



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING AGENDA  
APRIL 26 , 2023 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – April 12, 2023**

**Items also on Council Agenda**

**A. Intergovernmental Agreement Between the City of Elgin and the Illinois Department of Transportation for Costs Associated with Various Improvements at Illinois Route 31 and US Route 20 and Authorization of Conveyance of Right-of-Way (\$2,440,862)**

Objective: Improve and upgrade city-owned facilities near the intersection of Illinois Route 31 and US Route 20 in conjunction with the Illinois Department of Transportation US Route 20 at Illinois Route 31 bridge replacement, channelization and ADA Improvements project.

**Initiatives and Other Items**

**B. Poplar Creek Flood Mitigation Master Plan (No Cost)**

Objective: Conduct preliminary engineering to define the feasibility and costs for preparing grant applications for “Poplar Creek Master Plan” floodplain mitigations.

**C. Agreement with Mad Bombers Fireworks Production for the 2023 Fourth of July Fireworks Event (\$48,000)**

Objective: Provide Fourth of July fireworks display for Elgin residents and visitors for the the annual Fourth of July event.

**D. Agreement with Mad Bombers Fireworks Production for the 2023 “Canta con Orgullo” (“Sing with Pride”) Event (\$42,500)**

Objective: Provide fireworks display for Elgin residents and visitors during tthe “Canta con Orgullo” event.

**E. Approval of Master Agreement with the Mutual Box Alarm System (MABAS) (No Cost)**

Objective: Comply with the Mutual Box Alarm System's (MABAS) requirement to have and be part of a master agreement for mutual aid within Illinois.

**F. Public Roadway Expansion Easement from Commonwealth Edison Company to Widen and Improve the Shales Parkway and Sheldon Drive Intersection (No Cost)**

Objective: Execute a public roadway expansion easement enabling the developer of the new industrial building at 1451 Sheldon Drive to widen and make other required improvements to the intersection of Shales Parkway and Sheldon Drive.

**G. Economic Development Grant for the Haight at 166 Symphony Way (\$35,455)**

Objective: Provide financial assistance toward the replacement of an antiquated elevator at a downtown business.

**H. Amend the City's Liquor Code to Add a License Classification for Brew Pubs (No Cost)**

Objective: Add a brew pub/microbrewery liquor license classification as an additional alternative liquor license.

**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 26, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – April 12, 2023**

**Communications - None**

**Public Comments**

**Bids -**

1. 23-023 Pavement Marking Program (\$363,815)
2. 23-024 Portland Cement Concrete (\$100,000)
3. 23-025 Bituminous Asphalt Group I and II (\$330,000)
4. Omnia Partners Cooperative Purchasing Agreement with Trane (\$217,465)

**Other Business (O)**

1. Resolution Authorizing Execution of a Change Order No. 2 with Ramboll Americas Integrated Solutions, Inc. f/k/n O'Brien & Gere, Inc. of North America for Professional Services in Connection with Environmental Investigations Relating to a Former Leaking Underground Storage Tank at 1010 Wing Street, Elgin, Illinois
2. Resolution Authorizing Execution of a Change Order No. 3 with Ramboll Americas Integrated Solutions, Inc. f/k/n O'Brien & Gere, Inc. of North America for the environmental remediation of City of Elgin Property at 40 Ann Street, Elgin, Illinois

3. Resolution Authorizing Execution of a Collection Services Agreement with Municipal Collections of America, Inc. for Collection Services Regarding Unpaid Parking and Adjudication Fines
4. Resolution Authorizing Execution of an Intergovernmental Agreement with the State of Illinois Acting By and Through its Department of Transportation for Certain Improvements at Illinois Route 31 and US Route 20
5. Resolution Approving Funding in Connection with the Agreement Between the State of Illinois Acting By and Through its Department of Transportation and the City of Elgin for Certain Improvements at Illinois Route 31 and US Route 20
6. Certified Resolution Authorizing Execution of a Temporary Construction Easement and Warranty Deed with the People of the State of Illinois, Department of Transportation for Certain Improvements at Illinois Route 31 and US Route 20
7. Ordinance Amending Ordinance No. G9-01, as Amended by Ordinance No. G56-18 and Ordinance No. G8-21 For a Portion of a PAB Planned Area Business District (351-365 South Randall Road)
8. Ordinance Granting a Conditional Use for an Adult-Use Cannabis Dispensing Organization in the PAB Planned Area Business District and ARC Arterial Road Corridor Overlay District (353-355 South Randall Road)

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of a Commercial Property Lease Agreement with the Elgin Area Historic Society for the Property Commonly Known as 302 W. Chicago Street
2. Resolution Authorizing Execution of a Purchase of Services Agreement with Elgin Public Museum Incorporated to Provide Services to Maintain the Operation of the Museum, Public Property Exhibits and Provide Educational Programs to the Community (225 Grand Boulevard, Elgin, IL)
3. Resolution Authorizing Execution of an Elgin Public Museum Collection Agreement with Elgin Public Museum Incorporated d/b/a Elgin Public Museum of Natural History & Anthropology for the Transfer of Ownership of Certain Museum Collection Items
4. Resolution Authorizing Execution of a State of Illinois, Illinois Commerce Commission Stipulated Agreement 2264 with the State of Illinois Acting By and Through the Illinois Commerce Commission for Improvement of the Highway-Rail Grade Crossing of the Dakota, Minnesota & Eastern Railroad at Highland Avenue

5. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services in Connection with the McLean Boulevard at Bowes Road Pedestrian Improvement Project
6. Resolution Accepting for Ownership and Maintenance Certain Public Improvements Within West Point Gardens South Phase 1 Subdivision
7. Resolution Accepting for Ownership and Maintenance Certain Public Improvements Within West Point Gardens South Phase 2 Subdivision
8. Resolution Accepting for Ownership and Maintenance Certain Public Improvements Within West Point Gardens South Phase 2A Subdivision
9. Resolution Authorizing Execution of a Sales Agreement with the Burlington Community Fire Protection District for the Sale of Surplus Emergency Portable Radios
10. Resolution Authorizing Execution of a Sales Agreement with the Pingree Grove Countryside Fire Protection District for the Sale of Surplus Emergency Portable Radios
11. Resolution Authorizing Execution of a Sales Agreement with the Fox River & Countryside Fire Rescue District for the Sale of Surplus Emergency Portable Radios
12. Resolution Authorizing Execution of a Sales Agreement with the East Dundee Fire Protection District for the Sale of Surplus Emergency Portable Radios
13. Resolution Authorizing Execution of a Sales Agreement with the City of DeKalb, Illinois for the Sale of Surplus Emergency Portable Radios
14. Resolution Authorizing Execution of a Purchase Agreement with Minuteman Security Technologies, Inc. d/b/a Minuteman Security & Life Safety for the Purchase of a Mobile Parking Enforcement System
15. Resolution Authorizing Execution of a Master Agreement with FileOnQ, Inc. for Property and Evidence Software Solution and Support Services
16. Resolution Authorizing Execution of an Agreement with PRI Management Group Corporation to Conduct an Audit of the Elgin Police Department's Records Division
17. Resolution Authorizing Execution of a 2023 Agreement with the Kane County Child Advocacy Center By and Through the Kane County State's Attorney for Funding Assistance Relating to the Investigation of Sensitive Crimes Involving Children

18. Resolution Authorizing Execution of a First Extension of Purchase Agreement with Stewart Spreading, Inc. for the Removal and Disposal of Water Treatment Lime Residuals
19. Resolution Authorizing Execution of an Agreement with HR Green, Inc. for Professional Services in Connection with Drainage Studies for 392 Lincoln Avenue, Preston and Cooper Avenue Intersection and 609 Columbia Avenue
20. Resolution Approving the 2023 Annual Action Plan, Authorizing the Execution of Documents Necessary to Participate in the Community Development Block Grant Program, and Authorizing Execution of an Amendment to CDBG Program Management Intergovernmental Agreement with Kane County for Services Necessary to Administer and Manage the Community Development Block Grant Program
21. Resolution Approving Settlement of Claims of Jamie Floyel
22. Resolution Appointing Members to the Heritage Commission – Design Review Subcommittee
23. Resolution Appointing Members to the Heritage Commission
24. Ordinance Amending the 2022 Budget
25. Ordinance Annexing Certain Territory to the City of Elgin (Northeast Corner of US Highway 20 and Lambert Lane 1630 Villa Street)
26. Ordinance Reclassifying Newly Annexed Territory in the PNB Planned Neighborhood Business District (1630 Villa Street)
27. Ordinance Granting a Conditional Use for Accessory Package Liquor Sales Establishment and Convenience Food Store Operated on a Twenty-Four Hour Basis in the PNB Planned Neighborhood Business District Ordinance No. G18-23 and ARC Arterial Road Corridor Overlay District (1630 Villa Street)
28. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code Entitled “Alcoholic Liquor Dealers” to Amend the Number of Certain Available Liquor License Classifications
29. Resolution Authorizing Execution of a Purchase Agreement with Grayshift, LLC for the Purchase of GrayKey mobile forensic access software
30. Resolution Amending Resolution No. 22-198 Authorizing Execution of an Illinois Environmental Protection Agency Illinois Public Water Supply Loan Program (PWSLP) Loan Application for the City of Elgin Lead Service Line Replacement Project

### **Miscellaneous Business (M)**

1. 1. Boards and Commissions Minutes
  - a. E-911 Board, March 16, 2023
  - b. Fire Pension Board, January 18, 2023
  - c. Board of Health, January 10, 2023
  - d. Heritage Commission, March 7, 2023
  - e. Heritage Commission-Design Review, February 14, 2023
  - f. Liquor Commission, March 8, 2023
  - g. Committee of the Whole, March 22, 2023
  - h. City Council, March 22, 2023
  
2. Various Reports
  - a. Sales Tax Revenue
  - b. Telecommunication Tax Revenue
  - c. Cannabis Revenue
  - d. Video Gaming Revenue
  - e. Riverboat Revenue
  
3. Disbursement Report

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, May 10, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, May 10, 2023, 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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