



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 28, 2022 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – September 14, 2022

Items also on the Council Agenda

- A. Renewal of Liability, Crime and Workers' Compensation Insurance Programs for the Period October 1, 2022 through September 30, 2023 (\$1,013,224)**
Objective: Protect the City's financial resources and provide liability, crime, and workers' compensation insurance.

Initiatives and Other Items

- B. Fabulous Fox! Water Trail Resolution (No cost to the city)**
Objective: Approve a resolution authorizing support and permission for inclusion of the Trout Park Rivers Edge, Slade Avenue Park, Veterans Memorial Park, and Kimball Street Dam access in the Fabulous Fox! Water Trail.
- C. First Amendment to Service Agreement with Independent Fitness Contractors (\$68,000)**
Objective: Provide patrons of The Edward Schock Centre of Elgin with quality fitness instruction and personal training.
- D. Lease Agreement With 164 Division St., LLC for Elgin Arts Showcase (Approximately \$50,000 Annually)**
Objective: Continue to provide cultural arts opportunities and attract visitors to Downtown Elgin.

E. Acceptance of Public Improvements and Plat of Easement for Watermain Within Site Located at 1425 Madeline Lane (\$2,088 estimated five-year maintenance cost)

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

Announcements from Council

Announcements from Staff

Executive Session

F. Pending, Probable or Imminent Litigation Against, Affecting, or on Behalf of the Public Body Before a Court or Administrative Tribunal - Exempt Under Section 120/2(c)(11) of the Open Meetings Act.

G. Purchase or Lease of Real Property for the Use of the Public Body – Exempt Under Section 120/2(c)(5) of the Open Meetings Act.

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.

September 28, 2022

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – September 14, 2022

Public Comments

Bids –

1. Job Order Contract Shelter Construction in Wing Park and Lords Park (\$98,581)
2. Cooperative Purchasing Program - Trane BAS Service Contract (\$21,610)

Other Business (O)

1. Resolution Accepting the Proposals for the City of Elgin's Insurance Program
2. Ordinance Amending Chapter 6.06 of Elgin Municipal Code, 1976, as Amended, Entitled "Alcoholic Liquor Dealers" to Amend the Number of Certain Available Liquor License Classifications
3. Authorization for Payment – MacQueen Emergency for Repairs of Elgin Fire Department Aerial Truck

***Consent Agenda (C)**

1. Resolution Authorizing Execution and Acceptance of a Plat of Stormwater Management Easement for Stormwater Management Purposes Within the Site Located at 375 Second Street
2. Resolution Authorizing Execution and Acceptance of a Plat of Stormwater Management Easement for Stormwater Management Purposes Within the Site Located at 1751 Berkley Street
3. Resolution Authorizing Execution of an Amendment Agreement No. 2 with Donohue & Associates, Inc. for Professional Services in Connection with Various Utility Division Projects
4. Resolution Approving Settlements of Certain Litigation
5. Resolution Releasing Certain Executive Session Minutes of the City Council of the City of Elgin
6. Ordinance Amending Chapter 6.08 of the Elgin Municipal Code, 1976, as Amended, Entitled “Video Gaming”
7. Ordinance Amending Ordinance No. S1-22 Annexing Certain Territory to the City of Elgin (1100-1120 Toll Gate Road)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission, July 11, 2022
 - b. Heritage Commission-Design Review, June 14 and 28, 2022
 - c. Liquor Commission, August 10, 2022
 - d. Planning and Zoning Commission, August 1, 2022
 - e. Committee of the Whole, August 24, 2022
 - f. City Council, August 24, 2022
2. Disbursement Report

Announcements

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

Next Regular Meeting of the Elgin City Council, Wednesday, October 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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