



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 17, 2009
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – February 3, 2009 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. **Council Reports**
9. **Consent Agenda**
 - a. **Crystal Lake Park District request for the issuance of fifteen Class “16” Temporary Liquor Licenses for the Park District’s 2009 Summer/Fall Events.**
 - b. **Vulcan Lakes, 5117 Northwest Highway – Special Use Permit request to allow recreational uses as part of the Vulcan Lakes Recreational Area.**
10. **Crystal Lake Country Club, 721 Country Club Road – Ordinance amending Section 329-5-K of the Crystal Lake Code: License Classification, Fees, Class 11 License, to allow the retail sale of alcohol for consumption at locations other than the club quarters.**
11. **County Zoning Request, Resurrection Retreat Center, Inc., 2710 Country Club Road – Conditional Use Permit to allow Homes, Institutions and Specialized Care.**
12. **Crystal Lake Park District, Veteran Acres – Special Use Permit request to allow a 736 square foot restroom building and variations from the requirements to tie into the municipal sanitary sewer line and extend the main to the far edge of the property.**
13. **2009-2010 Fiscal Year Hotel/Motel Tax Funding Allocations.**
14. **2007 Flooding Analysis presentation, recommendation of alternatives, approval of an Engineering Consultant for drainage improvement engineering, and resolution authorizing execution of an agreement for drainage improvement engineering and the Crystal Creek drainage analysis, and approval of changes in scope by 10 percent of the original price.**
15. **Randall Road Improvement Update**

16. **Waiver of bidding requirements and resolution authorizing execution of a contract for the purchase of a Rescue One dive rescue boat.**
17. **Waiver of bidding requirements and resolution authorizing execution of a contract for the purchase of self-contained breathing apparatus and equipment.**
18. **Resolution authorizing execution of an agreement with McHenry County Council of Governments for a Damage Assessment Mutual Aid Network.**
19. **Resolution authorizing execution of an agreement for Phase III construction engineering services for the Erick Street Improvement and approval of changes in scope by 10 percent of the original price; and resolution appropriating MFT funds for the Phase III construction engineering services for the Erick Street improvement.**
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 Eric Helm, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.