



CITY OF CRYSTAL LAKE
REVISED AGENDA

CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – Child Abuse Prevention Month**
5. **Approval of Minutes – March 1, 2011 Regular City Council Meeting**
January 11, 2011 Hotel/Motel Tax Funding Workshop 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**
 - a. **Recognition of Crystal Lake Central High School Wrestling Team**
9. **Council Reports**
10. **Consent Agenda**
 - a. **Resolution approving the 2011 Crystal Lake Chamber of Commerce Independence Day Parade.**
11. **Metra Ridgefield Station, Country Club Road at Prairie Drive – Annexation Public Hearing; Preliminary Planned Unit Development for a Metra station; Comprehensive Plan Amendment from Estate Residential to Public and Semi Public; rezoning to the W-Watershed district upon annexation; and ordinances authorizing the annexation of the parcel, execution of the annexation agreement, rezoning upon annexation, Preliminary Planned Unit Development and variations. (WITHDRAWN AT THE PETITIONER'S REQUEST.)**
12. **March of Dimes Walk/Run street closure request.**
13. **Extreme Wheels, 691 Virginia Road – Audiovisual and Mechanical Amusement Device License Request.**
14. **Autumn Leaves, 415 Alexandra Boulevard – Unified Development Ordinance Sign Variation request to display an off-premise sign.**
15. **Banner Apartments Senior Housing Project, 355 Station Drive – Final Planned Unit Development Amendment with a height variation for a senior independent living development; Land Use Variation to allow a continuing care retirement community, without nursing facilities, in the “B-2 PUD” district; and final Plat of Resubdivision for a two-lot subdivision.**
16. **Deerhaven Drive no parking restriction.**

17. **Resolution approving the proposed Lake Safety Program Budget FY 2011/2012.**
18. **Bid award and resolution authorizing execution of a purchase agreement for the provision of unleaded gasoline and diesel fuel.**
19. **Bid award and resolution authorizing execution of a service agreement for the disposal of naturally occurring radioactive material (NORM) from the City's water treatment plants.**
20. **Waiver of formal bidding requirements and resolution authorizing execution of an agreement for an upgrade of the City's current Finance and Enterprise Resource Planning (ERP) Software, and allowing for a 10% contingency.**
21. **Bid award and resolution authorizing execution of a contract for the Virginia Street Corridor Improvement Construction and allowing for a 10 percent contingency.**
22. **Proposal award and resolution authorizing execution of an agreement for the Virginia Street Corridor Improvement Phase III Engineering consultant and approval of changes in scope by 10 percent of the original price.**
23. **Resolution authorizing the City to enter into an Agreement between the City of Crystal Lake and the Illinois Department of Transportation for the Construction and Phase III Engineering of the Virginia Street Corridor Improvement.**
24. **Resolution authorizing appropriation of MFT funds for the construction and Phase III Engineering services for the Virginia Street Corridor Improvement.**
25. **Reimbursement for McCormick Park sign base.**
26. **Resolution authorizing appropriation of MFT funds for FY 2011-2012 traffic signal maintenance, streetlight maintenance, and snow-fighting material purchases.**
27. **Resolution authorizing the adoption of the McHenry County Natural Hazard Mitigation Plan.**
28. **City Code Amendment establishing Resource Conservation and Rain Barrel Code Requirements.**
29. **Council Inquiries and Requests**
30. **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.**
31. **Reconvene to Regular Session.**
32. **Historic Preservation Commission Appointment**
33. **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.