



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
APRIL 8, 2026 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – March 25, 2026

Public Comment

Items on Both Agendas

- A. Personnel Scheduling Software from Stationwise, Inc.—Purchase Agreement (\$68,770 Over Six-Year Term)**
Objective: Replace the fire department’s existing scheduling software to improve staffing efficiency, payroll processing and administrative operations.
- B. Highland Avenue and Lyle Avenue Intersection Roundabout Project—Joint Funding Agreement for Federally Funded Construction with the Illinois Department of Transportation (\$242,000)**
Objective: Establish the cost sharing levels and responsibilities between the state of Illinois and city of Elgin for the construction of the Highland Avenue and Lyle Avenue intersection roundabout project.
- C. Highland Avenue and Lyle Avenue Intersection Roundabout Project—Illinois Department of Transportation Local Public Agency Engineering Services Agreement (157,068)**
Objective: Establish obligations and set fees for the city of Elgin and its construction engineering services provider in compliance with federal surface transportation project (STP) funding requirements.

Initiatives and Other Items

- D. Energy Efficiency Outreach and Engagement Grant from Metropolitan Mayors Caucus (MMC)—Agreement Ratification (\$22,275 Revenue)**
Objective: Authorize the acceptance of grant funding to increase participation in energy efficiency programs by providing targeted outreach and education that helps low-income Elgin residents access energy-saving resources.

- E. Mosquito Control Program—Contract (RFP 26-008) (\$29,995)**
Objective: Award a contract to provide mosquito control for properties within the Kane County portions of the city during 2026-28.
- F. Traffic Signal Maintenance Administration, Inspection and On-Call Engineering Services—Professional Services Agreement with Hampton, Lenzini and Renwick, Inc., Amendment No. 1 (\$95,000)**
Objective: Provide professional engineering support necessary to manage traffic signal operations and deliver priority traffic and transportation initiatives.
- G. Auto Collision Repair Services—Contract (RFP 26-009) (Varying Annual Costs)**
Objective: Provide collision repair service for city vehicles and equipment.
- H. Gifford Road Lift Station Pump Replacement—Agreement with Flow-Technics (\$38,673)**
Objective: Replace an aging pump at the Gifford Road lift station to ensure efficient movement of sanitary water from the lift station to the treatment plant.
- I. Otter Creek Lift Station Channel Monster Grinder Replacement—Agreement with Flow-Technics (\$58,332)**
Objective: Replace aging equipment at the Otter Creek (Hopps Road) lift station to ensure efficient movement of sanitary water and reduce downtime of pumps at the lift station.

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.



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

Regular Meeting

7:00 P.M.

April 8, 2026

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – March 25, 2026

Communications

- **Autism Awareness Month Proclamation**
- **National Public Safety Telecommunicators Week Proclamation**
- **Animal Care and Control Appreciation Week Proclamation**
- **Week of the Young Child Proclamation**

Public Comments

Bids -

1. 26-007 Lead Services Line Replacement 2026 (Contract D) (\$767,916)

Other Business (O)

1. Resolution Authorizing the Execution of a Purchase Agreement with Stationwise, Inc. for Personnel Scheduling Software
2. Resolution Authorizing Execution of a Joint Funding Agreement for Federally Funded Construction with the State of Illinois, Acting By and Through its Department of Transportation in Connection with the Highland Avenue and Lyle Avenue Intersection Project

3. Resolution Authorizing Execution of a Local Public Agency Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for Construction Engineering Services in Connection with the Highland Avenue and Lyle Avenue Intersection Project
4. Authorization for Payment – United Door and Dock
5. Authorization for Payment – Crossroad Construction, Inc.
6. Authorization for Payment – IHC Construction Companies, LLC
7. Authorization for Payment – McScot Golf, Inc.

***Consent Agenda (C)**

1. Resolution Approving Athletic Facility Improvement Grant Recipients
2. Resolution Authorizing Execution of an Agreement with Andy Frain Services, Inc. for Security Services at the Edward Schock Centre of Elgin, Lords Park and Wing Park
3. Resolution Authorizing the Execution of a Renewal Agreement with HigherGround, Inc. for Live911 Software System and Services
4. Resolution Authorizing Execution of a Change Order No. 1 with Connelly Electric Co. for Riverside Water Treatment Plant and Well 5A MCC Improvements (Bid No. 25-035)
5. Resolution Determining Real Estate Located at 1717 Gifford Road is Appropriate for Class 6B Cook County Real Property Assessment Classification (PJP Holdings, LLC – Axium Packaging, LLC)
6. Resolution Approving Settlements of Certain Workers' Compensation Cases
7. Ordinance Granting a Conditional Use to Establish a Church in the AB Area Business District (85 Market Street)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Design Review Subcommittee March 10, 2026
 - b. Liquor Commission February 11, 2026
 - c. Parks and Recreation Board January 27, 2026
 - d. Committee of the Whole March 11, 2026
 - e. City Council March 11, 2026

2. Various Reports
 - a. Electric Tax
 - b. Natural Gas Tax
 - c. Video Gaming Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, April 22, 2026, at 6:00 p.m. in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, April 22, 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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