



**NOTICE OF RESCHEDULED MEETING**

Notice is hereby given that the Committee of the Whole Meeting of the Elgin City Council on Wednesday, December 6, 2023, previously scheduled to begin at 5:00 p.m., will begin at 6:00 p.m. in the Council Chambers at City Hall, 150 Dexter Court, Elgin, Illinois.

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

**Call to Order**

**Roll Call**

**Approval of Minutes of Previous Meeting – November 7, 2023 (Special)  
November 15, 2023 (Regular)**

**Public Comments**

**Items on Both Agendas**

- A. Amendment Agreement No. 1 with Engineering Enterprises, Inc. for the Comprehensive Water and Sewer Master Plan (\$114,371)**  
Objective: Provide engineering and contractor services to obtain riverbed soil borings within the Fox River at the Lincoln-Lovell Saddle to assess the potential for riverbed stabilization as a means to maintain adequate water supply intake levels.

**Special Presentations and Reports**

None.

**Initiatives and Other Items**

- B. Resolution Committing Local Funds for Proposed Federal Surface Transportation Program (STP) Funding (\$8,745,750)**  
Objective: Demonstrate local agency commitment to funding various transportation improvement projects in compliance with the Kane/Kendall Council of Mayors' (KKCOM) STP funding competitive application criteria.

- C. Ride in Kane Program 2023 Subsidy Agreement with Pace and Associated Funding/Service Agreement with Kane County (\$50,000)**  
Objective: Fund the city's 2023 contribution for the Ride in Kane Program in partnership with Pace and Kane County.
- D. Fire Protection Agreements with Illinois Tool Works, and Covestro LLC (\$84,463 Revenue)**  
Objective: Provide an economically beneficial way for fire department resources to be utilized by properties located outside of city borders.
- E. Contract with Ryan, LLC for Tax Increment Financing (TIF) Consulting Services (\$125,000)**  
Objective: Explore the extension of the Central Area TIF District or the establishment of a new TIF district.
- F. Impacts from the Illinois Paid Leave for All Workers Act on the City of Elgin (No Cost)**  
Objective: Consider enacting legislation that adopts the city's current paid leave policy and declares the city exempt from the requirements of the Paid Leave for All Workers Act for all City of Elgin employees.
- G. Engineering Services Agreement with Engineering Enterprises, Inc. for the Lead Service Line Replacement Program Year 3 (\$380,673)**  
Objective: Contract for engineering services to implement remedial action relating to lead water service replacement.
- H. Lead Service Line Replacement Program, Year 3 – Illinois Environmental Protection Agency Public Water Supply Loan Program Requirements (No Cost)**  
Objective: Remove lead-based water service lines on private property using approximately \$2 million in funding from Illinois Environmental Protection Agency's Public Water Supply Loan Program.
- I. Adoption of Updated Parks and Recreation Department Master Plan (No Cost)**  
Objective: Revise the 2011 Parks and Recreation Master Plan to reflect new trends and identify strategic priorities over the next five to ten years.
- J. Change Order to Millennium Park Playground Renovation Contract (\$120,286)**  
Objective: Upgrade the play surface in the Millennium Park Playground Renovation from mulch to artificial turf.
- K. Economic Incentive Agreement with McGrath Nissan, Inc. (Net Revenue Generation)**  
Objective: Generate additional sales tax revenue for the city from new and used motor vehicle sales by encouraging McGrath Nissan, Inc. to retain its Nissan automobile dealership franchise in Elgin by constructing a new facility in the Randall-90 Auto Mall at the Interstate 90-Randall Road quadrant.

**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.**

**December 6, 2023**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Minutes of Previous Meetings – November 15, 2023**

**Communications**

- **World AIDS Day Proclamation**

**Public Comments**

**Bids –**

1. 23-073A Jack Cook Park Project Final Phase (\$4,273,520)

**Other Business (O)**

1. Public Hearing for the 2024 Proposed City of Elgin Budget
2. Consideration of Petitions 52-22 and 53-22; 1425-1435 Summit Street; Planned Development as a Map Amendment and Conditional Use to Construct a Building Addition at Marklund's Wasmond Center with a Right-of-way Vacation
3. Consideration of Petition 30-23; 36W987 Hopps Road; Final Plat of Subdivision for Seasons at Elgin, a 280-unit Multiple-family Residential Development
4. Consideration of Petition 31-23; 18-20 Villa Court and 220 DuPage Street; Conditional Use to Establish a Performing Arts Center and a Commercial Event Space in an Existing Commercial Building

5. Consideration of Petition 33-23; Various Zoning Ordinance Text Amendments and Amendment to the Elgin Municipal Code to Further City’s Sustainability Efforts
6. Resolution Authorizing Execution of an Amendment Agreement No. 1 with Engineering Enterprises, Inc. for Supplemental Professional Engineering Services in Connection with the Comprehensive Water and Sewer Master Plan
7. Resolution Authorizing Execution of an Assignment and Amendment to Restaurant Lease and Services Agreement with Porter’s Pub Payroll PPP, LLC and Crane Golf, Inc. for Restaurant and Related Services Operations at Bowes Creek Country Club
8. Authorization for Payments to West Central Municipal Conference for Parkway Trees and Planting Services

**\*Consent Agenda (C)**

1. Resolution Authorizing Execution of a Change Order No. 1 and Final with E.P. Doyle & Son, LLC for Centre Boiler Replacement (Bid No. 23-016)
2. Resolution Accepting Grant of the Department of Justice FY2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award for Law Enforcement Equipment and Authorizing the Execution of an Intergovernmental Agreement Relating Thereto
3. Resolution Appointing Members to the Sustainability Commission
4. Resolution Appointing Members to the Kane-Elgin HOME Commission
5. Resolution Authorizing Execution of a Software License and Use Agreement and Special Provisions for PayPal Processing Addendum with Wonderware Inc. d/b/a CORE Business Technologies for Credit Card Processing Merchant Services
6. Resolution Approving Settlements of Certain Workers’ Compensation Cases
7. Ordinance Amending the Elgin Municipal Code to Require the Disclosure of Historic Designation by Sellers or Real Property in the City of Elgin

**Miscellaneous Business (M)**

1. Boards and Commissions Minutes
  - a. Cultural Arts Commission October 9, 2023
  - b. Heritage Design Review Subcommittee October 24, 2023
  - c. Parks and Recreation Board September 26 and October 24, 2023
  - d. Sustainability Commission October 10, 2023

- e. Committee of the Whole November 1, 2023
  - f. City Council November 1, 2023
2. Various Reports
- a. Alcohol Tax
  - b. Electricity Tax
  - c. Hotel Motel Tax
  - d. Local Motor Fuel
  - e. Natural Gas
  - f. Riverboat Revenue
  - g. Video Gaming
3. Disbursement Report

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, December 20, 2023, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, December 20, 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.**