



CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING
City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
November 19, 2024
7:00 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 5, 2024**
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. **City Council Reports**
9. **Consent Agenda**
10. **Liquor Code Amendment to Class 29 Liquor License requirements for outdoor liquor sales and consumption**
11. **Bid Award – Three Oaks Recreation Area Pedestrian Trail - Segment 1**
12. **Bid Award – Salt for Water Treatment**
13. **Bid Award – Liquid Anti-Icing & De-Icing Chemicals**
14. **Vehicle Equipment Upfit – National Purchasing Partners (NPPGov) Contract #PS22170, for the aftermarket equipment upfit of two (2) 2024 Ford Super Duty Pickups and of one (1) 2024 Ford F550 Cab & Chassis at a total cost of \$190,607.00**
15. **Resolution Amendment – GPS/AVL/Camera Lease**
16. **Designation and Auction Sale of Surplus Property**
17. **Water Meter Replacement Program – Ordinance waiving the competitive bidding requirements under City Code Section 102-3 and authorization to enter into a contract with Veregy, LLC; Ordinance waiving the competitive bidding requirements under City Code Section 102-3 and authorization to enter into a contract with Aclara Technologies, LLC; Ordinance waiving the competitive bidding requirements under City Code Section 102-3 and authorization to enter into a**

contract with Core & Main, LP; Ordinance waiving the competitive bidding requirements under City Code Section 102-3 and authorization to enter into a contract with Ferguson Waterworks, LLC; Ordinance waiving the competitive bidding requirements under City Code Section 102-3 and authorization to enter into a contract with Vertex One, LLC; Ordinance amending Section 515, Water and Sewer, of the City Code

18. Truth in Taxation Compliance Procedural Requirement

19. Council Inquiries and Requests

20. 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

21. Reconvene to Regular Session

22. Adjourn

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