CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 16, 2013
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – April 2, 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. **Downtown Crystal Lake/Main Street Temporary Use Permit request to allow the Farmers' Market to be held in Downtown Crystal Lake every Saturday morning from June 1, 2013 through October 12, 2013 and waiver of the Temporary Use Permit application fee.**
   b. **Downtown Crystal Lake/Main Street Temporary Use Permit request to allow Lunch-Dinner in the Park events to be held in the Gazebo and Depot Park on June 28, 2013, July 26, 2013 and August 30, 2013 and waiver of the Temporary Use Permit application fee.**

10. **Crystal Lake Water Ski Association request for waiver of no-wake restrictions for the Slalom Tournaments on June 23, 2013 and August 4, 2013.**

11. **Lakeside Legacy Foundation Festival License, Class 19 Temporary Liquor License, and Crystal Lake Women of Today Children's Decorated Bike Parade requests.**

12. **Douglas Automotive, 123 W. Virginia Road – Variation from Section 515-7 of the City Code that requires extension of the City utilities to the farthest property line.**

13. **YMCA of Metropolitan Chicago, 701 Manor Road – Final Planned Unit Development Amendment for expansion and renovation of the existing facility and off-premise signage at various locations.**

14. **Canterbury Elementary School Area-wide Parking Restrictions – Discussion Only.**

15. **2013 Bikeway Corridor Improvement Pre-Final Design Presentation – Discussion Only.**

16. **Walkup Road Concrete Wall – Discussion Only**

17. **Contract award and resolution authorizing execution of an agreement for the purchase of Fleet and Facility Services Asset Management Software with a 10% contingency for unforeseen expenses.**

18. **Bid award and resolution authorizing execution of a purchase agreement for the provision of Cation Exchange Resin for water softening.**

19.   Bid award and resolution authorizing execution of a service agreement for brush pick-up services.

20.   Ordinance amending Chapter 383 of the City Code, which establishes the general rules for the Three Oaks Recreation Area.

21.   Resolution authorizing expenditure of funds for the US Route 14 Traffic Signal Emergency Repairs and allowing for a 10 percent contingency.

22.   Resolution authorizing execution of an extension to the City's current agreement for stormwater management consulting services.

23.   Resolution authorizing execution of a contract extension for the currently approved list of Traffic Engineering Consultants.

24.   Resolution voiding the COG Circle Pavement Repair Contract.

25.   Resolution approving the proposed Lake Safety Program Budget FY 2013/2014.

26.   Ordinance amending Section 515-15 of the City Code to increase the monthly water service fee, monthly sewer service fee, water volumetric rate and sewer volumetric rate.

27.   Public Hearing/Annual Budget Resolution and Salary Ordinance for 2013/2014 Fiscal Year.

28.   Council Inquiries and Requests.

29.   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.

30.   Reconvene to Regular Session.

31.   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.