



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
July 17, 2012
7:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes – June 19, 2012 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. Knights of Columbus Council 3880 Class 16 Temporary Liquor License request.**
 - b. St. Thomas the Apostle Church request to close Lake Street between Washington Street and the western portion of the St. Thomas the Apostle Church property on August 5, 2012.**
- 10. Ordinance declaring Canine “Ike” as surplus and authorizing the City Manager to execute an agreement with Police Officer Josh Marshall for the sale and care of Ike.**
- 11. Starbuck’s Coffee, 6000 Northwest Highway, Unit 13J – Sign Variation request to allow wall signage of 152.47 square feet, exceeding the allowable total of 75 square feet.**
- 12. Job Creation and Investment Matching Grant, and Targeted Development Zone application requests – Potbelly Sandwich Works, 6000 Northwest Highway, and CalCo Controls, Inc., 439 S. Dartmoor Drive.**
- 13. 862 Wimbledon Lane – Variation to allow a covered porch to encroach 3 feet 2 inches into the required 30-foot front yard setback.**
- 14. 132 Ashton Lane – Variation to allow a deck to encroach 7 feet into the required 20-foot rear yard setback, a variation of 3 feet.**

15. **Ashton Pointe, west of Pingree Road, north of UPRR – Final Planned Unit Development Amendment to adopt a new set of home plans by Ryland Homes.**
16. **Deferral, Waiver or Continuation of Route 31/Route 176 Utility Line Relocation/Burial.**
17. **Resolution authorizing an agreement with Straight Shooter Gallery LLC d/b/a On Target Range & Tactical Training for Police shooting range facilities.**
18. **Bid award and resolution authorizing execution of the contract for the 2012 Spring Sidewalk Replacement Program, and allowing for a 10 percent contingency.**
19. **Bid award and resolution authorizing execution of an agreement for emergency medical services equipment pricing.**
20. **Bid award and resolution authorizing execution of an agreement for the purchase of a forestry truck.**
21. **Proposal award and resolution authorizing execution of an agreement for Financial Advisory Services.**
22. **Ordinance designating water treatment plant valves as surplus equipment and approving the sale of said valves to the Village of Island Lake.**
23. **Proposal award and resolution authorizing execution of an agreement for the Water Treatment Plant #4 Water Main Extension Design and Construction Engineering consultant and approval of changes in scope by 10 percent of the original price.**
24. **Ordinance amending Section 515-15 of the City Code to increase the monthly water service fee and monthly sewer service fee, and increase the water volumetric rate and the sewer volumetric rate.**
25. **Resolution authorizing payment for annual NPDES permit fees and the addition of an equal amount to the Accounts Payable list.**
26. **Council Inquiries and Requests**
27. **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.**
28. **Reconvene to Regular Session.**
29. **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.