



**CITY OF CRYSTAL LAKE**  
**AGENDA**

**CITY COUNCIL**  
**REGULAR MEETING**

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
November 20, 2012  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 6, 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. **Cancellation of the January 1, 2013 Regular City Council meeting.**
  - b. **Resolution determining the 2012 tax levy in compliance with the Truth in Taxation Procedural Requirement.**
  - c. **Resolution authorizing the continued implementation of the City's Personal Information Protection Act Procedures and Red Flag Policy.**
  - d. **4812, 4816, 4818, 4904, 4906 and 4912 State Street – Annexation Agreement Public Hearings Continuation.**
10. **39 N. Williams Street – Special Use Permit for a Used Merchandise Store.**
11. **Whitey's Towing, 710 Eastgate Alley – Variation to construct an 8-foot-high fence 17 feet into the required 30-foot corner side yard setback along Commercial Road.**
12. **Walmart, 1205 S. Route 31 – Final Planned Unit Development Amendment to allow elevation changes to alter the approved color scheme.**
13. **Factory Plaza Subdivision, Lot 3, 7109 Pingree Road – Rezoning for Lot 3 from "M" Manufacturing to the "B-2" General Commercial district.**
14. **Designation of the Streets Division Spaulding hot box trailer as surplus, bid award and resolution authorizing execution of an agreement for the purchase of a Three-Ton Dump Style Hot Patch Trailer.**
15. **Proposal award and resolution authorizing execution of an agreement for Professional Auditing Services.**
16. **Proposal award and resolution authorizing execution of an agreement for Utility Bill Printing and Mailing Services.**

17. **Resolution designating two City Councilmembers as liaisons to the Crystal Lake Public Library Expansion Planning Group.**
18. **Council Inquiries and Requests**
19. **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.**
20. **Reconvene to Regular Session.**
21. **Ordinance amending Section 295-4 of the City Code to increase the number of Historic Preservation Commission voting members to up to nine members from the current seven members, and Historic Preservation Commission Reappointments/Appointment.**
22. **Police Pension Board Reappointment.**
23. **Appointment of a new Councilmember to fill the vacancy created by the resignation of Councilmember Schofield.**
24. **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.*