



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
October 19, 2010
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – Working World**
5. **Approval of Minutes – October 5, 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. **Resolution authorizing appointment of IRMA Delegate.**
11. **1100 Coventry Lane – Land Use Variation to allow a telecommunications tower in the “RE” Residential Estate district; Special Use Permit for a telecommunications tower; and Variation from Article 4-800, Exterior Lighting Standards to allow three 1000-watt up lights to illuminate the flag pole.**
12. **Resolution authorizing execution of a lease agreement between the City of Crystal Lake and T-Mobile Central LLC, for Wastewater Treatment Plant #2.**
13. **Aaron’s Furniture, 6107 Northwest Highway, Unit C – Unified Development Ordinance Sign Variation request for additional wall signage.**
14. **The UPS Store, 1145 S. Route 31, Unit I – Unified Development Ordinance Sign Variation request to extend the limit of a banner sign.**
15. **Willow Creek Community Church, 220 Exchange Drive – Special Use Permit Amendment to remove the time limitation for Willow Creek religious establishment.**
16. **Bid award and resolution authorizing execution of a purchase agreement for the provision of Super Mix and Calcium Chloride.**

17. **Bid award and resolution authorizing execution of a contract for LED Traffic Signal Upgrades, and allowing for a 10 percent contingency.**
18. **Resolution authorizing execution of a contract amendment for Water Softener Replacement and Modification Design and Construction Engineering to include Design and Construction Engineering of TCE remediation structures at Water Treatment Plant #4.**
19. **Council Inquiries and Requests**
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. **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.