

## CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers November 5, 2013 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes October 15, 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. 4420, 4501, 5201 and 5425 Route 176 Annexation Referral.
  - b. Resolution authorizing the appointment of an Intergovernmental Risk Management Agency delegate and alternate delegate.
- 10. Resolution accepting a donation from Inland Real Estate Corporation and designating them as a Bronze sponsor for the Centennial Celebration year.
- 11. Existing Retailer Job Creation and Investment Program Matching Grant application request Shay, 30 N. Williams Street, Suite D.
- 12. Wheels and Deals, 805 E. Terra Cotta Avenue Sign Variation amendment to allow the 33-square-foot wall sign installed above the roofline to be internally illuminated.
- 13. 3 Disciplines Triathlon Event.
- 14. Crystal Lake Centennial Winter Festival Class 19 Temporary Liquor License request.
- 15. Unified Development Ordinance provisions relative to lake lots Discussion Only.
- 16. Video Gaming Discussion Only.
- 17. Bid award and resolution authorizing execution of an agreement for the purchase and delivery of clear southern rock salt and solar salt.
- 18. Bid award and resolution authorizing execution of an agreement for sludge land application services.

- 19. Proposal award and resolution authorizing execution of an agreement for the Country Club Road Multiuse Path improvement for Phase I Preliminary and Phase II Design Engineering, and approval of changes in scope by 10 percent of the original price.
- 20. Ordinance prohibiting parking on certain areas of Dearborn Court.
- 21. Unified Development Ordinance Text Amendment for various provisions of the Unified Development Ordinance.
- 22. Resolution authorizing execution of an amendment to the Intergovernmental Agreement with the Illinois Office of the Comptroller pertaining to participation in the Illinois Comptroller's Local Debt Recovery Program.
- 23. Council Inquiries and Requests.
- 24. 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.
- 25. Reconvene to Regular Session.
- 26. 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.