



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 16, 2016
7:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes – February 2, 2016 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. Raue Center for the Arts request for a Temporary Liquor License for a Rauetoberfest event at 11129 Route 176, Crystal Lake on September 9-10, 2016 from 4:00 p.m. to 12:00 a.m.
 - b. Raue Center For the Arts - Bob Blazier Walk/Run for the Arts – Sunday, May 1, 2016 - Request for the closure of Williams Street, between Woodstock Street and Crystal Lake Avenue from 6:00 a.m. to noon, and prohibition of parking on the south side of Woodstock Street between Grant and Williams Street between 6:00 a.m. and 9:30 a.m.
 - c. Night Owl Bike Ride – Overnight between Saturday, August 6 and Sunday, August 7, 2016 - Request for approval of the use of the City Hall front parking lot for the staging and start/end of the race.
 - d. Kiwanis Santa Run – Sunday, December 4, 2016- Request for the closure of Williams Street between Woodstock Street and Crystal Lake Avenue between 6:00 a.m. and 10:30 a.m.
10. City Square, 110 W. Woodstock Street – One-year extension to the preliminary PUD approval.
11. Final Plat Amendment to change the name of Paltronics Court to Mitchell Court.

12. **Achieve Footwear, 1AW Crystal Lake Plaza – Final PUD Amendment to the Master Sign Plan to allow a 54 square foot sign on the 48 square-foot sign band.**
13. **Casey’s Gas Station, 639 Terra Cotta Avenue – Special Use Permit for a Gasoline Service Station and Convenience Store with a Gasoline Electronic Pricing sign, Final Plat of Subdivision for two lots and Variations.**
14. **Resolution authorizing the execution of two, one year contract extensions with Lion Heart Engineering for Generator Maintenance.**
15. **Bid award and resolution authorizing the execution of an agreement with e. Norman Security Systems Inc. for Access Control System services.**
16. **Bid award and resolution authorizing the execution of a service agreement with Newcastle Electric Inc. for lift station grounding and bonding services.**
17. **Bid award and resolution authorizing the execution of a service agreement with Hayes Mechanical for the Building Mechanical Systems Maintenance and Service Program.**
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.