



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
December 6, 2011
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 15, 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. **Resolution designating certain financial institutions as depositories of the City of Crystal Lake.**
 - b. **Abatement Ordinance for the 2004 Multi-Project General Obligation Bond Issue.**
 - c. **Abatement Ordinance for the Series 2009A and 2009B Taxable General Obligation Bond Issue.**
 - d. **Abatement Ordinance for the 2009C General Obligation Refunding Bond Issue.**
 - e. **Abatement Ordinance for certain properties within Special Service Area Number 43, Crystal Heights Subdivision.**
 - f. **Abatement Ordinance for certain properties within Special Service Area Number 44, Tracy Trail Subdivision.**
 - g. **Resolution to approve the City Investment Policy.**
 - h. **Resolution authorizing the continued implementation of the City's Personal Information Protection Act Procedures & Red Flag Policy.**
 - i. **Resolution appointing community members to the Crystal Lake Centennial Committee, amending the Crystal Lake Centennial Committee Enabling Resolution to increase the number of City Councilmembers permitted on the Committee, and appointing Councilmembers to the Crystal Lake Centennial Committee.**
10. **Fire Wagon Holding LLC/Crystal Ice House, 320 E. Prairie Street – Temporary Use Permit request for a Special Promotion to allow two outdoor ice rinks.**
11. **Sage YMCA, 701 Manor Road – Final Planned Unit Development Amendment for an electronic message center sign.**
12. **Bid award and resolution authorizing execution of a purchase agreement for the provision of Liquid Chlorine, Liquid Hydrofluosilicic Acid, and Ortho Poly Phosphate.**
13. **Bid award and resolution authorizing execution of an agreement for the purchase of Liquid Aluminum Sulfate.**

14. **Resolution designating Fire Engine 340 as surplus equipment and authorizing execution of an agreement for the sale of Fire Engine 340.**
15. **Resolution authorizing execution of the South Main Street Improvement Intergovernmental Agreement with McHenry County.**
16. **Proposal award and resolution authorizing execution of an agreement for the South Main Street Improvement for Phase II Design Engineering and Right-of-Way Acquisition Services, and approval of changes in scope by 10 percent of the original price.**
17. **Resolution appropriating MFT funds for the South Main Street improvement.**
18. **Proposal award and resolution authorizing execution of an agreement for the North Shore Drive Flooding Improvements Phase II Design Engineering and approval of changes in scope by 10 percent of the original price.**
19. **Proposal award and resolution authorizing execution of a contract for Radio Communications System Upgrade with a 10 percent contingency for justifiable additions.**
20. **Ordinance establishing Chapter 425, Retail Theft, in the City Code.**
21. **Ordinance providing for the submission to the electors of the City of Crystal Lake, McHenry County, Illinois the question whether the City of Crystal Lake should have the authority under Public Act 096-0176 to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program.**
22. **Property Tax Levy Ordinance/Truth in Taxation Public Hearing.**
23. **Council Inquiries and Requests**
24. **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.**
25. **Reconvene to Regular Session.**
26. **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.