

CITY OF CRYSTAL LAKE AGENDA

CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers October 18, 2011 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Proclamation National Massage Therapy Awareness Week
- 5. Proclamation
 - a. 1776 Restaurant
 - b. Accumation, Inc.
 - c. GKI. Inc.
 - d. The Player's Bench
 - e. ServiceMaster by Pletz
- 6. Approval of Minutes October 4, 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
- 10. Council Reports
- 11. Consent Agenda
 - a. Resolution in support of the Northwest Municipal Conference White Paper for solutions to inadequate ComEd outage response.
- 12. College Hill Professional Center, 690 N. Route 31 Unified Development Ordinance Sign Variation request for an additional freestanding sign.
- 13. D & J Guns/Holiday Inn, 800 S. Route 31 Temporary Use Permit request for a Special Promotion to hold a series of gun shows.
- 14. Foundation Baptist Church, 7105 Virginia Road Special Use Permit to allow a religious establishment.
- 15. BP Gas Station and Maverick Car Wash, 281 S. Virginia Special Use Permit Amendment to allow a second free-standing sign for the car wash and an electronic message center pricing sign.
- 16. Shell Gas Station Circle K Convenience Store, 681 Terra Cotta Avenue Special Use Permit Amendment to allow an electronic message center pricing sign.

- 17. Uteg Apartments, 223-265 Uteg Street Variations to allow overnight parking on the street between the hours of 2:00 a.m. and 6:00 a.m., to allow the maneuvering incidental to parking and unparking on the public street and right-of-way, and to allow a 0 foot setback.
- 18. Roadway Vacation Public Hearing, dedication of City property to right-of-way, and right-of-way vacation for alley west of Main Street and south of Route 14.
- 19. Use of Three Oaks Recreation Area for a Benefit Run/Walk Special Event.
- 20. Ordinance implementing parking restrictions near South Elementary School.
- 21. Ordinance prohibiting parking on Cress Creek Lane.
- 22. Resolutions authorizing execution of recapture agreements for sanitary sewer and water main extensions associated with the Walgreens at 315 North Route 31.
- 23. Acceptance of the Annual Audit for the Fiscal Year 2010/2011.
- 24. Bid award and resolution authorizing execution of an agreement for the purchase of a Positive Displacement Blower with soundproof enclosure for Wastewater Treatment Plant #2.
- 25. Bid award and resolution authorizing execution of a service agreement for the Wastewater Treatment Plant #2 Bio-Solids Building Roof Repair and allowing for a 10% contingency.
- 26. Bid award and resolution authorizing execution of an agreement for the Lift Station and Force Main Installation for Chlorides Reduction and allowing for a 10% contingency.
- 27. Bid award and resolution authorizing execution of a contract for water main improvements at Terra Cotta Avenue and Main Street and allowing for a 10% contingency.
- 28. Bid award and resolution authorizing execution of an agreement for the purchase of a Robotic Auto-Tracking/Reflectorless Total Station System.
- 29. Council Inquiries and Requests
- 30. 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.
- 31. Reconvene to Regular Session.
- 32. 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.