	Neal	Public Services	\$169,120	9	0	
03/21/18	5	18-015 Portland Cement Concrete (\$30,000)	Neal	Public Services	\$30,000	9	0	
03/21/18	O-1	Resolution Authorizing Execution of Purchase Agreement with Purafil, Inc. Regarding the Emergency Purchase of Purafil Chlorosorb Ultra Media for Riverside and Airlite Water Treatment Plants				9	0	
03/21/18	O-2	Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Create a New Class O License				8	0	JS
03/21/18	O-3	Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend the Number of Certain Available Liquor License Classifications				9	0	
03/21/18	O-4	Resolution Authorizing Execution of a Purchase of Services Agreement with the Elgin Area Convention of Visitors Bureau for Marketing Services				8	0	RM

04/11/18	A	On Both Agendas: Acceptance of Illinois Department of Transportation Distracted Driving/Occupant Protection Grant (\$7,104)	Adams	Police	\$7,104	9	0	
04/11/18	B	Elgin Area Chamber of Commerce Presentation		EDG	-	9	0	
04/11/18	C	Amendments to the 2017 Budget Consistent with the Illinois Municipal Budget Law (No cost to the City)	Nawrocki	Finance	\$0	9	0	
04/11/18	D	Service Agreement with Integrity School of Dance, Inc. (\$32,289)	Reopelle	Parks & Rec	\$32,289	9	0	
04/11/18	E	Service Agreement with Midwest Academy of TaeKwon-Do (\$22,000)	Reopelle	Parks & Rec	\$22,000	9	0	
04/11/18	F	Agreement with Smith Ecological Systems for the purchase of a new Lime Feeder and Controller at the Riverside Water Treatment Plant (\$44,445)	Weiss	Water	\$44,445	9	0	
04/11/18	G	Agreement with Elgin Sheet Metal Company for Installation of a New Lime Trough System at the Riverside Water Treatment Plant (\$70,775)	Weiss	Water	\$70,775	9	0	
04/11/18	H	Engineering Services Agreement with KLM Engineering, Inc. for the Alft Lane Water Tower Painting Project (\$136,075)	Weiss	Water	\$136,075	9	0	
04/11/18	I	Funding of the Fox River Study Group (\$25,000)	Weiss	Water	\$25,000	9	0	
04/11/18	J	Intergovernmental Agreement with Fox River Water Reclamation District for Gravity Sewer Replacement to Pump Station 31 (No cost to the City)	Weiss	Water	\$0	9	0	
04/11/18	1	18-016 Spring Street Parking Structure Maintenance Repairs and Sealing (\$50,685)	Hulke	Public Services	\$50,685	9	0	
04/11/18	O-1	Petition 02-18; 270 North Grove Avenue – Map Amendment to allow banking facilities as a permitted use in this planned development				8	CR	
04/11/18	O-2	Resolution Authorizing Acceptance of Illinois Department of Transportation Distracted Driving/Occupant Protection Program Grant and Ratifying the Execution of an Intergovernmental Agreement (Agreement No. DD-18-0471)				9	0	
04/25/18	A	Engineering Services Agreement with Engineering Enterprises, Inc. for a Lead Service Line Replacement Program Implementation Plan (\$48,392)	Weiss	Water	\$48,392	9	0	
04/25/18	B	Engineering Services Agreement with Engineering Enterprises, Inc. for the 2018 Residential Resurfacing (East) Program (\$64,400)	Pubentz	Public Services	\$64,400	9	0	
04/25/18	C	Engineering Services Agreement with HR Green, Inc. for the 2018 – 2021 Bridge Inspection Program (\$125,539 over four years)	Pubentz	Public Services	\$125,539	9	0	
04/25/18	D	License Agreement with Cook's Ice Cream LLC to Vend Ice Cream at Festival Park (No cost to the City)	Reopelle	Parks & Rec	\$0	9	0	
04/25/18	E	Intergovernmental Agreement to Transfer Certain Real Property to Hanover Township (No cost to the City)	Cogley	Legal	\$0	9	0	
04/25/18	F	Metro West Council of Government Membership Renewal (\$30,000)	Kozal	CMO	\$30,000	7	TG, TS	
04/25/18	G	Discussion of Tobacco 21 Initiative (Mayor Kaptain)		Council	\$0	9	0	
04/25/18	H	Discussion of Citizen Police Review Commission (Councilwoman Powell, Councilman Dixon) *Motion was made to direct staff to do research on other municipalities and provide options to council		Council	\$0	7	TG, TS	
04/25/18	1	Job Order Contract Roof Replacement (\$74,827)	Hoke	Build. Maint.	\$74,827	9	0	
04/25/18	O-1	Petition 03-18; 811 E. Chicago St. – Conditional Use for Accessory Package Liquor Sales at the existing 7-Eleven motor vehicles service station convenience store				9	0	
04/25/18	O-2	Petition 04-18; 1164 N. McLean Blvd. – Conditional Use for a Physical Fitness Facility and Other School and Educational Service to establish a martial arts school with an after school tutoring program				8	RM	
04/25/18	O-3	Resolution Authorizing Execution of an Agreement with the Service Employees International Union, Local 73 Municipal Division, Elgin Public Works Chapter				8	0	RM
04/25/18	O-4	Ordinance Amending Chapter 6.45 of the Elgin Municipal Code, 1976, as Amended, Entitled "Peddlers and Solicitors" to Add Provisions Relating to Ice Cream Carts and Ice Cream Trucks				9	0	
04/25/18	O-5	Ordinance Amending PCF Planned Community Facility District Ordinance No. G88-01 (270 North Grove Avenue)				5	0	RM, TP, CR, JS
05/09/18	A	Waste Management Recycle Often Recycle Right (RORR) Program Update	Center	CMO		-	-	-
05/09/18	B	Contract with the Kane County Child Advocacy Center for Services Relating to the Investigation of Sensitive Crimes Involving Children (\$35,000)	Young	Police		9	0	
05/09/18	C	Resolution Approving Selected Recipients for the 2018 Historic Architectural Rehabilitation Grant Program (\$104,073)	Sundquist	Community Dev.		9	0	
05/09/18	D	Agreement with Trotter and Associates, Inc. for Design Engineering Services and Construction Engineering Services Regarding the 2018 Collector Street Resurfacing Program and Sanitary Sewer Lining Program (\$342,150)	Pubentz	Public Services		9	0	
05/09/18	1	18-026 Festival Park Playground Renovation (\$73,756)	Reopelle	Parks & Rec		9	0	
05/09/18	O-1	Resolution Approving Annual Membership Renewal with Metro West Council of Government for May, 2018 to April, 2019				7	TG, TS	
05/09/18	O-2	Ordinance Granting a Conditional Use for a Physical Fitness Facility and an Other School and Educational Service (After School Program) in the AB Area Business District and ARC Arterial Road Corridor Overlay District (1164 North McLean Boulevard)				8	RM	
05/09/18	O-3	Ordinance Establishing a Pay Plan for the Public Services Employee Group of the City of Elgin				9	0	
05/23/18	A	On Both Agendas: Acceptance of Elgin Township Grant for Youth Related Initiatives (\$20,000 grant)	Lalley	Police	(\$20,000)	9	0	
05/23/18	B	Alignment Education Presentation			-	-	-	
05/23/18	C	Amendment to Elgin Municipal Code Chapter 2.40 Entitled "Fire Department" (No cost to the City)	Cagann	Fire	\$0	9	0	
05/23/18	D	CDBG Annual Action Plan for Program Year 2018 (No cost to the City)	Mylott	Community Dev.	\$0	9	0	
05/23/18	E	Adoption of the 2015 International Code Council Family of Building, Fire, and Other Safety-Related Codes (No Cost to the City)	Mylott	Community Dev.	\$0	9	0	
05/23/18	1	18-021 2018 Sidewalk Repair Program (\$104,915)	Neal	Public Services	\$104,915	9	0	

05/23/18	2	18-022 Removal and Installation of Riverside Drive Brick Pavers (\$31,995)	Hulke	Public Services	\$31,995	7	TG, TS	
05/23/18	3	18-024 Hemmens Cultural Center HD Laser Projector (\$57,040)	Wilhelmi	CMO	\$57,040	8	0	JS
05/23/18	4	18-025 2018-2019 Purchase of Bulk Road Salt (\$599,845)	Fowler	Public Services	\$599,845	9	0	
05/23/18	5	Joint Purchasing Cooperative – Public Services Mini-Excavator (\$26,197)	Neal	Public Services	\$26,197	9	0	
05/23/18	6	Joint Purchasing Cooperative – Public Services Vehicle Purchase (\$167,599)	Neal	Public Services	\$167,599	9	0	
05/23/18	O-1	Petition 19-17 – An Appeal of a Determination of the Planning and Zoning Commission for the Property at 205 Old Forge Road by Gerald R. Hack, Appellant				9	0	
05/23/18	O-2	Resolution Authorizing Execution of an Agreement with the Service Employees International Union, Local 73 Municipal Division, Elgin Public Works Chapter				8	RM	
05/23/18	O-3	Resolution Accepting Grant From the Town of Elgin and Ratifying the Execution of an Agreement to Provide Social and Recreation Services for Youth Related Programs, Mental Health, and the Poor or Aged to Residents of Elgin Township				9	0	
05/23/18	O-4	Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend the Number of Certain Available Liquor License Classifications				9	0	
06/13/18	A	Sikich LLC Audit Presentation	Nawrocki	Finance	-	-	-	
06/13/18	B	2018 Capital Investment Plan Presentation	Pubentz	Public Services	-	-	-	
06/13/18	C	Adoption of a Resolution to Approve One Recipient for the 2018 Residential Conversion Grant Program (\$28,000)	Mylott	Community Dev.	\$28,000	9	0	
06/13/18	D	Amendment No. 2 to Engineering Services Agreement with Strand Associates, Inc. for Various Utility Department Projects (\$50,100)	Rudd	Engineering	\$50,100	9	0	
06/13/18	E	Amendment Agreement No. 3 with Engineering Enterprises, Inc. for Construction Engineering Services Regarding the Bowes Road Interceptor Sewer Trunk 20 – Phase 2 Gravity Extension (\$113,002)	Pubentz	Public Services	\$113,002	9	0	
06/13/18	F	Discussion of Police Chief Selection Process (Powell and Dunne)		Council	-	-	-	
06/13/18	1	18-005 City Owned Recreation Facilities Concessions (\$29,300)	Reopelle	Parks & Rec	\$29,300	9	0	
06/13/18	2	18-027 Flooring Replacement (\$184,557)	Hoke	Building Maint.	\$184,557	9	0	
06/13/18	3	18-028 Bowes Road Interceptor Sewer Trunk 20 – Phase 2 Gravity Extension (\$1,190,000)	Pubentz	Public Services	\$1,190,000	9	0	
06/13/18	4	18-029 2018 Collector Street Resurfacing Program (\$2,171,806)	Pubentz	Public Services	\$2,171,806	9	0	
06/13/18	5	18-030 Sewer Cleaning and Lining Program (\$548,115)	Weiss	Water	\$548,115	9	0	
06/13/18	6	Job Order Contract Centre Lobby Remodel (\$110,787)	Hoke	Building Maint.	\$110,787	9	0	
06/13/18	7	Job Order Contract Eastside Recreation Center Sewer Replacement (\$37,920)	Hoke	Building Maint.	\$37,920	9	0	
06/13/18	8	Job Order Contract Police Facility Exterior Cleaning and Painting (\$478,446)	Hoke	Building Maint.	\$478,446	9	0	
06/13/18	9	Job Order Contract Window Replacement at 31 S. Grove (\$126,204)	Hoke	Building Maint.	\$126,204	9	0	
06/13/18	10	Suburban Purchasing Cooperative Replacement of Ford Explorer (\$28,576)	Hoke	Building Maint.	\$28,576	9	0	
06/13/18	11	Suburban Purchasing Cooperative Replacement of Pickup Trucks (\$45,542)	Hoke	Building Maint.	\$45,542	9	0	
06/13/18	12	US Communities Cooperative City Hall Fan Coils (\$263,505)	Hoke	Building Maint.	\$263,505	9	0	
06/13/18	O-1	Petition 31-17; 28 Tyler Creek Plaza - Conditional Use to establish a Church/Religious Assembly				9	0	
06/13/18	O-2	Petition 06-18; 1030 Summit Street, Unit G - Conditional Use to establish an Amusement and Recreational Service not Elsewhere Classified for assembly of people for game-playing activities at the existing Warhammer retail store				9	0	
06/13/18	O-3	Petition 08-18; 225 East Chicago Street, Unit B - Conditional Use to establish a Physical Fitness Facility with zumba and other aerobics classes at Fit Partners retail drug store				9	0	
06/13/18	O-4	Petition 10-18; 216 Prairie Street – Conditional Use to establish a Commercial Event Space				9	0	
06/13/18	O-5	Petition 13-18; City of Elgin Comprehensive Plan and Design Guidelines				9	0	
06/27/18	A	On Both Agendas: Renewal of Property Insurance Program for the Period July 1, 2018 through June 30, 2019 (\$241,303)	Waslewski	Legal	\$241,303	-	-	
06/27/18	B	2018 Code Update	Colby	Code	-	-	-	
06/27/18	C	Contract with B & F Construction Code Services, Inc. to Administer and Enforce the Vacant Residential Buildings Ordinance (No cost to the City)	Basham	Code	\$0	9	0	
06/27/18	D	Contract with BTE Video for TV Production Programming and Video Services (\$45,267)	Center	CMO	\$45,267	9	0	
06/27/18	E	Agreement with O'Brien & Gere Engineers, Inc. for Environmental Remediation Design and Bidding Services for 464 McBride Street and 520 McBride Street (\$19,000)	Cogley	Legal	\$19,000	9	0	
06/27/18	F	Amendment to Section 11.40.095 of the Elgin Municipal Code, Entitled "Vehicle Seizure and Impoundment" (No cost to the City)	Wolf	Police	\$0	9	0	
06/27/18	G	Purchase of Axon Enterprises, Inc. Taser Conducted Electrical Weapons (\$160,645)	Fleury	Police	\$160,645	9	0	
06/27/18	1	Bid-18-032 Hemmens Cultural Center State Curtain Replacement (\$51,290)	Wilhelmi	CMO	\$51,290	9	0	
06/27/18	2	State of Illinois Joint Purchase Program – Twenty Panasonic Toughbook Computers (\$80,060)	Biseglie	Police	\$80,060	9	0	
06/27/18	O-1	Petition 14-18 – 812 S. McLean Blvd - Conditional Use to establish a self-defense training school for individuals and businesses for various life-threatening scenarios				9	0	
06/27/18	O-2	Resolution Accepting the Proposal of Alliant Property Insurance Program for the City of Elgin's Property, Inland Marine and Cyber Liability Insurance				9	0	

06/27/18	O-3	Resolution Approving Change Order No. 4 and Final for the Contract with Houseal Lavigne Associates for New City of Elgin Comprehensive Plan				9	0	
06/27/18	O-4	Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend the Number of Certain Available Liquor License Classifications				9	0	
06/27/18	O-5	Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend Regulations Relating to the Class S License and to Create New Class P and P-1 Catering Licenses				9	0	
07/11/18	A	Amendment Agreement No. 1 with Engineering Enterprises, Inc. Construction Engineering Services for the 2018 Residential Resurfacing (East) Program (\$131,291)	Pubentz	Public Services	\$131,291	8	0	Dunne Absent
07/11/18	B	Amendment Agreement No. 2 with HR Green for the 2018 Bridge Rehabilitation design services (\$10,850)	Pubentz	Public Services	\$10,850	8	0	
07/11/18	C	Proposed Ordinance to Implement the Provisions of the Recently Enacted State of Illinois Small Wireless Facilities Deployment Act (No Cost to the City)	Cogley	Legal	\$0	8	0	
07/11/18	D	Purchase from SHI of Getac Tablet Personal Computers (\$73,864)	Schmidt	Fire	\$73,864	8	0	
07/11/18	E	Change Orders 1 and 2 to the Contract with Innovation Landscape, Inc. for the 2017-18 Community Development Block Grant Park Projects (\$32,100)	Reopelle	Parks & Rec	\$32,100	8	0	
07/11/18	F	Amendment to the Municipal Code to Raise the Minimum Age to Purchase Tobacco and Nicotine Products (No cost to the City)	Bohner	Neighborhood Serv.	\$0	7	TS	
07/11/18	G	Intergovernmental Agreement with Fox River Water Reclamation District for Gravity Sewer Re-placement to Pump Station 31 (\$380,080)	Weiss	Water	\$380,080	8	0	
07/11/18	1	18-033 2018 Residential Resurfacing (East) Construction Award (\$2,051,147)	Pubentz	Public Services	\$2,051,147	8	0	
07/11/18		Other Business - None						
07/25/18	A	On Both Agendas: Consent to Propose Sale of Joint Venture Interests in Elgin Riverboat Resort and the Grand Victoria Casino to a New Joint Venture Entity Controlled by Eldorado Resorts, Inc. (No cost to the City)	Cogley	Legal	\$0	-	-	Dunne Arrived Late
07/25/18	B	Land Use Agreement with the Elgin BMX Riders Association to Operate BMX Track at the Elgin Sports Complex (No cost to the City)	Cumpata	Parks & Rec	\$0	8	0	
07/25/18	C	Agreement with WBK Engineering, LLC, for Design Engineering Services for the Rehabilitation and/or Replacement of Two Right-of-Way Retaining Walls (\$54,210)	Neal	Public Services	\$54,210	8	0	
07/25/18	D	Engineering Services Agreement with Burns and McDonnell Engineering Company, Inc. for Various Utility Department Projects (\$206,000)	Bertram	Engineering	\$206,000	8	0	RD
07/25/18	E	Alignment Collaborative for Education Partnership (\$60,000 over 3-year period)	Valdez	CMO	\$60,000	8	TS	
07/25/18	O-1	Petition 07-18; 1717 Gifford Road – Planned Development as a Map Amendment from GI General Industrial District to PGI Planned General Industrial District to reduce the amount of required parking for The Packaging Wholesalers				9	0	
07/25/18	O-2	Petition 09-18; 3600 Bowes Road – Final Plat of Subdivision for Phase 4B of Bowes Creek Country Club Subdivision				9	0	
07/25/18	O-3	Resolution Consenting to the Proposed Sale of the Joint Venture Interests in Elgin Riverboat Resort and the Grand Victoria Casino and Authorizing Execution of Documents in Connection With Such Sale				9	0	
07/25/18	O-4	Resolution Consenting to a Leasehold Mortgage by the Elgin Charter School Initiative, also known as Elgin Math and Science Academy Charter School, with Respect to a Lease for a Portion of the Former Fox River Country Day School Property Commonly Known as 1600 Dundee Avenue, Elgin, Illinois				8	0	JS
07/25/18	O-5	Ordinance Amending Chapter 6.72 of the Elgin Municipal Code, 1976, as Amended, Entitled "Tobacco Dealers"				8	RD	
08/08/18	A	4th of July Presentation	Keselica	CMO	-			
08/08/18	B	Tower Building Presentation	Sundquist	Community Dev.	-			
08/08/18	C	Award TIF Funds for a Fire Sprinkler System at Imago Creative Studio (\$40,000)	Mylott	Community Dev.	\$40,000	9	0	
08/08/18	1	Public Safety Vehicle Replacement Purchase and Outfitting – Suburban Purchase Cooperative and the National Joint Powers Alliance (\$512,542)	Bayard	Parks & Rec	\$512,542	9	0	
		Councilman Richard Dunne Resigns effective August 10, 2018						
08/22/18	A	Boards and Commission Update		CMO	-	-	-	
08/22/18	B	Diversity and Inclusion Update		CMO	-	-	-	
08/22/18	C	Resolution Determining Property at 830 Summit Street is Appropriate for Cook County Class 7c Property Tax Incentive (No cost to the City)	Kozal	CMO	\$0	8	0	
08/22/18	D	Amendment No. 3 to Engineering Services Agreement with HR Green to add Design Engineering Services to the Bluff City Boulevard Sewer Separation Project (\$729,556)	Weiss	Water	\$729,556	8	0	
08/22/18	1	18-038 Parking Lot Ice and Snow Removal Services (\$96,000)	Neal	Public Services	\$96,000	8	0	
08/22/18	2	18-039 Cul-de-Sac and Alley Snow Removal Services (\$193,000)	Neal	Public Services	\$193,000	8	0	
08/22/18	3	18-040 Leaf Processing and Disposal (130,000)	Neal	Public Services	\$130,000	8	0	
08/22/18	O-1	Public Hearing for Petition 24-18, an Application for the Third Amendment to the Annexation Agreement, Amendments to the PSFR2 and PCF Planned Development Ordinances, Vacating the previously approved Final Plat for Unit 1 and Approval of a new Preliminary Plat, Final Plat for Unit 1, and Final Engineering, all for the Ponds of Stony Creek at 4001 McDonald Road				8	0	

08/22/18	O-2	Petition 24-18; an Application for the Third Amendment to the Annexation Agreement, Amendments to the PSFR2 and PCF Planned Development Ordinances, Vacating the previously approved Final Plat for Unit 1 and Approval of a new Preliminary Plat, Final Plat for Unit 1, and Final Engineering, all for the Ponds of Stony Creek at 4001 McDonald Road				8	0	
08/22/18	O-3	Resolution Authorizing Execution of a Third Amendment to Annexation Agreement with CalAtlantic Group, Inc., and Daniel B. Light and Leah Rae Light (The Ponds of Stony Creek – Stony Creek East and Capitani Parcel – 4001 McDonald Road)				8	0	
08/22/18	O-4	Ordinance Amending No. G9-18 Which Amended Ordinance No. G25-09 Classifying a Portion of the Ponds of Stony Creek Property in the PSFR2 Planned Single Family Residence District				8	0	
08/22/18	O-5	Ordinance Amending No. G10-18 Which Amended Ordinance No. G26-09 Classifying a Portion of the Ponds of Stony Creek Property in the PCF Planned Community Facility District				8	0	
08/22/18	O-6	Ordinance Vacating the Final Plat of Subdivision for the Ponds of Stony Creek Unit 1				8	0	
08/22/18	O-7	Resolution Approving the New Preliminary Plat for the Ponds of Stony Creek (4001 McDonald Road)				8	0	
08/22/18	O-8	Resolution Approving the New Final Plat of Subdivision for the Ponds of Stony Creek Unit 1 Subdivision				8	0	
09/12/18	A	On Both Agendas: Agreement with School District U-46 for Continuation of School Resource Officers (\$492,919)	Trost	Police	\$492,919	-	-	
09/12/18	B	Extension to Local Agency Agreement with the Illinois Department of Transportation for the Elgin Bikeway Route 4 Phase I (No cost)	Rudd	Engineering	\$0	8	0	
09/12/18	C	Amendment to a Multi-County Municipality Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for its Watershed Management Ordinance (No cost)	Rudd	Engineering	\$0	8	0	
09/12/18	O-1	Petition 25-18 - 1005 N. Randall Rd, Conditional Use to establish a multi-sport indoor training facility specializing in baseball and softball				8	0	
09/12/18	O-2	Petition 27-18 – 300 N. State St – Amendment to Planned Development as a Conditional Use to modify resident age-restrictions, building street setback, and building lot coverage for Fox River Crossing senior housing development				7	RM	
09/12/18	O-3	Petitions 23-18 and 26-18 – 351-365 S. Randall Rd – Map Amendment to Planned Development to add permitted and conditional uses to the existing PAB District, and Conditional Use to establish an other school and educational service Kumon Center				8	0	
09/12/18	O-4	Resolution Authorizing Execution of a Grant Agreement with Alignment Collaborative for Education, Inc.				7	TS	
09/12/18	O-5	Resolution Establishing Prevailing Wage Rates on Public Works Contracts				8	0	
09/12/18	O-6	Resolution Ratifying the Execution of an Agreement Between the City of Elgin and School District U-46 Providing for School Resource Officers				8	0	
09/12/18	O-7	Authorization for Payment – High Voltage Maintenance for Emergency Transfer Repairs			\$166,220	8	0	
09/26/18	A	On Both Agendas: Renewal of Liability, Crime and Workers' Compensation Insurance Programs for the Period October 1, 2018 through September 30, 2019 (\$797,339)	Wasilewski	Legal	\$797,339	-	-	
09/26/18	B	On Both Agendas: Engineering Agreement with HR Green, Inc. for Drainage Study at 1465 Royal Blvd. (\$36,682)	Rudd	Engineering	\$36,682	-	-	
09/26/18	C	On Both Agendas: Illinois Department of Transportation Sustained Traffic Enforcement Program Grant for Occupant Protection and Impaired Driving Enforcement (\$116,208)	Spejcher	Police	\$116,208	-	-	
09/26/18	D	Elgin Area Convention and Visitors Bureau Presentation	EACVB		\$0	-	-	
09/26/18	E	Public Hearing and Consideration of Naming of the "Edward Schock Centre of Elgin" (\$25,000)	Cogley	Legal	\$25,000	8	0	
09/26/18	F	Ride in Kane Program with Pace (\$50,000)	Waden	Community Dev.	\$50,000	8	0	
09/26/18	1	18-044 Wireless Microphone and Intercom Replacement (\$99,250)	Wilhelmi	Hemmens - CMO	\$99,250	8	0	
09/26/18	O-1	Resolution Accepting the Proposals for the City of Elgin's Insurance Program				8	0	
09/26/18	O-2	Resolution Authorizing Execution of an Agreement with HR Green, Inc. for Professional Services in Connection with the 1465 Royal Boulevard Drainage Study				8	0	
09/26/18	O-3	Resolution Authorizing Acceptance of Illinois Department of Transportation Sustained Traffic Enforcement Program (STEP) Grant and Authorizing the Execution of a Grant Agreement (Agreement No. OP-19-0140, 04-02)				8	0	
09/26/18	O-4	Resolution Authorizing Execution of a License Agreement with Boys and Girls Club of Elgin for a Community Garden (355 Ann Street)				8	0	
09/26/18	O-5	Ordinance Amending a Planned Development as a Conditional Use Ordinance No. G35-16 (300 North State Street)				6	RM, CR	
10/10/18	A-1	YWCA Elgin Take 2 Creative Camp Presentation	YWCA		-	-	-	
10/10/18	A-2	Persons Experiencing Homelessness in Elgin—Issue Overview and City-Coordinated Assistance Initiatives	Lalley	Police	-	-	-	
10/10/18	B	2019 Health Insurance Program with Blue Cross Blue Shield of Illinois (\$10,874,260 for active employees; \$1,618,000 for retired employees)	Cohen	Human Resources	\$12,492,260	8	0	
10/10/18	C	Contract with Imaging Office Systems, Inc. to Convert Microfilm to Digital Imaging (\$77,637)	Matson	Police	\$77,637	8	0	
10/10/18	D	Engineering Services Agreement with Burns and McDonnell Engineering Company, Inc. for the River Intake Improvements Project (\$194,690)	Weiss	Water	\$194,690	8	0	
10/10/18	E	Agreement with O'Brien & Gere Engineers, Inc. for Environmental Remediation Services for 464 McBride Street and 520 McBride Street (\$1,044,305)	Cogley	Legal	\$1,044,305	8	0	

10/10/18	1	18-046 Leo Nelson Riverside Water Treatment Plant Security Cameras (\$55,683)	Weiss	Water	\$55,683	8	0	
10/10/18	2	18-048 Sports Complex and Abbott Park Playground Site Construction (\$218,218)	Lehman	Parks & Rec	\$218,218	8	0	
	O-1	Petition 11-18 and 34-18; 1023 N. Randall Road, Planned Development as a Map Amendment and a Conditional use to establish a child daycare service The Learning Experience				8	0	
	O-2	Public Hearing for Petitions 18-18, 19-18, 20-18, and 21-18; 101 Russell Road, an Application for the Second Amendment to the Annexation Agreement, Amendments to the PCF and PMFR Planned Development Ordinances, a New PSFR2 Ordinance, Amendment to the Preliminary Plat, and Final Plat and Final Engineering for Unit 3 and Unit 5 of Tall Oaks Subdivision				8	0	
	O-3	Petitions 18-18, 19-18, 20-18, and 21-18; 101 Russell Road, an Application for the Second Amendment to the Annexation Agreement, Amendments to the PSFR2, PCF, and PMFR Planned Development Ordinances, a New PSFR2 Ordinance, Amendment to the Preliminary Plat, and Final Plat and Final Engineering for Unit 3 and Unit 5 of Tall Oaks Subdivision				8	0	
	O-4	Resolution Authorizing Execution of a First Amendment Agreement with Waste Management of Illinois, Inc. for Provision of Refuse, Recyclables and Yard Waste Collection Services				8	0	
10/24/18	A	On Both Agendas: Recreation Software License, Maintenance and Support Agreement with Vermont Systems, Inc. (\$70,854)	Cumpata	Parks & Rec	\$70,854	-	-	
10/24/18	B	Change Order to Job Order Contract with F.H. Paschen for the Replacement of the Police Security System (\$24,484)	Hoke	Building Maint.	\$24,484	8	0	
10/24/18	C	Agreement with Kelso Burnett Company for Installation of Underground Fiber Optic Cable (\$316,684)	Massey	ITS	\$316,684	8	0	
10/24/18	1	18-049 GAC Filter Media Removal and Replacement (\$169,300)	Weiss	Water	\$169,300	8	0	
10/24/18	2	Suburban Purchasing Cooperative – Transit Connect Cargo Van (\$20,776)	Hoke	Building Maint.	\$20,776	8	0	
10/24/18	O-1	Petition 12-18 – 1451 Sheldon Drive, Planned Development as a Map Amendment for the construction of a new 477,155-square foot spec warehouse and distribution building				8	0	
10/24/18	O-2	Petition 32-18 – 2661 Galvin Court, Amendment to the existing Area of Special Character to allow a second monument graphic along I-90 Tollway for Newhaven Display, Inc.				8	0	
10/24/18	O-3	Petition 35-18 – 550 Tollgate Rd, Map Amendment to Planned Development to reduce the parking requirement for the construction of a new 60,860-square foot office and warehouse building				8	0	
10/24/18	O-4	Resolution Authorizing Execution of an Agreement with Vermont Systems, Inc. for Software License, Maintenance and Support Services				8	0	
11/07/18	A	Proposed 2019 Budget and Three-Year Financial Plan	Kozal	CMO	-	-	-	
11/07/18	B	Fire Sprinkler Assistance for Residential Conversions Grant at 19-21 Douglas Avenue (\$27,891)	Mylott	Community Dev.	\$27,891	8	0	
11/07/18	C	Change Order 1 and Final with F.H. Paschen for Police Facility Exterior Cleaning and Painting (\$47,094)	Hoke	Building Maint.	\$47,094	8	0	
11/07/18	D	Resolution Establishing a Schedule of City Council Meetings for 2019 (No cost to the City)	Kozal	CMO	\$0	8	0	
11/07/18	1	Sourcewell Purchasing Cooperative – Festival Park Playground Equipment (\$72,533)	Hulke	Public Services	\$72,533	8	0	
11/07/18	O-1	Ordinance Allocating the Cost of Certain Utility Improvements and the Extended Section of Alft Lane/Mason Road Improvements to Benefitted Properties				8	0	
11/07/18	O-2	Ordinance Amending Title 3 of the Elgin Municipal Code, 1976, as Amended, Entitled "Boards and Commissions"				8	0	
11/28/18	A	2018 Budget Discussions	Kozal	CMO	-	-	-	
11/18/18	B	Lease and Service Agreement with Nadler Golf Car Sales, Inc. for 72 New Golf Cars at Bowes Creek Country Club (\$35,800 in 2019, \$63,000 in 2020-2026)	Lehman	Parks & Rec	\$35,800	8	0	
11/28/18	C	Resolution Determining Property at 1600 Shales Parkway (1451 Sheldon Drive) is Appropriate for Cook County Class 6b Property Tax Incentive (No Cost)	Kozal	CMO	\$0	8	0	
11/28/18		Bids - None						
11/28/18	O-1	Petition 31-18 – 816 St. Charles Street, Amendment to Planned Development as a Conditional Use for the construction of interior and exterior improvements including a side-by-side drive-through lane for McDonald's restaurant				8	0	
11/28/18	O-2	Petition 38-18 – 375 Second Street and 1751 Berkley Street, Planned Development as a Map Amendment to expand the existing trucking terminal facility at 375 Second Street, and to construct a new truck maintenance building with accessory parking at 1751 Berkley Street for R+L Carriers				8	0	
11/28/18	O-3	Petition 39-18 and 40-18 – 819 S. Randall Road, Preliminary and Final Plat of Subdivision and Map Amendment to Planned Development to construct a new multi-tenant retail building as an outlet in front of Meijer				8	0	
11/28/18	O-4	Petition 42-18 and 43-18 – 1330 Crispin Drive, Text Amendment to Section 19.40.330 B. "Land Use" of the Elgin Municipal Code, and Conditional Use to establish a crematorium				8	0	
11/28/18	O-5	Ordinance Amending Chapter 14.04 of the Elgin Municipal Code, 1976, as Amended, Entitled "Water Regulations" Providing for a Lead Water Service Pipe Replacement Program				Tabled 8	Tabled 0	
12/05/18	A	2018 Budget Discussions	Kozal	CMO	-	-	-	

12/05/18	B	Engineering Service Agreements for the Review of Engineering Submittals (No cost to the City)	Rudd	Engineering	0	8	0	
12/05/18	C	Fire Protection Agreements with Illinois Tool Works, DSM Desotech and St. Charles Properties (\$67,598 Revenue)	Nawrocki	Finance	(\$67,598)	8	0	
12/05/18	D	Medical Examinations and Other Related Medical Services (\$36,170)	McMahon	Fire	\$36,170	8	0	
12/05/18	E	Renewal Agreement with Box, Inc. for Cloud-Based Data Storage and Document Management Platform (\$210,340)	Massey	ITS	\$210,340	8	0	
12/05/18	F	Proposed Ordinance Providing for the Continuation of Regulations for the Abatement of Nuisance Activities in the Center City Business District, Public Parks and Other Recreational Areas and Facilities within the City (No cost to the City)	Cogley	Legal	\$0	7	CR	
		Bids - None						
12/05/18	O-1	Public Hearing on Truth in Taxation				-	-	
12/05/18	O-2	Resolution Authorizing Execution of a Second Amendment to Annexation Agreement with D.R. Horton, Inc.-Midwest and Tall Oaks Investments, LLC (Tall Oaks Subdivision – 101 Russell Road – Units 3 and 5) (This Item Must Be Removed From The Table)				8	0	
12/05/18	O-3	Ordinance Amending Ordinance No. G1-08 Reclassifying Territory in the PSFR2 Planned Single Family Residence District to a New PSFR2 Planned Single Family Residence District (Tall Oaks Subdivision Unit 3) (This Item Must Be Removed From The Table)				8	0	
12/05/18	O-4	Ordinance Amending Ordinance No. G2-08 Which Amended Ordinance No. G15-04 Classifying Territory in the PCF Planned Community Facility District (Tall Oaks Subdivision Unit 3) (This Item Must Be Removed From The Table)				8	0	
12/05/18	O-5	Ordinance Amending PMFR Planned Multiple Family Residence District Ordinance No. G3-08 (Tall Oaks Subdivision Unit 5) (This Item Must Be Removed From The Table)				8	0	
12/05/18	O-6	Resolution Approving Final Plat of Subdivision for Final Plat of Subdivision Tall Oaks Subdivision Unit 5 (This Item Must Be Removed From The Table)				8	0	
12/05/18	O-7	Ordinance Amending Chapter 14.04 of the Elgin Municipal Code, 1976, as Amended, Entitled "Water Regulations" Providing for a Lead Water Service Pipe Replacement Program (This Item Must Be Removed From The Table)				Tabled 8	Tabled 0	
12/19/18	A	On Both Agendas: Extension of Illinois Criminal Justice Information Authority Victims of Crime Act Law Enforcement/Prosecution/CASA Victim Assistance Grant for Three Full-Time Case Manager Positions through June 30, 2019 (Acceptance of \$103,899 grant; \$25,974 local matching contribution)	Trost	Police	\$25,974	-	-	
12/19/18	B	Elgin Development Group Presentation	Kozal	CMO	-	-	-	
12/19/18	C	Police Department Presentation	Lalley	Police	-	-	-	
12/19/18	D	Lease Agreement with One Sense, LLC for ParkAware Smart Parking Management Platform (\$110,700)	Bisceglie	Police	\$110,700	8	0	
12/19/18	E	Approval of Amendment Agreement No. 1 with Engineering Enterprises, Inc. for supplemental Phase II Engineering Services on the Chicago Street Rehabilitation Project (\$78,913)	Pubentz	Public Services	\$78,913	8	0	
12/19/18	F	Purchase of Service Agreement with the Elgin Area Historical Society for Rehabilitating 302 West Chicago Street (No cost to the City)	Kozal	CMO	\$0	8	0	
12/19/18	1	18-026A Festival Park Playground Equipment Renovation Project (\$57,037)	Hulke	Public Services	\$57,037	8	0	
12/19/18	2	18-051 Water Treatment Chemicals (\$2,076,056)	Weiss	Utilities	\$2,076,056	8	0	
12/19/18	3	State Bid Purchase Panosonic Arbitrator HD Mobile Video Systems and Installation (\$146,326)	Lalley	Police	\$146,326	8	0	
12/19/18	O-1	Petition 44-18 – 2451 Bath Road, Map Amendments to Planned Development for the construction of a new 325,000-square foot spec warehouse and distribution building				8	0	
12/19/18	O-2	Ordinance Amending PORI Planned Office Research Industrial District Ordinance No. G41-16 (2451 Bath Rd)				8	0	
12/19/18	O-3	Resolution Authorizing Execution and Acceptance of Plat of Dedication of Holmes Road to the City of Elgin and Easement Vacation of a Drainage Easement Granted Per Document 2001K011645 (2451 Bath Road Property Holmes Road Dedication)				8	0	
12/19/18	O-4	Petition 47-18 – 335 Locust Street, Map Amendment to Planned Development to increase the number of night games at St. Edward Central Catholic High School from ten to twenty				8	0	
12/19/18	O-5	Ordinance Amending Chapter 14.04 of the Elgin Municipal Code, 1976, as Amended, Entitled "Water Regulations" Providing for a Lead Water Service Pipe Replacement Program (This Item Must Be Removed From The Table)				8	0	
12/19/18	O-6	Ordinance Adopting the 2019 Budget in Lieu of Passage of an Appropriation Ordinance				8	0	
12/19/18	O-7	Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018 of the City of Elgin, Kane and Cook Counties, Illinois				8	0	
12/19/18	O-8	Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending December 31, 2018 in and for the City of Elgin Special Service Area Number Nineteen				8	0	
12/19/18	O-9	Resolution Adopting the Three-Year Financial Plan				8	0	
12/19/18	O-10	Ordinance Establishing Fees for Various City Services, Permits, Licenses, Use of Facilities and Other Matters				8	0	
12/19/18	O-11	Ordinance Amending Ordinance No. G61-17 Establishing a Pay Plan for Certain Part Time and Seasonal Employees of the City of Elgin				8	0	
12/19/18	O-12	Ordinance Establishing a Pay and Benefit Plan for Certain Appointed Officers and Employees of the City of Elgin				8	0	

