



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
March 1, 2011
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – February 15, 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. **Ordinance approving the 2011 Crystal Lake Zoning Map.**
10. **Rakow Road Improvements Presentation – Information Only**
11. **Children's Center for Autism Temporary Liquor License Request.**
12. **Advance Auto Parts, Commons Shopping Center, 6130 Northwest Highway – Final Planned Unit Development Amendment for the addition of a monument sign and wall signage.**
13. **7910 Route 14 – Annexation Referral.**
14. **Metra Ridgefield Station Annexation Public Hearing Continuation.**
15. **Proposal award and resolution authorizing execution of an agreement for the E. Crystal Lake Avenue Segment 1 Improvement Phase III Engineering Consultant and approval of changes in scope by 10 percent of the original price.**
16. **Resolution authorizing execution of the Local Agency Agreement for Federal Participation with IDOT for construction and Phase III Engineering of the East Crystal Lake Avenue Segment 1 Improvement.**
17. **Resolution authorizing appropriation of MFT funds for the easement acquisition, construction, and Phase III Engineering services for the East Crystal Lake Avenue Segment 1 Improvement.**
18. **Resolution authorizing execution of an extension of the City's current agreement for stormwater management consulting services.**

19. **Resolution authorizing execution of an agreement with Commonwealth Edison for the guaranteed load drop program.**
20. **2011/2012 Fiscal Year Hotel/Motel Tax Funding Allocations.**
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.