

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 October 6, 2009 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Proclamations
 - a. Domestic Violence Awareness Month
 - b. Lions Candy Days
- 5. Approval of Minutes September 15, 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. City Code Amendment to Chapter 162, Amusement Devices.
 - b. City Code Amendment to repeal Section 496.105.1, No Back-In Parking.
- 11. St. Thomas the Apostle School PTO request for the issuance of a Class 19 Temporary Liquor License.
- 12. Façade and Commercial Tenant Improvement Program grant application request The Countertop Shoppe, 1295 Randall Road.
- 13. 650 E. Terra Cotta Avenue Final Planned Unit Development Amendment to allow a monument sign.
- 14. City of Crystal Lake Grant Street Parking Lot Variations from the required 20-foot setback along a roadway to allow a setback of 9 feet along Grant Street and 2 feet along Brink Street, from the requirement to provide landscape parking islands every 10 parking spaces in a row to allow 0 interior parking lot islands, and from the requirement to provide a continuous visual screen a minimum of 10 feet wide along Brink and Grant Streets and a minimum of 5 feet wide along interior property lines.
- 15. Bid award and resolution authorizing execution of a contract for construction of the Grant Street West parking lot and allowing for a 10 percent contingency.

- 16. Bid award and resolution authorizing execution of a contract for street pavement completion and allowing for a 10 percent contingency.
- 17. Bid award and resolution authorizing execution of a one-year purchase agreement for the provision of Street Sign Posts.
- 18. Bid award and resolution authorizing execution of a purchase agreement for the Fall Parkway Tree Planting Program.
- 19. Proposal award and resolution authorizing execution of agreements for the provision of utility bill printing and mailing services and the provision of vehicle sticker application printing, mailing and monitoring services.
- 20. Proposal award and resolution authorizing execution of an agreement for various physical examinations, immunizations, and substance screening and CDL drug/alcohol testing.
- 21. Proposal award and resolution authorizing execution of an agreement for the provision of medical billing services.
- 22. Resolution authorizing execution of a lease agreement between the City of Crystal Lake and Chicago SMSA Limited Partnership, d/b/a/ Verizon Wireless for the Bard Road Water Tower.
- 23. Resolution authorizing execution of a contract renewal for the 2010 Independence Day Fireworks Display and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.
- 24. Vulcan Lakes Recreational Area Resolution authorizing execution of Contract Amendment Five (5) as presented.
- 25. Council Inquiries and Requests
- 26. 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.
- 27. Reconvene to Regular Session.
- 28. 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.