



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
SEPTEMBER 27, 2023 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – September 13, 2023

Public Comments

Items on Both Agendas

A. Renewal of Liability, Pollution and Workers' Compensation Insurance Programs for the Period October 1, 2023 through September 30, 2024 (\$1,263,400)

Objective: Protect the City's financial resources and provide liability, pollution, and workers' compensation insurance.

Special Presentations and Reports

B. North Grove Redevelopment Area Plan Progress Report

Objective: Lesley Roth of the urban planning consulting firm Lamar Johnson Collaborative is presenting a high-level overview of the conceptual land plan for the three sites in the redevelopment area as well as representative images of the potential forms of development and programmatic elements on each.

**C. Historic Property Preservation Overview
(Councilmembers Good and Ortiz)**

Objective: Community Development Director Marc Mylott and Historic Preservation Planner Christen Sundquist will be presenting on the city's ongoing historic property preservation initiatives. Neighborhood Services Director Jennifer Phillips will be providing information on historic property preservation regulations in relation to the city's property maintenance code compliance actions.

Initiatives and Other Items

D. Amendment Agreement No. 3 to Agreement with SmithGroup, Inc. for the Proposed Improvements for the Elgin Sports Complex – RFP 22-025 (\$831,500)

Objective: Continue moving forward with proposed improvements for the Elgin Sports Complex.

E. Construction Engineering Services Agreement with Hampton, Lenzini, and Renwick, Inc. for the DuPage Court Revitalization Project (\$216,205)

Objective: Provide field inspection, design interpretation, contract administration and general coordination and control of the day-to-day construction activities for the reconstruction of DuPage Court.

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.

September 27, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – September 13, 2023

Communications

- **Ovarian Cancer Awareness Proclamation**
- **Suicide Prevention Proclamation**
- **Reverend Willie L. Tate Proclamation**

Public Comments

Bids –

1. 22-048 2022 Sewer Cleaning and Lining Program and Approve Change Order No. 1 (Not to Exceed \$512,489)
2. 23-017 Hemmens Cultural Center North Side Renovation and Addition Bid Package 4; Rescind Bid Award to RPH, LLC and Award Bid to Cordogan Clark Consulting Services, Inc. in the Amount of \$706,480 (No Additional Cost)
3. 23-039A DuPage Court Revitalization (\$2,836,963)
4. 23-051 2023 Traffic Signal System Improvements (\$178,198)
5. 23-052 Power Distribution Equipment Rental for Nightmare on Chicago Street Event (\$45,303)
6. 23-054 Sound and Lighting Equipment Rental for Nightmare on Chicago Street Event (\$56,575)
7. 23-055 2023 Parking Lot and Alley Maintenance Program (\$443,174)
8. 23-056 2022/2023 CDBG Neighborhood Streets Program (\$589,831)

Other Business (O)

1. Resolution Accepting the Proposals for the City of Elgin’s Insurance Program

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with HR Green, Inc. for Professional Services in Connection with the Poplar Creek Flood Improvements Project – Grant Application and Preliminary Engineering
2. Resolution Authorizing Execution and Acceptance of a Final Plat of Easement Grant for Stormwater Management from Marklund Children’s Home (1210 Hunter Drive, Elgin, IL)
3. Resolution Authorizing Execution of a Plat of Easement for Watermain Purposes From Scannell Properties #591, LLC and Acceptance for Ownership and Maintenance Certain Public Improvements Within the Site Located at 1451 Sheldon Drive
4. Resolution Authorizing Execution of a Change Order No. 2 with Electrical Resource Management (ERM) for Phase II LED Street Light Conversion Project (Bid No. 22-057)
5. Resolution Accepting a Grant from the Federal Emergency Management Agency (FEMA) Fire Prevention and Safety Grant Program for City of Elgin Fire Department’s Grade School Fire Safety Education Program
6. Resolution Authorizing Execution of a Purchase Agreement with Fire Service, Inc. for the Purchase of a Fire Engine and Appurtenances Thereto
7. Resolution Authorizing Execution of a First Amendment Agreement to GPS Lease Agreement with Club Car Connect, LLC for Additional Golf Car GPS Hardware and Software at the Bowes Creek Country Club
8. Resolution Authorizing Execution of a Local Public Agency Agreement with Civiltech Engineering, Inc. for Construction Engineering Services in Connection with the Downtown Bicycle Rack Installation
9. Resolution Authorizing Execution of an Agreement with Seven Hills Technology, Inc. for Professional Implementation Services Regarding Credit Card Payments
10. Ordinance Granting a Conditional Use for a Planned Development in the AB Area Business District and ARC Arterial Road Corridor Overlay District with Certain Departures from the Elgin Zoning Ordinance (1150 N. McLean Boulevard)

11. Ordinance Granting a Conditional Use for a Planned Development in the CF Community Facility District with Certain Departures from the Elgin Zoning Ordinance (70 National Street)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission August 14, 2023
 - b. Design Review Subcommittee April 11, April 25, and June 27, 2023
 - c. Heritage Commission March 7, April 4, June 6, and August 1, 2023
 - d. Liquor Control Commission August 9, 2023
 - e. Planning and Zoning Commission August 7, 2023

2. Various Reports
 - a. Alcoholic Liquor Tax Revenue
 - b. Cannabis Sales
 - c. Hotel/ Motel Tax Revenue
 - d. Income Tax
 - e. Local Motor Fuel Tax Revenue
 - f. Local Sales Tax
 - g. Riverboat Revenue
 - h. Sales Tax
 - i. State Use Tax
 - j. Telecommunications Tax
 - k. Video Gaming Revenue

3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, October 11, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, October 11, 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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