



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 6, 2013
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – July 16, 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. **St. Thomas the Apostle Church Class 16 Temporary Liquor License request.**
10. **Centennial Celebration Sponsorship Acceptance Resolution.**
11. **Wheels and Deals, 805 E. Terra Cotta Avenue – Sign Variation to allow a 33-square-foot wall sign to be installed above the roofline.**
12. **Panera Bread, 6000 Northwest Highway – Sign Variation to allow wall signs to total 112 square feet.**
13. **Gas Depot, 4410 Northwest Highway – Final Planned Unit Development Amendment to allow changes to the free-standing sign.**
14. **175 and 179 Edgewater – Simplified Residential Variation to allow a 4-foot fence in the front yard setback for lake front houses.**
15. **Signature Auto Group, 970 Pyott Road – Referral to the Planning and Zoning Commission for zoning petition reconsideration.**
16. **10216 Route 31 – County Zoning request to allow a sign that is 35 feet in height to be setback 10 feet from Route 31 instead of the required 35 feet.**
17. **Crystal Lake Avenue barrier median update and East Street/East Crystal Lake Avenue left turn and parking restrictions ordinance.**
18. **Resolution authorizing execution of an agreement for the purchase of computer desktops through the State of Illinois Joint Purchasing Program.**

19. **Resolution authorizing execution of an agreement for the purchase of one (1) 2014 Ford Taurus through the Suburban Purchasing Cooperative.**
20. **Bid award and resolution authorizing execution of an agreement for vehicle equipment installation/changeover services and parts for Police Department emergency response vehicles.**
21. **Bid award and resolution authorizing execution of agreements for police directed towing services.**
22. **Proposal award and resolution authorizing execution of a service agreement for Final Clarifier #4 rehabilitation and repair work at Wastewater Treatment Plant #2 with a 10% contingency for unforeseen expenses.**
23. **Proposal award and resolution authorizing execution of an agreement for Bio-Solids Building Rehabilitation with a 10% contingency for unforeseen expenses.**
24. **Proposal award and resolution authorizing execution of an agreement for engineering services for a Sanitary Sewer Evaluation Study and approval of changes in scope by up to 10 percent of the original price.**
25. **Resolution authorizing execution of a pipeline crossing agreement with the Union Pacific Railroad Company to install a water main under Union Pacific Railroad property.**
26. **Resolution authorizing execution of agreements with vendors, operators, and entertainers for the Crystal Lake Centennial Kick-Off Festival.**
27. **Adjustment of Water and Sewer Connection fees for the Dolphin Swim Club, 825 Munshaw.**
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.