



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 18, 2014
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamations**
 - a. **Mueller Interiors**
 - b. **Labemi's Tavern**
 - c. **Herrick Auto Rebuilders**
5. **Approval of Minutes – February 4, 2014 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. **First Congregational Church Class 16 Temporary Liquor License request.**
 - b. **Crystal Lake Park District request for the issuance of twelve Class 16 Temporary Liquor Licenses for the Park District's 2014 Summer/Fall events and 2015 Spring League 12" In-House event.**
 - c. **McHenry County Bicycle Advocates/Land Conservancy of McHenry County request to use the City Hall front parking lot and Three Oaks Recreation Area for the Crystal Lake Night Owl Bike Ride event to be held between August 2, 2014 and August 3, 2014.**
11. **Prairie State Cycling Series Temporary Use Permit request to allow temporary closure of Williams Street, Crystal Lake Avenue, Grant Street, Brink Street, Minnie Street, and Woodstock Street and vendor/activity tents for a bike race.**
12. **City of Crystal Lake Pump Station No. 12, 330 Terra Cotta Avenue – Variation to allow a building addition to the existing Pump Station No. 12, on the west edge of the existing building, from the required minimum side yard setback of 15 feet to allow 9 feet and the required minimum front yard setback of 30 feet to allow 24.66 feet.**
13. **TV-VCR Clinic, 835 Virginia Road – Special Use Permit to allow a TV-VCR clinic as a special use in the "M" Manufacturing district at the specified location.**
14. **Hotel/Motel Tax Funding Allocation Requests.**

15. **Bid award and resolution authorizing execution of a contract for gateway and wayfinding signage and approval of up to 10% in justifiable contract amendments from a contingency allowance.**
16. **Bid award and resolution authorizing execution of a contract for the Country Club Area Water Main Replacement Stage 2 construction and allowing for a 10 percent contingency.**
17. **Bid award and resolution authorizing execution of an agreement for Final Clarifier #3 rehabilitation and repair work at Wastewater Treatment Plant #2 with a 10% contingency for unforeseen expenses.**
18. **Resolution authorizing execution of a contract extension for Tree Removal Services.**
19. **Resolution authorizing execution of an agreement for the purchase of two (2) Trailer-Mounted Diesel Generators through the US General Service Administration Disaster Purchasing Program.**
20. **Resolution authorizing execution of an agreement for STARCOM 21 radio services.**
21. **Water and Sewer Utility Bill City Code Amendment.**
22. **Resolution authorizing execution of the lease termination agreement between the City of Crystal Lake and Nextel West Corp. for the McCormick Park Water Tower.**
23. **Resolutions rescinding the matching grant award for Dream Gowns, modifying the matching grant award for Shay, and modifying the matching grant award for Crystal Lake Furniture and Mattress.**
24. **Council Inquiries and Requests**
25. **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.**
26. **Planning and Zoning Commission Reappointments**
27. **Reconvene to Regular Session**
28. **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.