



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

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – June 28, 2023

Public Comments

Special Presentations and Reports

A. Progress Report on the North Grove Redevelopment Area Plan

Objective: Lesley Roth of the urban planning consulting firm Lamar Johnson Collaborative is presenting a high-level overview of the conceptual land plan for the three sites in the redevelopment area as well as representative images of the potential forms of development and programmatic elements on each.

Initiatives and Other Items – None

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.

July 12, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – June 28, 2023

Communications – None

Public Comments

Bids – None

Other Business (O)

1. Public Hearing of Petitions 57-21 and 58-21; 36W380 Big Timber Road; Annexation Agreement, Annexation and Planned Development as a Map Amendment to Construct a 36-unit Townhome Development on an 8.6-acre Property
2. Consideration of Petitions 57-21 and 58-21; 36W380 Big Timber Road; Annexation Agreement, Annexation and Planned Development as a Map Amendment to Construct a 36-unit Townhome Development on an 8.6-acre Property
3. Resolution Ratifying the Acceptance of a Grant from the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program (AFG)

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with Chicago Drone Light Show, Inc. for a Drone Show in Connection with the End of Summer Bash at Festival Park
2. Resolution Authorizing Execution of Amendment Agreement No. 3 with Strand Associates, Inc. for Professional Services in Connection with Various Utility Division Projects
3. Ordinance Granting a Conditional Use for a Planned Development in the AB Area Business District and ARC Arterial Road Corridor Overlay District with Certain Departures from the Elgin Zoning Ordinance (1725 N. State Street)
4. Ordinance Amending Title 19 of the Elgin Municipal Code Entitled “Zoning” to Create Regulations for Brew Pubs

Miscellaneous Business – None

Announcements

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

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

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