

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

Regular Meeting

7:00 P.M.

April 23, 2008

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Minutes of Previous Meeting – April 9, 2008

Communications

- Proclamation Recognizing the 35th Anniversary of Bob Gilliam’s Service to City
- Proclamation Recognizing Arbor Day

Recognize Persons Present

Bids

1. #07-045A Contracted Elevator Inspections (\$9,395 - Net Revenue)
2. #08-007 Bowes Road Booster Pump Station Modifications (\$153,095)
3. #08-012 Highlands Phase 2 – Golf Course Construction (\$3,505,340)
4. #08-013 Highlands Top Soil Acquisition (\$1,112,300)
5. #08-017 Concessions for Parks and Recreation Department (\$60,800)
6. #08-025 Purchase of One Ton Dump Trucks (\$369,839)
7. #08-026 Valves and Flowmeter Replacement (\$119,200)
8. #08-028 Sound for Fox Fire Fest (\$35,000)
9. State of Illinois Contract for Marked Police Vehicles Bid Reconsideration (\$297,155)

Other Business (O)

1. Continued Public Hearing Regarding an Annexation Agreement, Annexation, Zoning and Preliminary Plat for the Villa Olivia (Residential) Property; Property Commonly Known as 1901 Villa Street; by Ryland Homes, as Applicant and VO-Land, LLC, as Owner (Petition 84-06)

2. Continued Public Hearing Regarding an Annexation Agreement, Annexation, Zoning, and Preliminary Plat for the Villa Olivia (Commercial) Property; Property Commonly Known as 1951 Villa Street; by VO-Land, LLC, as Applicant and Owner (Petition 85-06)
3. Continued Consideration of Petition 84-06 Requesting Annexation, Zoning and Preliminary Plat Approval for a Residential Subdivision; Property Commonly Known as 1901 Villa Street; by Ryland Homes, as Applicant and VO-Land, LLC, as Owner
4. Continued Consideration of Petition 85-06 Requesting Annexation, Zoning and Preliminary Plat Approval for a Commercial Subdivision; Property Commonly Known as 1951 Villa Street; by VO-Land, LLC, as Applicant and Owner
5. Ordinance Reserving 2008 Volume Cap for Private Activity Bond Issues and Related Matters
6. Ordinance Establishing an Installment Payment Option for 2008-2009 Liquor Licensees Affected by the Annual Liquor License Fee Increases Established in Ordinance No. G18-08
7. Authorization for Payments

****Consent Agenda (C)**

1. Resolution Authorizing Execution of a Real Estate Sales Contract with Paul J. Heidenreich, Jr., as Successor Trustee of the Margarethe G. Heidenreich 2006 Trust for the Purchase of 350 Dundee Avenue
2. Resolution Authorizing Execution of an Agreement with American Airworks for Purchase of a Fire Hose Washer and Dryer
3. Resolution Authorizing Execution of an Agreement with Drydon Equipment, Inc. for Submersible Pump
4. Resolution Authorizing Execution of an Agreement with Around the Horn Enterprises L.L.C. for Restaurant Design Services for Bowes Creek Country Club
5. Resolution Authorizing Execution of an Agreement with Standard Equipment Company for the Purchase of Elgin Pelican Street Sweeper
6. Resolution Authorizing Execution of a Purchase Agreement with Gray Manufacturing Company, Inc. for Vehicle Lifts for Fire Department Vehicles
7. Resolution Authorizing Execution of a First Amendment Agreement with K2N Crest, P.C. for Roof Consulting Services
8. Resolution Adopting the Center City Special Business Loan Program for Business Development and Building Improvements

9. Resolution Approving Change Order No. 2 in the Contract with Elliott and Wood, Inc. for Construction Activities at Fire Station 7
10. Resolution Approving Change Order No. 3 in the Contract with Cyberdine Masonry Corp. for Construction Activities at Fire Station 7
11. Resolution Ratifying the Execution of an Interagency Agreement with the Illinois Criminal Justice Information Authority for Two Part-Time Domestic Violence Case Workers
12. Ordinance Providing for the Issuance of \$15,115 General Obligation Corporate Purpose Bonds, Series 2008A, of the City of Elgin, Kane and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on said Bonds
13. Ordinance Providing for the Issuance of \$_____,000 General Obligation Refunding Bonds, Series 2008B, of the City of Elgin, Kane and Cook Counties, Illinois, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on said Bonds

Miscellaneous Business (M)

1. Telecommunications Tax for January 2008
2. Cultural Arts Commission Meeting Minutes for March 10, 2008
3. Foreign Fire Insurance Tax Board Meeting Minutes for January 8, 2008
4. Planning and Development Commission Meeting Minutes for February 18, 2008
5. Veterans Memorial Park Committee Meeting Minutes for February 20, 2008, March 5, 2008
6. Zoning and Subdivision Hearing Bard Meeting Minutes for March 5, 2008
7. Committee of the Whole Minutes for March 26, 2008
8. City Council Minutes for March 26, 2008
9. Disbursement Report

Announcements

Next Committee of the Whole Meeting, Wednesday, May 14, 2008, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, May 14, 2008, 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) 931-5618 or TT/TDD (847) 931-5616 promptly to allow the City of Elgin to make reasonable accommodations for those persons.