



**AMENDED
CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
JULY 26, 2023 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – July 12, 2023

Public Comments

Special Presentations and Reports

A. Parks and Recreation Master Plan Overview Including Lords Park Family Aquatic Center Community Outreach Responses

Objective: Parks and Recreation Director Maria Cumpata and SmithGroup consultant J Blue are providing an overview of the parks and recreation master plan, with Assistant Parks and Recreation Director Barb Keselica separately presenting on the responses generated from the focused community outreach relating to the Lords Park Family Aquatic Center.

Initiatives and Other Items

B. Acceptance of Public Improvements and Easement within Site Located at 825 S. Randall Road (Menard, Inc.) (\$618 estimated five-year maintenance cost)

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

C. Sidewalk Easement Acceptance on Lots 264, 265 and 267 within the Highland Woods Neighborhood H Subdivision (No Cost)

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

D. Millennium Park Playground Replacement Equipment (\$137,783)

Objective: Purchase the playground structure and fitness equipment for the Millennium Park rehabilitation.

E. Resolution Authorizing Filing of Application for an Open Space Lands Acquisition and Development (OSLAD) Grant for the Rehabilitation of Summerhill Park (No Cost)

Objective: Rehabilitate Summerhill Park on the city's east side using an OSLAD grant to offset fifty percent of the project's cost.

F. Ordinance Prohibiting Sale or Delivery of Tetrahydrocannabinol (THC) Products Within the City (No Cost)

Objective: Provide the police department with enforcement measures to curb the proliferation of synthetically derived psychoactive substances containing THC.

G. ICOR Technology, Inc. Mini-CALIBER Robot Purchase (\$68,370)

Objective: Replace and upgrade current robotic equipment to ensure the availability of life-saving options for officers to utilize during emergency situations.

H. Agreement with School District U-46 for the Continuation of School Resource Officers (\$545,662)

Objective: Provide a police presence within U-46 schools to promote student and staff safety and security.

I. School Crossing Guards Agreement with Andy Frain Services (\$156,059)

Objective: Provide school crossing guards at eleven locations in the city that are currently being staffed by police department personnel.

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

Executive Session

K. Discussion of Minutes of Meetings Lawfully Closed Under This Act - Exempt Under Section 120/2(c)(21) of the Open Meetings Act

L. 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

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 26, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – June 28, 2023

Communications - None

Public Comments

Bids –

1. 23-043 Repairing and Resurfacing Various Basketball and Tennis Courts
(\$98,400)

Other Business (O)

1. Resolution Ratifying the 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 Ratifying the Acceptance of a Grant from the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant Program (AFG)
3. Resolution Authorizing Execution of a Sales Agreement with the Somonauk Community Fire Protection District for the Sale of Surplus Emergency Portable Radios
4. Resolution Authorizing Execution of a Sales Agreement with the Kirkland Community Fire District for the Sale of Surplus Emergency Portable Radios

5. Resolution Authorizing Execution of a Sales Agreement with the Lee Fire Protection District for the Sale of Surplus Emergency Portable Radios
6. Ordinance Amending Section 5.06.020 of the Elgin Municipal Code Entitled “Change Orders”

***Consent Agenda (C)**

1. Resolution Authorizing Execution of Amendment Agreement No. 3 with Strand Associates, Inc. for Professional Services in Connection with Various Utility Division Projects
2. Resolution Approving Settlements of Certain Workers’ Compensation Cases
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
5. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code Entitled “Alcoholic Liquor Dealers” to Amend the Number of Certain Available Liquor License Classifications

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. E-911 Board, June 15, 2023
 - b. Fire Pension Board, January 18, 2023
 - c. Liquor Commission, May 10, 2023
 - d. Planning & Zoning Commission, June 5, 2023
 - e. Sustainability Commission, June 13, 2023
 - f. Committee of the Whole, June 28, 2023
2. Various Reports
 - a. Sales Tax Revenue
 - b. Local Sales Tax Revenue
 - c. Income Tax Revenue
 - d. State Use Tax Revenue
 - e. Telecommunication Tax Revenue
 - f. Cannabis Revenue
 - g. Video Gaming Revenue
 - h. Riverboat Revenue
3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, August 9, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, August 9, 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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