

CITY COUNCIL **REGULAR MEETING**

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

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. **Proclamations**
 - a. Lions Club Candy Days
 - b. Paul Hyland Salon & Day Spa 30th Anniversary

 - c. R/K Autobody 35th Anniversary
 d. Gulgren Appliance 55th Anniversary
 e. Rita Corporation 60th Anniversary
 f. Ralph Helm Inc. 90th Anniversary
- 5. Approval of Minutes - September 16, 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

- 8. Mayor's Report
- 9. **Council Reports**
- 10. **Consent Agenda**
 - a. Immanuel Lutheran Church request for a temporary suspension of parking restrictions on the north side of Teckler Boulevard on October 18, 2014 from 7:00 a.m. to 7:00 p.m.
 - Knights of Columbus Council #3880 Class 16 Temporary Liquor License request.
- 11. TC Industries, Inc., 520 Dartmoor Drive - New Manufacturer Job Creation and Investment Program Matching Grant and Targeted Development Zone application.
- 12. Forge Fitness, 137 N. Main Street – Variation from the required number of parking spaces at 141 and 137 N. Main Street.
- 131 Baldwin Avenue Simplified Residential Variation to allow an encroachment of 15 feet and 4 feet into 13. the rear-yard setback and side-yard setback, respectively, for a principal structure.
- 14. Affinity for Gaming, 19 E. Berkshire Drive - Text Amendment to the Unified Development Ordinance to permit Hobby, Toy and Game Stores as a Special Use in the B-1 Neighborhood Commercial Zoning District, and Special Use Permit to allow Affinity for Gaming at 19 E. Berkshire.

- 15. Bucky's Express #907, 8108 Pyott Road City Code Amendment to increase the number of Class "13" liquor licenses.
- 16. Bid awards and resolution authorizing execution of agreements for the provision of Liquid Anti-Icing & Deicing Chemicals and the provision of Calcium Chloride for snow removal operations.
- 17. Bid award and resolution authorizing execution of an agreement for sanitary sewer pipe joint grouting services.
- 18. Bid award and resolution authorizing execution of a contract for Hollow Stem Auger Darcy Column Installations and allowing for a 10 percent contingency.
- 19. Proposal award and resolution authorizing execution of an agreement for the Brink Street Parking Lot improvement for design engineering and approval of changes in scope by 10 percent of the original price.
- 20. Rejection of all bids from the September 4, 2014 bid opening for the 2014 Pavement Patching Program, bid award from the September 25, 2014 bid opening for the 2014 Pavement Patching Program, and resolution authorizing execution of a contract for the 2014 Pavement Patching Program and allowing for a 10 percent contingency.
- 21. Resolution authorizing execution of an agreement for Service and Maintenance and Telemetry Monitoring for Downtown Commuter Station Parking Terminals.
- 22. Resolution authorizing execution of a two-year lease agreement with Lou Street Lockup for the use of the property at 6210 Lou Street.
- 23. Ordinance prohibiting left-turns into the North Elementary School parking lot east entrance from eastbound Woodstock Street and prohibiting parking on the north side of Woodstock Street beginning at a point 580 feet west of the centerline of Oak Street to a point 1,020 feet west of the centerline of Oak Street from 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 4:00 p.m. on school days.
- 24. Ordinance establishing a formal process for acceptance and documentation of donations made to the City.
- 25. Council Inquiries and Requests
- 26. 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.
- 27. Reconvene to Regular Session.
- 28. Adjourn