

CITY OF CRYSTAL LAKE <u>AGENDA</u>

CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers August 18, 2015 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes August 4, 2015 Regular City Council Meeting
- 5. Accounts Payable
- 6. Public Presentation

The public is invited to make an issue oriented comment on any matter of public concern not otherwise on the agenda. The public comment may be no longer than 5 minutes in duration. Interrogation of the city staff, Mayor or City Council will not be allowed at this time, nor will any comment from the Council. Personal invectives against city staff or elected officials are not permitted.

- 7. Mayor's Report
- 8. City Council Reports
- 9. Consent Agenda
 - Resolution designating the Director of Human Resources as the authorized agent of the City for Illinois Municipal Retirement Fund purposes.
 - b. No Parking Restriction along the north side of Woodstock Street from the intersection of Oak Street to a point 580 feet west of the centerline of Oak Street.
 - c. Lakeside Legacy Foundation request for a Temporary Liquor License for their Art Fair event at the Dole Mansion on Saturday, September 5, 2015 from 10:00 a.m. to 5:00 p.m. and Sunday, September 6, 2015 from 10:00 a.m. to 4:00 p.m.
 - d. Crystal Lake Teen Center (The BREAK) request for a Temporary Liquor License for their Oktoberfest fundraising event at Main Beach on Saturday, September 19, 2015 from 6:00 p.m. to 10:00 p.m.
 - e. Raue Center for the Arts request for a Temporary Liquor License for a Rauetoberfest event at 11129 Route 176, Crystal Lake on Saturday, September 12, 2015 from 3:00 p.m. to 12:00 a.m.

- f. St. Thomas the Apostle Church request for a Temporary Liquor License for a Parish Dinner at the Oak Street Church Community Center on Saturday, September 19, 2015 from 6:00 p.m. to 9:00 p.m.
- 10. Coffee House Holdings, Inc. d/b/a Starbucks, 40 North Williams St. #A & 6000 Northwest Highway, Suite 13J City Code Amendment to increase the number of Class "14" liquor licenses.
- 11. Fresh Thyme Farmers Market, LLC, 5340 Northwest Highway, Suite B City Code Amendment to increase the number of Class "13" liquor licenses.
- 12. Resolution authorizing execution of a contract renewal with Pyrotecnico for the 2016 and 2017 Independence Day Fireworks Displays and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.
- 13. Resolution authorizing the execution of a contractual agreement with the Illinois Department of Revenue to enable the Crystal Lake Police Department to participate in the fiscal year 2016 Tobacco Enforcement Program.
- 14. Bid award and resolution authorizing the execution of an agreement with Equipment Management Company Inc. for one Heavy Duty Fire Apparatus.
- 15. Resolution authorizing a purchase agreement with Bob Ridings, Inc. for three pickup trucks through the State of Illinois Joint Purchase Contract PSD #4017340.
- 16. Bid award and resolution authorizing the execution of an agreement with Polydyne Inc. to provide polymer for solids handling and reject all bids from previous bids for polymer for solids handling.
- 17. Resolution authorizing the proposal and to execute an agreement for engineering services for Lift Station #9 improvements to Crawford, Murphy, & Tilly, Inc.
- 18. Council Inquiries and Requests.
- 19. Adjourn to Executive Session for the purpose of discussing matters of pending and probable litigation, the sale, purchase or lease of real property, collective bargaining, and personnel.
- 20. Reconvene to Regular Session.
- 21. Adjourn.

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Brad Mitchell, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.