



# **CITY OF CRYSTAL LAKE**

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – June 16, 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. Route 47 Taxi Transportation - City Code Amendment to increase the number of taxicab business licenses.**
- 11. Ordinance amending Chapter 470 Taxicabs, Section 470-3 Character of Applicant, Section 470-5 Vehicles, and Section 470-6 Drivers of the Crystal Lake City Code.**
- 12. Temporary Use Permit request to allow an outdoor storage container for a residential project at 103 Greenfield Road and request to waive the Temporary Use Permit fee.**
- 13. Temporary Use Permit request to allow a Special Promotion (Food Sales) at 5213 Northwest Highway, formerly Extreme Ford.**
- 14. 454 W. Terra Cotta Avenue – Final Planned Unit Development for a multi-tenant retail building.**
- 15. Visionworks, 5765 Northwest Highway – Planned Unit Development Amendment to allow bonus sign area and a second wall sign.**
- 16. Sign Ordinance variation request to alter the face of an existing freestanding sign at M’Lady Nissan, 5656 Northwest Highway.**
- 17. Sign Ordinance variation request to change the face of an existing freestanding sign at Crystal Lake South High School, 1200 McHenry Avenue.**

18. **City Code amendment removing Chapter 170 Arts and Crafts Exhibits and amending Section 650-51 Uses Permitted as Temporary Uses; and amending Chapter 162 Amusement Devices.**
19. **City Code amendment prohibiting the use of groundwater as a potable water supply by the installation or use of potable water supply wells or by any other method within an additional limited area.**
20. **Contract award and resolution authorizing execution of a service agreement for services including maintenance, repair, programming, and other professional services to the City's SCADA systems.**
21. **Contract award and resolution authorizing execution of a contract to install a generator automatic transfer switch and perform electrical circuit modifications and allow for a 10 percent contingency.**
22. **Contract award and resolution authorizing execution of a contract for soils and materials testing and quality control for construction on the property known as Vulcan Lakes, and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
23. **Waiver of bidding requirements and resolution authorizing execution of a contract to purchase web payment software.**
24. **Economic Development Programs - Continuation of existing economic development efforts; ordinance establishing an enhanced Sales Tax Incentive Program; ordinance establishing a Route 14 and Route 31 Targeted Development Zone; ordinance establishing a Façade Improvement Program and Commercial Tenant Improvement Program; and ordinance establishing an Annual Shopping Incentive Program.**
25. **Resolution authorizing payment of annual NPDES permit fees and the addition of an equal amount to the Accounts Payable list.**
26. **Council Inquiries and Requests**
27. **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.**
28. **Reconvene to Regular Session.**
29. **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.*