



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 19, 2011
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – April 5, 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. **St. Thomas School street closure request.**
10. **Resolution authorizing execution of an agreement between the City of Crystal Lake and the Crystal Lake Park District for the construction and maintenance of drainage/water quality features.**
11. **The Cottage, 6 E. Crystal Lake Avenue – Temporary Use Permit request for a Special Promotion – Beatles Blast 2011, and issuance of a Class 16 Temporary Liquor License to the Lions Club for the Beatles Blast 2011 event.**
12. **290 E. Crystal Lake Avenue – Special Use Permit for a detached accessory structure greater than 600 sq. ft. to allow a garage with the proposed addition to be approximately 960 sq. ft.; Simplified Residential Variation to allow the garage to be located in a corner side yard as close as 15 ft. from the East Street property line; and Variation to allow a driveway width of 24 ft. at the property line.**
13. **Eisenmann Corporation, 150 E. Dartmoor Drive – Extension of the Final Plat of Subdivision and Final Planned Unit Development approval.**
14. **Colonial Café, 5689, 5545 and 5657 Northwest Highway – Final Planned Unit Development Amendment to allow the addition of lights to the façade for Colonial Café; Minor Subdivision to create 3 lots; Variation from the minimum required lot width of 100 feet to allow 62 feet for proposed Lot 3 along Northwest Highway; Variation from the maximum permitted impervious surface coverage of 65% for lots in the “B-2” district; and deferral from the requirement to install sidewalks and parkway trees along Route 14 and Liberty Road.**
15. **Resolution authorizing execution of a wetland credit agreement to mitigate effects of the Illinois Route 176 and Briarwood Road Intersection Improvement.**
16. **2011-2012 Fiscal Year Economic Development Programs Ordinance.**

17. **Ordinances and resolution amending the operations and management of the Three Oaks Recreation Area – Discussion Only.**
18. **Bid award and resolution authorizing execution of an agreement for Fire Rescue personal protective equipment pricing.**
19. **Bid award and resolution authorizing the purchase of replacement manhole frames and lids.**
20. **Bid award and resolution authorizing execution of a service agreement for brush pick-up services.**
21. **Bid award and resolution authorizing execution of a service agreement for installation of a gas-fired humidification unit at the Municipal Complex.**
22. **Bid award and resolution authorizing execution of a contract for the 2011 Street Resurfacing Program and allowing for a ten-percent contingency.**
23. **Public Hearing/Annual Budget Resolution and Salary Ordinance for the 2011/2012 Fiscal Year.**
24. **Council Inquiries and Requests**
25. **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.**
26. **Reconvene to Regular Session.**
27. **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.