



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING AGENDA  
AUGUST 9, 2023 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meetings – July 26, 2023**

**Public Comments**

**Special Presentations and Reports**

**A. Illinois Legislative Session Update**

Objective: Dan Shomon and Corryn Bradley of Dan Shomon, Inc. will be reviewing the Illinois General Assembly's 2023 legislative session with a focus on initiatives affecting municipalities.

**B. Special Events Marketing Survey and Analysis**

Objective: Cultural Arts and Special Events Director Amanda Harris and Create Today consultant Kyle Marinshaw are providing an overview of the cultural arts and special events community survey response, focus group findings and next steps to complete the Cultural Arts and Special Events Strategic Plan.

**Initiatives and Other Items**

**C. Agreement with Layne for Well Motor (\$75,892)**

Objective: Purchase a well motor in order to have a spare motor available for emergency repairs.

**D. Agreement with McCrometer, Inc. for Procurement of Flow Meters (\$82,088)**

Objective: Purchase water treatment plant flow meters to ensure accurate and efficient use of water and chemicals.

**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.**

**August 9, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – July 26, 2023**

**Communications - None**

**Public Comments**

**Bids - None**

**Other Business (O)**

1. Consideration of Petition 09-23; 345 S. McLean Boulevard; Conditional Use to Establish a Martial Arts School with an Afterschool Program, and a Commercial Event Space within an Existing Building
2. Consideration of Petition 12-23; 450 Shepard Drive; Conditional Use for a Planned Development to Construct a 6-foot-high Fence in the Street Yard
3. Consideration of Petition 05-22; 16-24 N. Airlite Street: Conditional Use for a Planned Development to Construct a New Three-Story Mixed-Use Building with 16 Residential Units and Approximately 2,000 square feet of Commercial Space
4. Public Hearing of Petitions 57-21 and 58-21; 36W380 Big Timber Road; Annexation Agreement, Annexation, and Planned Development as a Map Amendment to Construct a 36-unit Townhome Development on an 8.6-acre Property

5. Consideration of Petitions 57-21 and 58-21; 36W380 Big Timber Road; Annexation Agreement, Annexation, and Planned Development as a Map Amendment to Construct a 36-unit Townhome Development on an 8.6-acre Property

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of a Final Plat of Easement From D. R. Horton, Inc. – Midwest for Highland Woods – Neighborhood H Lots 264, 265 & 267
2. Resolution Authorizing Execution of a Plat of Watermain Easement From Menard, Inc. and Acceptance for Ownership and Maintenance Certain Public Improvements Within the Site Located at 825 S. Randall Road
3. Resolution Authorizing Execution of a Purchase Agreement with Play Illinois, LLC for the Purchase of Playground Replacement Equipment at Millennium Park
4. Resolution Authorizing Execution of a Purchase Agreement with Landscape Structures Inc. for the Purchase of Fitness Equipment at Millennium Park
5. Resolution Authorizing Execution of a Grant Application from the Illinois Department of Natural Resources-Open Space Land Acquisition and Development (OSLAD) for the Rehabilitation of Summerhill Park (1375 Concord Drive, Elgin, IL)
6. Resolution Authorizing Execution of a Purchase Agreement with ICOR Technology, Inc. for the Purchase of a Mini-CALIBER Robot
7. Resolution Authorizing Execution of an Agreement Between the City of Elgin and the Board of Education of School District U-46 Providing for School Resource Officers
8. Resolution Authorizing Execution of an Agreement with Andy Frain Services, Inc. for Professional Services in Connection with Crossing Guard Services
9. Resolution Appointing Members to the Housing Authority of Elgin
10. Resolution Releasing Certain Executive Session Minutes of the City Council of the City of Elgin
11. Ordinance Amending the Elgin Municipal Code to Provide for a New Chapter 10.27 Entitled “Tetrahydrocannabinol Products”

**Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Committee of the Whole, July 12, 2023

2. Various Reports
  - a. Hotel/ Motel Tax Revenue
  - b. Electricity Revenue
  - c. Natural Gas Revenue
  - d. Alcoholic Liquor Tax Revenue

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, August 23, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, August 23, 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.

**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.**