

CITY COUNCIL REGULAR MEETING

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

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes March 4, 2014 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. Raue Center Bob Blazier Walk/Run for the Arts Temporary Use Permit request to allow temporary closure of Williams Street and vendor/activity tents, and request for waiver of the Temporary Use Permit application fee.
- 11. Kiwanis Santa Run for Kids Temporary Use Permit request to allow temporary closure of Williams Street and vendor/activity tents, and request for waiver of the Temporary Use Permit application fee.
- 12. Car Dealerships Temporary Use Permit requests for 2014 Special Promotions.
- 13. 900 Pyott Road Variations to allow a building addition 10 feet from the property line into the required 50-foot rear yard setback and to allow an impervious surface coverage of 81% above the 70% permitted coverage.
- 14. 175 and 179 Edgewater Simplified Residential Variation to allow an open "wrought iron" style 4-foot fence in the front yard setback for lakefront houses.
- 15. Ordinance authorizing execution of a property use agreement for a cable wakeboard park facility at the Three Oaks Recreation Area.
- 16. Bid award and resolution authorizing execution of agreements for the provision of unleaded gasoline and diesel fuel.
- 17. Bid award and resolution authorizing execution of a contract for Lift Station #12 and Wastewater Treatment Plant #2 Hydraulic Improvements with a 10% contingency for unforeseen expenses.

- 18. Bid award and resolution authorizing execution of a contract for the Turbo Blower installation at Wastewater Treatment Plant #2 with a 10% contingency for unforeseen expenses.
- 19. Proposal award and resolution authorizing execution of an agreement for residential/small business electrical aggregation and municipal electricity purchasing consultant services.
- 20. 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.
- 21. Resolution appropriating MFT funds for FY 2014-2015 street resurfacing, traffic signal and street light maintenance, illuminated street name signs, and snow-fighting material purchases.
- 22. Ordinance making it unlawful to stop, stand, or park any vehicle at any time on the east side of North Main Street between Prairie Street and a point 65 feet south of the centerline of Prairie Street.
- 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. Committee and Commission Appointments
- 27. 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.