

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

Regular Meeting

7:00 P.M.

April 25, 2007

Call to Order

Invocation

Pledge of Allegiance

Roll Call

Minutes of Previous Meeting – April 11, 2007

Communications

- Proclamation Recognizing Arbor Day

Recognize Persons Present

**Bids**

1. #07-009 Entry Corridor Improvements – IL Route 25 at Interstate 90 (\$492,494)
2. #07-019 Bridge Crane Installation (\$112,800)
3. #07-029 Elevator Maintenance (\$24,582)
4. #07-030 2007 Contractual Grounds Maintenance for Public Works (\$24,370)
5. #07-036 Replacement Mowers (\$55,343)
6. #07-037 2007 Thermoplastic Pavement Marking Program (\$72,952)
7. #07-038 2007 Traffic Signal Painting Project (\$46,800)
8. #07-039 2007 Paint/Epoxy Pavement Marking Program (\$80,672)
9. #07-043A 2007 Herbicide Contract (\$44,101)
10. #07-044 Protective Turnout Clothing (20 sets) (\$30,090)
11. #07-047 & 048 Vehicles for Water and Building Maintenance Departments (\$63,224)
12. #07-051 Pool Chemicals (\$21,638)

**Other Business (O)**

1. Consideration of a Request to Set an Annexation Agreement Hearing Date; Property Located at 900 South Randall Road, by Par Development, Inc., as Applicant, and 9N710 Randall Road L.L.C., Gallery Properties L.L.C., and Sarasota Lighting & Accessories, as Owners (Pet. 56-06)

2. Consideration of Petition 76-06 Requesting a Zoning Map Amendment to Reclassify Property from GI General Industrial District to PGI Planned General Industrial District, to Permit the Construction of a Dry Storage Building in an ARC Arterial Road Corridor District; Property Located at 1919 Big Timber Road, by Ryan Incorporated Central, as Applicant, and Big Timber L.L.C., as Owner
3. Consideration of Petition 89-06 Requesting a Conditional Use in the CC2 Center City District, to Establish and Operate an Emergency Shelter; Property Located at 270 East Chicago Street, by H.E.L.P.S. Ministry, as Applicant, and Family Life Church, as Owner
4. Ordinance Granting a Program for Graphics (1450 Bowes Road)
5. Resolution Approving Annual Membership Rates for Bowes Creek Country Club
6. Authorization for Payments

**\*\*Consent Agenda (C)**

1. Resolution Authorizing Execution of an Easement Agreement for Sanitary Sewer Lines and Water Main Purposes from the Forest Preserve District of Kane County
2. Resolution Approving Final Plat for Waterford Subdivision - Neighborhood 1 (3101 Water Road)
3. Resolution Approving the Grant Recipient Eligibility List Under the Historic Architectural Rehabilitation Grant Program
4. Resolution Approving Change Order No. 1 in the Contract with Northwest Contractors, Inc. for The Highlands of Elgin Clubhouse
5. Resolution Authorizing Execution of an Agreement with Charles H. Schrader and Associates, Inc. for Grant Administration Services
6. Resolution Authorizing Execution of a License Agreement with School District U-46 for Bus Loading Improvements at Washington School (819 West Chicago Street)
7. Resolution Authorizing Execution of Amendment No. 1 to Agreement with Crawford, Murphy & Tilly for the Highland Avenue Widening and Reconstruction Project
8. Resolution Authorizing Execution of Amendment No. 2 to Agreement with Baxter & Woodman for the Bowes Road Interceptor Sewer-Trunk 20 Project
9. Resolution Authorizing Execution of an Agreement with Waters Consulting Group, Inc. for Police Department Survey Report
10. Ordinance Reclassifying Certain Property at 350 Park Street (The Elgin Academy Campus)

11. Resolution Authorizing Execution of a Development Agreement with The Elgin Academy for Development of a Media, Science and Fine Arts Center
12. Resolution Authorizing Execution and Acceptance of a Plat of Temporary Construction Easement Grant for 637 Frazier Avenue

### **Miscellaneous Business (M)**

1. Telecommunications Tax Report for January 2007
2. The Centre Advisory Board Meeting Minutes for March 8, 2007
3. Cultural Arts Commission Minutes for May 8, 2006, June 12, 2006, and March 12, 2007
4. Elgin Emergency Telephone System Board Minutes for November 16, 2006, and December 21, 2006
5. Golf Leadership Team Meeting Minutes for October 18, 2006
6. Hemmens Cultural Center Advisory Board Minutes for April 13, 2006, June 8, 2006, and September 14, 2006
7. Heritage Design Review Subcommittee Minutes for May 8, 2006, and December 11, 2006
8. Human Relations Commission Minutes for January 3, 2006, February 7, 2006, and March 7, 2006
9. Planning and Development Commission Minutes for January 2, 2007, and February 5, 2007
10. Zoning and Subdivision Hearing Board Minutes for June 7, 2006, and November 1, 2006
11. Committee of the Whole Minutes for March 14, 2007, and March 21, 2007
12. City Council Minutes for March 14, 2007, and March 21, 2007
13. Disbursement Report

### **Announcements**

Next Committee of the Whole Meeting, Wednesday, May 9, 2007, at 6:00 p.m., in the City Council Chambers

Next Regular Meeting of the Elgin City Council, Wednesday, May 9, 2007, 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.**