



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
APRIL 12, 2023 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – March 22, 2023

Items also on Council Agenda

A. Resolution for Improvement Under the Illinois Highway Code – 2023 Coombs-Highland-McDonald Resurfacing Project – Section Number 21-00190-00-RS (\$957,121)

Objective: Provide funding for the city's share of both the construction of the 2023 Coombs-Highland-McDonald Resurfacing Project, Section Number 21-00190-00-RS, and for the construction engineering services to be provided in relation to the project using Motor Fuel Tax Fund revenue.

B. Joint Funding Agreement for Construction Work – 2023 Coombs-Highland-McDonald Resurfacing Project – Section Number 21-00190-00-RS (\$957,121)

Objective: Identify and agree on cost sharing requirements for the city's portion of both the construction and construction engineering services for the 2023 Coombs-Highland-McDonald resurfacing project using Motor Fuel Tax Fund revenue.

Initiatives and Other Items

C. Lease Agreement with the Elgin Area Historical Society for 302 West Chicago Street (No Cost)

Objective: Execute a ten-year lease with the Elgin Area Historical Society for a public education and gathering space at 302 West Chicago Street.

D. Purchase of Services Agreement with the Elgin Public Museum (\$60,000)

Objective: Contract with the Elgin Public Museum to provide services to maintain public property exhibits and deliver educational programming to the community regarding natural history and anthropology.

E. Elgin Public Museum of Natural History and Anthropology Transfer of Ownership Collection (No Cost)

Objective: Complete the transfer of ownership of the museum collection from the City of Elgin to the Elgin Public Museum of Natural History & Anthropology.

F. Illinois Commerce Commission Transportation Bureau/Rail Safety Section Stipulated Agreement 2264 between the Dakota, Minnesota & Eastern Railroad and the City of Elgin for Highland Avenue Highway Rail Grade Improvement (No Cost)

Objective: Fulfill the City's obligation to maintain reliable infrastructure for serving businesses and residents.

G. Engineering Services Agreement with Hampton, Lenzi and Renwick, Inc. for the Mclean Boulevard at Bowes Road Pedestrian Improvement Project (\$55,070)

Objective: Prepare necessary design engineering documents, plans, specifications, bid documents and construction oversight in line with the agreement scope towards the Mclean Boulevard at Bowes Road pedestrian improvement project.

H. Acceptance of Certain Public Improvements within West Point Gardens South Phase 1 Subdivision (\$37,058 Estimated Five-Year Maintenance Cost)

Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.

I. Acceptance of Certain Public Improvements within West Point Gardens South Phase 2 Subdivision (\$12,980 Estimated Five-Year Maintenance Cost)

Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.

J. Acceptance of Certain Public Improvements within West Point Gardens South Phase 2A Subdivision (\$160 Estimated Five-Year Maintenance Cost)

Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.

K. Amendments to the 2022 Budget Consistent with the Illinois Municipal Budget Law (No Cost)

Objective: Provide budget amendments to reflect actual financial activity undertaken within the 2022 Budget.

L. Sale of Fire Department's Surplus Emergency Portable Radios (\$150,000 Revenue)

Objective: Eliminate the fire department's storage of surplus emergency portable radios and provide these resources to fire departments in need of such radios.

M. Agreement with Minutemen Security and Life Safety for a Mobile Parking Enforcement System (\$53,873)

Objective: Utilize a mobile parking reinforcement system for the purpose of efficiently and effectively enforcing parking restrictions within the city.

N. Purchase of Property and Evidence Platform Solution Software from FileOnQ (\$36,700)

Objective: Replace the department's current property and evidence software platform with FileOnQ's Property and Evidence Platform Solution Software that will allow for a complete software solution and enhancement of the department's current capabilities.

O. Agreement with PRI Management Group Corporation for Records Division Audit (\$31,250)

Objective: Conduct an audit of the police department records division along with an evaluation of the department's current operating policies and practices.

P. Kane County Child Advocacy Center Agreement for Investigating Sensitive Crimes Involving Children (\$35,000)

Objective: Provide investigative and victim services for cases involving children who have been victimized by sexual or serious abuse.

Q. Amendment Agreement No. 1 with Stewart Spreading, Inc. for the Removal and Disposal of Water Treatment Lime Residuals for 2023. (\$2,239,320)

Objective: Continue treatment of the city's drinking water by responsibly handling the lime softening waste residual from the city's water treatment process.

R. Engineering Services Agreement with HR Green, Inc. for Drainage Study Services (\$98,090)

Objective: Prepare a drainage study for various localized flooding locations within the City to understand the factors contributing to flooding and evaluating potential alternatives to mitigate localized flooding.

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.

April 12, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – March 22, 2023

Communications

- **Victims' Rights Week**
- **National Telecommunicator Week**
- **National Animal Control Week**

Public Comments

Bids –

1. 23-006 Central Business District Contractual Landscape Maintenance (\$207,347)
2. 23-012 2023 Lead Service Line Replacement (Contract B) (\$4,898,913)
3. 23-013 2023 Lead Service Line Replacement (Contract C) (\$1,463,116)
4. 23-014 2023 Lead Service Line Replacement (Contract D) (\$884,973)
5. 23-027 2023 Eastside Resurfacing Project (\$1,997,157)
6. Sourcewell Cooperative Agreement with Konica Minolta (\$179,171)

Other Business (O)

1. Consideration of Petitions 05-23 and 06-23; 353-355 S. Randall Road; Amendment to Planned Development and Conditional Use to Establish an Adult-use Cannabis Dispensary Within an Existing Multi-tenant Commercial Building

2. Resolution for Improvement Under the Illinois Highway Code for the Appropriation of 2023 Motor Fuel Tax Funds in Connection with the 2023 Coombs-Highland-McDonald Resurfacing Project
3. Resolution Authorizing Execution of a Joint Funding Agreement for Construction Work with the State of Illinois Acting By and Through its Department of Transportation in Connection with the 2023 Coombs-Highland-McDonald Resurfacing Project
4. Resolution Authorizing Execution of a Redevelopment Agreement with Judson University – A Baptist Institution for the Redevelopment of 26-28 N. Grove Avenue, Elgin, Illinois
5. Resolution Authorizing Participation and the Execution of Subdivision and Special District Settlement Participation Forms Relating to the National Opioid Settlements with Teva, Allergan, CVS, Walgreens and Walmart
6. Resolution Authorizing Execution of an Economic Incentive Agreement with Bella Casa Square, LLC (880-900 Summit Street)
7. Ordinance Amending PAB Planned Area Business District Ordinance No. G30-21 (880-900 Summit Street)
8. Authorization for Payment to Nationwide Power Solutions, Inc. (\$29,691.50)

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Change Order No. 2 and Final with Engineering Enterprises, Inc. and Joel Kennedy Construction Corp. for 2021 Lead Service Line Replacement Program (Bid No. 21-004A)
2. Resolution Authorizing Execution of an Amendment Agreement No. 1 with Engineering Enterprises, Inc. for Supplemental Construction Phase Professional Engineering Services in Connection with the Lead Service Line Replacement (LSLR) Program – Year 2 Improvements Construction Engineering
3. Resolution Authorizing Execution of a Local Public Agency Engineering Services Agreement with Engineering Enterprises, Inc. for Construction Engineering Services in Connection with the 2023 Country Knolls Resurfacing Project
4. Resolution Authorizing Execution of a Local Public Agency Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. for Construction Engineering Services in Connection with the 2023 Eastside Resurfacing Project

5. Resolution Authorizing Execution of a Local Public Agency Engineering Services Agreement with Gewalt Hamilton Associates, Inc. for Construction Engineering Services in Connection with the 2023 Providence Resurfacing Project
6. Resolution for Maintenance Under the Illinois Highway Code for the Appropriation of 2023 Motor Fuel Tax Funds for Annual Roadway Maintenance Program
7. Resolution Authorizing Execution of a Change Order No. 1 and Final with Visu-Sewer of Illinois, LLC for 2020 Sewer Cleaning and Lining Program (Bid No. 20-051)
8. Resolution Authorizing Execution of a Purchase Agreement with C & M Hydraulic Tool Supply, Inc. for the Purchase of Equipment for the Repair and Maintenance of Fire Hydrants
9. Resolution Authorizing Execution of a Purchase Agreement with Today's Uniforms, Inc. for the Purchase of Fire Department Uniform Services
10. Resolution Authorizing Execution of a License Agreement Renewal with Gifford Park Association for Use of Land as a Community Garden
11. Ordinance Adopting the Elgin Municipal Code
12. Ordinance Amending Ordinance No. G69-22 Establishing Fees for Various City Services, Permits, Licenses, Use of Facilities and Other Matters
13. Ordinance Providing for Certain Editorial Revisions to the Elgin Municipal Code

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Parks and Recreation Board, Various dates
 - b. Committee of the Whole, March 8, 2023
 - c. City Council, March 8, 2023
2. Various Reports
 - a. Sales Tax Revenue
 - b. Telecommunication Tax Revenue
 - c. Natural Gas Revenue
 - d. Electricity Revenue
 - e. Video Gaming Revenue
 - f. Cannabis Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, April 26, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, April 26, 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.