

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 April 7, 2009 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Proclamation Friendship House "Week of the Young Child"
- 5. Approval of Minutes March 17, 2009 Regular City Council Meeting
- 6. Accounts Payable
- 7. 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.

- 8. Mayor's Report
- 9. Council Reports
- 10. Consent Agenda
 - a. Children's Center for Autism Class "16" Temporary Liquor License Request
 - b. Raue Center for the Arts/Bob Blazier Walk/Run for the Arts Temporary Use Permit request to allow closure of Williams Street and vendor/activity tents during the event, and waiver of the Temporary Use Permit application fee.
 - c. Crystal Lake Rowing Club Waiver of Boat Sticker Requirements
 - d. St. Thomas the Apostle Church request to close Lake Street between Washington Street and the eastern portion of the St. Thomas the Apostle Church property on April 10, 2009 from 3:00 p.m. to 7:00 p.m. during the reenactment of the Stations of the Cross.
 - e. Ordinance reserving the State of Illinois volume cap for private activity bonds.
- 11. Dominick's Food Store, 5340 Northwest Highway Temporary Use Permit request to allow a mobile grilling event in the parking lot in front of the store.
- 12. 61 S. Walkup Avenue Simplified Residential Variations from the maximum building height of 25 feet to allow 28 feet, from the minimum yard abutting a street setback of 30 feet to allow 20.62 feet along Paddock Street, and from the minimum averaged front yard setback of 27.65 feet to allow 20 feet along Walkup Avenue.
- 13. Bid award and resolution authorizing execution of a one-year purchase agreement for the provision of unleaded gasoline and diesel fuel.

- 14. Bid award and resolution authorizing execution of an agreement to rebuild the Well #6 Square D ZHA Medium Voltage Contactor Switch.
- 15. Bid award and resolution authorizing execution of a contract for the Lakeview Business Center 2 basin improvement and allowing for a 10 percent contingency.
- 16. Resolution appropriating MFT funds for 2008 traffic signal maintenance, streetlight maintenance, and snow-fighting material purchases.
- 17. Resolution authorizing execution of a contract for the Preliminary Engineering of the Union Pacific Railroad yard relocation and authorizing approval of changes in scope by 10 percent of the original price.
- 18. Resolution approving the local match for improvements through the McHenry County Council of Mayors Surface Transportation Program.
- 19. Resolution authorizing execution of an agreement for engineering services for the Virginia Street Improvement and approval of changes in scope by 10 percent of the original price; and resolution appropriating MFT funds for the design engineering services for the Virginia Street Improvement.
- 20. Resolution authorizing execution of the Pace Paratransit Local Share Agreement Amendment.
- 21. Adoption of the Crystal Lake Unified Development Ordinance.
- 22. Public Hearing Fiscal Year 2009/2010 Budget.
- 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 Eric Helm, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.