



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 3, 2010
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – July 20, 2010 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. Metra Ridgefield Station Annexation Public Hearing Continuation**
- 10. M'Lady Nissan, 5656 Northwest Highway – Temporary Use Permit request for a Special Promotion.**
- 11. Exceed Flooring, 5186 Northwest Highway – Temporary Use Permit request for a Special Promotion.**
- 12. Halloween City, 5831 Northwest Highway – Land Use Variation from Article 2 of the Unified Development Ordinance to allow a Halloween Store as a Permitted Use in the “B-2” district.**
- 13. Park Place Townhomes, west of Randall Road at Alexandra Boulevard – Final Planned Unit Development Amendment to allow the extension of decks and patios to extend beyond the previously approved limits, which would require variations to allow encroachment into the rear yard setback and to the maximum permitted impervious coverage.**
- 14. Bid award and resolution authorizing execution of an agreement for Police Department Level II body armor pricing.**
- 15. Bid award and resolution authorizing execution of a purchase agreement for the provision of five Computerized Spreader Controls.**
- 16. Bid award and resolution authorizing execution of a purchase agreement for the provision of aluminum street sign blanks.**

17. **Resolution authorizing execution of a lease agreement between the City of Crystal Lake and Clearwire Communications for use of the McCormick Park Water Tower.**
18. **Resolution authorizing a budget amendment for the Main Street Rail Yard Relocation Project Phase I Engineering.**
19. **Resolution appropriating MFT funds for the Main Street Rail Yard Relocation Project Phase I Engineering.**
20. **Resolution authorizing execution of an agreement for the operation of concessions at Three Oaks Recreation Area.**
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. **Board and Commission Appointments/Reappointment.**
24. **Reconvene to Regular Session.**
25. **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.