



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – August 7, 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. **Presentation of 40-year Service Plaque to Crystal Lake Rural Fire Protection District President Robert Seegers.**
8. **Public recognition and retirement farewell for Canine Officer Ike.**
9. **Public recognition of Crimestoppers and introduction of Canine Officer Ace.**
10. **Mayor's Report**
11. **Council Reports**
12. **Consent Agenda**
 - a. **4812, 4816, 4818, 4904, 4906, 4912 and 4914 State Street – Annexation Agreement Public Hearing Continuation.**
 - b. **Knights of Columbus Council #3880 Class 16 Temporary Liquor License request.**
13. **Presentation and Resolution of support for the Silver Creek and Sleepy Hollow Creek Watershed Action Plan.**
14. **540 E. Terra Cotta Avenue – Sign Variation to allow an off-premise temporary sign for the On-Target Shooting Range.**
15. **68 Carmella Drive – Special Use Permit to allow an accessory structure over 600 square feet.**
16. **627 Leonard Parkway – Special Use Permit to allow the garage to be approximately 720 square feet; Variation to allow the existing nonconformity (detached garage) to expand; and Variation to allow the dormers to be wider than 40% of the length of the side elevation.**

17. **CVS Pharmacy, 1305 Randall Road – Final Planned Unit Development Amendment to allow additional wall signage and an electronic message center component to the existing freestanding sign, and Special Use Permit and variations to add an electronic message center component to the existing freestanding sign.**
18. **Bid award and resolution authorizing execution of an agreement for the purchase of a boom lift.**
19. **Proposal award and resolution authorizing execution of a service agreement for Submersible Pump rehabilitation and repair work with a 10% contingency for unforeseen expenses.**
20. **Bid award and resolution authorizing execution of a contract for the North Shore Drive Drainage Improvement and allowing for a 10 percent contingency.**
21. **Proposal award and resolution authorizing execution of an agreement for the North Shore Drive Flooding Improvements Phase III Construction Engineering and approval of changes in scope by 10 percent of the original price.**
22. **Rejection of bid and resolution waiving bid requirements and authorizing execution of an agreement for the repair and rebuild of Blower #4 at Wastewater Treatment Plant #2.**
23. **Resolution for a moratorium on electronic message billboards by McHenry County.**
24. **2013 Bikeway Corridor Improvement Preliminary Design Presentation – Discussion Only.**
25. **4908 State Street – Annexation Agreement Public Hearing, Ordinance annexing 0.18 acres located at 4908 State Street, Ordinance authorizing execution of an Annexation Agreement, and approval of the Annexation Agreement as presented.**
26. **5002 State Street - Annexation Agreement Public Hearing, Ordinance annexing 0.18 acres located at 5002 State Street, Ordinance authorizing execution of an Annexation Agreement, and approval of the Annexation Agreement as presented.**
27. **5004 State Street - Annexation Agreement Public Hearing, Ordinance annexing 0.18 acres located at 5004 State Street, Ordinance authorizing execution of an Annexation Agreement, and approval of the Annexation Agreement as presented.**
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, 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.