



**CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
AUGUST 12, 2026 | 6:00 PM
CITY COUNCIL CHAMBERS**

Call to Order

Roll Call

**Approval of Minutes of Previous Meeting – July 15, 2026 (Special)
July 22, 2026**

Public Comment

Initiatives and Other Items

- A. Bluff City Cemetery Phase IV Roadway Improvements—Construction Engineering Services Agreement with Fehr Graham and Associates, LLC (\$29,500)**
Objective: Provide field inspection, design interpretation, contract administration, general coordination, and control of the day-to-day construction activities for the maintenance of Bluff City Cemetery paths, new roadway, and sidewalk extension for the Bluff City Cemetery Phase IV Roadway Improvements Project.
- B. Various West-Side Streets 2026 Resurfacing Project—Resolution for Improvement Under the Illinois Highway Code (\$2,200,000)**
Objective: Provide funding for the construction of the various west-side streets 2026 resurfacing project using proceeds from the Illinois Motor Fuel Tax Fund.
- C. Various West-Side Streets 2026 Resurfacing Project—Construction Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. BLR 05530 (\$282,487)**
Objective: Provide field inspection, design interpretation, contract administration including all required Motor Fuel Tax documentation, and general coordination and control of the day-to-day construction activities for the resurfacing of residential streets for the Various West-Side Streets 2026 Resurfacing Project.
- D. Highland Avenue Basin Phase 3.11 Combined Sewer Separation Project—Engineering Services Agreement with HR Green, Inc. (\$774,871)**
Objective: Provide professional engineering design services for the next phase of the Highland Avenue basin combined sewer separation.

- E. School Crossing Guards – Agreement with Andy Frain Services (\$130,379)**
Objective: Continue providing school crossing guards at seven elementary school locations in the city currently being staffed by Andy Frain Services.
- F. Police Sergeant Promotional Testing – Agreement with Industrial Organizational Solutions (\$43,160)**
Objective: Provide a fair, neutral testing process for those police officers seeking to earn placement on the police sergeant eligibility list.
- G. Arbitrage Rebate Payment for 2022 General Obligation Corporate Purpose Bonds Issued to Finance Utility and Recreation Fund Projects— Authorization to Remit (\$386,876.12)**
Objective: Fulfill mandatory federal arbitrage rebate liability.
- H. Hiawatha Park Open Space Land Acquisition and Development Grant—Design and Grant Application Services with Upland Design, Ltd., (\$26,750)**
Objective: Complete the final design elements and prepare and submit a grant application to the Illinois Department of Natural Resources for the renovation of Hiawatha Park.
- I. Hiawatha Park Open Space Lands Acquisition and Development (OSLAD) Grant for Renovation and the Development of New Amenities—Resolution Authorizing Filing of Application (No Cost)**
Objective: Develop recreational amenities at Hiawatha Park on the city's east side using an Open Space Lands Acquisition and Development (OSLAD) grant to offset the project's cost.

Announcements from Council

Announcements from Staff

Executive Session

- J. Collective Bargaining Issues or Deliberations Concerning Salary Schedules for One or More Classes of Employees – Exempt Under Section 120/2(c)(2) of the Open Meetings Act**

Adjournment

PLEASE NOTE: 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.