



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING
DECEMBER 7, 2022 | 5:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

**Approval of Minutes of Previous Meetings – November 9, 2022
November 16, 2022**

Special Presentations and Reports

- A. Proposed 2023 Budget and Three-Year Financial Plan**
Continuing discussion on the proposed 2023 Budget and Three-Year Financial Plan

Initiatives and Other Items

- B. Acceptance of Plat of Easement for Watermain within the site located at 1384 Madeline (No Cost)**
Objective: Fulfill the City's obligation to maintain reliable infrastructure for serving businesses and residents.
- C. Acceptance of a Plat of Easement for Stormwater Management Purposes within the site located at 1460 Sheldon Drive (No Cost)**
Objective: Fulfill the City's obligation to maintain reliable infrastructure for serving businesses and residents.
- D. Fire Protection Agreements with Illinois Tool Works, Covestro LLC, and St. Charles Properties (\$81,569 Revenue)**
Objective: Provide an economically beneficial way for fire department resources to be utilized by properties located outside of City borders.

- E. Golf Course Maintenance Equipment Replacement- OMNIA Partners (\$104,945)**
Objective: Replace outdated golf equipment for use at The Highlands of Elgin.

- F. Public Safety Vehicle Outfitting-Sauber MFG. Co (\$70,401)**
Objective: Outfit a specialty vehicle for the police department’s emergency services detail when responding to calls for service involving emotionally distressed persons.

- G. Community Task Force on Policing Recommendations (No Cost)**
Objective: Present recommendations from the Community Task Force on Policing for consideration over several city council meetings with the following recommendations from the subcommittee on Allocation of Resources.

- H. Repeal Chapter 2.20 of the Elgin Municipal Code Requiring Residency within the City of Elgin as a Condition of Employment (No Cost)**
Objective: Removing barriers that dissuade talented senior management level employees, whether current or prospective, from continuing or seeking employment with the city in a highly competitive marketplace.

Announcements from Council

Announcements from Staff

Executive Session

- I. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body – Exempt Under Section 120/2(c)(1) of the Open Meetings Act**

- J. Collective Bargaining Issues or Deliberations Concerning Salary Schedules for One or More Classes of Employees – Exempt Under Section 120/2(c)(2) 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.

December 7, 2022

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings - November 16, 2022

Communications - None

Public Comments

Bids –

1. 22-057 Phase II LED Street Light Conversion Program - Materials (\$1,436,500)
2. 22-058 Phase II LED Street Light Conversion Program - Installation (\$339,450)

Other Business (O)

1. Consideration of Petitions 41-22 and 42-22; 450 Shepard Drive; Map Amendment from CI Commercial Industrial District to GI General Industrial District and Conditional Use to Establish an Adult-use Cannabis Craft Grower Facility within an Existing Building
2. Public Hearing for the 2023 Proposed City of Elgin Budget
3. Authorization for Payment – MacQueen Emergency for Repairs of Elgin Fire Department Aerial Truck 7

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with First American Bank as Trustee Under Trust Agreement 1-04-112 Dated June 4, 2004 in Connection with the Demolition of Certain Properties Located within the Elgin Central Area Tax Increment Financing Redevelopment Plan and Project (ECA TIF District)
2. Resolution Authorizing Execution of an Agreement with Ramboll Americas Engineering Solutions, Inc. for Professional Services Relating to Site Remediation Services for 356-358 Dundee Avenue, Elgin, IL
3. Resolution Authorizing Execution of a Change Order No. 1 with ALamp Concrete Contractors, Inc. for the 2022 Central Area Resurfacing Project (Bid No. 22-023)
4. Resolution Authorizing Certain Reimbursements in Connection with the City's Lead Service Line Replacement Reimbursement Program
5. Resolution Providing for Termination of Ride in Kane New Freedom/JARC and 5310 Service Agreement with the Association of Individual Development
6. Resolution Authorizing Execution of a Ride in Kane Pace Subsidy Agreement with Pace, the Suburban Bus Division of the Regional Transportation Authority for Services During 2022
7. Resolution Authorizing Execution of a Ride in Kane Job Access Reverse Commute (JARC) Phase 9 and 10 Service Agreement with the County of Kane Regarding the Ride in Kane Program (Projected Service Dates: July 2021 through August 2024)
8. Resolution Authorizing Execution of a Ride in Kane Section 5310 Phase 17 and 18 Service Agreement with the County of Kane Regarding the Ride in Kane Program (Projected Service Dates: August 2019 through August 2024)
9. Resolution Authorizing Execution of a First Amendment Agreement with BEC Enterprises, LLC, d/b/a Brown Equipment Company for the Purchase of a Truck Mounted Sewer Cleaning Vehicle
10. Resolution Authorizing Execution and Acceptance of a Plat of Dedication for 8 S. Spring Street
11. Resolution Repealing Resolution No. 22-200 and Setting Forth the Schedule of City Council Meetings for 2023

12. Resolution Authorizing Execution of an Annexation Agreement for 8.321-Acres at Northeast Corner of Lambert Lane and US-20 (Lake Street), Elgin, Illinois with Susan L. Metzger, Trustee of the Susan L. Metzger Trust Dated 6/6/2002, Karen G. Galler n/k/a Karen Gilbertson, Trustee of the Metzger Family Trust No. 101 Dated 6/6/2020 and Bluestone Net Lease Properties, LLC (Thorntons Development)
13. Resolution Appointing Members to the Sustainability Commission
14. Resolution Appointing Members to the Human Relations Commission
15. Resolution Authorizing Execution of an Amended Agreement with the Service Employees International Union, Local 73 Municipal Division, Elgin Public Works Chapter
16. Ordinance Amending Ordinance No. G32-22 Establishing a Pay Plan for the Public Services Employee Group of the City of Elgin
17. Resolution Authorizing Execution of an Agreement with the Service Employees International Union Local #73 Clerical/Technical Group
18. Ordinance Establishing a Pay Plan for the Clerical Technical Group Service Employees of the City of Elgin

Miscellaneous Business (M)

1. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, December 21, 2022, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, December 21, 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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