



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
DECEMBER 18, 2024 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – December 4, 2024

Public Comments

Items on Both Agendas

- A. Relocation and Sheltering of Individuals Experiencing Homelessness—Agreement with Litchfield Motel, Inc., d/b/a Lexington Inn & Suites (Not to Exceed \$425,000)**
Objective: Relocate and shelter the individuals residing in the encampment on city-owned property commonly referred to as “Tent City” in the Lexington Inn & Suites at 1585 Dundee Avenue for a four-month duration while alternative housing options are being identified.

Initiatives and Other Items

- B. Country Knolls South 2025 Resurfacing Project —Design Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. (\$253,720)**
Objective: Analyze, design, and prepare construction documents for the resurfacing of various collector and residential streets for the 2025 neighborhood street and 2025 collector street resurfacing programs.
- C. Elgin Fire Station Locker Rooms and City Hall Work/Storage Rooms—Job Order Contract Change Order No. 1 (\$66,142)**
Objective: Compensate contractor for additional and necessary repairs to address unforeseen conditions discovered after work on the project began and not reflected in the original scope of work.
- D. Elgin Police Department Concrete—Job Order Contract Change Order No. 1 (\$51,482)**
Objective: Compensate contractor for addition of limestone and concrete masonry unit (CMU) block wall replacement plus handrail repairs and additional miscellaneous work.

Announcements from Council

Announcements from Staff

Executive Session

- E. 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.

December 18, 2024

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – December 4, 2024

Communications

- **Dr. Risé Dawn Jones Proclamation**

Public Comments

Bids -

1. 24-062 Water Treatment Chemicals (\$4,505,930)
2. 24-064 2024 Sewer Cleaning and Lining Project (Not to Exceed \$499,067)
3. Axon Enterprise, Inc. Draft One Report Writing Software, Automated License Plate Recognition for Fleet Mobile Video Systems, Axon Air, Fleet Video Systems Software, Body Worn Cameras, and Licensing – Sourcewell Cooperative Contract (\$500,849)

Other Business (O)

1. Ordinance Adopting the 2025 Budget in Lieu of Passage of an Appropriation Ordinance
2. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024 of the City of Elgin, Kane and Cook Counties, Illinois
3. Ordinance Establishing Fees for Various City Services, Permits, Licenses, Use of Facilities and Other Matters

4. Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Ending December 31, 2024 in and for the City of Elgin Special Service Area Number Nineteen
5. Ordinance Amending Ordinance No. G59-23 Establishing a Pay Plan for Certain Part Time and Seasonal Employees of the City of Elgin
6. Ordinance Amending Ordinance No. G60-23 Establishing a Pay Plan for Certain Part Time and Seasonal Employees of the City of Elgin Parks and Recreation Department
7. Ordinance Establishing a Pay and Benefit Plan for Certain Appointed Officers and Employees of the City of Elgin
8. Consideration of Petition 11-24; 2428 Bath Road; Conditional Use to Establish a Fresh and Frozen Seafood Processing and Produce Distribution Facility within an Existing Light-Industrial Building
9. Resolution Ratifying the Acceptance of a Grant from the State of Illinois, Department of Commerce and Economic Opportunity and Ratifying the Execution of a Grant Agreement Relating thereto in Connection with the 2023 Nightmare on Chicago Street Event
10. Resolution Authorizing Execution of an Agreement with Litchfield Motel, Inc. d/b/a Lexington Inn & Suites for the Relocation and Sheltering of Individuals Experiencing Homelessness
11. Authorization for Payments to Kellenberger Electric (\$36,417) and Steiner Electric (\$113,393) (Total Amount \$149,810)

***Consent Agenda (C)**

1. Resolution Appointing Members to the Housing Authority of Elgin
2. Resolution Appointing Members to the Planning and Zoning Commission
3. Resolution Authorizing a Fire Protection Agreement with Covestro LLC
4. Resolution Authorizing a Fire Protection Agreement with Illinois Tool Works, Inc.
5. Resolution In Support of Class 7c Cook County Commercial Urban Relief Eligibility (CURE) Property Tax Incentive Renewal for Real Estate Located at 830 Summit Street, Elgin, Illinois (Shree Kaira, LLC)
6. Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement

7. Resolution Authorizing Execution of a Building Improvement Program Agreement with RRIA Properties I, LLC to Provide Financial Assistance for the Replacement of Grease Interceptors (51 S. Grove Avenue, Dream Hall)
8. Resolution Authorizing Execution of a Renewal Agreement with West Publishing Corporation for Online Legal Research and Publication Services
9. Resolution Authorizing Execution of an Agreement with Fehr Graham and Associates, LLC for Professional Services in Connection with the 2025 Various Streets Resurfacing Project
10. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the 2025 Highland Woods Resurfacing Project
11. Ordinance Amending Title 17 of the Elgin Municipal Code, Entitled “Development Impact Fees”
12. Ordinance Authorizing an Intergovernmental Agreement Between the Village of Pingree Grove and the City of Elgin Regarding Jurisdictional Boundaries
13. Ordinance Granting a Conditional Use for a Motor Vehicle Service Station and a Planned Development in the AB Area Business District and ARC Arterial Road Corridor Overlay District with Certain Departures from the Elgin Zoning Ordinance (1005 North Liberty Street)
14. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code Entitled “Alcoholic Liquor Dealers” to Amend the Number of Certain Available Liquor License Classifications

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Design Review Committee October 22, 2024
 - b. Heritage Design Review Subcommittee November 12, 2024
 - c. Liquor Control Commission November 6, 2024
 - d. Planning and Zoning Commission November 4, 2024
 - e. Committee of the Whole November 20, 2024
 - f. City Council November 20, 2024
2. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, January 8, 2025, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, January 8, 2025, 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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