



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING  
JUNE 8, 2022 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – May 25, 2022**

**Initiatives and Other Items**

- A. Community Development Block Grant (CDBG) Annual Action Plan for Program Year 2022 (No cost)**  
Objective: Review recommendations from the CDBG Review Panel for Program Year 2022 CDBG funding.
- B. Economic Incentive Agreement with of Elgin Motors, Inc., d/b/a Elgin Kia (Net Revenue Generation)**  
Objective: Generate additional sales tax revenue for the city from new and used motor vehicle sales by encouraging Elgin Motors, Inc. to retain its Kia automobile dealership franchise in Elgin by constructing a new facility in the Randall-90 Auto Mall.
- C. Agreement with Duff Entertainment for operational services for the 2022 Nightmare on Chicago Street event (Cost not to exceed \$24,394)**  
Objective: To secure gate, ticket and security operations for the Nightmare on Chicago Street event.
- D. Change Order No. 1 to the Bowes Creek Clubhouse Patio Project – Bid 21-045A (\$16,770)**  
Objective: Complete the patio project at Bowes Creek Clubhouse to ensure up to date, safe and aesthetically pleasing accommodations for visitors and members to Bowes Creek Country Club.

**E. Professional Services Agreement with SmithGroup, Inc. for Proposed Improvements at the Elgin Sports Complex – RFQ #22-025 (\$117,500)**

Objective: Implement Phase one of the Improvements at the Sports Complex

**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.**

**June 8, 2022**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – May 25, 2022**

**Communications**

- **Juneteenth Proclamation**

**Public Comments**

**Bids**

1. 22-030 Big Timber Road Retaining Wall Improvement (\$206,770)

**Other Business (O)**

1. Public Hearing of Petitions 08-22, 09-22, and 10-22; 2600-2800 N. Randall Road; Annexation, Preliminary and Final Plat of Subdivision, and Planned Development as a Map Amendment for the Construction of a Three-building Light-industrial Subdivision with the Extension of Busse Parkway
2. Consideration of Petitions 08-22, 09-22, and 10-22; 2600-2800 N. Randall Road; Annexation, Preliminary and Final Plat of Subdivision, and Planned Development as a Map Amendment for the Construction of a Three-building Light-industrial Subdivision with the Extension of Busse Parkway
3. Resolution Approving a Grant Recipient Eligibility List Under the 50/50 and 75/25 Historic Architectural Rehabilitation Grant Programs

4. Resolution Approving Annual Membership Renewal with Metro West Council of Government for May, 2022 to April, 2023
5. Resolution Authorizing Execution of a Temporary Construction Easement Agreement with Chicago Title Land Trust Company, as Trustee Under a Trust Agreement Dated September 24, 2018 and Known as Trust Number 8002379099 for the Purposes of Repairing and Restoring a Retaining Wall (1895 Big Timber Road)
6. Resolution Authorizing Execution of an Amendment to Real Estate Contract for the Purchase of 356-358 Dundee Avenue

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of a Home Investment Partnerships Program Consortium Agreement with the County of Kane Regarding the 2023-2025 Home Investment Partnerships Program
2. 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
3. Resolution Authorizing Execution of a 2022 Agreement with the Kane County Child Advocacy Center for Funding Assistance Relating to the Investigation of Sensitive Crimes Involving Children
4. Resolution Authorizing Execution of a Local Public Agency Engineering Services Agreement with Gewalt Hamilton Associates, Inc. for Professional Engineering Services in Connection with the 2022 Central Area Resurfacing Project
5. Resolution Authorizing Execution of a Change Order No. 1 and Final with Compass Minerals America, Inc. for 2021-2022 Bulk Road Salt Procurement
6. Resolution Appointing Members to Various Boards and Commissions

**Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Community Task Force on Policing, Various Dates 2022
  - b. Community Task Force on Policing -Subcommittees, Various Dates 2022
  - c. Heritage Commission-Design Review, April, 2022
  - d. Planning and Zoning Commission, March 7 and April 4, 2022
  - e. Committee of the Whole, May 11, 2022
  - f. City Council, May 11, 2022

2. Various Reports
  - a. Electricity Tax Revenue

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, June 22, 2022, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, June 22, 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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