



# **CITY OF CRYSTAL LAKE**

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
January 5, 2010  
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – December 15, 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. **St. Elizabeth Ann Seton Church, 1023 McHenry Avenue – Temporary Use Permit request to allow a Friday night fish fry fundraiser and request to waive the Temporary Use Permit fee .**
11. **Façade and Commercial Tenant Improvement Program grant application request – DermMania Inc., 5899 Northwest Highway, Unit F.**
12. **Metra Ridgefield Station, Country Club Road at Prairie Drive – Ordinance authorizing execution of the Pre-annexation Agreement for Metra.**
13. **Proposal award and resolution authorizing execution of an agreement for Fire Station Four replacement furnaces and air conditioning units.**
14. **Resolutions approving the Local Match for Improvements through the McHenry County Council of Mayors Surface Transportation Program.**
15. **Council Inquiries and Requests**
16. **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.**
17. **Reconvene to Regular Session.**
18. **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.*