



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
FEBRUARY 11, 2026 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – January 28, 2026

Public Comment

Initiatives and Other Items

- A. Mixed-Use Redevelopment at 61-65 South Grove Avenue—Redevelopment Agreement with South Grove Holdings, LLC (\$1,781,092)**
Objective: Leverage the city’s ability to offer significant economic development incentives to spur the rehabilitation of vacant, dilapidated commercial properties in the Downtown.
- B. Channing Park Improvements—Design and Engineering Services with Upland Design, Ltd. (\$189,107)**
Objective: Complete the final landscape architectural and engineering design elements, prepare construction documents, submit permitting documents and provide bid assistance and construction management for the renovation of Channing Park.
- C. City Hall Parking Lot Sustainable Design Project—Design Engineering Services Agreement with HR Green, Inc. (\$116,311)**
Objective: Provide design engineering services necessary to complete the EPA grant-funded City Hall Sustainable Parking Lot Sustainable Design Project.
- D. Various West-Side Streets 2026 Resurfacing Project—Design Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. (\$200,160)**
Objective: Analyze, design, and prepare construction documents for the resurfacing of various residential streets for the 2026 various streets resurfacing program on the city’s west side.

- E. Randall Point West Subdivision—Acceptance of Public Improvements (\$18,190 Estimated Five-Year Maintenance Cost)**
Objective: Fulfill the city’s obligation to maintain reliable infrastructure for serving businesses and residents.

- F. Tall Oaks Unit 3 Subdivision—Acceptance of Public Improvements (\$41,083 Estimated Five-Year Maintenance Cost)**
Objective: Fulfill the city’s obligation to maintain reliable infrastructure for serving businesses and residents.

- G. Retailer Single-Use Bag Ordinance (\$18,000)**
Objective: Provide information on consumer and retail business reactions to a proposed ordinance imposing a ban of the use of single-use plastic bags by certain retailers at check-out, while allowing consumers to purchase recycled paper bags at ten cents each with those fees being retained by the retailer to offset costs.

Announcements from Council

Announcements from Staff

Executive Session

- 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.

February 11, 2026

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – January 28, 2026

Communications

- **Health and Healing Awareness Proclamation**
- **Sunshine’s Cupcakery Black History Month Proclamation**
- **George Rawlinson Proclamation**

Public Comments

Bids – None.

Other Business (O) – None.

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Final Plat of Vacation and Plat of Easement from Amano Enzyme USA Co., Ltd. and Acceptance for Ownership and Maintenance Certain Public Improvements within the Site Located at 1415 Madeline Lane
2. Resolution Authorizing 2026 Vehicle and Equipment Procurements
3. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the 2026 McClure Avenue Resurfacing Project

4. Resolution Authorizing Execution of an Agreement with Fehr Graham and Associates, LLC for Professional Services in Connection with the 2026 Shales Parkway and East-Side Streets Resurfacing Project

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Civilian Review Board December 15, 2025
 - b. Cultural Arts Commission December 8, 2025
 - c. Heritage Commission January 6, 2026
 - d. Parks and Recreation Board November 18, 2025
 - e. Planning and Zoning Commission January 5, 2026
 - f. Committee of the Whole January 14, 2026
 - g. City Council January 14, 2026
2. Various Reports
 - a. Electric Tax

Announcements

Next Committee of the Whole Meeting, Wednesday, February 25, 2026, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, February 25, 2026, 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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