



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
OCTOBER 25, 2023 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – October 11, 2023

Public Comments

Items on Both Agendas

A. Jack Cook Playground Equipment – Agreement with Game Time c/o Cunningham Recreation with the OMNIA Partners Purchasing Cooperative (\$525,570)

Objective: Provide a playground structure at Jack Cook Park.

B. Metropolitan Mayors Caucus and Illinois Department of Human Services (IDHS) Grant Acceptance and Agreement (\$1,270,699 Grant Revenue)

Objective: Accept a \$1.2 million grant award from the Supporting Municipalities for Asylum Seekers (SMASS) Grant.

C. Purchase of Service Agreement for Temporary Overnight Shelter Services (\$188,200)

Objective: Enter into a purchase of service agreement with One Collective and The Business Nonprofit Development Center at First for hosting and operating a temporary emergency warming shelter.

Initiatives and Other Items

D. Acceptance of Public Improvements and Easement within the Site Located at 2440 Alft Lane (No Cost)

Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.

E. Acceptance of Public Improvements and Right-of-Way Dedication within the Site Located at 2440 Alft Lane (No Cost)

Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.

F. Agreement with Cyclomedia Technology, Inc. for ADA Ramp Enhanced Asset Collection (\$74,652)

Objective: Extract data from the city's 360-degree street-level imagery system to obtain sidewalk ramp dimensions and attributes necessary to determine compliance with the ADA requirements for infrastructure within the public right-of-way.

G. Acceptance of Sidewalk Easement on Lots 595, 596, 597 & 600 within the Highland Woods Neighborhood B Subdivision (No Cost)

Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.

H. Fire Department Administration Vehicle Purchase (Not to Exceed \$50,000)

Objective: Purchase a staff vehicle to ensure a reliable emergency response vehicle for a chief officer position.

I. Nadler Golf Cart Purchase Agreement (\$100,598)

Objective: Replace leased golf cars that are beyond their useful life with purchased cars that will improve the golf car fleet and maintain customer service standards.

J. Change Order No. 1 and Final to the 2023 Pavement Marking Program – Bid 23-023 (\$42,000)

Objective: Authorize additional funding to provide for bike lane pavement marking enhancements along N. Edison Ave and Wing Park Blvd under the terms of a pilot marking program which aims to enhance awareness of bike facilities within the community.

K. Engineering Services Agreement with Engineering Enterprises, Inc. for Design Services Related to Corrosion Control System Design (\$106,900)

Objective: Provide engineering services to design corrosion control systems for the city's two water treatment plants.

L. Amendment No. 3 to Engineering Services Agreement with Engineering Enterprises, Inc. for Additional Work Associated with a Corrosion Control Study (\$82,977)

Objective: Provide engineering services to analyze the city water supply to ensure optimal corrosion control treatment prior to pumping water out to the water distribution system.

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 25, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – October 11, 2023

Communications – None.

Public Comments

Bids –

1. 23-058 BMX Track Fence (\$31,267)

Other Business (O)

1. Consideration of Petition 15-23; 210-14 DuPage Street; Adaptive Reuse of a Portion of an Existing Commercial Building into Five Residential Units
2. Consideration of Petition 25-23; 799 S. McLean Boulevard; Conditional Use to Establish a Community Center with Adult Daycare Services within an Existing Multi-tenant Commercial Building
3. Consideration of Petition 29-23; 2 American Way; Conditional Use to Establish a Church in an Existing Two-story Office Building
4. Resolution Authorizing Execution of a Purchase Agreement with Playcore Wisconsin, Inc., d/b/a GameTime for the Purchase of Playground Equipment for the Jack Cook Park

5. Resolution Accepting a Grant from the Metropolitan Mayors Caucus and the Illinois Department of Human Services (IDHS) Regarding the Supporting Municipalities for Asylum Seekers (SMASS) Grant Program and Authorizing the Execution of an Agreement Relating Thereto
6. Resolution Authorizing the Execution of a Purchase of Service Agreement with One Collective, NFP, and The Business Nonprofit Development Center at First, d/b/a First United Methodist Church for Temporary Overnight Shelter Services

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with HR Green, Inc. for Professional Services in Connection with US 20 – Longcommon Parkway to Coombs Road Initial Phase I Engineering
2. Resolution Authorizing the Proposal of BlueCross BlueShield of Illinois for the City of Elgin’s HMO, PPO and Group Medicare Plan Medical Insurance Program and Authorizing the Execution of Documents Related Thereto
3. Resolution Authorizing Execution of a Purchase Agreement with Metropolitan Industries, Inc. for the Purchase of a Lift Station Pump for the Bowes Creek Country Club Lift Station
4. Resolution Approving Reimbursement to Bluff City Materials, Inc. for the Cost of Upsizing the Water Transmission Line Through Tall Oaks Subdivision, Unit 3
5. Resolution Appointing Members to the Parks and Recreation Advisory Board
6. Resolution Appointing Members to the Sustainability Commission
7. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code Entitled “Alcoholic Liquor Dealers” to Amend the Number of Certain Available Liquor License Classifications

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission, September 11, 2023
 - b. E-911 Board, August 17, 2023
 - c. Board of Health, April 11, 2023
 - d. Liquor Control Commission, September 13, 2023
 - e. Sustainability Commission and Work Groups, Various Dates
 - f. Committee of the Whole September 27, 2023
 - g. City Council September 27, 2023

2. Various Reports
 - a. Cannabis Sales Tax
 - b. Electricity Tax
 - c. Excise Tax
 - d. Income Tax
 - e. Local Sales Tax
 - f. Riverboat Tax
 - g. Sales Tax
 - h. State Use Tax
 - i. Videogaming Tax

3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, November 1, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, November 1, 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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