



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
October 15, 2013
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – October 1, 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 accepting an in-kind donation from Liberty Outdoor Advertising and designating them as a Media Sponsor for the Centennial Celebration year.**
11. **A Heart for Animals Class 19 Temporary Liquor License request.**
12. **Too Cute Consignment, 5150 Northwest Highway – Special Use Permit to allow a Consignment Store.**
13. **Sky High Volleyball, 215 Exchange Drive – Land Use Variation and Special Use Permit to allow a volleyball facility as a special use in the “M” district.**
14. **Evangelical Free Church, 575 E. Crystal Lake Avenue – Variation to allow a 4-foot-high fence within the front yard setback and across Oak Hollow Road right-of-way.**
15. **Select Recovery Repossession, 1095 Pingree Road – Text Amendment to the Unified Development Ordinance to allow a repossession lot as a Special Use in the M Manufacturing Zoning District; and Special Use Permit for a repossession lot at 1095 Pingree Road.**
16. **185 N. Main Street – Use Variation to allow an architect’s office, classified as a “Professional Office”, in the “R-3B” district; Variation from the required number of 5 parking spaces to allow 3 spaces; and Variation to allow an existing nonconformity to expand.**
17. **Country Financial, 120 N. Walkup Road – Special Use Permit to allow an internally illuminated sign in the Downtown District.**
18. **Acceptance of the Annual Audit for the Fiscal Year 2012/2013.**

19. **Resolution authorizing execution of an agreement to provide website hosting services, and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.**
20. **Resolution authorizing execution of an agreement for the purchase of mobile data computers through the State of Illinois Joint Purchasing Program.**
21. **Bid award and resolution authorizing execution of a contract for the 2013/2014 snow season parking lot snow removal and salting services.**
22. **Proposal award and resolution authorizing execution of an agreement for the engineering services for the rehabilitation of the Water Treatment Plant #4 ground storage water tanks, and approval of changes in scope by 10 percent of the original price.**
23. **Proposal award and resolution authorizing execution of an agreement for repair work on Well #12, and a 10% contingency for unforeseen expenses.**
24. **Resolution approving the negotiated sum, authorizing the execution of any agreement or documents, and authorizing payment to a property owner for right-of-way and easements needed for the South Main Street Improvement.**
25. **Resolution authorizing execution of agreements with vendors, operators, and entertainers for the Crystal Lake Winter Festival.**
26. **Walkup Road Concrete Wall – Discussion Only.**
27. **City Treasurer Appointment.**
28. **Resolution authorizing the annual list of approved financial institutions.**
29. **Appointment to the Firefighters Pension Fund Board.**
30. **Resolution authorizing execution of a Collective Bargaining Agreement between the City of Crystal Lake and the International Union of Operating Engineers Local 150.**
31. **Council Inquiries and Requests.**
32. **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.**
33. **Reconvene to Regular Session.**
34. **Board, Committee and Commission reappointments and appointments.**
35. **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.