



AMENDED

CITY COUNCIL COMMITTEE OF THE WHOLE MEETING OCTOBER 10, 2018 | 6:00 PM CITY COUNCIL CHAMBERS

Call to Order

Roll Call

Approval of Minutes of Previous Meeting –

- Special Committee of the Whole Meeting – September 19, 2018
- Committee of the Whole Meeting - September 26, 2018

Special Presentations and Reports

All items listed in section "Special Presentations and Reports" are for informational purposes only. As such, the city council is not expected to take action at this time on any item listed below.

A1. YWCA Elgin Take 2 Creative Camp Presentation

Julia McClendon, CEO of the YWCA, will introduce Take 2 Creative Camp, a summer program for students between the ages of 12 to 15 years old, which provides them a safe environment during the summer, a chance to meet their peers and an opportunity to learn new skills. The program focuses on teaching teens how to use today's technology in order to explore their own creativity and, by doing so, become confident in voicing their own opinions on multiple platforms and develop skills they can apply in their everyday life. This year, the students created a video entitled, "To Whom It May Concern: Student Letters," wherein each teen wrote a letter about what it feels like to be a student in the United States, surrounded by school shootings.

A2. Persons Experiencing Homelessness in Elgin—Issue Overview and City-Coordinated Assistance Initiatives

Chief of Police Ana Lalley will be presenting information on persons experiencing homelessness and the police department's outreach efforts with such individuals in Elgin. Betsy Benito, the Illinois Director of the Corporation for Supportive Housing (CSH), will also be presenting. Ms. Benito will be providing information on the CSH organization and its work in the Elgin community with local social service agencies and care providers including the Community Assessment and Management of People Needing Shelter (CAMPS) coalition. She will also discuss the preliminary findings of the CSH's Frequent Utilizers of Services Engagement (FUSE) initiative report.

COMMITTEE OF THE WHOLE AGENDA
October 10, 2018

Initiatives and Other Items

B. Consideration of 2019 Health Insurance Program with Blue Cross Blue Shield of Illinois (\$10,874,260 for active employees; \$1,618,000 for retired employees)

Objective: Provide fiscally sound health insurance program access to employees, retirees and their dependents.

C. Consideration of Contract with Imaging Office Systems, Inc. to Convert Microfilm to Digital Imaging (\$77,637)

Objective: Convert all microfilm which currently stores police and booking reports, to digital media eliminating the need for an aging microfilm machine and will allow multiple users access to the microfilm at the same time, increasing efficiencies.

D. Consideration of Engineering Services Agreement with Burns and McDonnell Engineering Company, Inc. for the River Intake Improvements Project (\$194,690)

Objective: Provide engineering services in order to evaluate the current river intake at the Leo Nelson Riverside Water Treatment Plant and provide recommendations for future improvements.

E. Consideration of Agreement with O'Brien & Gere Engineers, Inc. for Environmental Remediation Services for 464 McBride Street and 520 McBride Street (\$1,044,305)

Objective: Complete the environmental remediation of the City-owned properties at 464 McBride Street and 520 McBride Street in order to continue to process the property through the State of Illinois Site Remediation Program.

Announcements from Council

Announcements from Staff

Executive Session

E. Establishment of Reserves or Settlement of Claims as Provided in the Local Governmental and Governmental Employees Tort Immunity Act - Exempt Under Section 120/2(c)(12) of the Open Meetings Act

F. 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.

