



**NOTICE AND AGENDA
FOR SPECIAL CITY COUNCIL MEETING**

The City Council of the City of Elgin, Illinois will be conducting a Special City Council Meeting of the City of Elgin on March 26, 2020, at 6:00 p.m. The location of the meeting is in the City Council Chambers at City Hall, 150 Dexter Court, Elgin, Illinois 60120. The agenda for the meeting is set forth below.

**AGENDA
CITY COUNCIL OF THE CITY OF ELGIN
SPECIAL CITY COUNCIL MEETING
MARCH 26, 2020, 6:00 P.M.
CITY COUNCIL CHAMBERS
CITY HALL
150 DEXTER COURT, ELGIN, ILLINOIS 60120**

Special Meeting

Call to Order

Roll Call

Communications

***Public Comments**

(Members of the public will have an opportunity to comment by presenting written statements to the city clerk in advance by email or other written comment. Those comments will then be read by Mayor Kaptain.)

Bids -

1. 19-056 Parks and Recreation Department Athletic Program Officials (\$62,786)
2. 20-004 Parkway Tree Trimming (\$135,000)
3. 20-006 Light Fixtures (\$167,010)
4. 20-011 Contract Mowing Services (\$261,848)
5. Joint Purchasing Cooperative – 2020 Fleet Purchases (\$1,375,252)

Other Business (O)

1. Resolution Authorizing Execution of an Agreement with Civiltech Engineering, Inc. for Professional Services in Connection with the Engineering Services for Location and Installation of Bike Racks in Downtown Elgin
2. Resolution Authorizing Execution of a Real Estate Contract for the Purchase of 402, 408 and 412 N. Grove Avenue
3. Resolution Authorizing Execution of an End-User License Agreement and Support Subscription with Netmotion Software, Inc. for the Purchase of Netmotion Mobility, Diagnostics, Mobile IQ and Mobile IQ App for Splunk
4. Resolution Accepting for Ownership and Maintenance Certain Public Parkway Improvements Within the West Point Gardens Phase I Subdivision
5. Resolution Authorizing Execution of a License Agreement with Gifford Park Association for Use of Land as a Community Garden (111 N. Channing Street)

****Consent Agenda (C)**

1. Resolution Authorizing Execution of a Temporary Construction Easement Agreement with Barbara Cortez for the Purposes of Replacing and Restoring an Existing Storm Sewer (374 N. Crystal Avenue)
2. Resolution Approving the 2020 Annual Action Plan, Authorizing the Execution of Documents Necessary to Participate in the Community Development Block Grant Program, and Authorizing Execution of an Amendment to CDBG Program Management Intergovernmental Agreement with Kane County for Services Necessary to Administer and Manage the Community Development Block Grant Program
3. Resolution Authorizing Execution of a Textile Collection Agreement with Great Lakes Recycling, Inc. for Professional Services in Connection with Providing Textile Recycling Collection Services
4. Resolution Authorizing Execution of Amendment Agreement No. 4 with HR Green, Inc. for Construction Administration and Inspection Services in Connection with the 2020 Combined Sewer Separation Project-Bluff City Boulevard Phase II
5. Resolution Authorizing Acceptance of Firehouse Subs Public Safety Foundation, Inc. Grant and Authorizing Execution of a Purchase Agreement with Creature Craft, Inc. for the Purchase of a Waterwog Type 3 Dam Entry Water Rescue Craft
6. Ordinance Adopting and Publishing an Official Zoning Map

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Cultural Arts Commission, February 10, 2020
 - b. Heritage Commission, January 7, 2020
 - c. Liquor Commission, February 12, 2020
 - d. Committee of the Whole, February 26, 2020
 - e. City Council Minutes, February 26, 2020

Announcements

Next Committee of the Whole Meeting, Wednesday, April 8, 2020, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, April 8, 2020, at 7:00 p.m. in the City Council Chambers

Adjournment

*Pursuant to the Governor's previous executive orders regarding the COVID-19 Gubernatorial Disaster Proclamation, all public and private gatherings in the State of Illinois of 10 or more people are prohibited. The Governor's previous executive orders also include provisions allowing for relaxed electronic attendance requirements for members of the city council. Except for the mayor, members of the city council will be attending the special city council meeting electronically via telephone conference. When a city council meeting is necessary, public bodies are encouraged to provide video or audio access to ensure members of the public may monitor the proceedings without having to attend. The special city council meeting will be livestreamed and taped for later viewing on public access cable television channels consistent with current city practice.

**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.