



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
November 16, 2010
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 2, 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**
 - b. **Resolution determining the 2010 tax levy in compliance with the Truth in Taxation Procedural Requirement.**
10. **Immanuel Lutheran Church – Request to temporarily suspend no-parking restrictions on the east side of Pathway Court and the south side of Teckler Boulevard on December 4, 2010 from 10:00 a.m. to 2:00 p.m.**
11. **Aaron's Sales and Lease, 6107 Northwest Highway – Special Use Permit for outside storage of trucks.**
12. **755 Blackthorn Drive – Simplified Residential Variation to allow an 8-foot tall fence in the rear yard, instead of the required maximum of 6 feet.**
13. **242 Ridge Avenue – Simplified Residential Variation to allow a 6-foot tall fence in a yard abutting a street instead of the maximum permitted height of 3 feet.**
14. **Colonial Café, 5689 Northwest Highway – Final Planned Unit Development Amendment for an addition and elevation changes to the existing structure, a change in the parking layout and new outdoor seating; Minor Subdivision to create 3 lots; Variation from the maximum permitted impervious surface coverage of 65% for lots in the “B-2” district; Variations to allow an approximately 23.25 sq. ft. electronic message center within a 11’ 2” tall free-standing sign and wall signage greater than the maximum permissible 150 sq. ft.; and deferral from the requirement to install sidewalks and parkway trees along Route 14 and Liberty Road.**
15. **Façade and Commercial Tenant Improvement Program grant application request – Colonial Café, 5689 Northwest Highway.**

16. **Acceptance of the Annual Audit for the Fiscal Year 2009/2010.**
17. **Bid award and resolution authorizing execution of a purchase agreement for the provision of clear southern rock salt.**
18. **Bid award and resolution authorizing execution of an agreement for the Water Treatment Plant #4 packed tower project with a 10% contingency for unforeseen expenses.**
19. **Bid award and resolution authorizing execution of an agreement for the purchase of a Heavy Duty Fire Apparatus Pumper.**
20. **Bid award, and resolution authorizing an amendment to the 2010-2011 City Budget and execution of a contract for the Fire Station #3 Lead Dust/Asbestos Cleanup Project, with a contingency for justifiable changes.**
21. **Vehicle License Ordinance Amendment.**
22. **Resolution authorizing execution of the Local Agency Agreement for State Participation with IDOT for construction of the Virginia Street traffic signal improvements.**
23. **Resolution authorizing execution of Three Oaks Recreation Area Contract Amendment Number Eleven.**
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.