



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
December 15, 2009
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – December 1, 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. **Abatement Ordinance for the 2004 Multi-Project General Obligation Bond Issue.**
 - b. **Abatement Ordinance for the Series 2009A and 2009B Taxable General Obligation Bond Issue.**
 - c. **Abatement Ordinance for the Series 2009C General Obligation Refunding Bond Issue.**
 - d. **Thorndale-Bryn Mawr Townhomes, northwest corner of Route 176 and Bryn Mawr Lane – Annexation Agreement Amendment Public Hearing Continuation**
10. **Resolution authorizing execution of the 2010 Pace Paratransit Local Share Agreement.**
11. **Northern Tree Service, 4910 E. Crystal Lake Avenue – Temporary Use Permit request to allow a temporary cover for a piece of equipment.**
12. **CD One Price Cleaners, 5765 Northwest Highway Suite 100 - Unified Development Ordinance Sign Variation request to install balloon and pennant signs.**
13. **Crystal Lake Collision, 6704 Pingree Road – Unified Development Ordinance Sign Variation request to install an additional freestanding sign.**
14. **Crystal Lake Office Park, 741 and 757 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. **Crystal Lake Plaza, northwest corner of Keith Avenue and Northwest Highway – Final Planned Unit Development Amendment for architectural changes, a variation from the maximum allowable height requirement for the “B-2” district of 28 feet to allow up to 45 feet, and tenant sign criteria changes to allow additional signage and allow an electronic message center on the existing pylon sign.**

16. **Bid award and resolution authorizing execution of a three-year service agreement for generator maintenance services.**
17. **Bid award and resolution authorizing execution of a purchase agreement for the provision of Ortho Poly Blended Phosphate.**
18. **Bid award and resolution authorizing the execution of a service agreement to complete Water Treatment Plant #5 water softener repairs and approval of changes in scope of up to 10% of the project cost.**
19. **Property Tax Levy Ordinance/Truth in Taxation Public Hearing.**
20. **Vulcan Lakes Recreation Area Naming Discussion.**
21. **Council Inquiries and Requests**
22. **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.**
23. **Reconvene to Regular Session.**
24. **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.