

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 February 3, 2009 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes
 - a. January 20, 2009 Regular City Council Meeting
 - b. April 22, 2008 Vulcan Lakes Workshop Meeting
 - c. March 11, 2008 Budget Workshop 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. Council Reports
- 9. Consent Agenda
 - a. Woods Creek Feet Meet Street Closure Request.
 - b. Ordinance designating items as surplus equipment and authorizing execution of an agreement for the sale of the surplus equipment utilizing an on-line auction.
 - c. Rejection of Police Patrol Rifles bids.
- 10. Sign Ordinance variation request to install an electronic message center panel on the existing sign at the Marathon Gas Station at 770 Virginia Road.
- 11. County Zoning Request, 2710 Country Club Road Conditional Use Permit to allow Homes, Institutions and Specialized Care.
- 12. Bouncin Bonkers, 580 E. Terra Cotta Special Use Permit request for Commercial Recreation to allow a kid's birthday and indoor inflatable playground facility.
- 13. Reconsideration of Lake in the Hills Airport Special Use Permit and amendment removing condition #4.
- 14. Resolution authorizing execution of an agreement for fire code inspection/review consulting services.
- 15. New Website Presentation

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- 16. Council Inquiries and Requests
- 17. 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, Executive Session minutes, and personnel.
- 18. Reconvene to Regular Session.
- 19. Adjourn

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