



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 15, 2011
7:30 p.m.**

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – January 18, 2011 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. 13th Annual Woods Creek Feet Meet street closure request.**
 - b. Glacier Ridge Elementary School “Paws for the Pantry” Run street closure request.**
 - c. Resolution supporting the appointment of Erik D. Morimoto as an Alternate Member of the McHenry County Stormwater Management Commission.**
 - d. Metra Ridgefield Station Annexation Public Hearing Continuation.**
- 10. Retailer Façade and Commercial Tenant Improvement Program grant application request – Crosstown Management/Labemi’s, 109 N. Main Street.**
- 11. Living Room Martini Lounge, 446 W. Virginia Street – Unified Development Ordinance Sign Variation request for a projecting wall sign at 446 W. Virginia Street.**
- 12. Living Room Martini Lounge, 446 W. Virginia Street – Temporary Use Permit request for a Special Promotion to allow a 50-inch LCD video screen to project outward towards Virginia Street through a front window.**
- 13. 794 Dover Court - Temporary Use Permit request to allow an ice rink in the front yard of the property and waive the Temporary Use Permit fee.**
- 14. Gas Depot, 471 Virginia Street – Unified Development Ordinance Sign Variation request to change the face of the existing freestanding sign and to add signage to the canopy at 471 Virginia Street.**
- 15. Extension of the Preliminary Planned Unit Development approval for the City Square development at 110 W. Woodstock Street.**

16. **Extension of the Final Plat of Subdivision approval for the Ashwood Estates Subdivision, located on the west side of Huntley Road, south of Oakwood Drive.**
17. **Bid award and resolution authorizing execution of an agreement for Fire Rescue Department uniform pricing.**
18. **Bid award and resolution authorizing execution of a contract for the installation of new electrical service laterals for the Virginia Street Corridor and allowing for a 10 percent contingency.**
19. **Proposal award and resolution authorizing execution of a contract for narrowbanding and new radio channel consultant services.**
20. **Proposal award and resolution authorizing execution of an agreement for the Pingree Road Segment 3 Improvement Phase III Engineering consultant and changes in scope by 10% of the original price.**
21. **Resolution appropriating MFT funds for the construction and Phase III Engineering services for the Pingree Road Segment 3 Improvement.**
22. **Resolution authorizing execution of an agreement for the purchase of seven Police Pursuit Cars.**
23. **Resolution authorizing execution of a contract amendment for Well #7 Repair Work.**
24. **Resolution authorizing execution of the Union Pacific Railroad Grade Crossing Improvement Agreement for Pingree Road.**
25. **Resolution authorizing execution of an extension of the City's current agreement for stormwater management consulting services.**
26. **Resolution authorizing execution of an intergovernmental agreement between McHenry County and the City of Crystal Lake enabling payments for Dial-A-Ride services from the Senior Services Grant Fund.**
27. **Resolution authorizing execution of an Intergovernmental Agreement with the U. S. Drug Enforcement Administration enabling the Crystal Lake Police Department to become a member of the Provisional State and Local Government Task Force.**
28. **Resolution authorizing execution of a Memorandum of Understanding with U.S. Immigration and Customs Enforcement enabling the Crystal Lake Police Department to become a member of the Cyber Crimes Investigation Group federal task force and for reimbursement of joint operations expenses from the Treasury Forfeiture Fund.**
29. **Ordinance amending Chapter 33-18 of the City Code to be in compliance with the National Incident Management System (NIMS) terminology and the City's Emergency Operation Plan.**
30. **Resolution authorizing execution of an Intergovernmental Agreement between the City of Crystal Lake and the Illinois Emergency Management Mutual-Aid System to provide assistance with emergency management support functions.**
31. **Resolution of Support – Mercy Hospital.**
32. **Council Inquiries and Requests**
33. **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.**
34. **Reconvene to Regular Session.**
35. **Committee Appointments and Reappointment.**
36. **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.