



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL

SPECIAL MEETING

City of Crystal Lake

100 West Woodstock Street, Crystal Lake, IL

City Council Chambers

April 28, 2020

7:30 p.m.

NOTICE OF SOCIAL DISTANCING PROCEDURES

Members of the City Council will remotely attend the Special Meeting via a digital platform. Live audio of the digital meeting will be broadcast in the City Council Chambers and any overflow rooms at City Hall, as well as through the Zoom electronic platform (see below).

City Council Chambers will be open to the public during the Special Meeting. The Mayor, City Clerk, and certain Members of City staff will be physically present in the City Council Chambers. As a public health precaution, social distancing practices will be observed during the meeting. As a result, persons wishing to attend the Special Meeting at City Hall may be directed to overflow rooms if necessary to ensure social distancing. **THERE WILL ONLY BE LIMITED SPACE AVAILABLE AT CITY HALL, SO PERSONS WHO ARE ABLE TO ATTEND VIA THE ZOOM ELECTRONIC PLATFORM (SEE BELOW) ARE ENCOURAGED TO DO SO.**

Members of the public may address the City Council in accordance with the “Temporary Rules Concerning Public Comment, Participation, and Social Distancing at City Public Meetings” (the “*Temporary Rules*”) which are posted on the City’s website at: <https://www.crystallake.org/Home/ShowDocument?id=18630>

ELECTRONIC ATTENDANCE: Members of the public may hear the audio of the meeting and address the City Council in accordance with the Temporary Rules by utilizing the following call in number and login information through the Zoom electronic platform:

From your computer, laptop, tablet, or smart phone:

Join Zoom Meeting

<https://zoom.us/j/94049044969?pwd=NGs1VGVOMIZVd1p6RWowU3k0SjZRZz09>

Meeting ID: 940 4904 4969

Password: 206971

You can also dial in using your phone (Chicago Metropolitan Area):

1-312-626-6799

Meeting ID: 940 4904 4969

Find your local number: <https://zoom.us/u/aL3k1KacX>

The Special Meeting can also be viewed through the live stream broadcast at:

Comcast: 17 / AT&T: 99

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discuss and Consider Approval of a Resolution Approving Temporary Rules Concerning Public Comment, Participation, and Social Distancing at City Public Meetings

5. **Approval of Minutes – March 17, 2020 Regular City Council Meeting**
6. **Accounts Payable Approval and Ratification**
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. **City Council Reports**
10. **Consent Agenda**
11. **Crystal Lake Beer Company Temporary Outside Seating Area Expansion Request, 150 N. Main Street**
12. **2020 Memorial Day Parade Cancellation**
13. **2020 Street Resurfacing Program Bid Award**
14. **2020 Sidewalk and Curb/Pedestrian Ramp (ADA) Installation Program Bid Award**
15. **Annual Allocation of State Motor Fuel Tax (MFT) Funds for Traffic Signal Maintenance, Street Light Maintenance, and Snow-fighting Material Purchases**
16. **Repayment of Federal Funds received for the Union Pacific Railroad Relocation Phase 1 Engineering Study**
17. **FY 2020-2021 Electrical Maintenance Contract Bid Award**
18. **Extension of Time for Completion Dates of Various Projects and Agreements**
19. **Consultant Selection for Supplemental Engineering Review and Inspection Consultant Services**
20. **Ground Emergency Medical Transportation (GEMT) Intergovernmental Agreement Amendment**
21. **Service and Maintenance Contract, and Telemetry Monitoring Program, for Downtown Commuter Station Parking Terminals**
22. **Public Hearing for the Annual Budget for the 2020/2021 Fiscal Year; and Adoption of the Annual Budget Ordinance, Salary Ordinance, and Vehicle Leasing and Replacement Program for the 2020/2021 Fiscal Year**
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 Melanie Nebel, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.