



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 2, 2013
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – March 19, 2013 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. **Resolution placing the proposed Annual Budget on public display and setting the Public Hearing date for the proposed Annual Budget for Fiscal Year 2013/2014 for the April 16, 2013 regular City Council meeting.**
 - b. **St. Thomas School request to close Lake Street from an area just south of the First Congregational Church entrance to an area just south of the St. Thomas School parking lot on May 29, 2013 and May 30, 2013 during the St. Thomas Field Days.**
10. **Anderson VW, 5213 Northwest Highway – Variations for landscaping and lighting for an auto dealership.**
11. **Terra Cotta Shops, 540 Terra Cotta – Minor Amendment to the Planned Unit Development to allow pick-up window changes.**
12. **The Cottage, 6 E. Crystal Lake Avenue – Temporary Use Permit request for a Special Promotion to hold Beatles Blast 2013.**
13. **Kona Ice of McHenry County – Ordinance amending Chapter 504 - Vehicles, Delivery, Article II - Ice Cream Vendors, Section 504-8 of the Crystal Lake City Code to increase the size of allowable vehicles; and issuance of an Ice Cream Vendor License pending successful background investigation.**
14. **New Retailer Job Creation and Investment Matching Grant application request – Dream Gowns Bridal, 16 W. Crystal Lake Plaza.**
15. **7218 Virginia Road – Special Use Permit Amendment to modify a previous condition and a Use Variation to allow a tow company with related outdoor storage of vehicles.**
16. **Bid award and resolution authorizing execution of an agreement for Fire Rescue Department equipment pricing.**
17. **Bid award and resolution authorizing execution of an agreement for Fire Rescue Department uniform pricing.**

18. **Bid award and resolution authorizing execution of a contract for the 2013 Downtown Sidewalk Replacement Project and allowing for a 10 percent contingency.**
19. **Bid award and resolution authorizing execution of a contract for the 2013 Street Resurfacing Program and allowing for a 10 percent contingency.**
20. **Bid award and resolution authorizing execution of purchase agreements for the provision of unleaded gasoline and diesel fuel, and generator diesel fuel with the option to extend the agreements for one additional year.**
21. **Bid award and resolution authorizing execution of an agreement for the Public Works Garage Concrete Floor Repair and Seal Coating project, with a contingency of not more than 10% for justifiable modifications.**
22. **Resolution authorizing participation in the Illinois Joint Purchase Requisition for Road Salt for the 2013/2014 winter season.**
23. **Resolution designating items as surplus equipment and authorizing execution of an agreement for the sale of the surplus equipment utilizing an online auction and further authorizing surplus items not sold to be disposed of properly per all relevant regulations.**
24. **Resolution appropriating MFT funds for Pedestrian Facilities Improvements at the Intersection of IL Route 176 and Oak Street.**
25. **Resolution appropriating MFT funds for FY 2013-2014 traffic signal maintenance, street light maintenance, and snow-fighting material purchases.**
26. **Ordinance authorizing a jurisdictional transfer of State Street in the Manor Subdivision from Algonquin Township Road District to the City of Crystal Lake and a jurisdictional transfer of Colonial Avenue from the City of Crystal Lake to the Algonquin Township Road District, and execution of the IDOT Local Agency Agreements for Jurisdictional Transfer.**
27. **Council Inquiries and Requests.**
28. **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.**
29. **Reconvene to Regular Session.**
30. **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.