



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
DECEMBER 21, 2022 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – December 7, 2022**

**Initiatives and Other Items**

- A. Contract Renewal with Fire Recovery USA, LLC (No cost)**  
Objective Contracting with vendor to provide billing for emergency services performed by the fire department.
  
- B. Elgin Public Museum of Natural History & Anthropology Collection Ownership Transfer from City (No cost)**  
Objective: Transfer the city of Elgin’s ownership of the museum collection to the Elgin Public Museum of Natural History & Anthropology.

**Announcements from Council**

**Announcements from Staff**

**Executive Session**

- E. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body – Exempt Under Section 120/2(c)(1) of the Open Meetings Act**
  
- F. Collective Bargaining Issues or Deliberations Concerning Salary Schedules for One or More Classes of Employees – Exempt Under Section 120/2(c)(2) of the Open Meetings Act**

**G. Pending, Probable or Imminent Litigation Against, Affecting, or on Behalf of the Public Body Before a Court or Administrative Tribunal - Exempt Under Section 120/2(c)(11) of the Open Meetings Act**

**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.**

**December 21, 2022**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – December 7, 2022**

**Communications**

- **Elgin Bears Football Proclamation**
- **Elgin Bears Football Recognition**

**Public Comments**

**Bids –**

1. 22-060 Water Treatment Chemicals (\$2,638,262)
2. 22-061 GAC Filter Media Removal and Replacement (\$170,356)

**Other Business (O)**

1. Consideration of Petitions 44-22 and 50-22; 820 S. McLean Boulevard; Amendment to Planned Development and Conditional Use to Establish an Indoor Skate Park with a Commercial Event Space within an Existing Multi-tenant Building
2. Ordinance Adopting the 2023 Budget in Lieu of Passage of an Appropriation Ordinance
3. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2022 and Ending December 31, 2022 of the City of Elgin, Kane and Cook Counties, Illinois

4. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending December 31, 2022 in and for the City of Elgin Special Service Area Number Nineteen
5. Resolution Adopting the Three-Year Financial Plan
6. Ordinance Establishing Fees for Various City Services, Permits, Licenses, Use of Facilities and Other Matters
7. Ordinance Amending Ordinance No. G69-21 Establishing a Pay Plan for Certain Part Time and Seasonal Employees of the City of Elgin
8. Ordinance Amending Ordinance No. G70-21 Establishing a Pay Plan for Certain Part Time and Seasonal Employees of the City of Elgin Parks and Recreation Department
9. Ordinance Establishing a Pay and Benefit Plan for Certain Appointed Officers and Employees of the City of Elgin
10. Ordinance Repealing Chapter 2.20 of the Elgin Municipal Code, 1976, as Amended, Entitled “Residency and Community Service Requirements for City Officers”
11. Resolution Authorizing Execution of an Amendment to Employment Contract with City Manager Richard G. Kozal to Add a Residency Requirement
12. Resolution Authorizing Execution of a Settlement Agreement with Commonwealth Edison Company and Azavar Audit Solutions, Inc. Regarding the Audit of ComEd Collections
13. Resolution Authorizing Certain Rent Modifications to the Lease with Elgin Riverboat Resort-Riverboat Casino for the Grand Victoria Casino
14. Authorization for Payment – Fire Department Management Excess Vacation Payouts

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution and Acceptance of a Plat of Easement for 1384 Madeline Lane and 1390 Madeline Lane for Watermain Purposes from CKD Estate LLC
2. Resolution Authorizing Execution and Acceptance of a Plat of Easement for 1460 Sheldon Drive for Stormwater Management Purposes from School District U-46
3. Resolution Authorizing a Fire Protection Agreement with Covestro LLC
4. Resolution Authorizing a Fire Protection Agreement with Illinois Tool Works, Inc.
5. Resolution Authorizing the Purchase of Public Safety Vehicle Equipment From Sauber Mfg. Co.
6. Resolution Authorizing Execution of a Joint Purchasing Based Agreement with Reinders, Inc. for the Purchase of Maintenance Equipment for the City of Elgin’s Golf Courses
7. 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
8. Ordinance Reclassifying Territory in the CI Commercial Industrial District to GI General Industrial District (450 Shepard Drive)
9. Ordinance Granting a Conditional Use for an Adult-Use Cannabis Craft Grower in the GI General Industrial District (450 Shepard Drive)

**Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Cultural Arts Commission, October 10, 2022
  - b. E-911 Board, August 18, October 20, 2022
  - c. Liquor Commission, November 2, 2022
  - d. Parks & Recreation Board, September 24, 2022
  - e. Planning and Zoning, November 7, 2022
  - f. Committee of the Whole, November 9 and 16, 2022
  - g. City Council, November 16, 2022
2. Various Reports
  - a. Sales Tax Revenue
  - b. Natural Gas Tax Revenue
  - c. Motor Fuel Tax Revenue
  - d. Telecommunications Tax Revenue

- e. Electricity Tax Revenue
- f. Alcoholic Liquor Tax Revenue
- g. Video Gaming Revenue
- h. Cannabis Revenue

3. Disbursement Report

**Announcements**

Next Committee of the Whole Meeting, Wednesday, January 11, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, January 11, 2023, at 7:00 p.m. in the City Council Chambers

**Adjournment**

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

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