



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

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – October 8, 2025

Public Comment

Special Presentations and Reports

- A. U.S. Army Corps of Engineers Fox River Connectivity and Habitat Study—Consultation Agreement with Engineering Enterprises, Inc.; Amendment No. 2 (\$338,028)**
Objective: Provide supplemental engineering services to predict Fox River water levels by expanding an existing two-dimensional numerical hydraulic model and constructing a physical model of the Fox River to simulate the Kimball Street dam removal and the impacts on the city’s Fox River water intake.
- B. inQUEST Consulting, LLC Professional Services Agreement (Not to Exceed \$125,000)**
Objective: Continue partnering with inQUEST Consulting to sustain support and expert guidance in advancing the city’s organizational culture and engagement strategy.

Initiatives and Other Items

- C. Deferred Action for Childhood Arrivals (DACA) Firefighter Hiring Eligibility (Councilmembers Ortiz and Good) (No Cost)**
Objective: Enable Deferred Action for Childhood Arrivals (DACA) recipients to be hired for a firefighter position with the city similar to police officer candidates’ ability to do so under state law.
- D. Kimball Street Dam 2025-30 Annual Inspection Services—Engineering Services Agreement with Collins Engineers, Inc. (\$169,838)**

Objective: Perform state-mandated structural inspections; maintain infrastructure to protect the city's investment in the Fox River and water treatment plant; and, update emergency action plan and operations and maintenance plan.

E. Lead Service Line 2025 Replacement Program—Contract D, Change Order No. 1 for Bid 25-009 (\$342,564)

Objective: Improve the water distribution system by replacing lead water service lines.

F. Weather Warning System at Wing Park Golf Course, General Park Open Spaces, Pool and Ball Fields—Purchase Agreement with Perry Weather, Inc. (\$37,903 Equipment Purchase/\$4,200 Annual Software)

Objective: Ensure the safety of Wing Park patrons with an advanced inclement weather warning system.

G. City Council 2026 Meeting Schedule (No Cost)

Objective: Establish the 2026 schedule of city council meetings in compliance with the Open Meetings Act.

H. Discussion – Ordinance Regulation Use of Certain City-Owned Properties for Civil Immigration Enforcement Activities (Councilmembers Powell and Steffen)

Objective: Councilmember Powell (with Councilmember Steffen as her second) is requesting an agenda item to discuss an ordinance regulating the use of certain city-owned properties for civil immigration enforcement activities.

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.



**AMENDED
CITY OF ELGIN, ILLINOIS
COUNCIL AGENDA
CITY COUNCIL CHAMBERS**

Regular Meeting

7:00 P.M.

October 22, 2025

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – October 8, 2025

Communications

- “Know Your Rights” Presentation by the Elgin Area Immigrant Alliance

Public Comments

Bids -

1. 25-010 Lead Service Line Replacement Year 4 (Contract E) (\$1,015,840)
2. 25-051 Meier Park Cricket Pitch (\$58,370)
3. Public Works Cantilever Gate Renovation – Sourcewell Joint Purchasing Agreement (\$97,393)

Other Business (O)

1. Ordinance Amending Chapter 2.08 of the Elgin Municipal Code, as Amended, Entitled “City Council” and Title 3 of the Elgin Municipal Code, as Amended, Entitled “Boards and Commissions”

***Consent Agenda (C)**

1. Resolution Accepting the Plat of Dedication for Nolan Road to the City of Elgin (3451 Bowes Road)

2. Resolution Approving the Continued Participation of the City of Elgin in a Contract Renewal Between the State of Illinois Department of Central Management Services and WEX Bank for the Procurement of Fuel for Municipal Vehicle Fleet and Equipment
3. Resolution Authorizing the Proposal of BlueCross BlueShield of Illinois for the City of Elgin's HMO, PPO and Group Medicare Plan Medical Insurance Program and Authorizing the Execution of Documents Related Thereto
4. Resolution Authorizing Execution of a Purchase Agreement with Delivery Concepts, Inc. for the Design and Build of a Food Truck for the Wing Park Golf Course Clubhouse
5. Resolution Authorizing Execution of a Lease Agreement with PNC Equipment Finance, LLC Regarding the Lease of Golf Cars and Maintenance Utility Vehicles at the Highlands and Wing Park Golf Courses
6. Resolution Approving Settlements of Certain Claims
7. Resolution Approving Settlements of Certain Claims
8. Ordinance Establishing a Pay and Benefit Plan for Certain Appointed Officers and Employees of the City of Elgin
9. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code Entitled "Alcoholic Liquor Dealers" to Amend the Number of Certain Available Liquor License Classifications
10. Ordinance Amending Ordinance No. G29-08 Providing for Special Regulations for Street Graphics within a Portion of the Randall Road/I90 Area of Special Character (Portions of Randall Point Executive Center Subdivision and Randall Point Executive Center II Subdivision) as Amended by Ordinance No. G40-10 and Ordinance No. G30-22
11. Ordinance Reclassifying Territory in the CF Community Facility District to a PCF Planned Community Facility District and Repealing Conditional Use Ordinance No. G52-01 (1475 Larkin Avenue)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Board of Health July 8, 2025
 - b. Heritage Commission September 2, 2025
 - c. Liquor Commission September 10, 2025
 - d. Planning and Zoning Commission September 8, 2025
 - e. Committee of the Whole September 24, 2025
 - f. City Council September 24, 2025

2. Various Reports
 - a. Alcohol Tax
 - b. Cannabis Tax
 - c. Excise Tax
 - d. Hotel Motel Tax
 - e. Income Tax
 - f. Local Motor Fuel Tax
 - g. Local Sales Tax
 - h. Riverboat Revenue
 - i. Sales Tax
 - j. State Use Tax

3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, November 5, 2025, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, November 5, 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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