CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
November 17, 2009
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes –   November 3, 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. **Resolution expressing support for the 2010 U.S. Census.**
   b. **Resolution determining the 2009 tax levy in compliance with the Truth in Taxation Procedural Requirement.**
   c. **Resolution authorizing a sign to be placed along the City rights-of-way recognizing Prairie Ridge High School students Carolyn Huerth and Allison Murphy for placing first in the IHSA State Championship for doubles tennis.**

10. **Façade and Commercial Tenant Improvement Program grant application requests: (1) Anderson Motors - 360 North Route 31, (2) Red Wing Shoes - 1275 Randall Road #101, (3) M'Lady Nissan - 5656 Northwest Highway, and (4) MJK/Crystal Lake Real Estate Holding Group - 5005 Northwest Highway Units 104 and 105.**

11. **City Square, 110 W. Woodstock Street – Extension of the Preliminary Planned Unit Development approval for the City Square project.**

12. **Liberty Plaza, 5755 & 5765 Northwest Highway – Planned Unit Development Amendment to allow bonus sign area and changes to the monument sign.**

13. **Sam's Club, 5670 Northwest Highway – Final Planned Unit Development Amendment to allow a loading canopy area and additional wall signage.**

14. **Crystal Lake Office Park, 741 McHenry Avenue – Comprehensive Land Use Plan Amendment from Office to Commerce, rezoning from "O-PUD" Office to "B-2 PUD" General Commercial, and Final Planned Unit Development Amendment to allow wall signs.**

15. **Proposal award and resolution authorizing execution of an agreement for Residuals Management, Water Softener Replacement and Modification Design and Construction Engineering.**

16.   **Resolution authorizing execution of a Letter of Support for the creation of the Greater Rockford Fiber Optic System.**

17.   **Resolution authorizing the City's participation in McHenry County's Natural Hazard Mitigation Planning Process.**

18.   **Resolution authorizing execution of an Intergovernmental Agreement with Nunda Township Road District and Algonquin Township Road District for Crystal Lake Avenue and Pingree Road/Terra Cotta Road Traffic Signal Maintenance.**

19.   **Resolution authorizing execution of an intergovernmental agreement establishing The Northern Illinois Municipal Gas Franchise Consortium.**

20.   **Resolution supporting the collective effort to implement the Upper Kishwaukee River Watershed Plan.**

21.   **Resolution authorizing execution of Intergovernmental Agreement Amendment #1 and related documents with the McHenry County Conservation District which include conveyance of property to MCCD and the provision of easements to the City from MCCD.**

22.   **City Code amendment establishing sign permit requirements and sign permit fees.**

23.   **Targeted Development Zone Incentive Program eligibility clarification.**

24.   **Acceptance of the Annual Audit for the Fiscal Year 2008/2009.**

25.   **Vulcan Lakes Recreation Area Naming Discussion.**

26.   **Council Inquiries and Requests**

27.   **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.**

28.   **Reconvene to Regular Session.**

29.   **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.