



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
OCTOBER 12, 2022 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – September 28, 2022

Items also on the Council Agenda

- A. 2023 Health Insurance Program with Blue Cross Blue Shield of Illinois (\$11,481,032 for active employees and \$1,856,908 for retired employees)**

Objective: Provide fiscally sound health insurance program access to employees, retirees and their dependents.

Special Presentations and Reports

- B. Concerns Relating to Pre-Trial Fairness Act Provisions of the SAFE-T Act**

Kane County State's Attorney Jamie Mosser, at Chief of Police Ana Lalley's request, will be sharing her concerns about the SAFE-T Act's Pre-Trial Fairness Act component that is scheduled to take effect on January 1, 2023.

Initiatives and Other Items

- C. Design Engineering Services with DLA Architects, Ltd. for the DuPage Court Revitalization (\$227,380)**

Objective: Complete the final architectural and engineering design elements and prepare construction documents for the renovation of DuPage Court.

- D. Phase I Design Engineering Services Agreement with TranSystems Corporation for the Rehabilitation/Reconstruction of the Chicago Street Bridge over the Fox River (\$736,307)**
Objective: Complete all engineering tasks in the development, evaluation, coordination and selection of a preferred design along with the evaluation and clearance of environmental elements to meet the required Federal National Environmental Policy Act process and receive design approval from the Illinois Department of Transportation and the Federal Highway Administration.
- E. Phase I Design Engineering Services Agreement with Alfred Benesch and Company for the Reconstruction of the Kimball Street Bridge over the Fox River (\$1,230,103)**
Objective: Complete all engineering tasks in the development, evaluation, coordination and selection of a preferred design along with the evaluation and clearance of environmental elements to meet the required Federal National Environmental Policy Act process and receive design approval from the Illinois Department of Transportation and the Federal Highway Administration.
- F. Resolution for Improvement Under the Illinois Highway Code – Section No. 15-00186-00-RS - Larkin Avenue Resurfacing (2015) (No Cost)**
Objective: To provide Council authorization documentation to the Illinois Department of Transportation for the reconciliation of past MFT project expenditures.
- G. Resolution for Improvement Under the Illinois Highway Code – Section No. 10-00181-00-TL – Central Business District Traffic Interconnection (2011) and Approval of IDOT Documentation Review Number 72 (No Cost)**
Objective: To provide Council authorization documentation to the Illinois Department of Transportation for the reconciliation of past MFT project expenditures.
- H. Resolution for Improvement Under the Illinois Highway Code – Section No. 96-00159-00-CH – Illinois Route 31/State Street and Wing Street Intersection Improvements (2009) (No Cost)**
Objective: To provide Council authorization documentation to the Illinois Department of Transportation for the reconciliation of past MFT project expenditures.
- I. Sustained Traffic Enforcement Program Grant for the Occupant Protection and Impaired Driving Enforcement with the Illinois Department of Transportation (\$110,880 Grant)**
Objective: Partner with the Illinois Department of Transportation to continue providing safer roadways through occupant protection and impaired driving enforcement.
- J. Automated External Defibrillators – State of Illinois Central Management Services Purchasing Program (\$35,876)**
Objective: Replace and update equipment, reduce maintenance costs and ensure the availability of lifesaving devices for City personnel to use during emergencies.

Announcements from Council

Announcements from Staff

Executive Session

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.

October 12, 2022

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – September 28, 2022

Communications

- **Crop Hunger Walk Day Proclamation**
- **Red Ribbon Proclamation**

Public Comments

Bids –

1. Job Order Contract Evidence Room HVAC System (\$61,658)

Other Business (O)

1. Consideration of Petition 25-22; 28 Tyler Creek Plaza; Conditional Use to Establish a Commercial Event Space within an Existing Multi-tenant Building
2. Consideration of Petition 35-22; 2285-2295 Valley Creek Drive; Preliminary and Final Plat of Subdivision of a Property Into Two Lots
3. Consideration of Petition 39-22; 818 S. McLean Boulevard; Conditional Use to Establish a Drinking Place (Service of Alcohol) as Part of an Existing Restaurant
4. Public Hearing of Petitions 14-22, 15-22, and 16-22; 37W142 Hopps Road (future 2650 Hopps Road); Annexation, Preliminary and Final Plat of Subdivision and Planned

Development as a Map Amendment to Construct a New Townhome Community with 130 Units in 23 Multiple-unit Buildings

5. Consideration of Petitions 14-22, 15-22, and 16-22; 37W142 Hopps Road (future 2650 Hopps Road); Annexation, Preliminary and Final Plat of Subdivision and Planned Development as a Map Amendment to Construct a New Townhome Community with 130 Units in 23 Multiple-unit Buildings
6. Resolution Authorizing the Proposal of BlueCross BlueShield of Illinois for the City of Elgin’s HMO, PPO and Group Medicare Plan Medical Insurance Program and Authorizing the Execution of Documents Related Thereto
7. Resolution Authorizing Execution of an Amendment Agreement with The Horton Group, Inc. for Insurance Brokerage and Consulting Services Regarding the City of Elgin’s Health and Associated Benefit Programs
8. Authorizing for Payment – Macon County Law Enforcement Training Center for Police Academy Attendance

***Consent Agenda (C)**

1. Resolution Authorizing Support and Permission for Inclusion of the Trout Park, Slade Avenue Park, Veterans Memorial Park and Kimball Street Dam Access Sites in the Fabulous Fox! Water Trail
2. Resolution Authorizing Execution of a First Amendment to Service Agreement with Carrie Baldwin for Group Fitness Instruction and Classes
3. Resolution Authorizing Execution of a First Amendment to Service Agreement with Renata Hofman for Group Fitness Instruction and Classes
4. Resolution Authorizing Execution of a First Amendment to Service Agreement with Sterling Symmetry Unlimited, Inc. for Group Fitness Instruction and Classes
5. Resolution Authorizing Execution of a Fourth Amendment to Commercial Property Lease Agreement with 164 Division LLC for the Elgin Art Showcase (164 Division Street)
6. Resolution Authorizing Execution of a Final Plat of Easement From 1425 Madeline Lane, LLC and Acceptance for Ownership and Maintenance Certain Public Improvements within the Site Located at 1425 Madeline Lane
7. Resolution Approving Settlements of Certain Workers’ Compensation Cases

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Commission-Design Review, September 13, 2022
 - b. Heritage Commission, June 7 and August 2, 2022
 - c. Committee of the Whole, September 14, 2022
 - d. City Council, September 14, 2022

Announcements

Next Committee of the Whole Meeting, Wednesday, October 26, 2022, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, October 26, 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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