



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
MAY 24, 2023 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – May 10, 2023

Initiatives and Other Items

A. Engineering Services Agreement with Engineering Enterprises, Inc. (EEI) for the Lead Service Line Replacement Plan (\$52,061)

Objective: Contract for engineering services to update the City's Lead Service Line Replacement Plan in order to meet IEPA requirements and maximize funding opportunities.

B. Acceptance Elgin Township Grant for Kids United Summer Program (\$20,000)

Objective: Continue offering programming to support youth initiatives that provide prevention and engagement opportunities for the city's youth.

C. Purchase of SeaDoo Switch Water Rescue Boat from Neilson Enterprises (\$26,347)

Objective: Enhance the fire department's water rescue response capabilities with the purchase of a water rescue boat that will substantially decrease emergency response time.

D. Department of Commerce and Economic Opportunity Grant Acceptance and Agreement (\$2 Million Net Revenue)

Objective: Accept a \$2 million grant award to defray costs associated with the Civic Center Plaza renovation.

E. Action Plan to Complete Strategic Plan and for City Council and City Manager Goals (Councilmembers Steffen and Rauschenberger)

Announcements from City 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.

May 24, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – May 10, 2023

Communications

- Mental Health Month Proclamation

Public Comments

Bids -

1. 23-003 2023 Country Knolls Resurfacing Project (\$1,966,244)
2. 23-026 2023 Providence Resurfacing Project (\$1,644,336)

Other Business (O)

1. Resolution Reappointing Kimberly A. Dewis as City Clerk of the City of Elgin, Illinois
2. Resolution Reappointing Debra Nawrocki as City Treasurer of the City of Elgin, Illinois
3. Ordinance Granting a Conditional Use to Establish a Tobacco Store in the CC1 Center City District (20 South State Street)
4. Ordinance Granting a Conditional Use for Accessory Package Liquor Sales in the NB Neighborhood Business District and ARC Arterial Road Corridor Overlay District (500 South McLean Boulevard)

5. Authorization for Payment – Altorfer Caterpillar for Repairs of Elgin Fire Department Engine #4

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Sales Agreement with the South Elgin & Countryside Fire Protection District for the Sale of Surplus Emergency Portable Radios
2. Resolution Authorizing Execution of a Sales Agreement with the Rutland and Dundee Townships Fire Protection District Volunteer Firemen’s Association for the Sale of Surplus Emergency Portable Radios
3. Resolution Authorizing Execution of a Purchase Agreement with Duff Entertainment, Inc. for Operational Services in Connection with Nightmare on Chicago Street Event
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 Coombs-Highland-McDonald Resurfacing Project
5. Resolution Authorizing Execution of a Change Order No. 1 and Final with Martam Construction, Inc. for Gifford Road Water Main Improvements Phase I (Bid No. 22-032)
6. Resolution Approving Annual Membership Renewal with Metro West Council of Government for May, 2023 to April, 2024
7. Resolution Ratifying the Execution of a Grant for Public Roadway Expansion Easement from Commonwealth Edison Company to Widen and Improve the Shales Parkway and Sheldon Drive Intersection
8. Resolution Authorizing Execution of a Purchase Agreement with Fire Service, Inc. for the Purchase of a Wheeled Coach Ambulance

Miscellaneous Business (M)

1. 1. Boards and Commissions Minutes
 - a. E-911 Board, April 20, 2023
 - b. Liquor Commission, April 12, 2023
 - c. Committee of the Whole, April 26, 2023
 - d. City Council, April 26, 2023

2. Various Reports
 - a. Sales Tax Revenue
 - b. Local Sales Tax Revenue
 - c. Income Sales Tax Revenue
 - d. State Use Tax Revenue
 - e. Telecommunication Tax Revenue
 - f. Hotel Motel Tax Revenue
 - g. Local Motor Fuel Tax Revenue
 - h. Alcoholic Liquor Tax Revenue
 - i. Cannabis Revenue
 - j. Video Gaming Revenue
 - k. Riverboat Revenue

3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, June 14, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, June 14, 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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