



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – December 6, 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. College Hill Professional Center, 690 North Route 31 - Unified Development Ordinance Sign Variation request for wall signage.**
- 11. Chen Chinese Cuisine, 6100 Northwest Highway – Unified Development Ordinance Sign Variation request for an alteration to the existing free-standing sign.**
- 12. Manufacturer Job Creation and Investment Grant application request – RW Technologies, 387 Congress Parkway, Unit 1A.**
- 13. Davis Speed Center, 221 Liberty Drive – Use Variation for Commercial Recreation physical fitness facility to allow a training facility in the M Manufacturing zoning district.**
- 14. BeBe's Dog Day Care & Spa, 15 Morgan Street – Use Variation and Special Use Permit to allow a Pet Care Service as a Permitted Use in the M Manufacturing zoning district.**
- 15. Kyoto Restaurant, 5690 Northwest Highway – Final Planned Unit Development Amendment to permit three backlit architectural pieces on the exterior elevations.**
- 16. BMO Harris Bank, 5545 Northwest Highway – Final Planned Unit Development Amendment to allow changes to the existing monument sign.**
- 17. Chase Bank, 1185 S. Route 31 – Final Planned Unit Development Amendment to add additional wall signage.**
- 18. Unified Development Ordinance Text Amendment for Gasoline Station Electronic Pricing Signs.**

19. **Bid award and resolution authorizing execution of a service agreement for Water Treatment Plant #3 Water Softener Sandblasting and Painting Wet Interior with a contingency for unforeseen expenses up to 10% of the project cost.**
20. **Bid award and resolution authorizing execution of a purchase agreement for the provision of water softening resin.**
21. **Resolution waiving the bidding requirement and authorizing execution of a Purchase Order for repairs to Streets Division Loader Unit 427.**
22. **Resolution waiving the bidding requirement and authorizing execution of a service agreement for emergency repairs to the centrifuge at Wastewater Treatment Plant #2.**
23. **Resolution authorizing execution of an agreement to extend the 2011 Pace Paratransit Local Share Agreement until the start of the MCRide Program.**
24. **Resolution establishing rules and regulations for the operation of the Three Oaks Recreation Area and ordinance amending Chapter 383 of the City Code, which establishes the general rules for the Three Oaks Recreation Area.**
25. **Resolution authorizing execution of the revised plan for the VALIC voluntary 457 Plan for City of Crystal Lake employees.**
26. **Resolution authorizing execution of the 2011-2014 Collective Bargaining Agreement between the City of Crystal Lake and the Crystal Lake Professional Firefighters Association Local 3926.**
27. **Resolution authorizing execution of an Intergovernmental Agreement between the Village of Algonquin and the City of Crystal Lake for use of Village/City Hall facilities in the event of an emergency.**
28. **Council Inquiries and Requests**
29. **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, review of Executive Session minutes and personnel.**
30. **Reconvene to Regular Session.**
31. **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.