



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
MAY 13, 2026 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

Approval of Minutes of Previous Meeting – April 22, 2026

Public Comment

Initiatives and Other Items

- A. Historic Architectural Rehabilitation Grant Resolution Approving Recipients for the 2026 Program (\$129,895) and Historic Paint Grant Resolution Approving Recipients for the 2026 Program (\$167,245)**
Objective: Award grants to owners of historic landmark properties or those located within the city's historic districts for exterior rehabilitation and restoration work to their residential properties and a paint grant to owners within the Elgin National Watch Historic District.
- B. Operational Services for the 2026 Nightmare on Chicago Street Event—Agreement with Duff Entertainment, Inc. (Not to Exceed \$55,091)**
Objective: Secure gate and ticket operations for Nightmare on Chicago Street.
- C. WaterTap Trailer for Free Public Drinking Water at Community Events—Purchase (\$40,000)**
Objective: Provide a mobile, self-serve hydration station at city and city-sponsored events, supporting waste reduction, public health and sustainability education goals outlined in the City's Climate Action and Resiliency Plan.
- D. Police Department Social Services Unit Soft Interview Room Enhancements—Acceptance of International Association of Chiefs of Police Grant (\$4,926 Grant)**
Objective: Enhance the comfort, safety and trauma-informed environment of the police department social services unit's 'soft' interview room to better serve victims of crime.

- E. Juvenile Violence Intervention and Prevention Youth Empowerment Program (YEP)—Purchase of Services Agreement (\$45,600)**
Objective: Contract with community liaisons to provide administrative duties inclusive of home visits, school visits and other programs while working in conjunction with the police department and community partners for the juvenile violence intervention and prevention through the Youth Empowerment Program (YEP).
- F. Youth Empowerment Program (YEP) Soccer Programming – Acceptance of Elgin Township Grant (\$10,000 Grant)**
Objective: Continue offering programming to support initiatives that provide prevention and engagement opportunities for the city’s youth.
- G. Kids United Summer Program – Acceptance of Elgin Township Grant (\$20,000 Grant)**
Objective: Continue offering programming to support youth initiatives that provide prevention and engagement opportunities for the city’s youth.
- H. BMX Track Public Riding Hours at Elgin Sports Complex – Amendment to Land Use Agreement with Elgin BMX Riders Association, Inc. (No Cost)**
Objective: Formalize and authorize designated public riding hours at the BMX track through an amendment to the existing land use agreement, while clearly defining operational responsibilities, safety protocols and risk management measures.
- I. McClure Avenue 2026 Resurfacing Project Design Engineering Services—Amendment Agreement No. 1 with Engineering Enterprises, Inc. (\$59,668)**
Objective: Analyze, design, and prepare construction documents for the resurfacing of various collector and residential streets for the 2026 neighborhood street and 2026 collector street resurfacing programs, including Walnut Avenue.
- J. McLean Boulevard at Royal Boulevard Traffic Signal Modernization Project—Design and Construction Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. (HLR) (\$127,610)**
Objective: Analyze, design and prepare construction documents to modernize the signalized intersection at Mclean and Royal Boulevards and to also provide field inspection, contract administration, general coordination and control of the day-to-day construction activities for the modernization project.
- K. Elgin Township Road District Street Resurfacing Cost Reimbursement—Intergovernmental Agreement (No Cost)**
Objective: Include certain township road segments into the city’s 2026 resurfacing program to minimize disruption to residents and provide cost efficiencies for both local government units.

L. Metro West Council of Government—Membership Renewal (\$30,000)

Objective: Maintain membership in a regional council of governments to advance legislative priorities, protect local resources and coordinate regional advocacy.

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.

May 13, 2026

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – April 22, 2026

Communications

- **Peace Officers Memorial Day Proclamation**
- **National Public Works Week Proclamation**

Public Comments

Bids -

1. 26-003 Water Main Improvements for 2026 (\$5,022,655)
2. 26-004 Lead Service Line Replacement—Year 5 (Contract A) (\$7,880,448)
3. Public Works Interior Lighting Updating—Job Order Contract (\$265,681)
4. Edward Schock Centre of Elgin Remodeling—Job Order Contract (\$3,614,958)
5. Trane Building Automation System (BAS) Service Contract—OMNIA Joint Purchasing Agreement (\$31,561)

Other Business (O)

1. Consideration of Petitions 46-25, 47-25, and 48-25; 505 S. McLean Boulevard; Preliminary and Final Plat of Subdivision, Planned Development as a Map Amendment, and Conditional Use to Subdivide an 11.74-acre Property for the Construction of a Gas Station with a 24-hour Convenience Store and Accessory Package Liquor Sales

2. Consideration of Petition 06-26; Zoning Ordinance Text Amendment to Modify Site Design Requirements for Motor Vehicle Repair Shops within ARC Arterial Road Corridor Overlay District
3. Authorization for Payment to Macon County Law Enforcement Training Center for Police Academy Tuition

***Consent Agenda (C)**

1. Resolution Authorizing Execution of a Purchase Agreement with MIAND, Inc. d/b/a Mad Bomber Fireworks Productions for the 2026 Fourth of July Fireworks Display and La Fiesta de Elgin
2. Resolution Authorizing Execution of a Job Order Contract Agreement with Leopardo Construction, Inc. for Repairs and Renovations to the Elgin Police Department Cold Case Unit
3. Resolution Authorizing Execution of a Purchase Agreement with ODP Business Solutions, LLC for the Purchase of Office Furniture for the Elgin Police Department Cold Case Unit
4. Resolution Authorizing Execution of a Purchase Agreement with Midwest Computer Products, Inc. for the Purchase of Technology-Related Items for the Elgin Police Department Cold Case Unit
5. Resolution Authorizing Execution of an Agreement with MTJ Development, LLC d/b/a MTJ Sports for the Repair and Resurfacing of Basketball and Tennis Courts at Heritage, Copper Springs and Clifford/Owasco Parks
6. Resolution Authorizing Execution of a Purchase Agreement with JWC Environmental, Inc. for a Channel Monster Grinder Replacement at Otter Creek (Hopps Road) Lift Station
7. Resolution Authorizing Execution of a Purchase Agreement with Contech Engineered Solutions, LLC for Replacement Bridge Decking Materials for Walton Island and Downtown Bike Path Bridges
8. Ordinance Amending the 2025 Budget

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission March 9, 2026
 - b. Heritage Design Review Subcommittee April 14, 2026
 - c. Planning and Zoning Commission April 6, 2026
 - d. Police Pension Fund January and February 2026
 - e. Committee of the Whole April 8, 2026
 - f. City Council April 8, 2026

2. Various Reports
 - a. Alcohol Tax
 - b. Electric Tax
 - c. Hotel Motel Tax
 - d. Natural Gas Tax
 - e. Video Gaming Revenue

3. Announcements
 - a. Inclusivity and Diversity Initiatives Update: Councilmembers Dixon and Alfaro will be providing progress updates on the city’s inclusivity and diversity initiatives featured on the Engage Elgin platform (engage.elginil.gov).

Announcements

Next Committee of the Whole Meeting, Wednesday, May 27, 2026, at 6:00 p.m. in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, May 27, 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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