



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
May 19, 2009
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Proclamation – Darrel Gavle**
- 5. Approval of Minutes – May 5, 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. Resolution authorizing the honorary designation of a portion of Dole Avenue as Bill Dwyer Way**
 - b. Moe-B-Dick's North Shore Pub, 1050 North Shore Drive – Temporary Use Permit request to allow a Washer Tournament.**
 - c. Crystal Lake and Main Street Tax Increment Financing Reimbursement Resolution Procedural Requirement**
 - d. Resolution authorizing execution of Illinois Main Street Letter of Agreement**
 - e. Ordinance implementing a 30-minute parking space in front of Home State Bank, 40 Grant Street.**
- 11. Main Street/Crystal Lake Avenue Intersection signage presentation.**
- 12. Christian Youth Theater request to use McCormick Park from July 6, 2009 through July 10, 2009.**
- 13. Resolution authorizing execution of a lease agreement with the owners of Benedict's la Strata for an area in front of 40 N. Williams Street.**
- 14. Downtown Crystal Lake/Main Street – Temporary Use Permit request to allow a Lunch in the Park event to be held in the Downtown Gazebo and Depot Park on June 26, 2009, July 31, 2009, and August 28, 2009, and request to waive the Temporary Use Permit application fee.**
- 15. Anderson Motors, 360 N. Route 31 – Temporary Use Permit request to allow a Tent Event sale from May 23, 2009 to May 30, 2009.**

16. **Red Wing Shoes, 1275 Randall Road – Planned Unit Development bonus sign area request.**
17. **645 McHenry Avenue – Extension of the Final Planned Unit Development Amendment approval.**
18. **M’Lady Nissan, 5656 Northwest Highway – Annexation agreement extension request.**
19. **M’Lady Nissan, 5656 Northwest Highway – Sign Ordinance variation request to alter an existing freestanding sign to change the face of the sign and add an electronic message center.**
20. **Resolution authorizing the City’s participation in the 2009 Northwest Municipal Conference/IDOT Pavement Marking Joint Purchasing Program, and resolution authorizing the purchase of thermoplastic pavement marking services through the Northwest Municipal Conference/IDOT 2009 pavement Marking Joint Purchasing Program.**
21. **Bid award and resolution authorizing execution of a contract for the Williams Street and Brink Street Sidewalk Rehabilitation Program and allowing for a 10 percent contingency.**
22. **Proposal award and resolution authorizing execution of a contract for repairs to Well #14.**
23. **Presentation of proposed Stormwater Ordinance amendments regarding new single-lot residential development in flood prone areas.**
24. **Resolution authorizing participation in the 2009 McHenry County Gypsy Moth Aerial Treatment Program and execution of the agreement.**
25. **Resolution appropriating MFT funds for FY 2009-2010 traffic signal maintenance, street light maintenance, and snow-fighting material purchases.**
26. **Resolution referring a proposed Text Amendment to the Planning and Zoning Commission restricting the location of financial institutions in the Highway Service District.**
27. **Resolution authorizing execution of an agreement for banking activities and for retail lockbox services on a contractual basis for three (3) years with an option to renew for an additional three (3) year period.**
28. **Vulcan Lakes Recreation Area – Contract award and resolution authorizing execution of an agreement for earthwork; contract award and resolution authorizing execution of an agreement for asphalt paving; contract award and resolution authorizing execution of an agreement for site concrete; contract award and resolution authorizing execution of an agreement for site concrete curbs; contract award and resolution authorizing execution of an agreement for site plumbing; contract award and resolution authorizing execution of an agreement for site electric; resolution authorizing the City Manager to establish a contingency allowance for justifiable contract amendments for the construction of the Vulcan Lakes Recreation Area in the amount of 10 percent of the total project budget; and resolution authorizing the City Manager to establish and draw from a general condition allowance for the construction of the Vulcan Lakes Recreation Area.**
29. **Council Inquiries and Requests**
30. **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.**
31. **Reconvene to Regular Session.**
32. **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.