



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 17, 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**
10. **Façade and Commercial Tenant Improvement Program grant application requests: (1) Herrick Auto Rebuilders/Auto Save, 650 W. Terra Cotta Avenue and (2) Jameson's Charhouse, 5016 Northwest Highway.**
11. **Ordinance implementing traffic control changes in the Indian Prairie Elementary School area.**
12. **Resolution authorizing execution of the Certification of Local Approval for the Home of the Sparrow 2009 request for Department of Commerce and Economic Opportunity funding.**
13. **Resolution authorizing execution of an Agreement Amendment with the Crystal Lake Rural Fire Protection District for Fire Code enforcement, and Ordinance adding Section 33-16 (I) to the City Code allowing the Fire Rescue Department to enforce the Fire Code in the Crystal Lake Rural Fire Protection District.**
14. **Resolution authorizing dissolution of the City of Crystal Lake Firefighter Paramedics/Lieutenants Vantagecare Retirement Health Savings Plan and resolution authorizing adoption of the Nationwide Post Employment Health Plan.**
15. **Foreign Fire Insurance Tax Board City Code Amendment.**
16. **Bid award and resolution authorizing execution of a one-year purchase agreement for the provision of clear southern rock salt.**
17. **Bid award and resolution authorizing execution of an agreement for the purchase of Liquid Aluminum Sulfate.**
18. **Bid award and resolution authorizing execution of a one-year purchase agreement for the provision of Liquid Chlorine.**

19. **Bid award and resolution authorizing execution of a one-year purchase agreement for the provision of Liquid Hydrofluosilicic Acid.**
20. **Resolution authorizing execution of Vulcan Lakes Contract Amendment Number Six.**
21. **Vulcan Lakes Recreation Area Naming Discussion.**
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.