

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 May 2, 2023 7:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Oath of Offices Mayor Haig Haleblian, City Councilmembers Ellen Brady, Brett Hopkins and Denise Smith
- 5. Approval of Minutes April 18, 2023 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. City Council Reports
- 10. Consent Agenda
 - a. Special Event Request and Fee Waiver Prairie Ridge High School Fishing Tournaments at Three Oaks Recreation Area
 - b. Special Event Request, Street Closure, Parking Restrictions and Fee Waiver Crystal Lake Central High School Homecoming Parade
 - c. Special Event Request, Street Closure, Parking Restrictions and Fee Waiver Crystal Lake South High School Homecoming Parade
 - d. Special Event Request, Street Closure, Parking Restrictions and Fee Waiver Prairie Ridge High School Homecoming Parade
- 11. Lakeside Legacy Foundation 2023 Lakeside Fest
- 12. Ordinance waiving the competitive bidding requirements under City Code Section 102-3 and approving the continuation of the consultant contract with A5 Branding + Digital and marketing initiatives for Fiscal Year 2023/2024
- 13. Proposal Award Downtown Crystal Lake Depot Train Station Concessionaire Lease Agreement
- 14. Approval of Change Order increasing the upper level of compensation for the 2023 Crack Sealing Contract to \$67,000
- 15. Agreement for use of City Right-of-Way between the City of Crystal Lake and i3 Broadband

- 16. Proposal Award Dole Avenue Reconstruction Project Phase III Construction Engineering Services
- 17. Donations for 2023 Independence Day Fireworks Show
- 18. Outdoor seating at various locations on public property Discussion Only
- 19. Lead Service Replacement Policy for City Capital Projects
- 20. Council Inquiries and Requests
- 21. 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
- 22. Reconvene to Regular Session
- 23. 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.