



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
AUGUST 14, 2024 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – July 24, 2024

Public Comments

Items on Both Agendas

A. School District U-46 Agreement for Continuation of School Resource Officers (\$578,402)

Objective: Provide a police presence within schools to promote student and staff safety and security.

Special Presentations and Reports

B. 2023 Annual Consolidated Financial Report Presentation by Sikich, LLC

Sikich, LLC principal James Savio will be discussing the city of Elgin's 2023 Annual Consolidated Financial Report.

Initiatives and Other Items

C. Open Space Lands Acquisition and Development (OSLAD) Grant for the Rehabilitation of Wing Park Including the Development of a New Master Plan and Inclusive Playground—Resolution Authorizing Filing of Application (No Cost)

Objective: Rehabilitate Wing Park using an OSLAD grant to offset the project's cost.

D. Columbine Homeowners' Association Request to Convey to City Fee Simple Title of Two Detention Basins in the Columbine Subdivision (No Cost)

Objective: Provide for the conveyance of two detention basins located in the Columbine Subdivision from the Columbine Homeowners' Association to the city of Elgin.

- E. Public Improvements and Easement Acceptance for 2570 Millennium Drive (\$1,803 Estimated Five-Year Maintenance Cost)**
Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.
- F. Parkway Improvements Acceptance within Chicago White Metal Subdivision (\$20,097 Estimated Five-Year Maintenance Cost)**
Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.
- G. Public Improvements Acceptance for High Street Tollgate (1100-1120 Tollgate Road) (\$12,335 Estimated Five-Year Maintenance Cost)**
Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.
- H. Public Improvements Acceptance for Tollgate Road (\$3,108 Estimated Five-Year Maintenance Cost)**
Objective: Fulfill the city's obligation to maintain reliable infrastructure for serving businesses and residents.
- I. 2023 Lead Service Line Replacement Program—Change Order No. 2 for Bid 23-013, Contract C (-\$148,666)**
Objective: Improve the water distribution system by replacing lead water service lines.
- J. 2023 Lead Service Line Replacement Program—Change Order No. 3 for Bid 23-001, Contract A (-\$79,018)**
Objective: Improve the water distribution system by replacing lead water service lines.
- K. School Crossing Guards Agreement with Andy Frain Services (\$160,741)**
Objective: Continue providing school crossing guards at eleven elementary school locations in the city currently being staffed by Andy Frain Services.
- L. Waste, Recycling and Organics Collection Services—Request for Proposals Update**
Staff will be providing an overview on the request for proposals process for the waste, recycling and organics collection services contract with the purpose of seeking city council consensus to begin finalizing an agreement on the scope of services with the preferred vendor.

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.

August 14, 2024

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – July 24, 2024

Communications

- **Women's Equality Day Proclamation**

Public Comments

Bids -

1. Public Works Fleet FRP and Paint – Job Order Contract (\$55,083)
2. Improve Sound Dampening of Police Major Investigations Division Interview Rooms – Job Order Contract (\$116,123)
3. Axon Enterprise, Inc. Interview Room Solution – Sourcewell Cooperative Contract (\$29,164)

Other Business (O)

1. Consideration of Petitions 10-24 and 12-24; 1101 Nolan Road; Planned Development as a Map Amendment and Preliminary Plat for The Glen Subdivision with 83 Single-Family Homes, 54 Age-Restricted Single-Family Homes, and a 150-Unit Senior Assisted Living Facility, and Final Plat for The Glen – Phase 1 Subdivision for the Construction of 88 Single-Family Homes.
2. Resolution Authorizing Execution of an Agreement Between the City of Elgin and the Board of Education of School District U-46 Providing for School Resource Officers

3. Resolution Approving Settlements of Certain Claims
4. Resolution Authorizing Execution of an Intergovernmental Agreement with South Elgin and Countryside Fire Protection District Regarding the Annexation and Disconnection of Properties
5. Resolution Authorizing Execution of a First Amendment to Intergovernmental Agreement with South Elgin and Countryside Fire Protection District for Fire Dispatch Services
6. Emergency Water Main Repairs on Varsity Drive Near Poplar Creek—Authorization for Payment to Joel Kennedy Constructing Corporation
7. Emergency Sewer Main Repairs on West Chicago Street at Lynch Street—Authorization for Payment to Joel Kennedy Constructing Corporation

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Purchase Agreement with Esscoe, LLC for the Purchase of AutoVu License Plate Recognition Cameras and Associated Equipment
2. Resolution Accepting for Ownership and Maintenance Certain Public Improvements within the Bowes Creek Country Club Phase 4A Subdivision
3. Resolution Authorizing Execution of an Agreement with 120 Water, Inc. d/b/a 120Water for Services in Connection with Lead Mitigation Measures, Including Water Sampling
4. Resolution Authorizing Execution of a Change Order No. 1 and Final with Alliance Contractors, Inc. for the 2024 Bridge Rehabilitation Project (Bid No. 23-036A)
5. Resolution Approving Final Plat of Subdivision of Valley Creek Resubdivision
6. Resolution Appointing Members to the Civilian Review Board Selection Committee
7. Resolution Approving Settlements of Certain Workers' Compensation Cases

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. E-911 Board June 20, 2024
 - b. Heritage Design Review Sub-Committee July 9, 2024
 - c. Liquor Commission June 12, 2024
 - d. Parks and Recreation May 28, 2024
 - e. Committee of the Whole July 10, 2024
 - f. City Council July 10, 2024

2. Various Reports
 - a. Electricity Tax
 - b. Natural Gas Tax

Announcements

Next Committee of the Whole Meeting, Wednesday, August 28, 2024, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, August 28, 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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