



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

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

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
April 1, 2014  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – Autism Awareness Month**
5. **Approval of Minutes – March 18, 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. **St. Thomas School request to close Lake Street from an area just south of the First Congregational Church entrance to an area just south of the St. Thomas School parking lot on May 29, 2014 and May 30, 2014 during the St. Thomas Field Days.**
  - b. **Crystal Lake Jaycees Class 19 Temporary Liquor License request.**
  - c. **Lakeside Legacy Foundation Run and Roll for the Dole.**
  - d. **Resolution placing the proposed Annual Budget on public display and setting the Public Hearing date for the proposed Annual Budget for FY2014/2015 for the April 15, 2014 Regular City Council meeting.**
11. **Crystal Lake Rowing Club request for waiver of boat sticker requirements for rowing shells and regatta motorboats for the Greater Chicago Area Junior Rowing Championships Regatta on May 3, 2014 and other scrimmages/races on dates approved by the Park District, and closure of Lake Shore Drive between the Main Beach boat ramp entrance and Dole Avenue on May 3, 2014.**
12. **Madsen, Sugden & Gottemoller, 1 North Virginia Street – Sign Variation to allow an Office sign at 8 feet in height and 50 square feet.**
13. **Penny Pinchers, 8 Crystal Lake Plaza – Special Use Permit to allow a Used Merchandise Store.**
14. **Bid award and resolution authorizing execution of an agreement for the purchase and installation of two Cooling Systems for the IT Server Room, with a 10 percent contingency for unforeseen expenses.**
15. **Bid award and resolution authorizing execution of an agreement for the purchase of replacement manhole frames and lids, with a 10 percent contingency for unforeseen additional quantities.**

16. **Bid award and resolution authorizing execution of a contract for the 2014 Downtown Sidewalk Replacement Project and allowing for a 10 percent contingency.**
17. **Resolution approving the Lake Safety Program Budget FY 2014/2015.**
18. **ComEd Green Region Grant Application Resolution.**
19. **Bond Ordinance for the issuance of General Obligation Refunding Bonds, Series 2014, for the purpose of refunding an outstanding loan with the Illinois Environmental Protection Agency and for the payment of the expenses incident thereto, and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.**
20. **Council Inquiries and Requests**
21. **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.**
22. **Reconvene to Regular Session**
23. **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.*