



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 20, 2013
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – August 6, 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. **Knights of Columbus Council #3880 Class 16 Temporary Liquor License request.**
10. **Centennial Celebration Sponsorship Acceptance Resolution.**
11. **The BREAK Class 16 Temporary Liquor License request.**
12. **Skyridge Apartments, south of Ackman Road, east and west of Skyridge Drive, west of Randall Road and north of Alexandra Boulevard – Final Planned Unit Development Amendment to allow an additional free-standing sign at the northwest corner of Randall Road and Alexandra Boulevard.**
13. **Proposal award and resolution authorizing execution of an agreement for medical billing services.**
14. **Proposal award and resolution authorizing execution of an agreement for Wastewater Treatment Plants #2 and #3 engineering services and approval of changes in scope by up to 10% of the original price.**
15. **Bid award and resolution authorizing execution of an agreement for the purchase of Mobile Column Lifts.**
16. **Resolution authorizing a change in scope of services and an amendment to the agreement for engineering services for Water Treatment Plant #3 emergency backup generator evaluation and design.**
17. **Bid award and resolution authorizing execution of an agreement for Tree Pruning Services.**
18. **Resolution authorizing execution of an agreement for the purchase of a 2014 Ford F550 through the State of Illinois Joint Purchasing Program.**
19. **Variation from Chapter 150 of the City Code to allow for the landing of tethered hot air balloons at the Centennial Kick-Off Festival on September 20, 2013 and at an additional one-day event in September 2013.**

- 20. Council Inquiries and Requests.**
- 21. 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.**
- 22. Reconvene to Regular Session.**
- 23. 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.