



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

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

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
May 21, 2013  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – Public Works Week**
5. **Approval of Minutes – May 7, 2013 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. **145 Erick Street – Annexation Referral.**
11. **Musky Tales Incorporated request to hold special events at the Three Oaks Recreation Area on June 21, 2013, July 19, 2013, August 23, 2013 and October 6, 2013 and resolution authorizing execution of a license agreement with Musky Tales Incorporated to sell merchandise on the special event days.**
12. **Moe-B-Dick's North Shore Pub, 1050 North Shore Drive – Temporary Use Permit request to allow a washer tournament.**
13. **Bethesda Thrift Store, 7606 Northwest Highway – Special Use Permit for a used merchandise store and Variations from the required building and parking lot setbacks, the parking lot screening requirement and the parking requirements.**
14. **Martin Chevrolet, 5220 Northwest Highway – Temporary Use Permit Amendment to allow two 8 ft. by 27 ft. temporary signs to be placed on the west side of the service building facing Exchange Drive for a period of 9 months or less.**
15. **4112 Country Club Road – County Zoning request for variations from the required 50-foot front yard setback and required 74-foot rear yard setback.**
16. **Walkup Road Concrete Wall – Discussion Only**
17. **Bid award and resolution authorizing execution of an agreement for the purchase and installation of a generator at the Municipal Complex with a 10% contingency for unforeseen expenses.**
18. **Rejection of previous bids, bid award and resolution authorizing execution of an agreement for Well #18 Test Boring Services with a 10% contingency for unforeseen changes to scope.**

19. **Bid award and resolution authorizing execution of an agreement for Meter Reading Equipment.**
20. **Proposal award and resolution authorizing execution of an agreement for engineering services for Water Treatment Plant #3 emergency backup generator evaluation and design and approval of changes in scope by 10 percent of the original price.**
21. **Proposal award and resolution authorizing execution of an agreement for engineering services for Lift Station #1 design and construction services and approval of changes in scope by 10 percent of the original price.**
22. **Resolution authorizing execution of an agreement for the purchase of four (4) Police Interceptor Utility Vehicles through the State of Illinois Joint Purchasing Program.**
23. **Resolution authorizing execution of the Local Agency Agreement for Federal Participation with the Illinois Department of Transportation for construction of the Bikeway Corridor improvement.**
24. **Resolution appropriating MFT funds for the Bikeway Corridor Improvement.**
25. **Resolution establishing rules and regulations for the operation of the Three Oaks Recreation Area.**
26. **Council Inquiries and Requests.**
27. **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.**
28. **Reconvene to Regular Session.**
29. **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.*