



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
January 5, 2016
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Oath of Office administered to City Councilmember Haig Haleblian**
5. **Approval of Minutes – December 15, 2015 Regular City Council Meeting**
6. **Accounts Payable**
7. **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.
8. **Mayor's Report**
9. **City Council Reports**
10. **Consent Agenda**
 - a. **Knights of Columbus #3880 request for Temporary Liquor Licenses for St. Thomas Parish dinners on January 9, 2016 and March 12, 2016.**
11. **Report of the Planning & Zoning Commission-Conceptual Review for Willow Creek, 100 S. Main Street.**
12. **Garfield's Beverage, 320 W. Virginia Street – City Code Amendment to increase the number of Class "25" liquor licenses.**
13. **Bid award and resolution authorizing the execution of a contract with Hecker and Company, Inc. for the Illuminated Street Name Sign program.**
14. **Bid award and resolution authorizing the execution of a service contract with Northwest Technical for Raw Sewage Pump Station #1 MCC Replacement.**

- 15. Resolution authorizing the execution of the Local Agency Agreement for Federal participation with IDOT for construction of the Country Club Multi-Use Path Improvement.**
- 16. Appropriation of MFT funds for the Country Club Multi-Use Path Improvement.**
- 17. Establishment of City Code Chapter 593: Illicit Discharge and Connection.**
- 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.