



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
APRIL 27, 2022 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – April 13, 2022

Special Presentations and Reports

A. Nightmare on Chicago Street Update

Special Events Coordinator Kate O’Leary and City staff will be reiterating their commitment to producing 2022 Nightmare on Chicago Street if the city council and community sentiment is to proceed despite economic and other factors that may negatively impact the event’s success.

B. Elgin Public Museum

Elgin Public Museum leadership will be providing information on the organization’s accomplishments and continuing plans for improvement.

Initiatives and Other Items

C. Agreement with Mad Bombers Fireworks Production for the 2022 Fourth of July Fireworks (Cost not to exceed \$48,000)

Objective: Provide the annual Fourth of July fireworks display for Elgin residents

D. Purchase of Services Agreement with the Elgin Public Museum to Maintain Public Property Exhibits and Provide Educational Programming (\$60,000)

Objective: Contract with the Elgin Public Museum to provide services to maintain public property exhibits and deliver educational programming to the community regarding natural history and anthro-pology.

E. Bond Funded Project List for the Parks and Recreation Department

Objective: Provide quality amenities and facilities within the Parks and Recreation operation.

F. Professional Services Agreement with SmithGroup, Inc., for the final phase development of Jack E. Cook Park and Forest Preserve (\$310,500)

Objective: Complete the final phase of development of Jack E. Cook Park and Forest Preserve.

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.

April 27, 2022

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – April 13, 2022

Communications

- Arbor Day Proclamation
- International Compost Awareness Week
- National Crime Victims' Rights Week
- Peace Officers Memorial Day Proclamation

Public Comments

Bids – None.

Other Business (O)

1. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend the Number of Certain Available Liquor License Classifications

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with SmithGroup, Inc. for Professional Services in Connection with Providing an Updated Parks and Recreation Master Plan

2. Resolution Authorizing Execution of a First Amendment to Agreement with Pingree LLC Regarding Certain Public Improvements in Highland Woods Subdivision (Neighborhoods “A, B, C, D, E, F, H, J, K, N and O”) and the Foy Property
3. Resolution Authorizing Execution of an Agreement with Fehr Graham and Associates, LLC for Professional Services in Connection with the 2022 Parking Lot and Alley Maintenance Program
4. Resolution for Improvement Under the Illinois Highway Code for the Appropriation of 2022 Motor Fuel Tax Funds in Connection with the 2022 Central Area Resurfacing Project
5. Resolution for Maintenance Under the Illinois Highway Code for the Appropriation of 2022 Motor Fuel Tax Funds for Annual Roadway Maintenance Program
6. Resolution Authorizing Execution of an Agreement with The Will Group for Professional Services in Connection with the Phase II LED Street Light Conversion Project
7. Resolution Authorizing Execution of an Amendment Agreement No. 1 with Baxter & Woodman, Inc. for Engineering, Permit Compliance and Field Inspection Activities in Connection with the NPDES Phase II Storm Water Permit Compliance Project 2020-2025
8. Resolution Authorizing Execution of a Change Order No. 1 and Final with Independent Mechanical Contractors, Inc. for Riverside Water Treatment Plant Aeration Piping Replacement Project (Bid No. 21-002)
9. Resolution Approving Final Plat of Subdivision of Meijer-Belle Tire Subdivision
10. Resolution Authorizing Execution of an Agreement with Cyclomedia Technology, Inc. for Professional Services in Connection with Providing 360 Degree Street Level Imaging and Asset Extraction Services
11. Ordinance Amending the 2021 Budget
12. Ordinance Granting a Conditional Use for Accessory Package Liquor Sales Establishment in the PORI Planned Office Research Industrial District Ordinance No. G63-07 and ARC Arterial Road Corridor Overlay District (1570 North Randall Road)
13. Ordinance Granting a Conditional Use to Establish a Commercial Event Space Involving Various Assemblies of People in the CC1 Center City District (1 Douglas Avenue, Unit 300)
14. Ordinance Granting a Conditional Use to Permit a Program for Graphics (1425 Madeline Lane)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. E-911 Board, March 17 2022
 - b. Board of Health, January 13, 2022
 - c. Heritage Commission-Design Review, March 8, 2022
 - d. Liquor Commission, March 9, 2022
 - e. Committee of the Whole, March 23, 2022
 - f. City Council, March 23, 2022

2. Various Reports
 - a. Sales Tax Revenue
 - b. Telecommunication Tax Revenue
 - c. Natural Gas Tax Revenue
 - d. Cannabis Revenue
 - e. Video Gaming Revenue
 - f. Riverboat Revenue

3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, May 11, 2022, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, May 11, 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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