



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

Regular Meeting

7:00 P.M.

June 13, 2018

Call to Order

Invocation – Reverend Abiezel Raices, New Life Church

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – May 23, 2018

Recognize Persons Present

Bids

1. 18-005 City Owned Recreation Facilities Concessions (\$29,300)
2. 18-027 Flooring Replacement (\$184,557)
3. 18-028 Bowes Road Interceptor Sewer Trunk 20 – Phase 2 Gravity Extension (\$1,190,000)
4. 18-029 2018 Collector Street Resurfacing Program (\$2,171,806)
5. 18-030 Sewer Cleaning and Lining Program (\$548,115)
6. Job Order Contract Centre Lobby Remodel (\$110,787)
7. Job Order Contract Eastside Recreation Center Sewer Replacement (\$37,920)
8. Job Order Contract Police Facility Exterior Cleaning and Painting (\$478,446)
9. Job Order Contract Window Replacement at 31 S. Grove (\$126,204)
10. Suburban Purchasing Cooperative Replacement of Ford Explorer (\$28,576)
11. Suburban Purchasing Cooperative Replacement of Pickup Trucks (\$45,542)
12. US Communities Cooperative City Hall Fan Coils (\$263,505)

Other Business (O)

1. Consideration of Petition 31-17; 28 Tyler Creek Plaza - Conditional Use to establish a Church/Religious Assembly
2. Consideration of Petition 06-18; 1030 Summit Street, Unit G - Conditional Use to establish an Amusement and Recreational Service not Elsewhere Classified for assembly of people for game-playing activities at the existing Warhammer retail store
3. Consideration of Petition 08-18; 225 East Chicago Street, Unit B - Conditional Use to establish a Physical Fitness Facility with zumba and other aerobics classes at Fit Partners retail drug store
4. Consideration of Petition 10-18; 216 Prairie Street – Conditional Use to establish a Commercial Event Space
5. Consideration of Petition 13-18; City of Elgin Comprehensive Plan and Design Guidelines

****Consent Agenda (C)**

1. Resolution Authorizing Execution of an Intergovernmental Agreement with Fox River Water Reclamation District Regarding the Construction of Gravity Sewer and Forcemain Project at FRWRD Pump Station 31
2. Ordinance Amending Chapter 2.40 of the Elgin Municipal Code, 1976, as Amended, Entitled "Fire Department"

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Bicycle & Pedestrian Advisory Committee, May 1, 2018
 - b. Heritage Commission, April 3, 2018
 - c. Heritage Commission Design Review, April 10 and May 8, 2018
 - d. Police Pension Board, January 18 and February 9, 2018
 - e. Planning and Zoning Commission, April 2, 2018
 - f. Committee of the Whole, May 9, 2018
 - g. City Council Minutes, May 9, 2018
2. Various Reports
 - a. Sales Tax Revenue
 - b. Electricity Tax Revenue
 - c. Natural Gas Tax Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, June 27, 2018, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, June 27, 2018, 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.

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.