



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
September 17, 2013
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – September 3, 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**
10. **Resolution approving the Short-Term Valet Parking Permit for the Raue Center for the Arts' Stargazers Ball and waiver of the application fee.**
11. **Raue Center for the Arts Funding Request.**
12. **Bid award and resolution authorizing execution of a contract for the Water Main Distribution Improvements from Water Treatment Plant #4 construction and allowing for a 10% contingency for unforeseen expenses.**
13. **Bid award and resolution authorizing execution of an agreement for the purchase of Water Plant Valves and Actuators.**
14. **Bid award and resolution authorizing execution of an agreement for Fire Rescue Department auto extrication equipment.**
15. **Resolution authorizing execution of an agreement for the purchase of four (4) Ford Escape utility vehicles through the Suburban Purchasing Cooperative.**
16. **Resolution authorizing execution of an agreement for the purchase of a 2014 Ford F350 through the State of Illinois Joint Purchasing Program.**
17. **Resolution authorizing execution of agreements with vendors, operators, and entertainers for the Crystal Lake Centennial Kick-Off Festival.**
18. **Unified Development Ordinance provisions relative to lake lots – Discussion Only.**

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