



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
DECEMBER 15, 2021 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – December 1, 2021

Special Presentations and Reports - None

Initiatives and Other Items

A. Intergovernmental Agreement with the Forest Preserve District of Cook County (No cost)

Objective: Preserve and protect the uniqueness of the Bluff Spring Fen Nature Preserve by donating adjacent property to the Forest Preserve District of Cook County.

B. Change Order No. 1 for the Nancy Kimball Cobblestone House Site Improvements (No cost)

Objective: Extend the completion period for the construction of site improvements at the Nancy Kimball Cobblestone House public museum at 302 W. Chicago Street.

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.

December 15, 2021

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings

- **December 1, 2021 City Council Meeting**
- **December 9, 2021 Special City Council Meeting**

Communications

- **Elgin Sharks Running Club National Championship Proclamation**

Public Comments

Bids -

1. 21-060 and 21-063 Water Treatment Chemicals (\$2,197,348)
2. 21-061 Traffic Signal Maintenance Program (\$871,754 for five years)
3. Joint Purchasing Program - 2020-2021 Bulk Road Salt (\$454,860)

Other Business (O)

1. Ordinance Adopting the 2022 Budget in Lieu of Passage of an Appropriation Ordinance
2. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021 of the City of Elgin, Kane and Cook Counties, Illinois
3. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending December 31, 2021 in and for the City of Elgin Special Service Area Number Nineteen

4. Resolution Adopting the Three-Year Financial Plan
5. Ordinance Establishing Fees for Various City Services, Permits, Licenses, Use of Facilities and Other Matters
6. Ordinance Amending Ordinance No. G3-21 Establishing a Pay Plan for Certain Part Time and Seasonal Employees of the City of Elgin
7. Ordinance Amending Ordinance No. G11-21 Establishing a Pay Plan for Certain Part Time and Seasonal Employees of the City of Elgin Parks and Recreation Department
8. Ordinance Establishing a Pay and Benefit Plan for Certain Appointed Officers and Employees of the City of Elgin
9. Resolution Authorizing Release and Forgiveness of a Loan to Food for Greater Elgin, Inc.
10. Authorization for Payments

***Consent Agenda (C)**

1. Resolution Authorizing Fire Protection Service Agreement with DSM Desotech, Inc.
2. Resolution Authorizing Fire Protection Service Agreement with Illinois Tool Works, Inc.
3. Resolution Authorizing Fire Protection Service Agreement with St. Charles Street Properties, Inc.
4. Resolution Authorizing Execution of an Amendment Agreement No. 1 with Baxter & Woodman, Inc. for Professional Services in Connection with Various Utility Division Projects Relating to Water Distribution
5. Resolution Authorizing Execution of a Change Order No. 1 and Final with J.A. Johnson Paving Co. for 2021 Columbine Square Resurfacing Project (Bid 21-049)
6. Resolution Authorizing Execution of a First Extension of Intergovernmental Maintenance Facility Agreement with Hanover Township for Salt Storage at the Shales Parkway Facility
7. Resolution Authorizing Execution of a Fire Sprinkler Assistance for Residential Conversions Grant Program Agreement with Excel Market Solutions, LLC for Construction of a New Fire Sprinkler System (13 N. State Street)
8. Resolution Approving Settlements of Certain Workers' Compensation Cases

9. Resolution Approving Settlements of Certain Claims
10. Resolution Authorizing Release and Forgiveness of a Loan to the Elgin Symphony Orchestra Association
11. Resolution Authorizing the Write-Off of a Receivable from the Union Pacific Railroad
12. Resolution Authorizing Execution of an Agreement with Evidence Control Systems, Inc. for Police Evidence Control Room Audit Services
13. Resolution Authorizing Execution of a Memorandum of Understanding to Accept a Grant from Preusser Research Group, Inc. for Distracted Driving Study
14. Resolution Authorizing Execution of an Equipment Lease-Purchase Agreement and Communications Products Agreement with Motorola Solutions, Inc. for the Lease and Purchase of Police and Fire APXNext Portable Radios, Related Equipment and Support Services
15. Resolution Authorizing Execution of a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for the Purchase of Body-Worn Cameras, In-Car Camera Systems, Conducted Electrical Weapons and Related Equipment
16. Ordinance Granting a Conditional Use for a Physical Fitness Facility in the PAB Planned Area Business District and ARC Arterial Road Corridor Overlay District (575 North McLean Boulevard)
17. Ordinance Amending PAB Planned Area Business District Ordinance No. G19-10, as Amended by Ordinance No. G2-13 (575 North McLean Boulevard)
18. Ordinance Granting a Conditional Use for a Social Service in the RB Residence Business District and ARC Arterial Road Corridor Overlay District (452 North McLean Boulevard, Suite 102)
19. Ordinance Amending Ordinance No. G22-15, as Amended by Ordinance No. G43-17 Providing a Conditional Use for a Planned Development, and Granting a Conditional Use for a Physical Fitness Facility in the NB Neighborhood Business District and ARC Arterial Road Corridor Overlay District (920 South McLean Boulevard)
20. Ordinance Granting a Conditional Use for a Planned Development in the CC1 Center City District with Certain Departures from the Elgin Zoning Ordinance (26-28 North Grove Avenue)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Board of Health, February 1, 2021
 - b. Heritage Commission-Design Review, November 9, 2021
 - c. Human Relations Commission, October 5, and November 2, 2021
 - d. Parks and Recreation Advisory Board, September 28, 2021
 - e. Committee of the Whole, November 10 and 17, 2021
 - f. City Council Minutes, November 17, 2021

2. Various Reports
 - a. Sales Tax Revenue
 - b. Hotel/Motel Tax Revenue
 - c. Telecommunication Tax Revenue
 - d. Motor Fuel Tax Revenue
 - e. Natural Gas Tax Revenue
 - f. Electricity Tax Revenue
 - g. Cannabis Revenue
 - h. Video Gaming Revenue
 - i. Alcoholic Liquor Tax Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, January 12, 2022, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, January 12, 2022, 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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