



# **CITY OF CRYSTAL LAKE**

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
August 17, 2010  
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – August 3, 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**
  - a. **Flag Presentation**
8. **Council Reports**
9. **Consent Agenda**
  - a. **8307 Ridgefield Road – Annexation Public Hearing Continuation**
  - b. **Downtown Crystal Lake Main Street - Temporary Use Permit request for a Special Promotion and waiver of the Temporary Use Permit application fee.**
10. **Façade and Commercial Tenant Improvement Program grant application request for Centro Bradley Real Estate/Village Shoes, 6304 Northwest Highway.**
11. **Spirit Halloween, 5500 Northwest Highway – Variation from Article 2, Land Use, to allow a Halloween Store, classified as a Temporary Retail Use/Activity, as a Permitted Use in the “B-2 PUD” District.**
12. **Oaks Professional Office Park, 475 W. Terra Cotta Avenue – Final Planned Unit Development Amendment to allow an internally illuminated tenant identification sign.**
13. **Bid award and resolution authorizing execution of a contract for the demolition of 240 First Street and allowing for a 10 percent contingency.**
14. **Bid award and resolution authorizing execution of an agreement for the Water Treatment Plant #1 softener replacement and modifications project with a 10% contingency for unforeseen expenses.**
15. **Bid award and resolution authorizing execution of an agreement for bio-solids transportation from the City’s wastewater treatment plants.**

16. **Proposal award and resolution authorizing execution of an agreement for the Pingree Road Segment 3 Improvement Phase II Design Engineering and changes in scope by 10 percent of the original price.**
17. **Resolution authorizing appropriation of MFT funds for the Phase II Design Engineering Services for the Pingree Road Segment 3 Improvement.**
18. **Resolution designating items as surplus equipment and authorizing the sale of the surplus equipment through an online auction.**
19. **Resolution authorizing reimbursement to Algonquin Township for the City of Crystal Lake's share of State Street and Colonial Avenue improvements.**
20. **Resolution authorizing execution of a letter of concurrence with the McHenry County Division of Transportation regarding participation in improvements to James R. Rakow Road.**
21. **Resolution authorizing execution of Contract Amendment #10 for Three Oaks Recreation Area.**
22. **Crystal Lake Watershed Stormwater Management Program Implementation Plan Update – Discussion Only.**
23. **Council Inquiries and Requests**
24. **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.**
25. **Reconvene to Regular Session.**
26. **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.*