

CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers June 5, 2012 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Administration of Oaths of Office
 - a. Police Commander of Operations Derek Hyrkas
 - b. Police Sergeant Thomas Kotlowski
- 5. Public Recognition of Exceptional Service
- 6. Proclamation
 - a. Crystal Lake Public Library Reading Program
- 7. Approval of Minutes May 15, 2012 Regular City Council Meeting
- 8. Accounts Payable
- 9. 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.

- 10. Mayor's Report
- 11. Council Reports
- 12. Consent Agenda
 - a. McHenry County Council of Governments request to use the parking lot at 121 W. Woodstock Street for an Electronics Recycling Event on July 14, 2012.
- 13. Country Corners Shopping Center/Petco, 230 W. Virginia Street Final Planned Unit Development Amendment to allow changes to the side and rear façade and to allow signage which does not meet the approved sign criteria of the Planned Unit Development and exceeds the maximum allowable wall signage to allow 181 square feet; and Special Use Permit to allow a dog grooming service within the existing store.
- 14. 310 View Street Variation to allow the replacement of a deck and stairs which will encroach into the required 30-foot corner side yard setback by 17 feet 3 inches.
- 15. 145 Regal Drive Simplified Residential Variation to allow a deck to encroach into the rear yard setback and be as close as 10 feet from the rear property line instead of the required 16 feet.
- 16. County Zoning Request to allow a new accessory building in a yard abutting a street; to allow the building to have a second story mezzanine and be 21 feet in height instead of the 14-foot maximum height allowed, and to allow the proposed 2,560-square-foot accessory building to exceed the floor area of the principal structure at 551 Juanita Vista.

- 17. Resolution authorizing execution of the Brilliance Honda enhanced sales tax incentive agreement for 680 West Terra Cotta Avenue.
- 18. Video Gaming Opt-Out Ordinance.
- 19. Bid award and resolution authorizing execution of an agreement for Police Department uniform pricing.
- 20. Bid award and resolution authorizing execution of a service agreement for sanitary sewer lining services.
- 21. Bid award and resolution authorizing execution of a service agreement for sludge land application services.
- 22. Bid award and resolution authorizing execution of a service agreement for the WTP#3 Water Storage Tank Painting and Maintenance with a 10 percent contingency for justifiable additions.
- 23. Proposal award and resolution authorizing execution of an agreement for Engineering Services to Increase Water Capacity and Test for a New Well #18 and approval of changes in scope by 10 percent of the original price.
- 24. Proposal award and resolution authorizing execution of an agreement for the Terra Cotta Avenue Access Roadway Improvement Phase II Design and Phase III Construction Engineering and approval of changes in scope by 10 percent of the original price.
- 25. Resolution authorizing appropriation of MFT funds for the Terra Cotta Avenue Access Roadway Improvement.
- 26. Resolution authorizing execution of an agreement with the State of Illinois through its Department of Transportation regarding participation in improvements to the Illinois Route 31 and Illinois Route 176 intersection.
- 27. Resolution authorizing appropriation of funding for the City's contribution to the Illinois Department of Transportation Improvement of the intersection of Illinois Route 31 and Illinois Route 176.
- 28. Ordinance implementing no stopping, standing, or parking at any time on Illinois Route 31 within the City of Crystal Lake corporate limits.
- 29. Ordinance prohibiting encroachments within the State of Illinois right of way along Illinois Route 31 and Illinois Route 176 within the City of Crystal Lake corporate limits.
- 30. Ordinance making it unlawful to stop, stand, or park any vehicle at any time on the east side of Edgewater Drive from Lake Avenue northward to Clover Drive.
- 31. Ordinance making it unlawful to stop, stand, or park any vehicle on the east side of Highland Avenue and on the west side of Spruce Lane from Golf Road to Ringling Road.
- 32. Ordinance amending Chapter 226, Drugs and Drug Paraphernalia, of the City Code to incorporate regulations for Synthetic Alternative Drugs.
- 33. City Code amendment adjusting the fee schedule for Chapter 476, Towing.
- 34. Council Inquiries and Requests
- 35. 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.
- 36. Reconvene to Regular Session.
- 37. Adjourn