



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
MARCH 20, 2024 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – March 6, 2024

Public Comments

Items on Both Agendas

- A. Riverside Water Treatment Plant Main Switchgear Improvements—Change Order No. 2 for Bid 22-031 (\$211,356)**
Objective: Replace aging electric equipment to ensure continued reliability.

Special Presentations and Reports

- B. Water Intake Studies Discussion and Soil Boring Results from the “Lincoln-Lovell Saddle” in the Fox River**
Water Director Nora Bertram will be discussing the differences between the Water Master Plan Interim Report developed with EEI Engineering, Inc. that was presented to the city council in September 2023 and the draft “Elgin River Intake Improvements” report commissioned in 2018 with Burns & McDonnell Engineering Company, Inc. Ms. Bertram will discuss why the Burns & McDonnell report was never finalized and how that report’s water intake analysis differs from that performed by EEI. She will also be providing supplementary information on EEI’s 2023 interim report as it relates to the draft Burns & McDonnell report.

Public Services Director Mike Pubentz and EEI geologist Tim Holdeman will be discussing the results of the soil borings taken from the “Lincoln-Lovell Saddle” in the Fox River.

Initiatives and Other Items

- C. Electric Vehicle Charging Network Expansion 2024 Project Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. for Design and Construction Oversight Services (Not to Exceed \$112,585)**
Objective: Provide engineering services for the electrical design and construction oversight for the city's 2024 electric vehicle charging network expansion.
- D. DuPage Street Combined Sewer Separation Project Engineering Services Agreement with HR Green, Inc. (\$394,852)**
Objective: Provide professional engineering design services for combined sewer separation.
- E. Summit Street and Dundee Avenue Intersection Improvements—Change Order No. 1 for Bid 23-004 (No Additional Cost)**
Objective: Providing additional contract time for the completion of construction work for the Summit Street and Dundee Avenue Intersection Improvements project.
- F. Illinois Department of Transportation Letter of Understanding for Maintenance Obligations Associated with the US Route 20 from Grace Street to Lavoie Avenue (No Cost)**
Objective: Establish the terms of maintenance responsibilities between the city and state following Illinois Department of Transportation's improvements US Route 20 from Grace Street to Lavoie Avenue.
- G. US Route 20 and Reinking Road Roundabout Project Joint Funding Agreement with the Illinois Department of Transportation (No Cost)**
Objective: Establish cost sharing levels and responsibilities between the State of Illinois and City of Elgin for the construction of the US Route 20 and Reinking Road roundabout project.
- H. Construction Engineering Services Agreement with Bravo Company Engineering for the US Route 20 and Reinking Road Roundabout Project (\$385,276)**
Objective: Provide field inspection, design interpretation and contract administration, including all required Surface Transportation Program (STP) funding documentation, along with general coordination and control of the day-to-day construction activities for the construction of the US 20 and Reinking Road Roundabout project.
- I. Automated Fire Station Alerting Hardware Update with Digicom, Inc. and U.S. Digital (\$163,124)**
Objective: Install and replace outdated equipment that supports the operation of the fire station alerting system.

- J. Kane County Child Advocacy Center Agreement for Investigating Sensitive Crimes Involving Children (\$35,000)**
Objective: Provide investigative and victim services for cases involving children who have been victimized by sexual or serious physical abuse.

- K. All Traffic Solutions Speed Trailer and Radar Speed Signs Purchase (\$28,999)**
Objective: Encourage motorists to operate at safe driving speeds along with promoting public awareness through the use of mobile multiuse radar message signs.

- L. SPIDR Tech, Inc. Police Department Customer Service Software Renewal (\$127,876)**
Objective: Renew subscription for customer service technology that utilizes custom built electronic surveys to obtain real time feedback from victims of crime or reporting parties on how they viewed their experience with the police department.

- M. Professional Services Agreement with inQuest Consulting, LLC (Not to Exceed \$200,000)**
Objective: Continue partnership with inQuest Consulting, LLC to sustain support and expert guidance in advancing the city’s comprehensive DEI strategy.

Announcements from Council

Announcements from Staff

Executive Session

- N. Discussion of Minutes of Meetings Lawfully Closed Under this Act – Exempt Under Section 120/2(c)(21) of the Open Meetings Act**

- O. Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body – Exempt Under Section 120/2(c)(1) of the Open Meetings Act**

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.

March 20, 2024

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – March 6, 2024

Communications

Public Comments

Bids -

1. 23-036A 2024 Bridge Rehabilitation Project Rebid (\$519,828)
2. 24-005 Code Compliance Contractual Grounds Maintenance Mowing (\$66,000)
3. Vehicle Mitigation Barricade System from Meridian Rapid Defense Group, LLC – U.S. General Services Administration’s (GSA) Purchasing Cooperative (\$541,771)
4. APX8500 Mobile Radios from Motorola Solutions, Inc. – State of Illinois Joint Purchasing Program (\$918,141)

Other Business (O)

1. Resolution Authorizing Execution of a Change Order No. 2 with John Burns Construction for the Riverside Water Treatment Plant Main Switchgear Improvements (Bid 22-031)
2. Ordinance Granting a Conditional Use for a Planned Development and for a Temple in the RB Residence Business District and the ARC Arterial Road Corridor Overlay District with Certain Departures from the Elgin Zoning Ordinance (462-472 North McLean Boulevard)

3. Ordinance Amending Chapter 3.08 of the Elgin Municipal Code Entitled “Board of Fire and Police Commissioners”
4. Community Task Force on Policing Recommendations—Subcommittee on Civilian Review Board

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Purchase Agreement with ClearGov, Inc. for Digital Budget Book and Capital Budgeting Subscription Services
2. Resolution Authorizing Execution of a Purchase Agreement with Fire Service, Inc. for the Procurement of a Wheeled Coach Ambulance and Appurtenances Thereto
3. Resolution for Maintenance Under the Illinois Highway Code for the Appropriation of 2024 Motor Fuel Tax Funds for Annual Roadway Maintenance
4. Resolution Authorizing Execution of a First Extension of Agreement with 120 Water Audit, Inc. d/b/a 120Water for Professional Services in Connection with Lead Mitigation Measures, Including Water Pitcher Filter Distribution and Water Sampling
5. Resolution Authorizing Execution of an Agreement with Andy Frain Services, Inc. for Security Services at the Edward Schock Centre of Elgin, Lords Park and Wing Park
6. Resolution Authorizing Execution of an Annexation Agreement with Gyorr Farm Limited Partnership, Steven Missele, as Successor Trustee of the Albert A. Gyorr Trust Dated February 26, 1996, and Steven Missele, Trustee of the Audrey J. Gyorr Trust Dated February 26, 1996 and FRED-Elgin HC, LLC (2601 Hopps Road, Elgin, Illinois)
7. Resolution Approving Settlements of Certain Claims
8. Ordinance Adopting and Publishing an Official Zoning Map
9. Ordinance Authorizing Participation in the Suburban Tree Consortium
10. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code Entitled “Alcoholic Liquor Dealers” to Create a New Class V License for Indoor Sports Clubs and Facilities

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission January 8, 2024
 - b. Human Relations Commission January 2, 2024
 - c. Liquor Control Commission January 10, 2024
 - d. Committee of the Whole February 28, 2024

e. City Council February 28, 2024

2. Various Reports – None.

Announcements

Next Committee of the Whole Meeting, Wednesday, April 10, 2024, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, April 10, 2024, 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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