



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
NOVEMBER 1, 2023 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

**Approval of Minutes of Previous Meeting – October 19, 2023 (Special)
October 18, 2023 (Special)
October 25, 2023 (Regular)**

Public Comments

Special Presentations and Reports

A. Sewer Master Plan Update

Objective: Water Director Nora Bertram and HR Green Vice President of Water Resources Ajay Jain are providing a status report on Elgin's Comprehensive Sewer Master Plan. This ongoing study will develop alternative strategies to inform the city's long-term control plan for managing sewer overflows into the Fox River as required by the IEPA. The presentation will provide the current findings and discuss the remaining next steps within the plan development process.

Initiatives and Other Items

B. Contract with B & F Construction Code Services, Inc. for Supplementary Building Inspection Services (\$60,000)

Objective: Ensure the provision of timely building inspections during periods of unusually high demand and/or prolonged staffing vacancies.

C. Amendment to The Courtyard at 40 Redevelopment Agreement with Courtyard 40, LLC (\$6.31 Million, Not to Exceed \$6.77 Million)

Objective: Amend the redevelopment agreement to continue the historic renovation and adaptive reuse of the five-story office building at 40 DuPage Court with a mix of 40 studio, one- and two-bedroom, market rate apartments and ground floor retail space.

- D. Supplemental Funding for the Police and Firefighters Pension Funds (\$3,000,000)**
Objective: Provide the police and fire pension funds with additional financing as a means of enhancing current funding levels to accommodate future benefit payments and mandated funding levels.
- E. Contract with InfoSend, Inc. for the Printing, Mailing and Emailing of Water Bills and Delinquency Notices (Approximately \$50,000 Annually, Based on Usage)**
Objective: Continue providing economical and innovative water bill presentment utilizing outsourcing.
- F. Design Engineering Services Agreement with Engineering Enterprises, Inc. for the 2024 Highbury Resurfacing Project (\$135,470)**
Objective: Analyze, design, and prepare construction documents for the resurfacing of various collector and residential streets for the 2024 neighborhood street and 2024 collector street resurfacing programs.
- G. Design Engineering Services Agreement with Fehr Graham and Associates, LLC for the 2024 Fremont-Willard Resurfacing Project (\$172,765)**
Objective: Analyze, design, and prepare construction documents for the resurfacing of various residential streets for the 2024 neighborhood street resurfacing program.
- H. Design Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. for the 2024 Various Resurfacing Project (\$235,180)**
Objective: Analyze, design, and prepare construction documents for the resurfacing of various collector and residential streets for the 2024 neighborhood street and 2024 collector street resurfacing program.
- I. Sustained Traffic Enforcement Program Grant for Occupant Protection and Impaired Driving Enforcement with the Illinois Department of Transportation (\$188,342 Grant)**
Objective: Partner with the Illinois Department of Transportation to continue providing safer roadways through occupant protection and impaired driving enforcement.
- J. Acceptance of the US Department of Justice Patrick Leahy Bulletproof Vest Partnership Grant (\$2,254 Grant)**
Objective: Secure grant reimbursement from the US Department of Justice for expenses associated with the purchase of protective soft body armor vests.
- K. Purchase Agreement with Carbon Day EV Charging (\$48,960)**
Objective: Increase public electric vehicle charging options within the city.
- L. City Council Meeting Schedule for 2024 (No Cost)**
Objective: Establish the 2024 schedule of city council meetings in compliance with the Open Meetings Act.

M. Proposed 2024 Budget and Three-Year Financial Plan

Objective: An introductory presentation on the proposed 2024 Budget and Three-Year Financial Plan is being provided in advance of budget deliberations beginning on November 8th.

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.

November 1, 2023

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – October 25, 2023

Communications – None.

Public Comments

Bids

1. OMNIA/US Communities Cooperative Proposal, Elevator Repairs (\$50,333.36)

Other Business (O)

1. Consideration of Petition 26-23; 4001 McDonald Road; Final Plat of Subdivision for Ponds of Stoney Creek, Unit 2B with 56 Single-Family Home Lots
2. Consideration of Petition 16-23; Zoning Ordinance Text Amendment to Modify the List of Prohibited Uses in the ARC Arterial Road Corridor Overlay District

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Plat of Easement for Public Improvements from Elgin ASC Real Estate Ventures, LLC and Acceptance for Ownership and Maintenance Certain Public Improvements Within the Site Located at 2440 Alft Lane
2. Resolution Authorizing Execution of a Plat of Dedication for Public Improvements from Elgin ASC Real Estate Ventures, LLC and Acceptance for Ownership and Maintenance Certain Public Improvements Within the Site Located at 2440 Alft Lane
3. Resolution Authorizing Execution of a Final Plat of Easement for Highland Woods – Neighborhood B Lots 595, 596, 597 & 600 for Public Improvements from D. R. Horton, Inc.
4. Resolution Authorizing 2023 Fire Department Administrative Vehicle Procurement
5. Resolution Authorizing Execution of a Purchase Agreement with Nadler Golf Car Sales, Inc. for the Purchase of Electric Golf Cars and Maintenance of Golf Cars for Bowes Creek Country Club
6. Resolution Authorizing Execution of a Change Order No. 1 and Final with Maintenance Coatings Company for 2023 Pavement Marking Program (Bid No. 23-023)
7. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the Riverside and Airlite Water Treatment Plants Orthophosphate Feed Systems Projects
8. Resolution Authorizing Execution of an Amendment Agreement No. 3 with Engineering Enterprises, Inc. for Supplemental Professional Engineering Services in Connection with the 2020 Corrosion Control Study for Large Systems
9. Ordinance Granting a Conditional Use for a Planned Development in the CC1 Center City Business District with Certain Departures from the Elgin Zoning Ordinance (210-214 DuPage Street and 15-19 Ziegler Court)
10. Ordinance Granting a Conditional Use to Establish Individual and Family Social Services and a Commercial Event Space Involving Various Assemblies of People in the PORI Planned Office Research Industrial District and ARC Arterial Road Corridor Overlay District (799 South McLean Boulevard)
11. Ordinance Granting a Conditional Use for a Church (2 American Way)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Design Review Subcommittee Various Dates
 - b. Heritage Commission September 5, 2023
 - c. Committee of the Whole October 11, 2023
 - d. City Council October 11, 2023

2. Various Reports
 - a. Alcohol Sales Tax
 - b. Electricity Tax
 - c. Hotel Motel Tax
 - d. Local Motor Fuel Tax

Announcements

Next Committee of the Whole Meeting, Wednesday, November 15, 2023, at 5:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, November 15, 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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