



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
September 3, 2013
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – Chamber of Commerce Week**
5. **Approval of Minutes – August 20, 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. **Lakeside Legacy Foundation Run and Roll for the Dole.**
 - b. **Crystal Lake Park District Class 16 Temporary Liquor License request.**
11. **Centennial Celebration Sponsorship Acceptance Resolution.**
12. **New Retailer Job Creation and Investment Matching Grant request – Greek's Pizzeria, 6000 Northwest Highway.**
13. **Potential Annexation and Rezoning, northwest corner of Huntley and Ackman Roads – Discussion Only.**
14. **Bid award and resolution authorizing execution of a service agreement for control system integration services.**
15. **Bid award and resolution authorizing execution of an agreement for the application of an epoxy quartz floor coating to the Municipal Complex Fire Rescue Department apparatus floor.**
16. **Proposal award and resolution authorizing execution of an Engineering Services Contract for completion of a water & sewer rate and connection fee study.**
17. **Resolution authorizing execution of a lease termination agreement between the City of Crystal Lake and United States Cellular Operating Company of Chicago, LLC, for the Bard Road Water Tower.**
18. **Resolution authorizing execution of an Intergovernmental Agreement with the Illinois Criminal Justice Information Authority.**

19. **Resolution authorizing acquisition of right-of-way and easements for the South Main Street Improvement.**
20. **Resolution authorizing execution of agreements with vendors, operators, and entertainers for the Crystal Lake Centennial Kick-Off Festival.**
21. **Council Inquiries and Requests.**
22. **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.**
23. **Reconvene to Regular Session.**
24. **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.