



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
July 20, 2010
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Presentation of Life Saving Awards to Staff Sergeant Daniel Hulata, Sergeant Steven Renje, and Officer Mark Szumanski.**
- 5. Approval of Minutes – July 6, 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. Ad Hoc Clean Air Counts Advisory Committee – Presentation of Bronze Level Plaque**
- 9. Council Reports**
- 10. Consent Agenda**
 - a. 8307 Ridgfield Road – Annexation Public Hearing Continuation**
 - b. Resolution authorizing execution of License Agreements for Groundwater Monitoring Wells.**
- 11. Kalor Mini Mart, 465 W. Virginia Street – City Code Amendment to increase the number of Class 13 liquor licenses.**
- 12. Countryside Flower Shop and Nursery, 5301 E. Terra Cotta Avenue – Temporary Use Permit request for 2010 Special Promotions.**
- 13. Crystal Lake Police Department – Temporary Use Permit request to hold the Crystal Lake Block Party as part of National Night Out and close Williams Street between Brink Street and Crystal Lake Avenue on July 31, 2010.**
- 14. Ordinance modifying building and construction fees to promote the Neighborhood Stabilization Program.**
- 15. Resolution authorizing execution of an Intergovernmental Agreement with McHenry County for James R. Rakow Road right-of-way acquisition and construction between Illinois Route 31 and Ackman Road.**

16. **Charlie's Dog House, 140 W. Terra Cotta Avenue – Land Use Variation to allow Pet Care Service in the "M" Manufacturing zoning district.**
17. **Road Construction Update Presentation – Discussion Only**
18. **Greenway Infrastructure Planning Presentation – Discussion Only**
19. **Bid award and resolution authorizing execution of a contract for the 2010 Williams Street Sidewalk Rehabilitation Program, and allowing for a 10 percent contingency.**
20. **Bid award and resolution authorizing execution of a contract for the Congress Station Grading and Restoration Project, and allowing for a 10 percent contingency.**
21. **Proposal award and resolution authorizing execution of an agreement for Phase II Design Engineering services for the Illinois Route 176 at Briarwood Road Intersection Improvement and approval of changes in scope by 10 percent of the original price.**
22. **Resolution appropriating MFT funds for the Phase II Design Engineering services for the Illinois Route 176 at Briarwood Road Intersection Improvement.**
23. **Bid award and resolution authorizing execution of an agreement for the purchase of sailboats for Three Oaks Recreation Area.**
24. **Council Inquiries and Requests**
25. **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.**
26. **Reconvene to Regular Session.**
27. **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.