



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

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

**City of Crystal Lake**  
**100 West Woodstock Street, Crystal Lake, IL**  
**City Council Chambers**  
**September 16, 2014**  
**7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamations**
  - a. **Kinder Care 30<sup>th</sup> Anniversary**
  - b. **Charles River Development 30<sup>th</sup> Anniversary**
  - c. **Autotrol Corporation 50<sup>th</sup> Anniversary**
5. **Approval of Minutes – September 2, 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. **Knights of Columbus Council #10678 Class 16 Temporary Liquor License request.**
  - b. **Festival of Lights Parade and Parking Restrictions Request.**
11. **5309 Terra Cotta Road – County Zoning request to allow indoor and outdoor storage of commercial equipment and vehicles.**
12. **Bid award and resolution authorizing execution of an agreement for the purchase and installation of one (1) dump body, one (1) plow, one (1) central hydraulic system and one (1) tailgate spreader.**
13. **Resolution authorizing execution of a contract addendum with the Mutual Aid Box Alarm System (MABAS-IL) regarding reimbursement claims for disaster mobilizations.**
14. **Ordinance authorizing execution of a cable television franchise agreement.**
15. **Resolution authorizing the name of the cable wakeboard park at Three Oaks Recreation Area.**
16. **Council Inquiries and Requests**
17. **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.**

**18. Reconvene to Regular Session.**

**19. 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.*



**Agenda Item No: 10a**

**City Council  
Agenda Supplement**

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**Meeting Date:** September 16, 2014

**Item:** Temporary Liquor License – Knights of Columbus Council #10678

**Staff Recommendation:** Motion to approve issuance of a Class “16” Temporary Liquor License to the Knights of Columbus Council #10678

**Staff Contact:** Eric Helm, Deputy City Manager

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**Background:**

The City has received a request from the Knights of Columbus Council #10678 for the issuance of a Class “16” Temporary Liquor License in order to sell beer and wine at their Oktoberfest event being held at the St. Elizabeth Ann Seton Church Community Center, located at 1023 McHenry Avenue, on October 4, 2014 from 5:00 p.m. to 10:00 p.m.

Section 329-5-P of the City Code permits the issuance of a Class “16” Temporary Liquor License for the retail sale of beer and wine for consumption upon the premises specified in the license where sold. The license shall be issued to not-for-profit corporations qualified to do business in the State of Illinois. The license shall be for a period not to exceed three (3) days, and shall be issued only for special events sponsored by the not-for-profit corporation requesting the license.

Attached for City Council review is a copy of all support documentation regarding this request.

**Votes Required to Pass:**

Simple majority



**Agenda Item No: 10b**

**City Council  
Agenda Supplement**

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**Meeting Date:**

September 16, 2014

**Item:**

Festival of Lights Parade and Parking Restrictions Request

**Staff Recommendation:**

Motion to approve a variation to Section 379-4 of the Crystal Lake City Code to allow the Festival of Lights Parade to be held at night, and to approve parking restrictions on both sides of Caroline Street between Woodstock Street and Crystal Lake Avenue, on both sides of Paddock Street between Williams Street and Walkup Avenue, on both sides of Woodstock Street between Grant Street and Williams Street, on both sides of Williams Street between Woodstock Street and Crystal Lake Avenue, and on both sides of Grant Street between Crystal Lake Avenue and Woodstock Street on Friday, November 28, 2014, beginning at 5:00 p.m. until the end of the parade.

**Staff Contact:**

James Richter II, Planning and Economic Development Manager

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**Background:**

Downtown Crystal Lake will host its annual Festival of Lights Parade on Friday, November 28, 2014 at 7:00 p.m. in Downtown Crystal Lake. The parade participants and vehicles will line-up at City Hall and utilize the far-east entrance/exit off of Woodstock Street into City Hall. Parade participants will be asked to utilize the Alexander Commuter Lot to park their personal vehicles during the parade. During the parade, the Fire Rescue, Police and Public Works Departments will utilize the west entrance/exit to City Hall. The parade route will be as follows: exit City Hall turning right on Woodstock Street, turn left (south) on Caroline Street, turn left (east) on Crystal Lake Avenue, turn left (northeast) on Grant Street, turn right (east) on Woodstock Street, and turn right (south) on Williams Street. The parade will officially end at the corner of Williams Street and Crystal Lake Avenue, where Santa will light the Downtown Holiday Tree. At

this point, parade vehicles will be required to follow the return route by continuing straight on South Williams Street, turning right (west) on Paddock Street, and then right (north) on Caroline Street back to City Hall.

The Downtown Crystal Lake organization is requesting a variation to Section 379-4 of the Crystal Lake City Code to allow the Festival of Lights Parade to be held on Friday, November 28, 2014 at 7:00 p.m. Section 379-4 of the Crystal Lake City Code does not contain provisions for parades to be held at night.

In addition, the Downtown Crystal Lake organization is requesting “no parking” restrictions on both sides of Caroline Street between Woodstock Street and Crystal Lake Avenue, on both sides of Paddock Street between Williams Street and Walkup Avenue, on both sides of Woodstock Street between Grant Street and Williams Street, on both sides of Williams Street between Woodstock Street and Crystal Lake Avenue, and on both sides of Grant Street between Crystal Lake Avenue and Woodstock Street from 5:00 p.m. until the end of the parade (at approximately 8:30 p.m.). The Crystal Lake Police Department will place “NO PARKING AFTER 5 P.M. BY POLICE ORDER” signs along Caroline Street, Paddock Street, Williams Street, Grant Street, and Woodstock Street and the Downtown Crystal Lake organization will place City-owned barricades and parking cones to restrict parking along Williams Street and Woodstock Street.

It should be noted that this is the same staging location and parade route used for the Festival of Lights Parade the past five years. The Downtown Crystal Lake organization has contacted impacted businesses in the downtown area regarding the parking restrictions request. Signage and advertising will be posted to promote other parking areas such as Z-lots, commuter lots, bank lots, etc.

In an effort to make this event as enjoyable and safe for both the participants and those attending the parade, the safety rules and acknowledgements for the participants have been revised. This year, participant groups will be limited to no more than 50 marchers/walkers per unit. Downtown Crystal Lake’s has implemented a rule that prohibits participants from throwing candy to spectators. Only the adult participants, ages 18+, will be allowed to walk with the group and hand-out candy to spectators. Each participant must sign the agreements acknowledging the rules and that they have informed their group of the requirements. If the rules are not followed, the petitioner may remove the unit from the parade and not allow them to participate in future parades.

City staff has reviewed the petitioner’s request, and does not have concerns regarding the parade and the parking restrictions, providing the following conditions are met:

- 1) The Downtown Crystal Lake organization shall coordinate with the Crystal Lake Police Department and the Crystal Lake Public Works Department regarding staffing, signage, and other needs for the parade.
- 2) Signs shall be posted restricting parking on both sides of Caroline Street between Woodstock Street and Crystal Lake Avenue, on both sides of Paddock Street between Williams Street and Walkup Avenue, on both sides of Woodstock Street

between Grant Street and Williams Street, on both sides of Williams Street between Woodstock Street and Crystal Lake Avenue, and on both sides of Grant Street between Crystal Lake Avenue and Woodstock Street. The signs shall be removed after the parade has concluded.

- 3) City-owned barricades and parking cones will be used by the Petitioner to block parking on Woodstock Street, both sides of Williams Street and Grant Street. The petitioner must complete and submit a Barricade Borrowing Application.
- 4) The petitioner shall work with City Staff on a spectator control plan that may include 3-foot tall metal barricades, additional parade marshals, additional police assistance, or other acceptable crowd control measures to ensure the safety of all spectators and participants.
- 5) Petitioner must adhere to the required City insurance provisions for the use of City-owned property by providing a certificate of insurance naming the City as additional insured, and sign the required Indemnity/Hold Harmless agreement.
- 6) Any vendor present at this event, or present within the immediate area during the event, must have permission and approval from the Downtown Crystal Lake / Main Street organization, along with the appropriate proof of insurance and a vendor license.
- 7) All debris created by the event shall be cleaned up during and after the event. In addition, MDC Environmental Services, Inc., the City's refuse contractor, will conduct a special collection following the parade.
- 8) If tents or canopies will be used, the petitioner shall contact the Fire Rescue Department for further review.
- 9) Any additional permits or requests for signage shall be made through the Community Development - Building Division.
- 10) Emergency vehicle access must be maintained throughout the event. Items should not be placed on the roadway to prohibit access, and volunteers should be available to remove barricades to allow emergency vehicles on the roadway if necessary.
- 11) The Petitioner must meet any requirements by the Fire Rescue Department and the Building Division.
- 12) In the case of inclement weather, an alternate date can be approved by the City Manager.
- 13) The Crystal Lake Police Department will place "NO PARKING AFTER 5 P.M. BY POLICE ORDER" signs along Caroline Street, Paddock Street, Williams Street, Grant Street, and Woodstock Street and the Downtown Crystal Lake organization will place City-owned barricades and parking cones to restrict parking along Williams Street and Woodstock Street.

The petitioner has agreed to meet these conditions. The letter from the Downtown Crystal Lake organization requesting approval of a variation to Section 379-4 of the Crystal Lake City Code and the parking restrictions, and a map of the parade route are attached for City Council consideration.

**Votes Required to Pass:**

Simple majority vote of the City Council.



**Agenda Item No: 11**

**City Council  
Agenda Supplement**

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**Meeting Date:** September 16, 2014

**Item:** COUNTY ZONING REQUEST

Gary and Lisa Klatt, Owners  
5309 Terra Cotta Road (unincorporated)

**Staff Recommendation:** City Council's discretion.  
a) Motion to object to the proposed conditional use and variations, directing staff to proceed with an objection at the County zoning hearing.  
b) No action.

**Staff Contact:** James Richter II, Planning & Economic Development Manager

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**Background:** As is customary with County Zoning requests within the City's mile and a half planning jurisdiction, the City received notice of this request.

The property in question consists of approximately 2.4 acres and is zoned "A-1" Agricultural district, with "A-1C" Agricultural Zoning with Conditional Use to the north (County); and "M-L" Manufacturing Limited zoning to the south (City); and "M" Manufacturing zoning to the west (City).

The applicant is requesting a conditional use permit to allow indoor and outdoor storage of commercial equipment and vehicles at the property in question. The petitioners own and operate a concrete contracting business. As part of their business, they intend to store the following commercial vehicles and equipment upon the subject property: Two (2) dually trucks (inside); one (1) semi tractor/dump trailer (inside); metal containers holding concrete forms (outside); and two (2) trucks for hauling the containers and forms.

The applicant has been issued a violation notice from the County for the outside storage without a conditional use permit.

The hearing on this matter is to be held on September 25th, at 1:30 p.m.

The Wyndmuir Neighborhood Association has submitted a letter to the City opposing the applicants request for a number of reasons. The letter has been included in the agenda packet for this request.



The zoning classifications of the properties along the west side of Terra Cotta Road in the City would not allow the petitioners' requests be authorized by right. Additionally, if this property was in the City, the outside storage of vehicles/materials would need to be screened from view at all times, and the surfaces for which the trucks would maneuver upon would need to be improved with an approved surface.

**Votes Required to Pass:** A simple majority vote.



**Agenda Item No: 12**

**City Council  
Agenda Supplement**

**Meeting Date:** September 16, 2014

**Item:** Dump Body, Plow, Central Hydraulic System and Tailgate Spreader Installation on Public Works Department Truck #432

**Staff Recommendation:** Motion to award the bid for the purchase and installation of one (1) dump body, one (1) plow, one (1) central hydraulic system and one (1) tailgate spreader to the lowest responsive and responsible bidder, Monroe Truck Equipment, and adopt a resolution authorizing the City Manager to execute a purchase agreement with Monroe Truck Equipment for \$40,655.00 for the purchase and installation of the aforementioned items.

**Staff Contact:** Victor Ramirez, P.E., Director of Public Works

**Background:**

On August 25, 2014, the City of Crystal Lake publicly opened and read aloud bids received for the purchase and installation of one (1) dump body, one (1) tailgate spreader, one (1) central hydraulic system, and one (1) plow for the Public Works Department's new unit #432. Initial quotes were taken for these items prior to purchasing the truck through the Illinois State bidding process. Based on previous experience, it was determined at that time that it would be more economical and beneficial for the City to independently bid out these items to control quality, warranty and costs, rather than purchasing them as add-ons through the State contract. The following is a breakdown of the bids received:

Bidder	Total Cost
√ Monroe Truck Equipment Monroe, WI	\$ 40,655.00
Bonnell Industries Dixon, IL <i>Bid 1</i>	\$ 53,782.00
Bonnell Industries Dixon, IL <i>Bid 2</i>	\$ 45,914.00
* Henderson Truck Equipment Gilberts, IL	\$ 39,325.00
* Auto Truck Inc. Bartlett, IL	\$ 39,833.00

√ Indicates the lowest responsive and responsible bidder

\* Indicates did not meet minimum bid specifications

**Discussion:**

The lowest bid provided by Henderson included a Fisher plow manufactured by Douglas Dynamics. This is the same company that manufactures Western plows. It has been our recent experience that the Western plows have not held up to the demands of the Public Works Department, showing cracked moldboards and supports when used on roadways. To address some of the issues that have been experienced with the Western plows, the bid specified a polyethylene (poly) mold board to eliminate rusting and welding repairs, and to improve overall performance. The bid Fisher plow has a steel mold board, and there is concern that it will experience failures similar to those experienced on the Western plows.

The second lowest bid provided by Auto Truck included a powder coated dump body, but in the color of black, then painted red to match the truck. The bid specified a powder coated body to improve longevity and appearance. It is not recommended to paint over a powder coated body. Galion, the manufacturer of the dump body proposed by Auto Truck only carries a 1-year warranty, while the bid specified a 5-year warranty.

Monroe Truck Equipment provided the bid that matched the specifications the closest, providing a poly mold board plow that is robust enough to meet the rigors of using the plow on the roadways when needed, and providing a dump body that is powder coated to match the truck with the required warranty period.

**Recommendation:**

The Public Works Department has reviewed all bids received for completeness and accuracy in accordance with the invitation to bid document. It is the recommendation of staff to award the bid to the lowest responsive and responsible bidder, Monroe Truck Equipment, for the purchase of the dump body, central hydraulic system, plow, tailgate spreader and all necessary materials for installation in Unit #432 in accordance with the terms and conditions of the invitation to bid document. Funds have been budgeted for this expense.

**Votes Required to Pass:**

Simple Majority

**DRAFT**

RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the City Manager is authorized to execute a Purchase Agreement between the CITY OF CRYSTAL LAKE and Monroe Truck Equipment for the purchase and installation of one (1) dump body, one (1) tailgate spreader, one (1) central hydraulic system, and one (1) plow for the Public Works Department's new unit #432 in the amount of \$40,655.00.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2014

CITY OF CRYSTAL LAKE, an  
Illinois municipal corporation,

By: \_\_\_\_\_  
MAYOR

SEAL

ATTEST

\_\_\_\_\_  
CITY CLERK

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_



**Agenda Item No: 13**

## **City Council Agenda Supplement**

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**Meeting Date:** September 16, 2014

**Item:** MABAS Agreement Addendum and Authorizing Ordinance

**Staff Recommendation:** Motion to adopt a resolution authorizing the Mayor to execute a contract addendum with the Mutual Aid Box Alarm System (MABAS-IL) reference reimbursement claims for disaster mobilizations.

**Staff Contact:** Paul DeRaedt, Fire Rescue Chief

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### **Background:**

The Fire Rescue Department has been a member of the Mutual Aid Box Alarm System (MABAS) since the 1970's. During that time, there were approximately 200 fire departments that were MABAS members. MABAS is an organization that provides a common method for requesting and receiving mutual aid from other member agencies. Crystal Lake is a member of MABAS Division 5 which is made up of all McHenry County fire departments.

MABAS has over 1,000 agencies as members and is active in 5 states. MABAS is now recognized as a deployable asset of the State of Illinois in the event of a disaster. Disaster deployments in the past did not allow for member agencies of MABAS to be reimbursed when a disaster declaration was issued by the Federal Emergency Management Agency (FEMA). MABAS has worked with FEMA to obtain approval for reimbursement to member agencies that send personnel and equipment to a deployment. In order to gain approval with FEMA, MABAS needed to amend Section 5-Compensation for Aid of the standard agreement with all MABAS members in order to comply with the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act) and implementing regulations of Title 44 Code of Federal Regulations (44 CFR).

A summary of revised Section 5 of the agreement would be as follows:

- Day to day mutual aid would remain free of charge.

- Any aiding unit may charge the stricken agency for reimbursement after 8 consecutive hours of service. Terms of reimbursement cannot exceed what is permitted under Illinois law.
- Charges assessed may not exceed the amount necessary to make the aiding unit whole and should only include costs that are non-routine in nature.

This addendum will allow the City to recoup personnel and equipment costs associated with a deployment to a disaster which it currently is not allowed to request. Legal Counsel has reviewed the agreement.

**Recommendation:**

Approve a motion to direct the Mayor to execute a revised agreement with the Mutual Aid Box Alarm System.

**Votes Required to Pass:**

Simple majority

**DRAFT**

## **RESOLUTION**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the Mayor be and he is hereby authorized and directed to execute, and the City Clerk is hereby directed to attest, the agreement addendum between the City of Crystal Lake and the Mutual Aid Box Alarm System for mutual aid.

Dated this 16th day of September, 2014.

CITY OF CRYSTAL LAKE, an  
Illinois Municipal Corporation

By: \_\_\_\_\_  
Aaron T. Shepley, Mayor

SEAL

ATTEST:

\_\_\_\_\_  
Nick Kachiroubas, City Clerk

PASSED: September 16, 2014

APPROVED: September 16, 2014



**Agenda Item No: 14**

**City Council  
Agenda Supplement**

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**Meeting Date:**

September 16, 2014

**Item:**

Cable Franchise Agreement

**Staff Recommendation:**

Motion to adopt an ordinance approving a cable franchise agreement and authorizing the City Manager to execute an agreement with Comcast of Northern Illinois for a cable franchise agreement.

**Staff Contact:**

Eric T. Helm, Deputy City Manager

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**Background:**

As allowed by State law, the City of Crystal Lake has franchise agreements with the various utilities that operate in the City's right-of-way. The City's current cable franchise agreement, which was executed in 1999, expired this year. The attached agreement is based on a franchise agreement template provided by the Metropolitan Mayors Caucus. With the assistance of the City's legal counsel, the template was modified and tailored to the City's needs. This agreement template has been utilized by numerous municipalities including Schaumburg, Hoffman Estates, Elk Grove Village, Hanover Park, Buffalo Grove and Rolling Meadows.

A summary of the terms of the attached agreement, along with the grantee's (Comcast's) requirements, are listed below:

- The term of the agreement is five (5) years. The franchise is non-exclusive.
- Grantee shall abide by the City's existing Right-of-Way Use Ordinance, Chapter 427.
- Grantee shall abide by installation requirements for new residential development.
- Grantee agrees to provide minimum programming service standards.
- Grantee shall provide complimentary basic cable service to school and governmental buildings in the franchise area.
- Grantee shall pay a franchise fee of five percent (5%) of annual Gross Revenues received from the operation of cable service to the franchise area.
- Grantee shall provide capacity for noncommercial public, education and government access (PEG) programming through one channel.

Attached to this supplement is the proposed ordinance and agreement, along with a letter from Comcast of Northern Illinois.

**Votes Required to Pass:**

Simple majority vote of the City Council.





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## **AN ORDINANCE APPROVING A CABLE FRANCHISE AGREEMENT**

**WHEREAS**, the City of Crystal Lake (the "City of Crystal Lake" or "City") is an Illinois home rule municipal corporation and unit of government organized and operating pursuant to Article VII, Section 6(a) of the Illinois Constitution and the Laws of the State of Illinois; and

**WHEREAS**, pursuant to its home rule authority, the City of Crystal Lake may exercise any power and perform any function pertaining to its government and affairs, including promoting the health, safety, and welfare of its citizens; and

**WHEREAS**, Section 11-42-11 of the Illinois Municipal Code, 65 ILCS 5/11-42-11, grants municipalities authority to license, franchise and tax cable operators; and

**WHEREAS**, Chapters 195 and A700 of the Code of Ordinances, City of Crystal Lake, Illinois, control and govern cable television franchising within the City of Crystal Lake; and

**WHEREAS**, the City of Crystal Lake is a "franchise authority," as defined in the Cable Communications Policy Act of 1984, as amended from time to time, 47 U.S.C. §§521, et seq.; and

**WHEREAS**, the City of Crystal Lake City Council desires, and finds it is in the best interest of the health, safety, morals and welfare of the City, to grant a cable franchise, pursuant to all of the foregoing authority, to Comcast of Northern Illinois, Inc. or an affiliate thereof, for the purpose of operating a cable system within the City's boundaries; and

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Crystal Lake, as follows:

Section One: Incorporation of Recitals. The foregoing recitals are true and correct and are incorporated into the text of this ordinance as its findings to the same extent as if each such recital had been set forth herein in its entirety. It is the City Council's intent for the actions described herein to be interpreted as an exercise of the foregoing authorities to the fullest extent permitted by law.

Section Two: Grant of Franchise. Pursuant to Section 621(a) of the Cable Act, 47 U.S.C. § 541 (a), and 65 ILCS 5/11-42-11(a) of the Illinois Municipal Code, the Illinois Constitution, and Chapters 195 and A700 of the Code of Ordinances, City of Crystal Lake, Illinois, the City Council hereby approves and grants to Comcast of Northern Illinois, Inc. (the "Grantee") a nonexclusive Cable Television Franchise Agreement (the "Franchise"), in the form attached hereto as Exhibit "A" and, further, subject to the Grantee's strict compliance with the terms and conditions of such Franchise, authorizes the Grantee to construct and operate a cable system in the public ways within

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the Franchise area, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain, or retain in any public way such poles, wires, cables, conductors, ducts, conduits, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other related property or equipment as may be necessary or appurtenant to the cable system, and to provide such services over the cable system as may be lawfully allowed.

Section Three: Term. The Franchise granted herein shall be for a term of five (5) years.

Section Four: Effective Date. This Ordinance and the Franchise granted herein shall be effective as of September 17, 2014.

Section Five: The specific terms and condition of this Ordinance shall prevail against other existing ordinances of the City of Crystal Lake to the extent of any conflicts. Except for the foregoing limitations, the Grantee's operation of its cable system pursuant to the Cable Television Franchise Agreement remains subject to all terms and conditions of applicable codes and ordinances of the City of Crystal Lake, including, without limitation, building codes and regulations concerning the construction and design of public improvements. All ordinance or parts of ordinance in conflict with the provisions of this ordinance are hereby repealed insofar as they conflict herewith. Each section, subsection, subdivision and provision of this ordinance is hereby declared to be an independent division and subdivision and, notwithstanding any other evidence of legislative intent, it is hereby declared to be the controlling legislative intent that if any provisions of said chapter, or the application thereof to any person or circumstance is held to be invalid, the remaining sections or provisions and the application of such sections and provisions to any person or circumstances other than those to which it is held invalid, shall not be affected thereby, and it is hereby declared that such sections and provisions would have been passed independently of such section or provision so known to be invalid.

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Section Six: The findings and recitals contained herein are declared to be prima facie evidence of the law of the City of Crystal Lake and shall be received in evidence as provided by the Illinois Compiled Statutes and the courts of the State of Illinois.

DATED at Crystal Lake, Illinois, this 16<sup>th</sup> day of September, 2014.

APPROVED:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

PASSED: \_\_\_\_\_

APPROVED: \_\_\_\_\_

Published in pamphlet form by the authority of the Mayor and City Council of the City of Crystal Lake.



**Agenda Item No: 15**

## **City Council Agenda Supplement**

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**Meeting Date:** September 16, 2014

**Item:** Three Oaks Recreation Area Cable Wakeboard Park Naming

**Staff Recommendation:** Motion to adopt a resolution naming the cable wakeboard park at the Three Oaks Recreation Area, "The Quarry".

**Staff Contact:** Eric T. Helm, Deputy City Manager

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**Background:**

As the Council may recall, at the August 5, 2014 City Council meeting, the Council adopted a Special Use Amendment allowing a cable wakeboard park at the Three Oaks Recreation Area. Discussion occurred at that meeting regarding the name of the future facility. As part of the previously approved Concessionaire and Property Use Agreement, Section 16.22, the naming of the facility shall be subject to the City's approval. When the City Council approved the Special Use Amendment it agreed to defer the decision on the cable wakeboard park's name to a future City Council meeting. City Staff was recently notified that Copley McGinnis LLC would like to name the cable park "The Quarry".

**Votes Required to Pass:**

Simple majority vote of the City Council.

DRAFT



RESOLUTION

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CRYSTAL LAKE that the cable wakeboard park at the Three Oaks Recreation Area be named, "The Quarry".

DATED this 16<sup>th</sup> day of September, 2014.

CITY OF CRYSTAL LAKE, an  
Illinois municipal corporation,

By: \_\_\_\_\_  
MAYOR

SEAL

ATTEST:

\_\_\_\_\_  
CITY CLERK

PASSED:

APPROVED: