

CITY OF CRYSTAL LAKE AGENDA

CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers May 3, 2011 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Oaths of Office administered to Mayor Aaron T. Shepley and City Councilmembers Ellen Brady Mueller, Cathy Ferguson and Brett Hopkins.
- 5. Presentation of Medal of Valor Award
- 6. Administration of Oaths of Office Police Officer Delmar Dade
- 7. Reception
- 8. Approval of Minutes April 19, 2011 Regular City Council Meeting
- 9. Accounts Payable
- 10. 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.

- 11. Mayor's Report
 - a. Proclamation Older Americans Month 2011
- 12. Council Reports
- 13. Consent Agenda
 - a. Crystal Lake Water Ski Association request for waiver of no-wake restrictions for their Slalom Tournament Qualifier and Slalom Tournament.
- 14. Lakeside Legacy Foundation Festival License, Class 19 Temporary Liquor License, and Crystal Lake Women of Today Children's Decorated Bike Parade requests.
- 15. McHenry County Department of Health, 100 North Virginia Street Unified Development Ordinance Sign Variation request to install an electronic message center freestanding sign.
- 16. McHenry County Gun Show/Holiday Inn Temporary Use Permit request to allow a series of gun shows at the Holiday Inn.
- 17. Retake Resale, 19 E. Berkshire Drive Land Use Variation from Article 2 of the Unified Development Ordinance to allow a resale store, classified as a Used Merchandise Store, as a Permitted Use in the "B-1" district.

- 18. Savers Store, 230 W. Virginia Street Final Planned Unit Development Amendment to allow the addition of a drive-through, drop-off lane along the front of the building and the addition of signage; and Special Use Permit to allow a used merchandise store.
- 19. Bid award and resolution authorizing execution of a contract for the 2011 Williams Street and Woodstock Street Sidewalk Rehabilitation Program and allowing for a 10 percent contingency.
- 20. Proposal award and resolution authorizing execution of an agreement for Employee Assistance Provider services.
- 21. Resolution authorizing execution of an agreement for aerial treatment of gypsy moths.
- 22. Resolution clarifying the implementation of Special Service Area #46.
- 23. Ordinance granting a 3-year extension to Plat of Subdivision and Planned Unit Development zoning approvals.
- 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 Brad Mitchell, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.