



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
FEBRUARY 23, 2022 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – February 9, 2022**

**Special Presentations and Reports – None.**

**Initiatives and Other Items**

**A. 2022 Property Tax Abatement (No cost)**

Objective: Provide information to adopt the annual ordinances abating taxes for the property tax levy.

**B. Sale of General Obligation Corporate Purpose Bonds to Finance Utility Fund (9,560,000) and Parks & Recreation Capital Projects (5,000,000) (\$14,560,000)**

Objective: Provide funding to finance the improvement of underground utilities and renovate City recreation facilities.

**C. Engineering Services Agreement with HR Green, Inc. for the 2022 - 2025 Bridge and Culvert Inspection and Rehabilitation Program (\$325,520 over four years)**

Objective: Provide mandatory bridge and culvert inspection, analysis and rehabilitation to ensure the City's bridges and culverts are maintained.

**D. Design Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc. for the Alft Lane and Randall Road Intersection Improvement Project (\$101,229)**

Objective: Complete final design and preparation of construction documents for turn lane additions in order to ease traffic congestion at the intersection of Alft Lane and Randall Road.

**E. Renewal and Upgrade of Netmotion Mobility Virtual Private Network License and Support Subscription (\$76,048)**

Objective: Renew and upgrade critical license and support services for the City's virtual private network client.

**F. Professional Services Agreement with InQUEST Consulting, LLC (Not to exceed \$160,000)**

Objective: Provide assistance and professional direction to continue work on the City's core value of diversity and inclusion.

COMMITTEE OF THE WHOLE AGENDA  
February 23, 2022

**G. Professional Services Agreement with Lobbyist Dan Shomon, Inc. (\$84,000 annually)**

Objective: Maximize the City's influence in proposed legislation and administrative regulations affecting municipal operations.

**Announcements from Council**

**Announcements from Staff**

**Executive Session**

**H. 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 22, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – February 8, 2023**

**Communications**

- **Allstate Insurance Agent Bruce King Proclamation**

**Public Comments**

**Bids**

1. 23-010 Police Facility Fire Alarm Replacement (\$181,970)
2. 23-015 Hemmens LED Lighting Purchase (\$99,885)
3. Suburban Purchasing Cooperative - Contract for the Purchase and Outfitting of Twenty-Three (23) Patrol and Administrative Vehicles for the Police Department (\$1,134,646)

**Other Business (O)**

1. Resolution Approving Cultural Arts Commission Grant Recipients

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of an Amendment Agreement No. 2 with Engineering Enterprises, Inc. for Supplemental Professional Engineering Services in Connection with the Corrosion Control Study
2. Resolution Authorizing Execution of an Agreement with 120 Water Audit, Inc. d/b/a 120Water for Services in Connection with Lead Mitigation Measures, Including Water Pitcher Filter Distribution and Water Sampling
3. Resolution Authorizing Execution of a Services Agreement with Fire Recovery USA, LLC for Billing Services Related to Motor Vehicle Incidents and Other Emergency Incidents
4. Resolution Authorizing Execution of a Website Maintenance Agreement with Seven Hills Technology, LLC for Professional Services in Connection with Portal and Mobile Application Development
5. Resolution Releasing Certain Executive Session Minutes of the City Council of the City of Elgin
6. Resolution Authorizing Execution of an Agreement with Upland Design, Ltd. for Professional Services in Connection with Millennium Park Renovation
7. Resolution Approving an Intergovernmental Agreement with the State of Illinois and the City of Elgin Appropriating \$577,140 for Bikeway Route 4, SW Quadrant from Bowes Road/Bowes Creek Blvd. (West Limits) to East Road/IL Route 31 (East Limits)
8. Resolution Authorizing Execution of a Local Public Agency Engineering Services Agreement with Baxter & Woodman, Inc. for Professional Engineering Services in Connection with the Bike Route 4 Phase III Design Services
9. Resolution Appointing Members to the Board of Health
10. Resolution Appointing Members to the Property Maintenance Board of Appeals
11. Resolution Authorizing Execution of a Purchase Agreement with Trane U.S. Inc. for the Replacement of Chillers at the Hemmens Cultural Center
12. Resolution Authorizing Execution of a Temporary Construction Easement Agreement with Consuelo M. Camarena for the Purposes of Constructing Certain Street and Roadway Improvements Along an Adjacent Portion of Dundee Avenue (544 Dundee Avenue)

13. Ordinance Amending Ordinance No. S5-13 Providing for the Donation of Sick Leave to Ill, Injured or Impaired Employees
14. 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

### **Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Cultural Arts Commission, January 9, 2023
  - b. E-911 Board, November 17, 2022
  - c. Heritage Commission, January 3, 2023
  - d. Liquor Commission, January 11, 2023
  - e. Retiree Health Insurance Trust Board, November 7, 2022
  - f. Committee of the Whole, January 25, 2023
  - g. City Council, January 25, 2023
2. Various Reports
  - a. Sales Tax Revenue
  - b. Telecommunication Tax Revenue
  - c. Cannabis Revenue
  - d. Video Gaming Revenue
  - e. Riverboat Revenue
3. Disbursement Report

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, March 8, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, March 8, 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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