



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 6, 2010
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administration of Oath of Office – Deputy Police Chief Eugene E. Lowery**
5. **Approval of Minutes – March 16, 2010 Regular City Council Meeting**
6. **Accounts Payable**
7. **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.
8. **Mayor's Report**
 - a. **Recognition of Crystal Lake Central High School, Crystal Lake South High School and Prairie Ridge High School State Champions**
9. **Council Reports**
10. **Consent Agenda**
 - a. **Resolution authorizing installation of a sign along the City rights-of-way recognizing the Crystal Lake Central and Crystal Lake South High School Poms Squads for placing first in the Team Dance Illinois State Championship, Crystal Lake Central and Prairie Ridge High School students Trevor Jauch, Joey Kielbasa, Austin Marsden, and David Vinton for placing first in the IHSA State Wrestling tournament, and Prairie Ridge High School student Jenny Covers for placing first in the IHSA State Gymnastics tournament.**
 - b. **Metra Annexation Public Hearing continuation.**
 - c. **Topps Subdivision, 8307 Ridgefield Road – Annexation Referral**
 - d. **Ordinance designating items as surplus equipment and resolution authorizing execution of an agreement for the sale of the surplus equipment utilizing an on-line auction service.**
 - e. **Resolution placing the Annual Budget on public display and setting the Public Hearing date for the Proposed Annual Budget for Fiscal Year 2010/2011 for the April 20, 2010 regular City Council meeting.**
 - f. **Resolution approving the 2010 Crystal Lake Chamber of Commerce Independence Day Parade.**
 - g. **Countryside Garden Club request to use McCormick Park on May 29, 2010 for a plant sale.**
 - h. **Raue Center Bob Blazier Walk/Run for the Arts – Temporary Use Permit request to allow temporary closure of Williams Street and vendor/activity tents on May 2, 2010, and waiver of the Temporary Use Permit application fee.**
 - i. **Resolution to obtain a working permit from IDOT for a period of two years for work conducted by the City in the State's rights-of-way.**

11. **Woods Creek School, 1100 Alexandra Boulevard – Unified Development Ordinance Sign Variation request to install an honorary way-finding sign and waive the variation and permit fees.**
12. **Sam’s Club, 5670 Northwest Highway – Temporary Use Permit request to allow six cold storage trailers.**
13. **605 Lochwood Drive – Temporary Use Permit request to allow an ice rink in the front yard.**
14. **Spence Group Services, Inc., 7710 Route 14 – Pre-Annexation Public Hearing and ordinance authorizing the amendment to the pre-annexation agreement for the property located at 7710 Route 14.**
15. **Crystal Lake Auto Body, 6096 Commercial Road – Land Use Variation to allow retail sales in the “M” Manufacturing district; and Unified Development Ordinance variation from the required number of parking spaces to allow the site to be used in its existing condition.**
16. **Randall Road Animal Hospital, 1580-1590 Carlemont Drive – Preliminary Planned Unit Development and variations to allow a veterinary animal hospital.**
17. **Ryland Group/Bryn Mawr Subdivision, 2475 Ajax Street – Final Planned Unit Development Amendment to change the approved elevation restriction matrix and allow a front setback of 50 feet instead of the required 60 feet for Lot 27.**
18. **McHenry County Groundwater Protection Action Plan Presentation.**
19. **Resolution authorizing execution of a letter to the Wisconsin Health and Educational Facilities Authority for the Wisconsin Illinois Senior Housing, Inc. project.**
20. **Approval of an Engineering Consultant for Phase II Design Services for Water Main Improvements on Illinois Route 176 and Walkup Avenue, and resolution authorizing execution of an agreement for the Phase II Design Services and approval of changes in scope by 10 percent of the original price.**
21. **Resolution approving the updated list of City traffic consultants.**
22. **Proposal award and resolution authorizing execution of an agreement for Medical, Prescription Drug, Vision, and Dental Coverage, COBRA/HIPAA Administration, Stop Loss Coverage and Flexible Spending Administration.**
23. **Resolution authorizing execution of an agreement with Clarke Environmental Mosquito Management for Mosquito Abatement Services.**
24. **Bid award and resolution authorizing execution of a contract for the 2010 Street Resurfacing Program and allowing for a 10 percent contingency.**
25. **Resolution authorizing execution of the Local Agency/State Agreement with IDOT for construction of the 2010 Emergency Repair Program.**
26. **Bid award and resolution authorizing execution of a contract for the 2010 Emergency Repair Program Street Resurfacing and allowing for a 10 percent contingency.**
27. **Bid award and resolution authorizing execution of a contract for the Fiscal Year 2010-2011 Traffic Signal Maintenance Program and allowing for a 10 percent contingency.**
28. **Bid award and resolution authorizing execution of an agreement for the purchase of one pole-mounted Portable Inspection Camera.**
29. **Bid award and resolution authorizing execution of an agreement for the purchase of seven motors for Wastewater Treatment Plant #2.**
30. **Bid award and resolution authorizing execution of an agreement for the purchase and installation of a variable frequency drive, pump, and motor at Water Treatment Plant #1, with contingencies of up to 5% of the contract price.**

31. **Bid award and resolution authorizing execution of a purchase agreement for the installation of twenty-one diesel oxidation catalysts and closed crankcase ventilation systems.**
32. **Bid award and resolution authorizing execution of an agreement for the landscape care on City properties.**
33. **Proposal award and resolution authorizing the execution of a service agreement for the Ambutal Water Tower Painting & Maintenance with contingencies up to 10% of the contract price.**
34. **Bid award and resolution authorizing execution of an agreement for the provision of unleaded gasoline and diesel fuel.**
35. **Resolution authorizing execution of an agreement for the purchase of one (1) 2010 Ford Explorer through the Suburban Purchasing Cooperative.**
36. **Bid award and resolution authorizing execution of an agreement for boat docks for the Three Oaks Recreation Area.**
37. **Council Inquiries and Requests**
38. **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.**
39. **Reconvene to Regular Session.**
40. **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.