



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
September 20, 2011
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administration of Oath of Office – Ryan S. Muscavitch**
5. **Proclamation – Lions Club Candy Days**
6. **Approval of Minutes – September 6, 2011 Regular City Council Meeting**
7. **Accounts Payable**
8. **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.
9. **Mayor's Report**
 - a. **Presentation of Community Service Award.**
10. **Council Reports**
11. **Consent Agenda**
 - a. **Resolution approving the Short Term Valet Parking Permit for the Raue Center for the Arts' Stargazers Ball on September 23, 2011, and waiving the application fee.**
12. **Cub Scout Pack 168 Request to Use Three Oaks Recreation Area for a Special Event.**
13. **Joseph's Marketplace, 29 Crystal Lake Plaza – City Code Amendment increasing the number of Class 13 liquor licenses.**
14. **Crystal Lake Gas Depot, 471 W. Virginia Street – City Code Amendment increasing the number of Class 15 liquor licenses.**
15. **Exceed Flooring, 5186 Northwest Highway – Unified Development Ordinance Sign Variation request for an additional freestanding sign.**
16. **Proposal award and resolution authorizing execution of an agreement for the Illinois Route 176 at Briarwood Road Intersection Improvement Phase III Engineering Consultant and approval of changes in scope by 10 percent of the original price.**

17. **Resolution authorizing execution of the Local Agency Agreement for Federal and State Participation with IDOT for Construction and Phase III Engineering of the Pingree Road Segment 2 Improvement.**
18. **Resolution authorizing appropriation of MFT funds for the City's share of the Pingree Road Segment 2 Improvement.**
19. **Bid award and resolution authorizing execution of a service agreement for bio-solids transportation from the City's wastewater treatment plants.**
20. **Crystal Lake Flooding Study Update for Area 1B – North Shore Drive Improvement – Discussion Only.**
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. **Board and Committee Appointments/Reappointments.**
25. **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.