



# **CITY OF CRYSTAL LAKE**

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
October 20, 2009  
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – October 6, 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**
  - a. Main Street Crossing Annexation Public Hearing Continuation.**
  - b. Festival of Lights Parade and Woodstock/Williams Street Parking Restrictions Request.**
  - c. Resolution authorizing a sign to be placed along the City rights-of-way recognizing Crystal lake Central High School Students Gage Harrah and Austin Marsden for individually placing first in the National Championship for their respective weight class.**
  - d. Resolution designating items as surplus equipment and authorizing execution of an agreement for the sale of the surplus equipment utilizing an online auction.**
  - e. Resolution designating items as surplus equipment and authorizing execution of an agreement for destruction of the surplus equipment.**
  - f. Resolution authorizing the rebid of a boat dock system.**
  - g. Resolution designating certain financial institutions as depositories of the City of Crystal Lake.**
- 10. American Taxi Dispatch, Inc. – City Code Amendment to increase the number of taxicab business licenses.**
- 11. PODS of Chicago LLC – Outdoor Storage Services License request.**
- 12. McHenry County College Temporary Use Permit request for a temporary gravel parking area.**
- 13. Façade and Commercial Tenant Improvement Program grant application requests – (1) Terra Cotta Corners, 650 E. Terra Cotta Avenue and (2) Andy's Restaurant, 474 & 480 W. Virginia Street.**
- 14. Dolphin Swim Club, 825 Munshaw Lane – Unified Development Ordinance Sign Variation request for wall signage.**

15. **Associated Bank, 180 Virginia Street – Unified Development Ordinance Sign Variation request to install additional freestanding signs.**
16. **1325 Teakwood Avenue – Simplified Residential Variations to allow a fence in the corner side yard to be as tall as 6 feet instead of the permitted height of 3 feet, and to allow an accessory structure in the corner side yard as close as 11 feet from the property line.**
17. **Crystal Creek, northwest corner of Randall and Miller Roads – Comprehensive Land Use Plan Amendment from Commerce to High Density Residential for the townhome portion; rezoning from R-1PUD to R3-BPUD and B-1PUD; Preliminary Planned Unit Development for a mixed use project; and Zoning Variations from (1) growth management schedule of 4 years, (2) 50-foot yard abutting a residential zone for the southern outlot only, (3) 20-foot parking lot setback for the northern outlot only, (4) 30-foot yard abutting a street to allow up to 10 feet, and (5) density bonus from 9 du/ac to allow 9.8 du/ac.**
18. **Bid award and resolution authorizing execution of a service agreement for tree removal services.**
19. **Bid award and resolution authorizing execution of a purchase agreement for the provision of Super Mix and Calcium Chloride.**
20. **Bid award and resolution authorizing execution of a contract for parking lot snowplowing and salting services.**
21. **Proposal award and resolution authorizing execution of an agreement for the Area 2 Crystal Lake Flooding Study Phase 2 Design Engineering and approval of changes in scope by 10 percent of the original price.**
22. **Council Inquiries and Requests**
23. **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.**
24. **Reconvene to Regular Session.**
25. **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.*