

CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers August 19, 2014 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes August 5, 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. Knights of Columbus Council #3880 Class 16 Temporary Liquor License request for the Parish Annual Corn Boil.
 - b. Crystal Lake Teen Center (The BREAK) Class 16 Temporary Liquor License request for their Oktoberfest event to raise funds and awareness of the teen center.
 - c. Doherty Properties Annexation Public Hearing Continuation.
- 10. Sage YMCA Fun Walk/Run Request to use Three Oaks Recreation Area for the Sage YMCA Fun Walk/Run on September 21, 2014 and request to waive parking fees at Three Oaks Recreation Area for non-resident Sage YMCA volunteers assisting with the walk/run event.
- 11. Raue Center for the Arts, 100 S. Main Street Temporary Use Permit request to allow a stage, and food/vendor/activity tents, and Class 16 Temporary Liquor License request.
- 12. Anderson Motors, 5213 Northwest Highway Sign Variations from Article 4-1000 Signs, to allow a third free-standing sign that does not meet the sign base and sign setback requirements.
- 13. New Retailer Job Creation and Investment Program Matching Grant application request for Mooyah Burger, 6500 Northwest Highway.
- 14. Clarification of the Existing Retailer Job Creation and Investment Program Matching Grant application request for ABC Supply Company and Donald L. Wolf Jr., the Rink of Crystal Lake, at 145 Erick Street.
- 15. Bid award and resolution authorizing execution of a contract for Sand Filter Building Projects at Wastewater Treatment Plants #2 and #3 with a 10% contingency for unforeseen expenses.
- 16. Bid award and resolution authorizing execution of an agreement for Wastewater Treatment Plant #3 Sludge Drying Bed Cleaning.

- 17. Rejection of all bids from the previous bid opening for Police Department uniforms; and bid award and resolution authorizing execution of an agreement for the pricing and purchase of Police Department uniforms.
- 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. Economic Development Committee Reappointments and Appointment.
- 22. 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.