



Monday, June 16, 2025
COMMITTEE OF THE WHOLE MEETING

Public Safety Center, 50 S. Water Street, South Elgin, IL 60177
1st Floor Board Meeting Room
7PM

1. OPENING CEREMONY

- A. Call to Order
- B. Roll Call

2. APPOINTMENTS AND PRESENTATIONS

- A. Appointment: Sergeant Anthony Martiez to Deputy Chief

3. CLOSED SESSION

- A. Recess to Closed Session
- B. Reconvene the Committee of the Whole Meeting

4. DISCUSSION

- A. Discussion: Proposed Class B-3 Liquor License for Fortune Plus SE LLC dba Fortune's Cafe
- B. Discussion: 2025 Water & Sewer Rate Study Presentation
- C. Discussion: Authorizing the Extended Term of the Municipal Insurance Cooperative Agency Insurance Pool and Amending the By-Laws
- D. Discussion: Proposed Amendment to Title VII – Traffic Code, Chapter 75- Parking Schedules Concerning Ann Street, Harwood Avenue, Parkridge Circle and East Thornwood Drive
- E. Discussion: Proposed Amendment to Title VII, Chapter 71, Section 71.07 of the Village of South Elgin Code of Ordinances Regarding Load Securement and Cover Requirements

5. CLOSING CEREMONY

- A. Adjournment

Public comment and addresses from the audience during the regular meeting are limited to three minutes (Section 30.16 Order of Business). Public comments at the beginning of each meeting must be related to items on the agenda. Public addresses at the end of the meeting may be related to any Village business.



**Monday, June 16, 2025
REGULAR BOARD MEETING**

**Public Safety Center, 50 S. Water Street, South Elgin, IL 60177
1st Floor Board Meeting Room
7PM - Immediately Following the Committee of the Whole Meeting.**

1. OPENING CEREMONY

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

2. APPOINTMENTS AND PRESENTATIONS

3. COMMUNICATION AND INFORMATION ITEMS

- A. Communication: All Administrative Offices will be Closed on Friday, July 4th in recognition of the holiday.

4. PUBLIC COMMENTS

- A. Public Comments

5. ACCEPTANCE OF CONSENT AGENDA

- A. Approval: Acceptance of Items on the June 16, 2025 Consent Agenda
- B. Approval: Minutes of the June 2, 2025 Committee of the Whole Meeting
- C. Approval: Minutes of the June 2, 2025 Regular Meeting
- D. Approval: Consolidated Voucher - Warrant 06-02
- E. Resolution: Approving a Five-Year Extension to the Waste Hauling Contract with Groot Industries, Inc.

6. APPROVAL OF CONSENT AGENDA ITEMS

- A. Consent Agenda Items of June 16, 2025

7. GENERAL BUSINESS

- A. Ordinance: An Ordinance Rescinding Ordinance 2020-08 Granting a Special Use Permit for the Property Commonly Known as 740 Schneider Drive in the Village of South Elgin, Illinois
- B. Approval: Authorizing Final Payout No. 21 for the new Public Safety Center in the amount of \$2,052 - Lamp Incorporated.
- C. Approval: Authorizing Final Payment in the amount of \$25,383.00 to Layne Christensen Company, Aurora, IL for the Well No. 9 Pump Repairs/Reinstallation Project (Phases II/III)
- D. Approval: Waiving Competitive Bidding and Authorizing the Execution of an Agreement for the Purchase and Installation of an Outdoor Warning Siren from Braniff Communications, Crestwood, IL - Kingsport Weather Siren

E. Approval: Waiving Competitive Bidding and Authorizing the Execution of a Purchase Order for the 2025 Thermoplastic Pavement Markings/Striping/Crosswalk Project, Superior Road Striping, Bartlett, IL

F. Approval: Waive Competitive Bidding and Authorizing the Purchase of a Vermeer AX19 Brush Chipper - Vermeer Midwest, Aurora, IL

G. Resolution: Authorizing the Execution of a Water Tower Lease Agreement with SMSA Limited Partnership (Verizon Wireless) on the Premises Located at 498 South Elgin Boulevard

8. REPORTS OF THE BOARD

A. Trustee Reports

B. Village President Report

9. NEW BUSINESS

A. New Business

10. ADDRESSES FROM THE AUDIENCE

A. Addresses from the Audience

11. CLOSED SESSION

A. Recess to Closed Session

B. Reconvene the Regular Board Meeting

12. CLOSING CEREMONY

A. Adjournment

Public comment and addresses from the audience during the regular meeting are limited to three minutes (Section 30.16 Order of Business). Public comments at the beginning of each meeting must be related to items on the agenda. Public addresses at the end of the meeting may be related to any Village business.