

CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers September 2, 2014 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes August 19, 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. Lapetina Annexation Public Hearing Continuation
- 10. Fresh Market, 6000 Northwest Highway Temporary Use Permit request to allow a Special Promotion to hold grilling events on the sidewalk next to the building as a fundraiser for the Centegra Cancer Walk.
- 11. Teckler Boulevard Self Storage, Teckler Boulevard and Official Road Final Planned Unit Development Phase 1 approval.
- 12. Resolution authorizing execution of a concessionaire lease agreement extension and amendment with Dobre Lody LLC, DBA Culvers of Crystal Lake, for the concession operation at the Three Oaks Recreation Area.
- 13. County Zoning Request, 3809 Shenandoah Drive Variation to allow a privacy fence to be located in a yard abutting a street.
- 14. Bid award and resolution authorizing execution of an agreement for sanitary sewer pipe lining services with a 10% contingency for unforeseen expenses.
- 15. Bid award and resolution authorizing execution of a contract for Sand Filter Building HVAC replacement at Wastewater Treatment Plant #2 with a 10% contingency for unforeseen expenses.
- 16. Rejection of all previous bids for the purchase of road salt, waiver of bidding requirements, award of contract for the purchase of road salt for the 2014/2015 winter season, and resolution appropriating additional MFT funds for FY 2014-2015 snow-fighting material purchases.

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- 17. Amendment to Chapter 435 of the City Code to revise the City's Local Limits for industrial discharge into the sanitary sewer.
- 18. Ordinance implementing parking restrictions on Center Street between North Caroline Street and a point 400 feet west of Elmhurst Street.
- 19. Project overview of Main Street at Crystal Lake Avenue and Country Club Road Multiuse Path Information Only.
- 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.