

- **Public Works Week Proclamation**

Public Comments

Bids – None

Other Business (O)

1. Consideration of Petition 07-23; 20 S. State Street; Conditional Use to Establish a Tobacco Store Within an Existing Multi-tenant Commercial Building
2. Consideration of Petition 08-23; 500 S. McLean Boulevard; Conditional Use to Establish Accessory Package Liquor Sales at an Existing Gas Station and Convenience Store
3. Resolution Authorizing Execution of a Purchase Agreement with Miand, Inc. d/b/a Mad Bomber Fireworks Productions for the 2023 “Canta con Orgullo” (Sing with Pride) Event
4. Resolution Authorizing Execution of a Building Improvement Program Agreement with 166 Symphony Way, LLC to Provide Financial Assistance for the Replacement of an Existing Elevator (The Haight)

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Purchase Agreement with Miand, Inc. d/b/a Mad Bomber Fireworks Productions for the 2023 Fourth of July Fireworks Display
2. Resolution Authorizing Execution of an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)
3. Resolution Approving Settlements of Certain Workers’ Compensation Cases
4. Resolution Authorizing Execution of an Economic Incentive Agreement with Association for Individual Development (695 S. State Street)
5. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code Entitled “Alcoholic Liquor Dealers” to Add a License Classification for Brew Pubs

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Commission –Design Review, February 14 and March 28, 2023
 - b. Planning and Zoning Commission, March 6, and April 3, 2023
 - c. Police Pension Fund, January 18, 2023
 - d. Committee of the Whole, April 12, 2023

- e. City Council, April 12, 2023
2. Various Reports
- a. Hotel/ Motel Tax Revenue
 - b. Electricity Revenue
 - c. Natural Gas Revenue
 - d. Motor Fuel Tax Revenue
 - e. Alcoholic Liquor Tax Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, May 24, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, May 24, 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.



NOTICE OF RESCHEDULED MEETING TIME
ELGIN CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING

Notice is hereby given that the Elgin City Council has changed the time of its Committee of the Whole meeting on May 10, 2023, from 6:00 p.m. to 7:00 p.m. The meeting will be held in the City Council Chambers of Elgin City Hall, 150 Dexter Court, Elgin, Illinois. The agenda for the meeting is set forth below.

DATED: May 5, 2023

CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
MAY 10, 2023 | 7:00 PM
CITY COUNCIL CHAMBERS

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – April 26, 2023

Initiatives and Other Items

A. Agreement with Duff Entertainment for 2023 Nightmare on Chicago Street Event's Operational Services (\$45,024)

Objective: Securing gate, ticket and security operations for the 2023 Nightmare on Chicago Street event.

B. Construction Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. for the 2023 Coombs-Highland-McDonald (CHM) Resurfacing Project (\$258,735)

Objective: Provide field inspection, design interpretation, contract administration and general coordination and control of the day-to-day construction activities for the resurfacing of Coombs Road, Highland Avenue, and McDonald Road for the 2023 Coombs-Highland-McDonald (CHM) Resurfacing Project.

C. Change Order No. 1 for Bid 22-032, Gifford Road Water Main Improvements Phase I (No Cost)

Objective: Beginning the installation of multiple water mains along Gifford Road to reduce the impact of water main breaks on surrounding businesses.

D. Fox River Study Group Participation Agreement (\$28,703)

Objective: Continue the city's participation in the Fox River Study Group to further the investigation, assessment, and monitoring of the water quality within Fox River watershed and ensuring a sustainable water supply and public natural resource.

E. Metro West Council of Government Membership Renewal (\$30,000)

Objective: Maintain membership with a council of governments comprised of far west suburban area municipalities organized to advance regional issues through intergovernmental problem solving and cooperation.

F. Purchase of Wheeled Coach Ambulance from Fire Service, Inc. (\$354,634)

Objective: Purchase a replacement ambulance to provide reliable and effective treatment and transportation for citizens needing emergency medical care and transport to a hospital.

Announcements from Council

Announcements from Staff

Adjournment

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