



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
September 1, 2009
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance – Boy Scout Troop 158**
4. **Proclamation – Chamber of Commerce Week**
5. **Approval of Minutes – August 18, 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**
 - a. **National Wrestling Champions Recognition**
9. **Council Reports**
10. **Consent Agenda**
 - a. **Boy Scout Troop 158 request to use McCormick Park on September 18, 2009 and September 19, 2009 for their annual rummage sale.**
 - b. **Crystal Lake Park District, 680 W. Terra Cotta Avenue – Continuation of the annexation hearing and the request for a Comprehensive Plan Amendment, Annexation Agreement Amendment, Final Planned Unit Development Amendment, and Special Use Permit for an institutional use for public recreation buildings, including, but not limited to, a recreation center and senior center, public offices, gymnasium, classrooms, day care, indoor and outdoor aquatic centers in the principal and accessory building(s) for the 27.7 acres commonly referred to as the Viking Dodge site to the September 15, 2009 City Council meeting.**
 - c. **Crystal Lake Park District – Request for the issuance of a Class “16” Temporary Liquor License and waiver of the temporary liquor license fee.**
 - d. **Resolution authorizing execution of a ground lease agreement with the Crystal Lake Lions Club for a freestanding sign at McCormick Park, 427 Virginia Street.**
11. **Raue Center for the Arts Temporary Use Permit request to allow a vehicle to be showcased on the sidewalk in front of the Raue Center on eight dates between September 2009 and April 2010 and request to waive the Temporary Use Permit fee.**

12. **Another Room Storage (ARS), Marengo, Illinois – Outdoor Storage Services License request.**
13. **Panda Express at Bohl Farm Marketplace, 5260 Northwest Highway – Final Planned Unit Development Amendment to allow exterior façade changes and bonus sign area for a Panda Express restaurant.**
14. **132 Wallace Avenue – Special Use Permit for a detached accessory structure greater than 600 square feet to allow a garage with the proposed addition to be approximately 850 square feet; Simplified Residential Variation to allow the garage addition to be as close as 18 inches from the side property line; and Variation to allow the enlargement of an existing nonconforming building.**
15. **St. Mary Episcopal Church, 210 McHenry Avenue - Unified Development Ordinance Sign Variation request to install two banner signs.**
16. **Rocks Bar and Grill (John Evans building), 394 West Virginia Street – Unified Development Ordinance Sign Variation request for an additional freestanding sign.**
17. **Cortiva Institute/Chase Home Loans, 241 Commerce Drive – Unified Development Ordinance Sign Variation request to install an additional freestanding sign.**
18. **Façade and Commercial Tenant Improvement Program grant application requests for (1) Campana’s Café, 103/105 N. Main Street, (2) Ms. Bossy Boots, 23 N. Williams Street; and (3) Rich Sniadanko, 300 Virginia Street; and eligibility clarification to allow non-sales tax revenue generating commercial offices and manufacturing facilities to be eligible for grant funding.**
19. **Resolution authorizing allocation of up to \$60,000 for engineering design fees to ComEd for the planned aerial line relocation in the Virginia Street Corridor Streetscape Project to be reimbursed through the Illinois Jobs Now funds that will be awarded to the City.**
20. **Resolution authorizing execution of the Local Agency Agreement for Federal Participation with IDOT for construction of the Virginia Street traffic signal improvements.**
21. **Resolution authorizing reimbursement to Nunda Township for the City of Crystal Lake’s share of Terra Cotta Road improvements.**
22. **Bid award and resolution authorizing execution of a service agreement for Well #11 repairs.**
23. **Bid award and resolution authorizing execution of a one-year service agreement for sludge land application services.**
24. **Bid award and resolution authorizing execution of a seven-month agreement and optional twelve-month extension for the provision of polymer for solids handling.**
25. **Bid award and resolution authorizing execution of a service agreement for Municipal Complex heating, venting & air conditioning (HVAC) maintenance.**
26. **Bid award and resolution authorizing execution of a purchase agreement for the purchase and installation of one service body, two plows, one crane and one lift gate for Public Works Department pickup trucks.**
27. **Vulcan Lakes Recreation Area – Contract award and resolution authorizing execution of an agreement for plumbing for the Vulcan Lakes Recreation Area; contract award and resolution authorizing execution of an agreement for signage for the Vulcan Lakes Recreation Area; contract award and resolution authorizing execution of an agreement for concessions equipment for the Vulcan Lakes Recreation Area; contract award and resolution authorizing execution of an agreement for toilet partitions and accessories for the Vulcan Lakes Recreation area; and resolution authorizing execution of Contract Amendment Four (4) for project alternates.**
28. **Council Inquiries and Requests**
29. **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, Executive Session minutes and personnel.**

30. Reconvene to Regular Session.

31. Adjourn

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Eric Helm, Deputy City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.