



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
JUNE 28, 2023 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meetings – June 14, 2023

Items Also on Council Agenda

A. Renewal of a Property Insurance Program for the Period July 1, 2023 through June 30, 2024 (\$720,140)

Objective: Protect the city's financial resources and provide business interruption insurance.

Special Presentations and Reports

B. Sikich, LLC Audit Presentation

Objective: Sikich, LLP, Director Tom Siwicki will be discussing the city of Elgin's 2022 Annual Consolidated Financial Report.

C. Continued Discussion on Project Timeline for New Trash Collection, Recycling Pickup and Organics Composting Contract Beginning in January 2025

Objective: The city's current waste hauler contract expires at the end of next year. Staff will be introducing a survey to collect resident feedback on current and future uses of curbside waste, recycling, and organics collection. Data collected through the survey will guide the creation of the request for proposals for trash collection, recycling pickup and organics composting beginning in January 2025.

Initiatives and Other Items

D. Approve Agreement with Fly by Chicago to Provide a Drone Show as Part of the End of Summer Bash (\$40,000)

Objective: Provide Elgin residents and visitors with the city's first drone show during the "End of Summer Bash."

E. Amendment No. 3 to Engineering Services Agreement with Strand Associates, Inc. for Treatment Facility Engineering Projects (\$18,000)

Objective: Contract for engineering services needed to evaluate, design and provide construction services related to facility improvements at various utility department facilities including the Leo Nelson Riverside and Airlite Water Treatment Plants.

F. Review of City Council Rules of Procedure

Objective: Review city council rules of procedure as required by ordinance.

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 28, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – June 14, 2023

Communications

- **Parks and Recreation Proclamation**

Public Comments

Bids –

1. 23-017 Hemmens Cultural Center North Side Renovation and Addition (\$12,860,772)

Other Business (O)

1. Consideration of Petition 10-23; 1655-1705 Madeline Lane; Preliminary and Final Plat of Subdivision to Resubdivide an Existing 15.7-acre Property for a Light-Industrial Development
2. Consideration of Petition 11-23; 1725 N. State Street; Conditional Use for a Planned Development to Construct an Outdoor Patio with a Pergola at an Existing Restaurant
3. Consideration of Petition 14-23; Zoning Ordinance Text Amendment to Establish a Definition and Zoning Regulations for Brew Pubs

4. Resolution Accepting the Proposal of Alliant Property Insurance Program for the City of Elgin’s Property, Inland Marine and Cyber Liability Insurance
5. Resolution Providing for Termination of an Agreement with Cornerstone Partners Horticultural Services Company for Central Business District Contractual Landscape Maintenance Awarded Pursuant to Bid No. 23-006

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with Fehr Graham and Associates, LLC for Professional Services in Connection with the 2023 Parking Lot and Alley Maintenance Program
2. Resolution Authorizing Execution of an Agreement with Upland Design, Ltd. for Professional Services in Connection with the Mulberry Grove Park Renovation
3. Resolution Authorizing Execution of a Change Order No. 1 with Electrical Resource Management (ERM) for Phase II LED Street Light Conversion Project (Bid No. 22-057)
4. Resolution Authorizing Execution of an Agreement with Dahme Mechanical Industries, Inc. for Lime Conveyor Piping Replacement at the Riverside Water Treatment Plant
5. Resolution Approving a Grant Recipient Eligibility List Under the 50/50 and 75/25 Historic Architectural Rehabilitation Grant Programs
6. Resolution Authorizing Execution of a Purchase Agreement with Qubit Networks LLC for the Purchase of Support and Warranty Services for Ethernet Switches
7. Resolution Approving Final Plat of Wildwood Subdivision
8. Resolution Appointing Members to the Liquor Control Commission

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. E-911 Board, May 18, 2023
 - b. Sustainability Commission, May 9, 2023
 - c. Committee of the Whole, May 24, 2023
 - d. City Council, May 24, 2023

2. Various Reports
 - a. Sales Tax Revenue
 - b. Local Sales Tax Revenue
 - c. Income Tax Revenue
 - d. State Use Tax Revenue
 - e. Telecommunication Tax Revenue
 - f. Hotel Motel Tax Revenue
 - g. Cannabis Revenue
 - h. Video Gaming Revenue
 - i. Riverboat Revenue

3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, July 12, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, July 12, 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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