



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
August 5, 2014
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administration of Oaths of Office**
 - a. **Fire Rescue Chief Paul DeRaedt**
 - b. **Fire Lieutenant Chris Angelo**
5. **Approval of Minutes – July 15, 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**
11. **Crystal Lake Anglers – Request to conduct a shoreline fishing derby at Three Oaks Recreation Area on September 14, 2014, to set up a small canopy to market the shoreline fishing derby and sell tickets in advance on weekend dates prior to the derby at Three Oaks Recreation Area, and to waive parking fees for non-resident participants on the day of the event that purchased derby tickets in advance.**
12. **Anderson VW, 5213 Northwest Highway – Temporary Use Permit Amendment to allow an oversized balloon to be tethered at the west property line.**
13. **McHenry County College, 8900 Route 14 – Temporary Use Permit to allow a 197-foot-tall tower on the McHenry County College property for a period of not more than one year.**
14. **On Target Shooting Range, 560 Beechcraft Lane – Sign Variation to allow an off-premise temporary sign at 540 E. Terra Cotta Avenue.**
15. **Request by Improving Birth.org to use McCormick Park on September 6, 2014 to hold an improving birth rally.**
16. **UNE Community Church, 100 S. Main Street – Special Use Permit to allow a Religious Organization at 100 S. Main Street.**

17. **Three Oaks Recreation Area, Vulkan Cable Park – Special Use Permit Amendment to the Three Oaks Recreation Area Special Use to allow a cable wakeboard park; and Variation from the Article 4-400 F 1 Off-Street Parking and Loading requirement to have a landscape island every 10 spaces and end landscape islands.**
18. **Bid award and resolution authorizing execution of a contract for the construction of a scuba facility and drainage improvements, accepting an alternate for a security camera and electrical, and authorizing approval of up to 9 percent in justifiable contract amendments from a contingency allowance.**
19. **Bid award and resolution authorizing execution of a contract for repairs and restoration to the Municipal Complex Fuel Island, with a 10% contingency for unforeseen expenses.**
20. **Bid award and resolution authorizing execution of a contract for parking lot paving at Water Treatment Plant #3 and allowing for a 10 percent contingency for unforeseen expenses.**
21. **Rejection of all bids from the previous bid openings for door and gate maintenance and service contracts; and bid award and resolution authorizing execution of an agreement for the door and gate maintenance and repairs program.**
22. **Bid award and resolution authorizing execution of an agreement for the 2014/2015 Parkway Tree Planting Program.**
23. **Bid award and resolution authorizing execution of an agreement for maintenance and repair work on Well #10, with a 10% contingency for unforeseen expenses.**
24. **Resolution authorizing execution of an agreement for the purchase of two (2) compact utility vehicles through the Suburban Purchasing Cooperative Program.**
25. **Resolution authorizing execution of an agreement for the purchase of an Advance Floor Scrubber through the HGACBuy Joint Purchasing Program.**
26. **Resolution authorizing execution of an Agreement with the Illinois Department of Revenue enabling the Crystal Lake Police Department to participate in the FY 2015 Tobacco Enforcement Program.**
27. **Resolution authorizing execution of the Letter of Understanding issued by the Illinois Department of Transportation for the maintenance of illuminated street name signs.**
28. **Resolutions committing to the local match for improvements through the Surface Transportation Program upon award from the McHenry County Council of Mayors.**
29. **Resolution authorizing execution of the 2014-2018 Collective Bargaining Agreement between the City of Crystal Lake and the Crystal Lake Professional Firefighters Association Local 3926.**
30. **Council Inquiries and Requests**
31. **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.**
32. **Reconvene to Regular Session.**
33. **Adjourn**