



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
JULY 10, 2024 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – June 26, 2024

Public Comments

Items on Both Agendas

- A. Research in Illinois to Spur Economic Recovery (RISE) Grant Application with Down-town Neighborhood Association of Elgin as Co-Applicant (\$1 Million City Funding With Up to \$500,000 Reimbursement Under RISE Grant Guidelines)**
Objective: Submit a Research in Illinois to Spur Economic Recovery (RISE) grant application with the Down-town Neighborhood Association of Elgin (DNA) as co-applicant to the Illinois Department of Commerce and Economic Opportunity (DCEO) to secure funds for capital improvements to Downtown Elgin buildings.

Special Presentations and Reports

- B. Traffic Calming Circles Overview and Discussion (Councilmembers Powell and Steffen)**
Information on the use of traffic calming circles within residential neighborhoods to slow traffic speeds and reduce accidents will be presented, with particular discussion on retaining, modifying or removing the traffic circle at the Division and Gifford Streets intersection and the traffic circles on College Green Drive.

Initiatives and Other Items

- C. Waterford Subdivision Development Agreement with TRG Venture Two, LLC (No Cost)**
Objective: Execute a development agreement with TRG Venture Two, LLC to restart construction of single-family homes within the Waterford subdivision.

- D. Central Business District Contractual Landscape Maintenance Contract—Change Order No. 1 for Bid No. 24-025A (\$19,988 in 2024, \$36,794 in Subsequent Years of the Contact)**
Objective: Provide landscaping services for the city’s seven fire stations.

- E. Summerhill Park Renovation Design and Engineering Services with Upland Design, Ltd. (\$110,000)**
Objective: Complete the final architectural and engineering design elements, prepare construction documents, provide bid assistance and construction management for the renovation of Summerhill Park.

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.

July 10, 2024

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – June 26, 2024

Communications

- **Sri Ganapathy Sachchidananda Swamiji Recognition Proclamation**

Public Comments

Bids -

1. 24-038 Powder River Park Enhancement and Playground Replacement (\$539,353)
2. 24-040 Wells No. 1A, 2A, 3A and 3 Rehabilitation Project (\$2,705,009)
3. Fire Station 3, 4 and 5 HVAC Replacement – Job Order Contract (\$237,631)

Other Business (O)

1. Consideration of Petition 07-24; 865 Summit Street; Conditional Use to Construct a New Automatic Car Wash
2. Consideration of Petitions 34-23 and 35-23; 1700 N. Randall Road; Amendment to Planned Development and Conditional Use to Construct a New Motor Vehicle Service Station and Convenience Food Store with Accessory Package Liquor Sales
3. Resolution Authorizing Execution of an Easement Agreement with Elgin School District U-46 Management Services and FRED-Elgin HC, LLC for Sidewalk Easement Purposes (2701 Hopps Road, Elgin, IL)

4. Resolution Authorizing Execution of a Grant Application from the State of Illinois Department of Commerce and Economic Opportunity for the RISE Implementation Grant Program

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Plat of Easement Grant for Highland Woods – Neighborhood F Lots 337, 338 & Parcel 60 for Public Improvements from Pulte Home Company, LLC
2. Resolution Authorizing Execution of a Plat of Easement Grant for Highland Woods – Neighborhood J Lots 313, 314 & Parcel 43 for Public Improvements from Pulte Home Company, LLC
3. Resolution Authorizing Execution of a Plat of Easement Grant for Highland Woods – Neighborhood O Lot 109 & Parcel 29 for Public Improvements from Pulte Home Company, LLC

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. E-911 Board April 18, 2024
 - b. Liquor Commission Various 2024
 - c. Police Pension Fund Board January 17, 2024
 - d. Retiree Health Insurance Trust Fund February 5, 2024
 - e. Committee of the June 12, 2024
 - f. City Council June 12, 2024
2. Various Reports
 - a. Electricity Tax
 - b. Natural Gas Tax
 - c. Riverboat Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, July 24, 2024, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, July 24, 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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