



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
December 4, 2012
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Oath of Office administered to Councilmember Cameron D. Hubbard.**
5. **Approval of Minutes – November 20, 2012 Regular City Council Meeting**
6. **Accounts Payable**
7. **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.
8. **Mayor's Report**
9. **Council Reports**
10. **Consent Agenda**
 - a. **Resolution designating certain financial institutions as depositories of the City of Crystal Lake.**
 - b. **Resolution to approve the City Investment Policy.**
11. **Milestones Therapy, 394 Federal Drive – Preliminary/Final Planned Unit Development for a medical office.**
12. **Menards, 4850 Cog Circle – Final Planned Unit Development Amendment for outdoor sales, storage and display for a propane fueling station.**
13. **93 E. Berkshire Drive, Unit G – Use Variation and Special Use Permit for a nightclub without alcoholic beverages within the “M-PUD” zoning district.**
14. **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.**
15. **County Zoning Request, 9310 W. Route 176 – Conditional Use for the storage and light repair of commercial vehicles, equipment and recreational vehicles and allowing for the operation of trucking and landscape businesses; and variation to allow material bins to be located in yards abutting a street with a setback of zero feet.**
16. **Bid award and resolution authorizing execution of an agreement for ambulance replacement.**
17. **Bid awards and resolution authorizing execution of purchase agreements for the provision of Liquid Chlorine, Liquid Hydrofluosilicic Acid and Ortho Poly Phosphate.**
18. **Bid award and resolution authorizing execution of a purchase agreement for the provision of clear southern rock salt.**

19. **Bid award and resolution authorizing execution of a service agreement for the Water & Wastewater Treatment Plant Facility Painting with a 10 percent contingency for justifiable additions.**
20. **Ordinance amending Chapter 226, Article I, Possession of Cannabis, of the City Code.**
21. **Council Inquiries and Requests**
22. **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.**
23. **Reconvene to Regular Session.**
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.