



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

Regular Meeting

7:00 P.M.

October 9, 2019

Call to Order

Invocation – Pastor Brit Gilman, Harvest Bible Chapel

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – September 25, 2019

Communications

- Crop Hunger Walk Day in Elgin Proclamation
- Domestic Violence Awareness Month Proclamation
- Elgin Police Explorer Recognition

Recognize Persons Present

Bids

1. Suburban Purchasing Cooperative – Public Services Equipment Purchase (\$201,530)

Other Business (O)

1. Consideration of Petitions 17-19 and 24-19; 453 Fremont Street – Amendment to Planned Development and Conditional Use to Establish a Daytime Community Resource Center
2. Resolution Authorizing Execution of an Agreement with Idemia Identity & Security USA, LLC, for the Purchase of LiveScan Station Touch-Print Fingerprint Systems

3. Resolution Authorizing Execution of a Third Amendment to Annexation Agreement with Edgewater By Del Webb Community Association, an Illinois Not-For-Profit Corporation (Edgewater Subdivision)
4. Ordinance Amending Ordinance No. G41-05, Which Classified Newly Annexed Territory in the PCF Planned Community Facility District (Edgewater Subdivision-2700 Bowes Road)
5. Resolution Authorizing Execution and Acceptance of a Plat of Easement Abrogation and Grant for Edgewater Subdivision (Edgewater Subdivision-2700 Bowes Road)

****Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement Between the City of Elgin and the Board of Education of School District U-46 Providing for School Resource Officers
2. Resolution Authorizing Execution of a Change Order No. 1 and Final with US Digital Designs, Inc. for Fire Station Alerting System
3. Resolution Approving Settlements of Certain Workers' Compensation Cases
4. Resolution Approving Settlements of Certain Claims
5. Resolution Appointing Members to Various Boards and Commissions
6. Ordinance Granting a Conditional Use for a Personnel Supply Service (221 East Chicago Street, Unit A)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. E-911 Board, August 15, 2019
 - b. Heritage Commission- Various Dates
 - c. Committee of the Whole, September 11, 2019
 - d. City Council Minutes, September 11, 2019
2. Various Reports
 - a. Electricity Tax Revenue
 - b. Hotel/Motel Tax Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, October 23 2019, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, October 23, 2019, 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.