



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
JANUARY 22, 2025 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – January 8, 2025

Public Comment

Initiatives and Other Items

- A. Ordinance Prohibiting Pedestrian Activities within Public Roadways (No Cost)**
Objective: Regulate the use of roadway medians to ensure the safety of pedestrians and motorists.
- B. Acceptance of Public Improvements within the Site for 335 Locust Street—Watermain and Stormwater Management and Plat of Easement and Abrogation for Watermain and Stormwater Management Purposes (\$284 Estimated Five-Year Maintenance Cost)**
Objective: Fulfill the city’s obligation to maintain reliable infrastructure for serving businesses and residents.
- C. Public Improvements Acceptance for 455 Shepard Drive (No Cost)**
Objective: Fulfill the city’s obligation to maintain reliable infrastructure for serving businesses and residents.
- D. Removal and Disposal of Water Treatment Lime Residuals for 2025—Amendment Agreement No. 3 with Stewart Spreading, Inc. (\$2,886,000)**
Objective: Continue treatment of the city’s drinking water by responsibly handling the lime softening waste residual from the city’s water treatment process.
- E. Lead Service Line Replacement Program Year 4—Engineering Services Agreement with Engineering Enterprises, Inc. (\$660,610)**
Objective: Contract for engineering services to implement remedial action relating to lead water service replacement.

F. Lead Service Line Replacement Program, Year 4 – Illinois Environmental Protection Public Water Supply Loan Program Requirements (No Cost)

Objective: Remove lead-based water service lines on private property using approximately \$3 million in funding from Illinois Environmental Protection Agency's Public Water Supply Loan Program.

Announcements from Council

Announcements from Staff

Executive Session

G. Pending, Probable or Imminent Litigation Against, Affecting, or on Behalf of the Public Body Before a Court or Administrative Tribunal - Exempt Under Section 120/2(c)(11) of the Open Meetings Act

H. 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.

January 22, 2025

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – January 8, 2025

Communications – None.

Public Comments

Bids – None.

Other Business (O)

1. Public Hearing for Petitions 25-24 and 26-24; 1855 Rohrssen Road and 2604 Rohrssen Road (future 1835 Rohrssen Road if annexed to the City of Elgin); Annexation Agreement, Annexation, and Planned Development as a Map Amendment for the Construction of a New School District U-46 Middle School with Accessory Parking and Outdoor Sports Fields
2. Consideration of Petitions 25-24 and 26-24; 1855 Rohrssen Road and 2604 Rohrssen Road (future 1835 Rohrssen Road if annexed to the City of Elgin); Annexation Agreement, Annexation, and Planned Development as a Map Amendment for the Construction of a New School District U-46 Middle School with Accessory Parking and Outdoor Sports Fields
3. Resolution Authorizing Execution of a Grant Agreement with Alignment Collaborative for Education, Inc. to Provide Funding and to Support the City's Strategic Goals

***Consent Agenda (C)**

1. Resolution Ratifying the Acceptance of a Grant from the County of Kane and Ratifying the Execution of an Intergovernmental Agreement Relating Thereto in Connection with Kane County Affordable Housing Initiatives
2. Resolution Authorizing Approval of the Purchase of Bulk Road Salt from Cargill, Inc. Through the State of Illinois Joint Purchasing Program for the 2024/2025 Winter Season
3. Resolution Authorizing Approval of the Purchase of Bulk Road Salt from Compass Minerals America, Inc. Through the State of Illinois Joint Purchasing Program for the 2024/2025 Winter Season
4. Resolution Authorizing Approval to Enter into a Procurement Commitment with the State of Illinois Department of Central Management Services for the Purchase of Bulk Road Salt for the 2025/2026 Winter Season
5. Resolution Authorizing 2025 Fire Department Emergency Response Vehicle Procurement
6. Resolution Authorizing Execution of a Change Order No. 1 with F.H. Paschen for Hemmens Equipment Enclosure Job Order Contract
7. Resolution Authorizing Execution of a Change Order No. 1 with F.H. Paschen for Elgin Police Interview Rooms Renovation Job Order Contract
8. Resolution Accepting Grant of the Department of Justice FY2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award for Law Enforcement Equipment and Authorizing the Execution of an Intergovernmental Agreement Relating Thereto
9. Resolution Authorizing Execution of an Agreement with Industrial Organizational Solutions, Inc. for Professional Services in Connection with the Design of the Police Sergeant Assessment 2024
10. Resolution Authorizing Execution of a Grant Agreement with Elgin Partnership for Early Learning, NFP to Provide Funding and to Support the City's Strategic Goals
11. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Services in Connection with the National Street Reconstruction Phase I Preliminary Engineering Services
12. Resolution Authorizing Execution of an Agreement with WBK Engineering, LLC for Professional Services in Connection with the McLean Boulevard at Sports Way/Spartan Drive Intersection Improvements Phase I Engineering Services

13. Resolution Authorizing Execution of an Agreement with Civiltech Engineering, Inc. for Professional Services in Connection with the Comprehensive Active Mobility Plan

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. E-911 Board November 21, 2024
 - b. Health Board October 8, 2024
 - c. Heritage Commission November 5, 2024
 - d. Heritage Design Review Subcommittee November 26, 2024
 - e. Committee of the Whole December 18, 2024
 - f. City Council December 18, 2024
2. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, February 12, 2025, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, February 12, 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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