



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
October 16, 2012
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes**
 - a. **October 2, 2012 Regular City Council Meeting**
 - b. **September 18, 2012 Special City Council /Crystal Lake Library Board Meeting**
 - c. **July 28, 2012 Special 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. **4812, 4816, 4818, 4904, 4906 and 4912 State Street Annexation Agreement Public Hearings Continuation.**
 - b. **Festival of Lights Parade and Parking Restrictions request.**
10. **4914 State Street – Annexation Agreement Public Hearing, ordinance approving the annexation of 0.18 acres located at 4914 State Street, and ordinance authorizing execution of an annexation agreement and approving the annexation agreement as presented.**
11. **County Zoning request to allow a sign that is greater than 150 square feet in area to be set back 65 feet from the residential zoning to the east.**
12. **American Auto Sales, 189 S. Main Street – Sign Variation to allow additional promotional signage.**
13. **New Retailer Job Creation and Investment Matching Grant application request - Crystal Lake Furniture & Mattress, 18E Crystal Lake Plaza.**
14. **235 Crystal Ridge Drive – Special Use Permit for a detached accessory structure greater than 600 square feet, to allow a pool and deck totaling 1,161 square feet.**
15. **Sea Level Diving, 296 Liberty Drive – Simplified Residential Variations to allow a deferral to install sidewalk until an area-wide program is established; from the requirement to install curb around the perimeter of the parking lot and landscape island; and from the requirement to have a landscape island at the end of the parking row and every ten spaces.**

16. **141 Ellsworth Street – Simplified Residential Variation to allow a covered front porch to encroach 10.8 feet into the required 25.5 foot average front yard setback.**
17. **215 Union Street – Simplified Residential Variation to allow an addition to the residence to encroach into the required front setback and be as close as 10 feet from the front property line.**
18. **73 Lincoln Parkway – Special Use Permit to allow an accessory structure over 600 square feet.**
19. **East Crystal Lake Avenue, East Street, and Prairie Street Traffic Control Options – Discussion Only.**
20. **Bid award and resolution authorizing execution of a purchase agreement for the Fall Parkway Tree Planting Program.**
21. **Bid award and resolution authorizing execution of an agreement for Polymer for Solids Handling.**
22. **Bid award and resolution authorizing execution of an agreement for the purchase of Liquid Aluminum Sulfate.**
23. **Bid award and resolution authorizing execution of a purchase agreement for the provision of Liquid Anti-Icing & De-Icing Chemicals.**
24. **Bid award and resolution authorizing execution of a contract for snow removal and salting services for the 2012/2013 snow season.**
25. **Proposal award and resolution authorizing execution of a service agreement for repair work on Well #6 at Water Treatment Plant #2 with a 10% contingency for unforeseen expenses.**
26. **Proposal award and resolution authorizing execution of a service agreement for the painting of Wastewater Treatment Plant #3 Clarifier Domes with a contingency of up to 10% of the contract price for unforeseen changes to the scope.**
27. **Resolution authorizing execution of Change Order #1 for the Water Treatment Plant #3 Water Storage Tank contract.**
28. **Resolution authorizing execution of Contract Amendment #2 for Water Softener Replacement & Modification Design and Construction Engineering for Water Treatment Plants # 1 and #4 start-up.**
29. **Ordinance to implement stop control for westbound traffic on Crystal Lake Avenue at Green Oaks Drive.**
30. **Resolution authorizing execution of an agreement with the Illinois Public Works Mutual Aid Network.**
31. **Council Inquiries and Requests**
32. **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.**
33. **Reconvene to Regular Session.**
34. **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.