



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
FEBRUARY 8, 2023 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – January 25, 2023

Special Presentations and Reports

- A. Amendment No. 2 to Engineering Services Agreement with Engineering Enterprises, Inc. for Corrosion Control Study (\$197,206)**
Objective: Provide engineering services analyzing the city water supply to ensure optimal corrosion control treatment before pumping water into the distribution system.

- B. Agreement with 120Water for Water Pitcher Filter Distribution and Water Sampling (\$500,000)**
Objective: Provide services required by the IEPA and USEPA during the completion and implementation of the optimal corrosion control treatment study.

- C. Special Events: 2022 Season Wrap Up Report and 2023 Planned Season Overview (No Materials)**

Initiatives and Other Items

- D. Cultural Arts Commission 2023 Grant Award Recommendations (\$57,982)**
Objective: Distribute grant funds to local organizations to support arts programming in the community.

- E. Chiller Replacement at the Hemmens Cultural Center (\$1,125,893)**
Objective: Replace the aging chillers and provide sufficient cooling capacity for the north addition to the Hemmens Cultural Center.

F. Agreements with Illinois Department of Transportation for Bike Route 4 Phase III Construction (\$577,140)

Objective: Utilize the Bike Route 4 – Phase II Engineering plans to construct the improvements.

G. Contract Renewal with Fire Recovery USA, LLC for Billing Services (\$45,00 Net Revenue)

Objective: Execute a three-year contract with Fire Recovery USA, LLC for billing services relating to certain incidents where the fire department provides emergency services.

Announcements from Council

Announcements from Staff

Executive Session

H. Discussion of Minutes of Meetings Lawfully Closed Under This Act – Exempt Under Section 120/2(c)(21) of the Open Meetings Act

I. 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

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.

February 8, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – January 25, 2023

Communications - None

Public Comments

Bids - None

Other Business (O)

1. Resolution Adopting the 2023 Strategic Plan
2. Resolution Authorizing Execution of a First Amendment Agreement with MacQueen Equipment, LLC for the Purchase of a Pierce Fire Engine (Quint)
3. Resolution Authorizing Execution of a Sales Agreement for the Sale of a Fire Apparatus to Brindlee Mountain Fire Apparatus, LLC
4. Resolution Ratifying the Purchase of a New Administrative Vehicle for the Fire Department
5. Authorization for Payment – Core & Main for Water Meters

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a GPS Lease Agreement with Club Car Connect, LLC for Golf Car GPS Hardware and Software at the Bowes Creek Country Club
2. Resolution Authorizing Execution of an Agreement with Pictometry International Corp. d/b/a Eagle View for Oblique Aerial Imagery and Software for the Geographic Information System
3. Resolution for Improvement Under the Illinois Highway Code for the Appropriation of 2023 Motor Fuel Tax Funds in Connection with the 2023 Eastside Resurfacing Project
4. Resolution for Improvement Under the Illinois Highway Code for the Appropriation of 2023 Motor Fuel Tax Funds in Connection with the 2023 Providence Resurfacing Project
5. Resolution for Improvement Under the Illinois Highway Code for the Appropriation of 2023 Motor Fuel Tax Funds in Connection with the 2023 Country Knolls Resurfacing Project
6. Resolution Authorizing Execution of an Agreement with Industrial Organizational Solutions, Inc. for Professional Services in Connection with the Design of the Police Lieutenant Assessment Center 2023
7. Resolution Authorizing Execution of an Economic Development Services Agreement with Elgin Area Chamber of Commerce

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Parks and Recreation Board, November 29, 2022
 - b. Planning and Zoning Commission, December 5, 2022
 - c. Committee of the Whole, January 11, 2023
 - d. City Council, January 11, 2023
2. Various Reports
 - a. Hotel/Motel Tax Revenue
 - b. Motor Fuel Tax Revenue
 - c. Natural Gas Tax Revenue
 - d. Alcoholic Liquor Tax Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, February 22, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, February 22, 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.

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.