



**CITY COUNCIL  
COMMITTEE OF THE WHOLE MEETING AGENDA  
OCTOBER 11, 2023 | 6:00 PM  
CITY COUNCIL CHAMBERS**

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meeting – September 27, 2023**

**Public Comments**

**Special Presentations and Reports**

**A. Community Survey Response on Curbside Waste, Recycling and Organics Collection**

Objective: City survey consultant Ted Redmond of paleBLUEDot, LLC will be presenting on the waste, recycling, and organics collection community survey results. Input from the community survey will help in building the framework for creating the request for proposals (RFP) needed for the selection of a vendor to provide waste hauler services beginning in 2025.

**Initiatives and Other Items**

**B. Design Engineering Services Agreement with HR Green, Inc. for the US Route 20 Longcommon Parkway to Coombs Road Initial Phase I Study (\$66,776)**

Objective: Initiate the Phase I Study necessary to evaluate alternatives for a commercially viable, multimodal corridor and a future development needs analysis along US Route 20 from Longcommon Parkway to Coombs Road.

**C. 2024 Health Insurance Program with Blue Cross Blue Shield of Illinois (\$12,556,459 for Active Employees and \$1,778,639 for Retired Employees)**

Objective: Provide fiscally sound health insurance program access to employees, retirees and their dependents.

**D. Bowes Creek Country Club Lift Station Pump Purchase Agreement with Metropolitan Industries, Inc. (\$63,842)**

Objective: Provide reliable and adequate sewage conveyance from the Bowes Creek Country Club lift station by repairing one pump.

**E. Reimbursement to Bluff City Materials, Inc., for Upsizing of Water Transmission Line Through Tall Oaks Subdivision – Unit 3 (\$245,710)**

Objective: Compensate Bluff City Materials, Inc. for water transmission line oversizing for additional capacity.

**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.**

**October 11, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – September 27, 2023**

**Communications**

- **Crop Walk Proclamation**
- **Red Ribbon Proclamation**
- **Domestic Violence Awareness Proclamation**

**Public Comments**

**Bids -**

1. 22-067 Temporary Personnel Services (\$328,708)
2. 23-053 Elgin Sports Complex Soccer Field #6 Renovation (\$290,636)

**Other Business (O)**

1. Resolution Authorizing Execution of an Amendment Agreement No. 3 with SmithGroup, Inc. for Final Engineering, Permitting, Bidding and Construction Phase Services in Connection with the Proposed Improvements for the Elgin Sports Complex

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini and Renwick, Inc. for Professional Services in Connection with the DuPage Court Revitalization Project
2. Resolution Authorizing Execution of an Economic Incentive Agreement with Tollgate Road Investors, LLC (1100-1120 Toll Gate Road)
3. Resolution Authorizing Execution of an Exchange Agreement with H.B. Fuller Company, a Minnesota Corporation, Successor by Merger with Wisdom Adhesives, LLC f/k/a Willow Lake Sub, LLC (Toll Gate Road)
4. Resolution Authorizing Execution and Acceptance of a Plat of Dedication and Vacation of Toll Gate Road from H.B. Fuller Company
5. Ordinance Vacating a Portion of a Public Street (Tollgate Road)

**Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Parks and Recreation Advisory Board May 20, 2023
  - b. Planning and Zoning Commission September 11, 2023
  - c. Committee of the Whole September 27, 2023
  - d. City Council September 27, 2023
2. Various Reports
  - a. Natural Gas Tax

**Announcements**

Next Committee of the Whole Meeting, Wednesday, October 25, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, October 25, 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.**