



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

Regular Meeting

7:00 P.M.

September 8, 2021

Call to Order

Pledge of Allegiance

Roll Call

Minutes of Previous Meetings – August 25, 2021

Communications

- **Elgin Dementia Friendly City Declaration**
- **Elgin City of Peace Days Proclamation**

Public Comments

Bids -

1. 21-051 Airlite Water Treatment Plant Sludge Pit Covers (\$86,500)
2. 21-052 2021 Water Main Improvements (\$527,400)
3. State of Illinois Purchasing Program – Automated External Defibrillators (\$32,862)

Other Business (O)

1. Consideration of Petition 23-21; 665 Dundee Avenue, 612 Hill Avenue, 471 and 475 Columbia Avenue; Planned Development as a Map Amendment for the Reconstruction of Existing School Parking Lots at Larsen Middle School
2. Ordinance Establishing a Community Task Force on Policing

***Consent Agenda (C)**

1. Resolution Authorizing Execution of an Agreement with Hampton, Lenzini and Renwick, Inc. for Professional Services in Connection with the 2021 Northeast Area Resurfacing Project
2. Resolution Authorizing Execution of an Agreement with Burns & McDonnell Engineering Company, Inc. for Professional Services in Connection with the 2021 Columbine Square Resurfacing Project
3. Resolution Authorizing Execution of an Amendment Agreement No. 1 with Engineering Enterprises, Inc. for Supplemental Professional Engineering Services in Connection with the Dundee Avenue Reconstruction Preliminary Engineering Project
4. Resolution Authorizing Execution of an Agreement with Engineering Enterprises, Inc. for Professional Services in Connection with the Dundee Avenue Reconstruction – Phase II
5. Resolution Authorizing Execution of an Agreement with B & F Construction Code Services, Inc. for Supplementary Building Inspection Services
6. Resolution Authorizing Execution of an Agreement with West Publishing Corporation for Online Legal Research and Publication Services
7. Resolution Approving Settlements of Certain Workers' Compensation Cases
8. Ordinance Amending Section 11.60.095 of the Elgin Municipal Code, 1976, as Amended, Entitled "Downtown Parking Zone"
9. Ordinance Amending PORI Planned Office Research Industrial District Ordinance No. G41-16, which was Amended by Ordinance No. G76-18 (2451 Bath Road)
10. Ordinance Granting a Conditional Use for a Planned Development in the CI Commercial Industrial District and ARC Arterial Road Corridor Overlay District with Certain Departures from the Elgin Zoning Ordinance (812 East Chicago Street)
11. Resolution Authorizing Execution of an Economic Development Incentive Agreement with York MW LLC, an Affiliate of Atlantic Packaging Holdings Ltd. (2601 Mason Road)

Miscellaneous Business (M)

1. Boards and Commissions Minutes
 - a. Heritage Commission-Design Review, August 10, 2021
 - b. Committee of the Whole, August 11, 2021
 - c. City Council Minutes, August 11, 2021

2. Various Reports
 - a. Sales Tax Revenue
 - b. Hotel/Motel Tax Revenue
 - c. Telecommunication Tax Revenue
 - d. Motor Fuel Tax Revenue
 - e. Natural Gas Tax Revenue
 - f. Electricity Tax Revenue
 - g. Riverboat Revenue
 - h. Cannabis Revenue
 - i. Video Gaming Revenue
 - j. Alcoholic Liquor Tax Revenue

Announcements

Next Committee of the Whole Meeting, Wednesday, September 22, 2021, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, September 22, 2021, 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.