



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

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

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
June 3, 2014  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation – Crystal Lake Public Library Summer Reading Program**
5. **Approval of Minutes – May 20, 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. **Adoption of the June 2014 Prevailing Wage Resolution**
11. **New Retailer Job Creation and Investment Program Matching Grant application request – Xtreme Nutrition & Smoothies, 6312 Northwest Highway, Unit 220.**
12. **Dark Heart Tattoo, 448 W. Terra Cotta Avenue – Special Use Permit to allow a tattoo parlor.**
13. **Heritage Title Company, 4405 Three Oaks Road – Final Planned Unit Development Amendment to allow the expansion of the parking lot; and Variations from the requirement that a landscaping island must be provided at both ends of parking rows, and perimeters of all parking lots and interior parking lot islands shall be curbed.**
14. **Resolution authorizing execution of the Martin Chevrolet enhanced sales tax incentive agreement for 5220 Northwest Highway.**
15. **Rejection of all 2014 Curb & Gutter Removal/Replacement and Sidewalk Pedestrian Ramp (ADA) Installation bids from the May 7, 2014 bid opening; bid award for the 2014 Curb & Gutter Removal/Replacement and Sidewalk Pedestrian Ramp (ADA) Installation from the May 27, 2014 bid opening; and resolution authorizing execution of a contract for the 2014 Curb & Gutter Removal/Replacement and Sidewalk Pedestrian Ramp (ADA) Installation, and allowing for a 10 percent contingency.**
16. **Bid award and resolution authorizing execution of a contract for the 2014 Street Resurfacing Program, and allowing for a 10% contingency.**

17. **Resolution authorizing execution of an agreement for the purchase of one (1) Ford F350 Pickup and one (1) Ford F550 Chassis Cab through the State of Illinois Joint Purchasing Program.**
18. **Resolution authorizing execution of an agreement for the purchase of one (1) Ford F150 4x4 Pickup through the Suburban Purchasing Cooperative Program.**
19. **Bid award and resolution authorizing execution of a contract for Wastewater Treatment Plant #3 Primary Clarifier Rehabilitation with a 10% contingency for unforeseen expenses.**
20. **Bid award and resolution authorizing execution of an agreement for the Water Treatment Plant #3 roof retrofit, and allowing for a 10% contingency for unforeseen expenses.**
21. **Proposal award and resolution authorizing execution of an agreement with T.P.I. Building Code Consultants for Building Division Services.**
22. **City Code Amendment removing contractor bond requirements for Building Permits.**
23. **Building Permit Fee Ordinance Revision.**
24. **Ordinance amending Chapter 33 of the City Code, regarding the divisions and departments of the City of Crystal Lake; and ordinance amending the City Code pertaining to the creation of the Community Development Department.**
25. **Unified Development Ordinance Text Amendment for various provisions of the Unified Development Ordinance.**
26. **Resolution approving the proposed Centennial Closing Festival Budget and approving the street closure of South Williams Street between Brink Street and East Crystal Lake Avenue from noon to 7:00 p.m.**
27. **Council Inquiries and Requests**
28. **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.**
29. **Reconvene to Regular Session**
30. **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.*