



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
July 15, 2014
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – July 1, 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**
 - a. **St. Thomas the Apostle Church request to close Lake Street between Washington Street and the western portion of the St. Thomas the Apostle Church property on July 27, 2014 for an outdoor mass and picnic.**
10. **Mayfair Carpet & Furniture, 661 N. Main Street – Special Use Permit to allow an electronic message center in the “B-2” General Commercial district; Variation from the Special Use Criteria for electronic message center signs for the requirement that electronic message center signs must be located on Route 14 or 31, to allow an EMC sign on a property located on Main Street; Variation from Article 4-1000 Signs, for the maximum sign area of 50 square feet, to allow a total area of 71.6 square feet; Variation from Article 4-1000 Signs, for the maximum sign height of 8 feet, to allow a 16-foot-tall free-standing sign; Variation from Article 4-1000-Signs, to allow the sign base to be less than 80% of the sign width; and Variation from Article 4-1000 Signs, from the minimum 10-foot sign setback, to allow a 1.5-foot setback from the front property line.**
11. **Ordinance granting a one-year extension to the Plat of Subdivision and Planned Unit Development zoning approvals.**
12. **Bid award and resolution authorizing execution of the contract for the 2014 Sidewalk and Curb Replacement Program and allowing for a 10 percent contingency.**
13. **Resolution authorizing execution of an agreement for the purchase of one (1) ambulance through the Suburban Purchasing Cooperative Program; and resolution designating Ambulance 350 as surplus equipment and authorizing execution of an agreement for the trade-in of Ambulance 350.**
14. **Resolution authorizing execution of the Local Agency Agreement for Federal Participation with IDOT for construction of the South Main Street improvement.**

15. **Resolution appropriating MFT funds for the South Main Street improvement.**
16. **Resolution authorizing execution of a memorandum of understanding between the City of Crystal Lake and Southeast Emergency Communication for the installation of a roof-mounted, omnidirectional, RF antenna and support cabling.**
17. **Resolution authorizing payment for annual NPDES permit fees under protest, and the addition of an equal amount to the Accounts Payable list.**
18. **Council Inquiries and Requests**
19. **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.**
20. **Reconvene to Regular Session**
21. **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.