



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
May 4, 2010
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Proclamation - "Look at Local History Month"**
- 5. Approval of Minutes – April 20, 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**
- 9. Council Reports**
- 10. Consent Agenda**
 - a. Crystal Lake Water Ski Association request for waiver of no-wake restrictions for their Slalom Tournament Qualifier, Slalom Tournament and 8th Annual Water Ski Show.**
 - b. St. Thomas School request to close Lake Street from an area just south of the First Congregational Church entrance to an area just south of the St. Thomas School parking lot during the St. Thomas Field Days on May 26, 2010 and May 27, 2010.**
 - c. Eisenmann Corporation, 150 E. Dartmoor Drive – Extension of the Final Plat of Subdivision and Final Planned Unit Development approval.**
 - d. Metra Ridgefield Station Annexation Public Hearing Continuation**
 - e. Crystal Lake Park District request for the issuance of thirteen Class "16" Temporary Liquor Licenses for the Park District's 2010 Spring/Summer/Fall Events.**
- 11. Façade and Commercial Tenant Improvement Program grant application requests for Material Girl, 21 N. Williams Street; O'Reilly Automotive, 280/300 Virginia Street; and Buy Buy Baby, 5540 Northwest Highway.**
- 12. Anderson Motors, 360 N. Route 31 – Temporary Use Permit request to allow special promotions throughout the remainder of 2010 and request for waiver of the Temporary Use Permit application fee.**

13. **Resolution authorizing execution of the MDC Environmental Services agreement amendment.**
14. **Alternative Garden Supply, 176 W. Terra Cotta Avenue – Land Use Variation to allow retail sales in the “M” manufacturing district; and Special Use Permit to allow delivery vehicles to be parked in the parking lot.**
15. **Ashton Pointe, west of Pingree Road, north of UPRR – Final Planned Unit Development Amendment to allow the adoption of architectural criteria rather than specific house model plans.**
16. **Bryn Mawr Corporation, north side of Route 176, east of Route 47 – Annexation Agreement Amendment Public Hearing.**
17. **McHenry County Groundwater Protection Action Plan Resolution.**
18. **Ordinance establishing a speed limit for Bard Road.**
19. **Ordinance establishing a Retailer Façade and Commercial Tenant Improvement Program and Manufacturer Building Improvement and Equipment Program for the 2010-2011 fiscal year; and amendment to the ordinance designating Routes 14 and 31 as targeted development zones to include Route 176 from Briarwood Road to Smith Road.**
20. **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.**
21. **Reconvene to Regular Session.**
22. **Bid award and resolution authorizing execution of a contract for the demolition of 200 N. Walkup Avenue and approval of up to 10 percent in justifiable contract amendments from a contingency allowance, and authorizing execution of a License Agreement for the use of 210 N. Walkup Avenue during the course of the demolition.**
23. **Bid award and resolution authorizing execution of a service agreement for arc flash studies at the City’s water treatment plants and wastewater treatment plants.**
24. **Waiver of formal bidding requirements, contract award and resolution authorizing execution of a lease agreement for two carbon filter systems for Water Treatment Plant #4, extension of the lease, and replacement of spent carbon.**
25. **Resolution authorizing waiver of the bidding requirements for the purchase of electricity, participation in the Northern Illinois Municipal Electric Cooperative (NIMEC), and execution of a contract for the purchase of electricity.**
26. **Three Oaks Recreation Area - Resolution authorizing execution of Contract Amendment Number 9.**
27. **Council Inquiries and Requests**
28. **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.