



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 5, 2013
7:30 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Proclamations**
 - a. Affrunti Design**
 - b. Barn Nursery and Landscape Center**
 - c. Big Beam**
 - d. Cardinal Wines and Spirits**
 - e. Exceed Flooring**
 - f. Judith Svalander School of Dance**
 - g. Nelson's Jewelry**
- 5. Approval of Minutes**
January 15, 2013 Regular City Council Meeting
January 8, 2013 Hotel/Motel Tax Funding Workshop 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. 15th Annual Woods Creek Feet Meet street closure request.**
 - b. Crystal Lake Rowing Club waiver of boat sticker requirements and street closure request.**
 - c. Choctaw Girl Scout Service Unit request for a Special Event at the Three Oaks Recreation Area.**
 - d. First Congregational Church Class 16 Temporary Liquor License request.**
 - e. Crystal Lake Jaycees Class 19 Temporary Liquor License request.**
 - f. Resolution authorizing execution of an agreement providing for health insurance coverage related to the Public Safety Employee Benefits Act.**
- 11. Allocation of 2013-2014 Fiscal Year Hotel/Motel Tax Funding and allocation of 2014-2015 Fiscal Year Hotel/Motel Tax Funding.**
- 12. Encompass of Crystal Lake, 1050 Nimco Drive – Sign Variation to allow a 73 sq. ft. freestanding sign.**
- 13. Citgo Gas, 471 West Virginia Street – Sign Variation to allow a total of 804 sq. ft. of wall signage.**

14. **16 E. Franklin Avenue – Special Use Permit to allow an accessory structure over 600 sq. ft. to allow the garage to be 920 sq. ft.**
15. **Bid award and resolution authorizing execution of a purchase agreement for the provision of solar salt for water plant softening.**
16. **Proposal award and resolution authorizing execution of an agreement for Vehicle License Program Services.**
17. **Proposal award and resolution authorizing execution of an agreement for replacement siding for Fire Station Four.**
18. **Ordinance implementing two-way traffic flow on Grant Street between Woodstock Street and Brink Street.**
19. **Resolution authorizing execution of the Local Agency Agreement for Federal Participation with IDOT for construction and Phase III Construction Engineering of the McHenry Avenue Improvement.**
20. **Resolution appropriating MFT funds for the McHenry Avenue Improvement.**
21. **Proposal award and resolution authorizing execution of an agreement for Phase III Construction Engineering for the McHenry Avenue Improvement and approval of changes in scope by 10 percent of the original price.**
22. **Resolution authorizing execution of an Illinois Internet Child Exploitation Task Force Agreement with the Illinois Attorney General’s Office.**
23. **Resolution authorizing execution of a McHenry County Gang Task Force Agreement with the McHenry County Sheriff’s Office.**
24. **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.**
25. **Reconvene to Regular Session.**
26. **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.