



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 21, 2009
6:00 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. 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.**
- 4. Reconvene to Regular Session at 7:30 p.m.**
- 5. Roll Call**
- 6. Pledge of Allegiance**
- 7. Administration of Oaths of Office**
 - a. Police Officers Zachary Morse and Phillip Lloyd-Mietus**
 - b. Firefighter/Paramedic Palmer Pace**
- 8. Approval of Minutes – April 7, 2009 Regular City Council Meeting**
- 9. Accounts Payable**
- 10. 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.
- 11. Mayor's Report**
 - a. Crystal Lake Central High School and Crystal Lake South High School Pom Squads**
- 12. Council Reports**
- 13. Consent Agenda**
 - a. Main Street Crossing Annexation Public Hearing Continuation**
- 14. Ad Hoc Clean Air Counts Advisory Committee “Bike with the Mayor” event.**
- 15. Lakeside Legacy Foundation Festival License, Class 19 Temporary Liquor License, GarageMania, and Crystal Lake Women of Today Children’s Decorated Bike Parade requests.**
- 16. Crystal Lake Chamber of Commerce Independence Day Parade.**
- 17. Cassidy Tire, 5505 Northwest Highway – Sign Ordinance variation request to use a color electronic message center panel on a previously approved new freestanding sign.**

18. **Downtown Crystal Lake/Main Street Temporary Use Permit request to allow the Farmers' Market to be held in Downtown Crystal Lake every Saturday morning from June 6, 2009 through October 24, 2009, and to waive the Temporary Use Permit application fee; and Historic Preservation Commission request to use the Depot Park gazebo on Sunday, June 7, 2009 from 9:00 a.m. to 4:30 p.m.**
19. **Mark's Power Equipment and Repair, Auto Authority, and ABA Custom Woodworking, 765 Duffy Drive, Units A-F – Special Use Permit request for outside storage of vehicles and trailers; Special Use Permit request for outside storage, display and sales of power equipment for Mark's Power Equipment and Repair; and Zoning Variation from the requirement to provide a solid 6-foot screen of fence, earth berm or dense evergreen growth around the storage areas.**
20. **D.P.A.P. Inc., 765 Duffy Drive, Unit G – Special Use Permit request for outside storage of vehicles and Zoning Variation from the requirement to provide a solid 6-foot screen of fence, earth berm or dense evergreen growth.**
21. **Crystal Court Shopping Center Redevelopment Plan Discussion.**
22. **Draft Upper Kishwaukee Subwatershed Plan Presentation.**
23. **Proposed Lake Safety Program Budget.**
24. **Bid award and resolution authorizing execution of a service agreement for brush pickup services.**
25. **Proposal award and resolution authorizing execution of an agreement for the maintenance and rehabilitation of Well #6.**
26. **Proposal award and resolution authorizing execution of a contract for Website Design Services for the I Shop Crystal Lake website.**
27. **Union Pacific Railroad Yard South Main Street crossing reconstruction closure approval.**
28. **Proposal award and resolution authorizing execution of an agreement for Financial Advisory Services.**
29. **Adoption of the Crystal Lake Unified Development Ordinance.**
30. **Annual Budget Resolution and Salary Ordinance for the 2009/2010 Fiscal Year**
31. **Council Inquiries and Requests**
32. **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.**
33. **Reconvene to Regular Session.**
34. **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.