



**CITY OF CRYSTAL LAKE**  
**AGENDA**  
**CITY COUNCIL**  
**REGULAR MEETING**

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
March 21, 2017  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – March 7, 2017 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**
10. **Crystal Lake Aquathon-Approving the event to be held at Three Oaks Recreation Area on August 6, 2017.**
11. **McHenry Athletic Complex, 1310 Ridgefield Road – Final PUD Amendment and SUP Extension.**
12. **Bartley Square – Final PUD & Final Plat of Subdivision Extension.**
13. **Matt's Tavern, 92 Railroad Street - City Code Amendment to increase the number of Class "28" Liquor Licenses from the current permitted 12 to 13 licenses and to increase the number of Video Gaming Licenses from the current permitted 12 to 13 licenses.**
14. **Black Cab Taxi and Shuttle Dispatch, Inc. – City Code Amendment to increase the number of Taxicab Licenses from the current permitted 6 to 7 licenses**
15. **Breaking Bread Catering and Deli, 230 West Virginia Ave. – Retailer Job Creation and Investment Grant Program Matching Grant.**
16. **Resolution authorizing the execution of an addendum agreement with the State of Illinois (IDOT) to include future maintenance and landscaped enhancements to the median for US Route 14 from Lucas Road to Crystal Lake Avenue.**
17. **Resolution authorizing the participation in the Cooperative Purchasing Program with the Midwestern Higher Education Compact.**
18. **Resolution authorizing the execution of an agreement with Dell, Inc. for the purchase of desktop computers and monitors through the Midwestern Higher Education Compact Cooperative Purchasing Program.**

19. **Resolution authorizing the participation in the 2017 Suburban Purchasing Cooperative Pavement Marking Joint Purchasing Program for the purchase of thermoplastic pavement markings.**
20. **Bid award and resolution authorizing the execution of a contract with Geske and Sons, Inc. for the 2017 Street Resurfacing Program.**
21. **Bid award and resolution authorizing the execution of a purchase agreement with EJ USA, Inc. for Manhole Frame and Lid Replacement.**
22. **Bid award and resolution authorizing the execution of a contract with Chadwick Contracting Company for 2017 Sidewalk and Curb/Pedestrian (ADA) Installation Program.**
23. **Council Inquiries and Requests.**
24. **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.**
25. **Reconvene to Regular Session.**
26. **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.*