



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

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – February 22, 2022

Items Also on City Council Agenda

A. 2023 Property Tax Abatements (No Cost)

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

Initiatives and Other Items

B. Community Task Force on Policing Update on Remaining Recommendations (Councilmembers Powell and Good)

Objective: Staff will be providing information on the timeline for presenting the task force recommendations relating to the creation of a civilian review board and an ordinance banning police stops for minor non-moving vehicle infractions.

C. Construction Engineering Services Amendment Agreement No. 3 with Baxter and Woodman, Inc. for the Summit Street and Dundee Avenue Intersection Improvements Project (\$421,403)

Objective: Provide field inspection, design interpretation, contract administration, documentation, and general coordination and control of the day-to-day construction activities for the Summit Street and Dundee Avenue intersection improvement project.

- D. Resolution Authorizing the Application for the Urban and Community Forestry Support in the Chicago Region Grant Program—2023 Chicago Region Earmark (No Cost)**
Objective: Produce a new Urban Forest Management Plan for the city using the Urban and Community Forestry Support in the Chicago Region Grant Program—2023 Chicago Region Earmark to offset 75 percent of the project cost.
- E. Adoption of the 2023 Official Zoning Map (No Cost)**
Objective: Comply with state statute requiring the annual adoption and publication of an official zoning map.
- F. Acceptance of Public Improvements and Easement within the Site Located at 2601 Mason Road (\$5,225 - Estimated Five-Year Maintenance Cost)**
Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.
- G. Amendment No. 2 to the Engineering Services Agreement with Baxter & Woodman, Inc. for National Pollution Discharge Elimination System Permit Phase 2 Storm Water Permit Compliance Project (\$94,860)**
Objective: Provide engineering required to maintain compliance with the federally mandated National Pollution Discharge Elimination System (NPDES) permit program.
- H. 2023 Fleet Procurement Authorization (Not to Exceed \$1,972,240)**
Objective: Provide purchase authorization toward 2023 fleet vehicle and equipment procurement to maintain core service delivery.
- I. Agreements with Rave Wireless, Inc., d/b/a Rave Mobile Safety for Rave Alert and Smart911 for Public Safety (Rave Alert: \$47,500 for five years; Smart 911: \$94,753 for five years)**
Objective: Maintain technology for alerting Elgin residents to important community and emergency information and enable residents to enter critical information for responding emergency personnel.
- J. Purchase of Getac Mobile Computers and Docks from Ultra Strobe Communications (\$94,977)**
Objective: Improving the efficiency and effectiveness of fire department responses by replacing mobile computers that are beyond their service life for used with computer aided dispatch and response in frontline apparatus.

Announcements from Council

Announcements from Staff

Executive Session

- K. Purchase or Lease of Real Property for the Use of the Public Body - Exempt Under Section 120/2(c)(5) of the Open Meetings Act**

- L. 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.

March 8, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – February 22, 2023

Communications

Illinois Law Enforcement Accreditation Program (ILEAP) Award

Steven Casstevens, retired Chief of Police for Buffalo Grove and Illinois Association of Chiefs of Police Board of Officers member, will be presenting Chief Lalley and Mayor Kaptain with a plaque recognizing the Elgin Police Department's recent ILEAP accreditation.

Public Comments

Bids –

1. 23-004 Summit Street and Dundee Avenue Intersection Improvements (\$4,732,544)
2. 23-016 New Boiler Room at The Centre (\$1,490,953)
3. Suburban Purchasing Cooperative – Contract with Shaw Integrated Solutions for Replacement of Carpeting and Tile in Various Locations (\$280,825)
4. Job Order Contract with F.H. Paschen for the Police Facility Second Floor Remodeling (\$81,114)
5. Job Order Contract with F.H. Paschen for the Police Facility Communications Breakroom Remodeling (\$54,986)

Other Business (O)

1. Consideration of Petitions 47-22 and 48-22; 418 Airport Road; Amendment to Planned Development and Conditional Use to Establish a Commercial Operations Yard for Outdoor Storage for a Wholesale Distributor of Residential Storage Products and Recreational Equipment
2. Consideration of Petition 01-23; 357 Division Street; Conditional Use for a Planned Development to Establish the Offices of a Non-Profit Social Services Agency at Holy Trinity Church
3. Public Hearing of Petitions 36-22, 37-22 and 38-22; 36W987 Hopps Road; Annexation Agreement, Annexation, Preliminary Plat of Subdivision, and Planned Development as a Map Amendment for the Construction of a Residential and Commercial Mixed Use Development with a 280-unit Multi-family Apartment Development (Seasons at Elgin) and a 3.1-Acre Commercial Outlot
4. Consideration of Petitions 36-22, 37-22 and 38-22; 36W987 Hopps Road; Annexation Agreement, Annexation, Preliminary Plat of Subdivision, and Planned Development as a Map Amendment for the Construction of a Residential and Commercial Mixed Use Development with a 280-unit Multi-family Apartment Development (Seasons at Elgin) and a 3.1-Acre Commercial Outlot
5. Ordinance Abating the Annual Tax for 2022 for General Obligation Refunding Bonds, Series 2012B
6. Ordinance Abating the Annual Tax for 2022 for General Obligation Refunding Bonds, Series 2013A
7. Ordinance Abating the Annual Tax for 2022 for General Obligation Refunding Bonds, Series 2015A
8. Ordinance Abating a Portion of the Annual Tax for 2022 for General Obligation Corporate Purpose Bonds, Series 2016
9. Ordinance Abating the Annual Tax for 2022 for General Obligation Corporate Purpose Bonds, Series 2019
10. Ordinance Abating the Annual Tax for 2022 for General Obligation Refunding Bonds, Series 2020A
11. Ordinance Abating the Annual Tax for 2022 for General Obligation Corporate Purpose Bonds, Series 2020B

12. Ordinance Abating the Annual Tax for 2022 for General Obligation Refunding Bonds, Series 2021A
13. Ordinance Abating the Annual Tax for 2022 for General Obligation Corporate Purpose Bonds, Series 2021B
14. Ordinance Abating a Portion of the Annual Tax for 2022 for General Obligation Corporate Purpose Bonds, Series 2022
15. Resolution Adopting the 2023 Strategic Plan (This Item Must be Removed From the Table)

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with HR Green, Inc. for Professional Services in Connection with the US 20 – Longcommon Parkway to Coombs Road Feasibility Study
2. Resolution Authorizing Execution of an Agreement with Hampton, Lenzi and Renwick, Inc. for Professional Services in Connection with the Dundee Avenue/Center Street/Villa Street Improvement Phase I Preliminary Engineering Services
3. Resolution Authorizing Execution of a Contractor Agreement with Public Consulting Group LLC for Consulting Services in Connection with the Ground Ambulance Data Collection System for the Centers for Medicare and Medicaid Service (CMS)
4. Resolution Authorizing Execution of an Amendment to Job Order Contract Agreement with F.H. Paschen, S.N. Nielsen & Associates, LLC Relating to Certain Repairs and Replacement of Pavers at the Elgin City Hall
5. Resolution Authorizing Execution of an Amendment to Job Order Contract Agreement with F.H. Paschen, S.N. Nielsen & Associates, LLC Relating to Certain Repairs and Replacement of Pavers and Roofing at the City's Hemmens Theatre
6. Resolution Authorizing Execution of an Amendment Agreement No. 1 with Cordogan Clark & Associates, Inc. (A/E) & Corogan Clark Consulting Services, Inc. (CM) for Additional Supplemental Professional Consulting Services in Connection with the Elgin Hemmens Cultural Center North Lobby Renovation and Addition Project
7. Resolution Authorizing Execution of a Purchase Agreement with TKB Associates, Inc. for the Laserfiche Enterprise Content Management System Subscription
8. Resolution Approving Athletic Facility Improvement Grant Recipients

9. Resolution Authorizing Execution of a Service Agreement with Renata Hofman for Group Fitness Instruction and Classes
10. Resolution Authorizing Execution of a Service Agreement with Sterling Symmetry Unlimited, Inc. for Group Fitness Instruction and Classes
11. Resolution Authorizing Execution of a Service Agreement with Carrie Baldwin for Group Fitness Instruction and Classes
12. Resolution Authorizing Execution of a Purchase of Services Agreement with Aaron Cobbs for Professional Services in Connection with the Juvenile Crime Prevention Programs and Services
13. Resolution Authorizing Execution of a Purchase of Services Agreement with Jeff Ligon for Professional Services in Connection with the Juvenile Crime Prevention Programs and Services
14. Resolution Authorizing Execution of a First Amendment to Master Services Agreement with Paymentus Corporation for Credit Card Processing Merchant Services

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Design Review Heritage Commission, January 10, 2023
 - b. Planning and Zoning Commission, January 9, 2023
 - c. Committee of the Whole, February 8, 2023
 - d. City Council, February 8, 2023
2. Various Reports
 - a. Natural Gas Tax Revenue
 - b. Electricity Tax Revenue

Announcements

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

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