



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 5, 2011
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administration of Oaths of Office**
 - a. **Fire Rescue Bureau Chief Christopher Olsen**
 - b. **Fire Rescue Lieutenant Heidi Olsen**
5. **Approval of Minutes – March 15, 2011 Regular City Council 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 South High School and Crystal Lake Central High School Pom Squads**
9. **Council Reports**
10. **Consent Agenda**
 - a. **Resolution placing the Annual Budget on public display and setting the Public Hearing date for the proposed Annual Budget for Fiscal Year 2011/2012 for the April 19, 2011 Regular City Council meeting.**
 - b. **St. Thomas the Apostle Church request to close Lake Street between Washington Street and the eastern portion of the St. Thomas the Apostle Church property on April 22, 2011 during their reenactment of the Stations of the Cross.**
11. **Lake in the Hills request to rezone five parcels to “AD-1” Airport District 1.**
12. **Resolution concerning cell tower siting in McHenry County.**
13. **Ordinance to implement “No Parking” restrictions on both sides of Dole Avenue between Oriole Trail and Woodstock Street, and allow the Police Department to issue temporary waivers upon written application and review.**
14. **Crystal Lake Park District request for the issuance of eighteen Class “16” Temporary Liquor Licenses for the Park District’s 2011 Spring/Summer/Fall and March 2012 Events.**
15. **Downtown Crystal Lake/Main Street – Temporary Use Permit request for a Special Promotion (Farmers’ Market) and request for waiver of the Temporary Use Permit application fee.**

16. **Downtown Crystal Lake/Main Street – Temporary Use Permit request for a Special Promotion to allow Lunch-Dinner in the Park events in the Gazebo and Depot Park and request for waiver of the Temporary Use Permit application fee.**
17. **Crystal Lake Chevrolet, 5220 Northwest Highway – Unified Development Ordinance Sign Variation request for flag signs.**
18. **Home Depot, 4447 U.S. Route 14 – Temporary Use Permit request for the Seasonal Sale of garden plants, bagged items, pumpkins, straw, corn stalks, wreaths, ropes, and Christmas trees.**
19. **The Freeze, 140 S. Virginia Street – Unified Development Ordinance Sign Variation request for a roof sign.**
20. **Contagious Customs, 5114 E. Terra Cotta Avenue – Unified Development Ordinance Sign Variation request for a wall sign.**
21. **Shell Gas Station Circle K Convenience Store, 230 North Route 31 – Special Use Permit Amendment to allow changes in signage from Shell to Circle K for the convenience store and car wash.**
22. **Commons of Crystal Lake, 6130 Northwest Highway – Final Planned Unit Development Amendment for the addition of a monument sign.**
23. **BuyBuy Baby, 5540 Northwest Highway – Final Planned Unit Development Amendment to allow elevation changes to cover the faux windows with graphic panels.**
24. **Wyndmuir Subdivision request to dedicate private roads to the City of Crystal Lake – Discussion Only.**
25. **Resolution authorizing execution of a contract amendment for Well #7 repair work and approval of changes in scope by 10 percent of the contract amendment price.**
26. **Bid award and resolution authorizing execution of a service agreement for sanitary sewer pipe joint grouting services.**
27. **Bid award and resolution authorizing execution of a service agreement for tree removal services.**
28. **Bid award and resolution authorizing execution of a purchase agreement for leak locating equipment.**
29. **Bid award and resolution authorizing execution of a service agreement for an arc flash study at the Municipal Complex.**
30. **Bid award and resolution authorizing execution of the contract for the 2011 Spring Sidewalk Replacement Program, and allowing for a 10 percent contingency.**
31. **Ordinance reserving the State of Illinois volume cap for private activity bonds.**
32. **Ordinance authorizing participation in the Intergovernmental Personnel Benefits Cooperative.**
33. **Council Inquiries and Requests**
34. **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.**
35. **Reconvene to Regular Session.**
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.