



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 3, 2012
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – Judith Svalander School of Ballet**
5. **Approval of Minutes – March 20, 2012 Regular City Council Meeting**
6. **Accounts Payable**
7. **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.
8. **Mayor's Report**
9. **Council Reports**
10. **Consent Agenda**
 - a. **Resolution placing the proposed Annual Budget on public display and setting the Public Hearing date for the proposed Annual Budget for Fiscal Year 2012/2013 for the April 17, 2012 regular City Council meeting.**
 - b. **Downtown Crystal Lake/Main Street Temporary Use Permit request to allow the Farmers' Market to be held in Downtown Crystal Lake every Saturday morning from June 2, 2012 through October 20, 2012 and waiver of the Temporary Use Permit application fee.**
 - c. **Downtown Crystal Lake/Main Street Temporary Use Permit request to allow Lunch-Dinner in the Park events to be held in the Gazebo and Depot Park on June 29, 2012, July 27, 2012 and August 31, 2012, and waiver of the Temporary Use Permit application fee.**
11. **Alzheimer's Association request to hold a special event at the Three Oaks Recreation Area on September 30, 2012.**
12. **Presentation of the McHenry County College Draft Facility Master Plan – Discussion Only.**
13. **Conceptual Plan Review for the Crystal Lake Public Library expansion and renovation – Discussion Only.**
14. **Road Construction and Work Zone Traffic Update – Information Only.**
15. **Consideration of Flooding Study Improvement to Area 1D – Discussion Only.**
16. **290 E. Crystal Lake Avenue – Special Use Permit Amendment to allow a detached accessory structure to be approximately 960 square feet for each story; and Variation to allow a second story within an accessory structure.**
17. **City Code Amendment decreasing the current number of Class 1 and Class 2 liquor licenses.**

18. **Bid award and resolution authorizing execution of a purchase agreement for the provision of unleaded gasoline and diesel fuel.**
19. **Bid award and resolution authorizing execution of a service agreement for brush pick-up services.**
20. **Bid award and resolution authorizing execution of a contract for the Walnut Glen Subdivision Pavement Patching.**
21. **Bid award and resolution authorizing execution of a contract for the 2012 Street Resurfacing Program and allowing for a 10 percent contingency.**
22. **Bid award and resolution authorizing execution of a contract for the FY 2012-2013 Traffic Signal Maintenance Program and allowing for a 10 percent contingency.**
23. **Bid award and resolution authorizing execution of a contract for the FY 2012-2013 Street Light Maintenance Program and allowing for a 10 percent contingency.**
24. **Resolution authorizing appropriation of MFT funds for FY 2012-2013 traffic signal maintenance, street light maintenance, and snow-fighting material purchases.**
25. **Proposal award and resolution authorizing execution of an agreement for the Main Street at Crystal Lake Avenue Phase I Preliminary and Phase II Design Engineering and approval of changes in scope by 10 percent of the original price.**
26. **Resolution authorizing appropriation of MFT funds for the Main Street at Crystal Lake Avenue Improvement.**
27. **Proposal award and resolution authorizing execution of an agreement for the Country Club Road Area Water Main Improvement Design Engineering and approval of changes in scope by 10 percent of the original price.**
28. **Resolution authorizing execution of agreements for banking and retail lockbox services and merchant services.**
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.