



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING AGENDA  
JUNE 14, 2023 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – May 24, 2023**

**Special Presentations and Reports**

**A. Project Timeline for New Trash Collection, Recycling Pickup and Organics Composting Contract Beginning in January 2025**

**Initiatives and Other Items**

**B. Amendment to Elgin Municipal Code Chapter 10.31 - Fireworks Possession, Sale and Use (No Cost)**

Objective: Provide for a graduated penalty scale to encourage compliance with the city ordinance and ultimately reduce the use of fireworks within the city.

**C. Design and Construction Engineering Services Agreement with Fehr Graham and Associates, LLC for the 2023 Parking Lot and Alley Maintenance Program (\$102,225)**

Objective: Analyze, design, and prepare construction documents for the maintenance of various public parking lots, alleys, and Bluff City Cemetery paths.

**D. Design and Engineering Services with Upland Design, Ltd. for Mulberry Grove Park Renovation (\$43,335)**

Objective: Provide architectural and engineering design elements, construction documents, bid assistance and construction management for the renovation of Mulberry Grove Park.

**E. Change Order No. 1 to the Phase II LED Street Light Conversion Project (\$58,500)**

Objective: Authorize additional funding for material quantities necessary to complete phase two LED street light conversions.

**F. Purchase Agreement with Dahme Mechanical Industries, Inc. for Lime and Soda Ash Piping Replacement at the Riverside Water Treatment Plant (\$548,888)**

Objective: Provide adequate water supply by replacing aging infrastructure.

**G. Resolution Approving Recipients for the 2023 Historic Architectural Rehabilitation Grant Program (\$102,995)**

Objective: Award grants to owners of historic landmark properties or those located within the city's historic district for exterior rehabilitation and restoration work to their residential properties.

**H. Extreme Network Switches Support (\$42,780)**

Objective: Purchase support and warranty services for the city's eighty-plus ethernet switches.

**Announcements from Council**

**Announcements from Staff**

**Executive Session**

**I. Collective Bargaining Issues or Deliberations Concerning Salary Schedules for One or More Classes of Employees – Exempt Under Section 120/2(c)(2) 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.**

**June 14, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – May 24, 2023**

**Communications**

- **Juneteenth Proclamation**

**Public Comments**

**Bids –**

1. 23-029 Light Fixtures (\$121,050)
2. 23-031 Contractual Winter Services within Cul de Sacs, Alleys and on Limited Access Streets (\$28,498 per Utilization)
3. 23-032 Contractual Winter Services for City-Owned and Maintained Parking Lots (\$99,000 per Season)
4. 23-033 Water Heater Replacement (\$148,100)
5. Job Order Contract with F.H. Paschen for Exterior Repairs to the Lord's Park Pavilion (\$830,303)
6. Job Order Contract with F.H. Paschen for Masonry Repairs at Multiple Locations (\$131,211)
7. TIPS Cooperative Agreement Amendment #1 with Ionwave Technologies 5 Year Agreement (\$71,250)

**Other Business (O)**

1. Resolution Authorizing Execution of a Sales Agreement with the Genoa-Kingston Fire Protection District for the Sale of Surplus Emergency Portable Radios
2. Authorization for Payment – Macon County Law Enforcement Training Center

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of a Grant Agreement with the Fox River Study Group for Continued Support of the Fox River Watershed Project
2. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the Lead Service Line Replacement Plan
3. Resolution Accepting a Grant from the Town of Elgin and Authorizing Execution of an Agreement with the Town of Elgin to Provide Social and Recreation Services for Youth Related Programs to Residents of Elgin Township
4. Resolution Accepting a Grant from the State of Illinois, Department of Commerce and Economic Opportunity and Authorizing Execution of a Grant Agreement in Connection with Civic Center Plaza Renovations
5. Resolution Approving Settlement of Certain Workers' Compensation Cases
6. Resolution Appointing Members to the Parks and Recreation Advisory Board
7. Resolution Appointing Members to the Sustainability Commission
8. Resolution Appointing Members to the Board of Fire and Police Commissioners
9. Resolution Authorizing Execution of a Purchase Agreement with Nielsen Enterprises, Inc. for the Purchase of a Sea-Doo Switch Water Rescue Boat
10. Resolution Authorizing Execution of a Local Public Agency Agreement with Alfred Benesch & Company for Professional Services in Connection with Phase I Engineering Services for the Rehabilitation/Reconstruction of the Kimball Street Bridge Over the Fox River
11. Resolution Authorizing Execution of a Local Public Agency Agreement with TranSystems Corporation for Professional Services in Connection with Phase I Engineering Services for the Rehabilitation/Reconstruction of the Chicago Street Bridge Over the Fox River

**Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Human Relations Commission, March 7, 2023
  - b. Parks and Recreation Advisory Board, March 21, 2023
  - c. Planning and Zoning Commission, May 1, 2023
  - d. Committee of the Whole, May 10, 2023
  - e. City Council, May 10, 2023
  
2. Various Reports
  - a. Electricity Revenue
  - b. Natural Gas Revenue

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, June 28, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, June 28, 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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