



**CITY OF CRYSTAL LAKE**  
**AGENDA**

**CITY COUNCIL**  
**REGULAR MEETING**

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 19, 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. **Doherty Properties, north and south of Route 176, east of Route 31 – Annexation Public Hearing Continuation.**
10. **Resolution authorizing execution of a Crystal Lake Watershed Stormwater Management Facilities Non-Residential Maintenance Plan, Grant of Easement and Funding Agreement for the Brilliance Honda property and Fair Oaks Nursing Home property.**
11. **Bid award and resolution authorizing execution of an agreement for the Water Treatment Plant #3 Generator & Switchgear Replacement with a 10% contingency for unforeseen expenses.**
12. **Bid award and resolution authorizing execution of an agreement for the purchase of Liquid Aluminum Sulfate.**
13. **Proposal award and resolution authorizing execution of an agreement for Phase 1 Supervisory Control and Data Acquisition (SCADA) system implementation for lift stations with a 10% contingency for unforeseen expenses.**
14. **Proposal award and resolution authorizing execution of an agreement for Blower room MCC and installation work at Wastewater Treatment Plant #2.**
15. **Proposal award and resolution authorizing execution of an agreement for Engineering for Aeration System Improvements at Wastewater Treatment Plant #2 with a 10% contingency for unforeseen expenses.**
16. **Council Inquiries and Requests.**
17. **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.**

**18. Reconvene to Regular Session.**

**19. 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.*