



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
AUGUST 24, 2022 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – August 10, 2022

Items also on the Council Agenda

- A. Fourth Amendment to Intergovernmental Agreement with the Village of South Elgin for Interceptor Sewer Access (No cost)**
Objective: Work cooperatively with adjacent local governments to promote the orderly development of land.

Initiatives and Other Items

- B. FEMA Assistance to Firefighters Grant (AFG) Acceptance (\$18,919)**
Objective: Send six (6) firefighters to paramedic class over 2023 and 2024.
- C. Construction Engineering Services Agreement with Burns & McDonnell Engineering Company Inc for the Alft Lane and Randall Road Intersection Improvements Project (\$168,179)**
Objective: Provide field inspection, design interpretation, contract administration, documentation, and general coordination and control of the day-to-day construction activities for the addition of left turn lanes on Alft Lane and an additional driving lane on Randall Road from Alt Lane to I-90.
- D. Design Engineering Services Agreement with Engineering Enterprises, Inc for the 2023 Country Knolls Resurfacing Project (\$129,916)**
Objective: Analyze, design, and prepare construction documents for the resurfacing of various residential streets for the 2023 Neighborhood Street Resurfacing Program.

- E. Design Engineering Services Agreement with Gewalt Hamilton Associates, Inc for the 2023 Providence Resurfacing Project (\$170,500)**
Objective: Analyze, design, and prepare construction documents for the resurfacing of various residential streets for the 2023 Neighborhood Street Resurfacing Program.

- F. Design Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. for the 2023 Eastside Resurfacing Project (\$116,690)**
Objective: Analyze, design, and prepare construction documents for the resurfacing of various collector and residential streets for the 2023 Collector Street Resurfacing Program.

- G. Change Order 1 and Final Spring Street Parking Structure Concrete and Maintenance Repairs – Bid 21-003 (\$15,000)**
Objective: Repair failed post-tension connections discovered during initial repairs.

- H. Nightmare on Chicago Street Power Distribution Rental (\$29,191)**
Objective: Secure power distribution equipment rental for Nightmare on Chicago Street.

- I. Discussion on Ordinance Regarding Internal Investigations by Independent Outside Person or Entity Retained by the City (Sections 2.44.030 and 2.52.165) (Councilpersons Shaw and Thoren)**
Discussion is being sought on the city council's understanding and expectations relating to the independence and integrity of the internal investigations conducted by an independent outside entity retained by the city under Section 2.44.03 and 2.52.165 of the Elgin Municipal Code.

Announcements from Council

Announcements from Staff

Adjournment

PLEASE NOTE: The City of Elgin is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Human Resources Department at (847) 931-6076 or TT/TDD (847) 931-5616 promptly to allow the City of Elgin to make reasonable accommodations for those persons.



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

Regular Meeting

7:00 P.M.

August 24, 2022

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – August 10, 2022

Public Comments

Bids –

1. 22-045 2022 Traffic Signal System Improvements (\$141,400)
2. 22-046 Trout Playground Replacement (\$358,487)
3. 22-049 Nightmare on Chicago Street Equipment Rental (\$28,704)
4. 22-052 Nightmare on Chicago Street Sound and Lighting (\$24,600)

Other Business (O)

1. Consideration of Petition 27-22; 30 DuPage Court, Unit 100; Conditional Use to Establish a Physical Fitness Facility within an Existing Four-Story Building
2. Consideration of Petition 28-22; 300 Corporate Drive; Conditional Use to Establish an Electronic Scrap Recycling Center within an Existing Office and Warehousing Building
3. Resolution Authorizing Execution of a Fourth Amendment to Intergovernmental Agreement with the Village of South Elgin for Interceptor Sewer Access

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services in Connection with the Crawford Road MFT-Funded Resurfacing Project
2. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services in Connection with the Highland Avenue STP-Funded Resurfacing Project
3. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services in Connection with the McDonald Road STP-Funded Resurfacing Project
4. Resolution Authorizing Execution of an Intergovernmental Agreement with the County of Kane Regarding Costs Associated with the Alft Lane-Randall Road Intersection Improvements
5. Resolution Appointing Members to the Sustainability Commission
6. Ordinance Reclassifying Territory in the CF Community Facility District to a PCF Planned Community Facility District (695 South State Street)
7. Ordinance Granting a Conditional Use for a Residential Care Facility in the PCF Planned Community Facility District and ARC Arterial Road Corridor Overlay District (695 South State Street)
8. Ordinance Granting a Conditional Use for Accessory Package Liquor Sales Establishment in the RB Residence Business District and ARC Arterial Road Corridor Overlay District (526 Dundee Avenue, Suite B)
9. Ordinance Granting a Conditional Use for a Planned Development in the AB Area Business District and ARC Arterial Road Corridor Overlay District with Certain Departures from the Elgin Zoning Ordinance (155 South Randall Road)
10. Ordinance Amending Chapter 6.08 of the Elgin Municipal Code, 1976, as Amended, Entitled "Video Gaming"
11. Ordinance Amending Chapter 6.08 of the Elgin Municipal Code, 1976, as Amended, Entitled "Video Gaming" to Amend the Number of Available Video Gaming Licenses

Miscellaneous Business (M)

1. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, September 14, 2022, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, September 14, 2022, at 7:00 p.m. in the City Council Chambers

Adjournment

*All matters listed under Consent Agenda are considered to be routine and non-controversial by the City Council and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council member or citizen, that item will be removed from the Consent Agenda and will be considered separately immediately after approval of the Consent Agenda. Citizens desiring discussion on any item listed under the Consent Agenda should contact a Council member prior to the meeting and request that the item be removed for discussion.

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