



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
October 20, 2015
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – October 6, 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**
 - a. **Lincolnshire Drive Parking Restriction from the intersection of Lincolnshire Drive and Nottingham Lane to a point 105 feet east of the centerline of Nottingham Lane.**
 - b. **Woods Creek Feet Meet-Closure of Alexandra Boulevard from an area west of Dogwood Drive to an area east Driftwood Lane, on Sunday, April 24, 2016.**
10. **113 N. Crystal Beach Avenue-Simplified Residential Variations from the average 24-foot front yard setback for an existing front porch and proposed second story expansion that would encroach 14.16 feet and 4.16 feet, respectively, and allow the enlargement of a legal nonconforming structure.**
11. **7109 Pingree Road/5201 Northwest Highway-Sign Variations for a second freestanding sign on one zoning lot that does not meet the minimum base width requirement, replacement of an existing freestanding sign that does not meet the base width requirement and wall signage to exceed 50 square feet for the American Mattress location.**
12. **Resolution to execute an agreement and award the proposal to Hampton, Lenzini & Renwick for the North Main Street improvement for Phase I Preliminary Engineering.**

13. **Bid award and resolution authorizing the execution of an agreement with SOS Technologies for Philips cardiac monitor/defibrillators.**
14. **Bid award and resolution authorizing the execution of an agreement with Independent Mechanical Industries, Inc. for Wastewater Treatment Plant #2-Wet Well #1 Open Channel Grinder Replacement.**
15. **Bid award and resolution authorizing the execution of a contract with Greve Construction, Inc. for the 2015/2016 parking lot snowplowing and salting services.**
16. **Bid award and resolution authorizing the execution of an agreement with Visu-Sewer of Illinois, LLC for sanitary sewer lining services.**
17. **Intergovernmental Agreement between the City of Crystal Lake and the Board of Education of Crystal Lake Community Consolidated School District 47 on the Indemnification of the Use of School Impact Fees.**
18. **2015-2019 Collective Bargaining Agreement between the City of Crystal Lake and the Metropolitan Alliance of Police, Crystal Lake Chapter #177.**
19. **Acceptance of the Annual Audit for the Fiscal Year 2014-2015.**
20. **Council Inquiries and Requests.**
21. **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.**
22. **Reconvene to Regular Session.**
23. **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.