



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
December 21, 2010
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – December 7, 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. Crystal Lake Rowing Club Waiver of Boat Sticker Requirements and Street Closure Request.**
 - c. Resolution designating certain financial institutions as depositories of the City of Crystal Lake.**
 - d. Abatement Ordinance for the 2004 Multi-Project General Obligation Bond Issue.**
 - e. Abatement Ordinance for the Series 2009A and 2009B Taxable General Obligation Bond Issue.**
 - f. Abatement Ordinance for the Series 2009C General Obligation Refunding Bond Issue.**
 - g. Abatement Ordinance for certain properties within Special Service Area Number 43, Crystal Heights Subdivision.**
 - h. Abatement Ordinance for certain properties within Special Service Area Number 44, Tracy Trail Subdivision.**
 - i. Resolution to approve the City Investment Policy.**
 - j. Resolution authorizing the continued implementation of the City's Personal Information Protection Act Procedures & Red Flag Policy.**
- 10. Crystal Lake Chevrolet, 5220 Northwest Highway - Temporary Use Permit request for 2011 Special Promotions.**
- 11. 65 S. Virginia Street – Comprehensive Land Use Plan Amendment from Office to Urban Residential; rezoning from “O” Office to “R-2” Single-Family Residential; Minor Subdivision to create an additional residential lot; and deferral of the requirement to install sidewalks, parkway trees, street lighting and burial of aerial utilities along Oriole Trail and Pine Street.**
- 12. Façade and Commercial Tenant Improvement Program grant application request – Jersey Mike's Subs, 5006 Northwest Highway, Unit D.**

13. **Bid award and resolution authorizing execution of an agreement for the Water Treatment Plant #4 ION Exchange Improvements project with a 10% contingency for unforeseen expenses.**
14. **Bid award and resolution authorizing execution of an agreement for the provision of polymer for solids handling.**
15. **Bid award and resolution authorizing execution of a service agreement for Automatic Vehicle Locating/Global Positioning Systems.**
16. **Proposal award and resolution authorizing execution of a service agreement for repair work on Well #7 at Water Treatment Plant #1.**
17. **Resolution authorizing execution of a Plat of Dedication of City property for public road purposes for the Illinois Route 176 and Walkup Avenue intersection improvement.**
18. **Resolution authorizing execution of a contract renewal for the 2011 Independence Day Fireworks Display and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
19. **Ordinance for levying additional taxes through a special assessment for outstanding liens within the corporate limits of the City of Crystal Lake.**
20. **Unified Development Ordinance One-Year Review – Discussion Only**
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. **Reconvene to Regular Session.**
24. **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.