



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 21, 2012
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – February 7, 2012 Regular City Council Meeting
January 14, 2012 Strategic Planning Workshop Meeting
January 10, 2012 Hotel/Motel Tax Funding Workshop Meeting
2011/2012 Budget Workshop 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. **McHenry County Bicycle Advocates/Land Conservancy of McHenry County request to use the City Hall front parking lot and Three Oaks Recreation Area for the Crystal Lake Night Owl Bike Ride event to be held between August 4, 2012 and August 5, 2012.**
11. **Car Dealership Temporary Use Permit requests for 2012 Special Promotions.**
12. **Raue Center Bob Blazier Walk/Run for the Arts Temporary Use Permit request to allow temporary closure of Williams Street and vendor/activity tents and request to waive the Temporary Use Permit application fee.**
13. **Raue Center, 26 N. Williams Street – Ordinance granting a further sign variation to allow a 284-square foot wall sign on the west elevation.**
14. **New Retailer Job Creation and Investment Grant application request – Soccer Heads, 1275 Randall Road.**
15. **Lutheran Social Services of Illinois/ Fox Hill Senior Living, Congress Parkway – Dedication of a private roadway to public right-of-way; Preliminary Plat of Subdivision for three lots; Preliminary Planned Unit Development with height variation for a senior independent living development; and Land Use Variation to allow this use in the “B-2 PUD” district.**
16. **Proposal award and resolution authorizing execution of a service agreement for repair work on Well #9 at Water Treatment Plant #2 and a 10% contingency for unforeseen expenses.**
17. **Bid award and resolution authorizing execution of a service agreement for Tree Pruning Services.**

18. **Bid award and resolution authorizing execution of a contract for the Cog Circle Pavement Repair and allowing for a 10 percent contingency.**
19. **Bid award and resolution authorizing execution of a contract for the 2012 Crack Sealing Program and allowing for a 10 percent contingency.**
20. **Proposal award and resolution authorizing execution of an agreement for consultant services for residential/small business electrical aggregation and municipal electricity purchasing, and Resolution authorizing execution of a contract for the purchase of electricity.**
21. **Resolution authorizing execution of an agreement for the purchase of one (1) Police Interceptor Utility vehicle through the Northwest Municipal Conference Suburban Purchasing Cooperative.**
22. **Ordinance amending City Code Chapter 595, Stormwater Management.**
23. **Willow Creek Crystal Lake request to hold a special event at the Three Oaks Recreation Area on September 9, 2012.**
24. **2012-2013 Fiscal Year Hotel/Motel Tax Funding Allocations.**
25. **Council Inquiries and Requests**
26. **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.**
27. **Reconvene to Regular Session.**
28. **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.