



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
March 3, 2009
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – February 17, 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**
- 10. Presentation to the Police Department by Lt. Col. John D. Faron of the United States Army.**
- 11. A#1 Cab Dispatch, Inc. – Request for issuance of Taxicab License.**
- 12. Ordinance annexing the property located at 305 E. Crystal Lake Avenue.**
- 13. Viking Dodge, 680 W. Terra Cotta – Temporary Use Permit request for 2009 Special Promotions.**
- 14. Commuter Car Care, 82A Railroad Street – Special Use Permit to allow a car wash; Variation from the requirement to provide 5 car stacking spaces; and Variation from the requirement to provide an approved surface for parking lots to allow the existing compacted gravel lot.**
- 15. Lutter Center, 1125 and 1145 S. Route 31 – Final Planned Unit Development Amendment to allow signs on the rear of the two outlot buildings.**
- 16. 337 Charlotte Avenue – Simplified Residential Variation from the average front yard setback of 28 feet to allow a front porch constructed at 21.43 feet.**
- 17. Crystal Lake Brake and Auto, 6200 Berkshire Drive, Unit 3 – Special Use Permit for outside storage of vehicles; Zoning Variation from the requirement to provide a solid 6-foot screen of fence, earth berm or dense evergreen growth for outside storage; Zoning Variation from the requirement to provide landscape islands at the ends of parking rows and each 10 spaces; and Zoning Variation from the requirement to provide a 24-foot drive aisle at 90 degree parking and a 13-foot drive aisle at 45 degree parking.**

18. **Randall Road Improvement Presentation by the McHenry County Division of Transportation.**
19. **Bid award and resolution authorizing execution of an agreement for the purchase of five (5) Electric Valve Actuators.**
20. **Bid award and resolution authorizing execution of an agreement for the purchase of 6” Dri-Prime Trash pumps and lengths of corresponding suction and discharge hoses.**
21. **Bid award and resolution authorizing execution of a contract for the Independence Day Fireworks Display and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
22. **Resolution authorizing execution of the Local Agency Agreement for Federal Participation with IDOT for construction of the 2009 LAPP Improvements.**
23. **Resolution authorizing execution of the Local Agency Agreement for Federal Participation with IDOT for engineering of the Main Street Rail Yard Relocation.**
24. **Ordinance establishing a schedule of fines.**
25. **Ordinance amending the Subdivision Ordinance bond requirements.**
26. **Crystal Lake Unified Development Ordinance Discussion.**
27. **Council Inquiries and Requests**
28. **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.**
29. **Reconvene to Regular Session.**
30. **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.