



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
MARCH 25, 2026 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – March 11, 2026

Public Comment

Initiatives and Other Items

- A. Riverside WTP and Well 5A Motor Control Centers (MCC) Improvements; Change Order No. 1 for Bid 25-035 (\$196,543)**
Objective: Rehabilitate deteriorated infrastructure as part of the motor control centers improvement project at the Leo Nelson Riverside Water Treatment Plant.
- B. Cook County Class 6b Property Tax Incentive for 1717 Gifford Road—Resolution in Support (No Cost)**
Objective: Adopting a resolution supporting a request by PJP Holdings, LLC to obtain a Cook County Class 6b tax incentive for the approximately \$10 million, multi-year investment in a soon-to-be vacant industrial building at 1717 Gifford Road.
- C. Security Services for The Edward Schock Centre of Elgin, Lords Park and Wing Park; RFP 26-001 (Not to Exceed \$1,486,718 for Three-Year Term)**
Objective: Approve a new agreement with a professional security firm to provide security services for The Edward Schock Centre of Elgin, Lords Park and Wing Park.
- D. Athletic Facility Improvement Grant Funding (\$150,000)**
Objective: Provide financial assistance to Elgin-based sports organizations making capital improvements to city-owned property.
- E. LIVE911 Software—Renewal Agreement with HigherGround, Inc. (\$46,500)**
Objective: Continue using LIVE911 software to provide police officers with real time livestream capabilities and precise caller location data for incoming emergency calls.

Special Presentations and Reports

F. Micromobility Device (E-Bikes, E-Scooters, E-Motos) Regulations: Update and Discussion on Proposed Statewide Legislation

Objective: Senior Management Analyst Giovanni Jungo and Police Commander Scott Holmes will be presenting information on proposed state legislation regulating micromobility devices, the city's experience with these devices over the past years, and recommendations for city action in the absence of the state enacting a comprehensive regulatory scheme.

G. Discussion on Adopting an Ordinance to Support and Foster Inclusivity and Diversity in the City of Elgin (Councilmembers Dixon and Alfaro)

Objective: Councilmember Dixon (with Councilmember Alfaro as his second) is requesting an agenda item to discuss the adoption of an ordinance that codifies existing policies on local cooperation with federal civil immigration enforcement, creates a municipal ID program, addresses language access, provides for the development of an inclusive procurement plan, and establishes an immigrant legal defense fund.

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.

March 25, 2026

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – March 11, 2026

Communications

Public Comments

Bids -

1. 25-060 701 Hastings Concession Stand Renovation (\$49,250)
2. 26-010 Portland Cement Concrete (Not to Exceed \$100,000)
3. 26-011 Bituminous Asphalt Groups I and II (Not to Exceed \$350,000)
4. 26-012 Golf Course Landscaping Supplies (\$163,029)
5. St. Francis Park Soccer Field Renew – OMNIA Purchasing Agreement No. R230201 (\$35,850)

Other Business (O)

1. Consideration of Petition 02-26; 85 Market Street; Conditional Use for Adaptive Reuse of an Existing Two-story Office Building for a Church
2. Resolution Authorizing Execution of a 2026 Agreement with the Kane County Child Advocacy Center By and Through the Kane County State's Attorney for Funding Assistance Relating to the Investigation of Sensitive Crimes Involving Children
3. Resolution Authorizing Execution of an Economic Development Services Agreement with Elgin Area Chamber of Commerce

4. Resolution Authorizing Execution of Amendment Agreement No. 1 with Thomas Engineering Group, LLC for Additional Supplemental Professional Engineering Services in Connection with the 2025 Parking Lot and Alley Maintenance Program

***Consent Agenda (C)**

1. Resolution Approving Cultural Arts Commission Grant Recipients
2. Resolution Approving Outdoor Event Incentive Program Grant Recipients
3. Resolution Authorizing Execution of a Purchase Agreement with Urban SDK Holdings, Inc. for the Purchase of Traffic Monitoring Software
4. Resolution Authorizing Execution of a Purchase Agreement with Stryker Sales, LLC for the Purchase of One Ambulance Stretcher
5. Resolution Authorizing Execution of a Plat of Easement from Marklund Charities for Sidewalk, Watermain, and Stormwater Management Purposes and Acceptance for Ownership and Maintenance Certain Public Improvements within the Site Located at 1425-1435 Summit Street
6. Resolution Authorizing Execution of Amendment Agreement No. 1 with Upland Design Ltd. for Supplemental Professional Services in Connection with the Renovation of Wing Park
7. Resolution Authorizing Execution of an Agreement with Upland Design, Ltd. for Professional Services in Connection with Landscape Improvements at Soccer Fields No. 7 and 8 at the Elgin Sports Complex
8. Resolution Authorizing Execution of a Change Order No. 1 with LAMP, Inc. for Wing Park Golf Course Clubhouse (Bid No. 25-034)
9. Resolution Authorizing Execution of an Agreement with RJN Group, Inc. for Professional Services in Connection with the Riverside Water Treatment Plant Lime Sludge Main Condition Assessment
10. Resolution Authorizing the Renewal Option Under an Agreement with Alavarez, Inc. for Contractual Grounds and Property Maintenance Services for Code Enforcement (Bid No. 24-005)
11. Resolution Authorizing Execution of Amendment Agreement No. 1 with Rubino Engineering, Inc. for Additional Construction Materials Testing and Inspection Services in Connection with the Elgin Sports Complex Expansion Project

12. Ordinance Adopting and Publishing an Official Zoning Map
13. Ordinance Amending Chapter 6.06 of the Elgin Municipal Code Entitled “Alcoholic Liquor Dealers” to Amend the Number of Certain Available Liquor License Classifications
14. Ordinance Amending Chapter 6.08 of the Elgin Municipal Code Entitled “Video Gaming” to Amend the Number of Available Video Gaming Licenses

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission February 9, 2026
 - b. Heritage Design Review Subcommittee February 10, 2026
 - c. Sustainability Commission December 9, 2025 and January 13, 2026
 - d. Committee of the Whole February 25, 2026
 - e. City Council February 25, 2026
2. Various Reports
 - a. Cannabis Sales
 - b. Excise Tax
 - c. Income Tax
 - d. Local Sales Tax
 - e. Riverboat Revenue
 - f. Sales Tax
 - g. State Use Tax
3. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, April 8, 2026, at 6:00 p.m. in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, April 8, 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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