



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
October 4, 2011
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – August 23, 2011 Special City Council Meeting and September 20, 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**
10. **St. Thomas the Apostle Church Class 16 Temporary Liquor License request.**
11. **Justin Schroeder Memorial Foundation Class 16 Temporary Liquor License request.**
12. **Knights of Columbus Council 3880 Class 16 Temporary Liquor License request.**
13. **Lakeside Legacy Foundation Carnival License request.**
14. **Manufacturer Building Improvement and Equipment Matching Grant Program application request – Aptargroup and Cobalt Industrial REIT, 450 Congress Parkway.**
15. **125 S. Williams Street – Special Use Permit to allow an accessory structure over 600 sq. ft. and a variation to allow a two-story accessory structure, to construct a new garage.**
16. **Mobil, 451 Virginia Street – Special Use Permit Amendment to reface the existing sign with an electronic pricing sign and to allow an illuminated canopy fascia for a gas station.**
17. **935 Hawthorne Drive – Simplified Residential Variations to allow an above-ground pool to be located in the corner side setback as close as 15 feet from the property line and to allow a 6-foot-high fence in the corner side yard to be 12 feet from the property line instead of the required 30 feet.**
18. **Proposal award and resolution authorizing execution of an agreement for Architecture/Engineering/Project Management services for the remodeling of Fire Station #3, 844 Virginia Road, and approval of changes in scope by 10 percent of the original price.**

19. **Bid award and resolution authorizing execution of a service agreement for the Water Treatment Plant #2 roof retrofit and allowing for a 10% contingency.**
20. **Bid award and resolution authorizing execution of a contract for the Fall 2011 Downtown Sidewalk Rehabilitation Project and allowing for a 10 percent contingency.**
21. **Resolution authorizing execution of a contract renewal for the 2012 and 2013 Independence Day Fireworks Displays and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
22. **Resolution approving the 2012 and 2013 Crystal Lake Chamber of Commerce Independence Day Parades.**
23. **Resolution authorizing execution of an agreement with the Commuter Rail Division of the Regional Transportation Authority (Metra) for the Pingree Road Segment 2 Improvements.**
24. **Resolution authorizing execution of an amendment to the Local Agency Agreement for State Participation with IDOT for construction of the Virginia Street traffic signal improvements.**
25. **Resolutions authorizing allocation of MFT funds for segments 1 and 2 of the East Crystal Lake Avenue improvement.**
26. **Ordinance modifying the speed limit on Pingree Road between US Route 14 and Rakow Road.**
27. **Ordinance for traffic control at four intersections along Pingree Road.**
28. **Ordinance amending the City Code to update regulations for the seizure, towing and impoundment of vehicles.**
29. **Ordinance revising the City Code to define a disabled person as provided in the Illinois Vehicle Code, to clarify handicap parking standards, and to require proper display and use of a decal, certification, device, or registration plate authorizing use of a handicap parking space.**
30. **Council Inquiries and Requests**
31. **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.**
32. **Reconvene to Regular Session.**
33. **Board Appointment.**
34. **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.