



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
October 21, 2014
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Administration of Oaths of Office**
 - a. **Deputy Chief of Fire Rescue Christopher Olsen**
 - b. **Battalion/Bureau Chief Christopher Kopera**
 - c. **Firefighter Paramedic Sergio Delgado**
 - d. **Police Sergeant Charles Harris**
 - e. **Police Officers David Emrich, Michael Maloney and Adam Danowski**
5. **Proclamations**
 - a. **Dobbe Marketing and Public Relations**
 - b. **Village Squire**
 - c. **Fox Valley Animal Hospital**
6. **Approval of Minutes – October 7, 2014 Regular City Council Meeting**
7. **Accounts Payable**
8. **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.
9. **Mayor's Report**
10. **Council Reports**
11. **Consent Agenda**
 - a. **Justin Schroeder Memorial Foundation Class 16 Temporary Liquor License request.**
12. **Resolution authorizing the Chamber of Commerce to officially name the Chamber of Commerce office building at 427 W. Virginia Street as the Blazier Center for Commerce, Community & Leadership and authorizing the Chamber of Commerce to install wall signs on the east and north elevations of the building.**
13. **ReBound –The Chris Herren Story Community Forum – Discussion Only and Sponsorship Recognition.**
14. **McHenry County College, 8900 Route 14 – Sign Variation to allow a 104-square-foot, 10.5-foot-high temporary sign.**
15. **103 Sunnyside Avenue – Variation from the minimum front yard setback requirements to allow a 40-foot encroachment of a covered front porch that will be added to the existing nonconforming principal structure.**

16. **153 N. Greenfield Avenue – Variation from the minimum front yard setback requirements to allow a 12-foot encroachment of a new front porch.**
17. **171 S. Main Street – Ordinance rezoning the property from M-L Manufacturing Limited to B-4 Downtown Commercial and Special Use Permit to allow a single-family attached first floor residential use in the B-4 zoning district.**
18. **Resolution authorizing execution of an agreement with the Board of Education of Crystal Lake Community Consolidated School District 47 for crossing guard services.**
19. **Resolution authorizing execution of an intergovernmental agreement between the City of Crystal Lake and the Lake in the Hills Sanitary District providing for the discontinuance of water service to premises for the nonpayment of sewerage service charges.**
20. **Resolution authorizing execution of an intergovernmental agreement between the City of Crystal Lake and the Crystal Lake Park District providing for certain storm water improvements.**
21. **Bid award and resolution authorizing execution of an agreement for Tree Pruning Services.**
22. **Bid award and resolution authorizing execution of a contract for the 2014 Crack Sealing Program and allowing for a 10 percent contingency.**
23. **Bid award and resolution authorizing execution of a contract for the Illuminated Street Name Sign Program and allowing for a 10 percent contingency.**
24. **Resolution authorizing execution of an agreement for the purchase of thirty-five computer desktops through the State of Illinois Joint Purchasing Program.**
25. **Amendment to the City Code prohibiting the use of e-cigarettes or any other similar device inside a public building.**
26. **Resolution authorizing execution of an intergovernmental agreement for sanitary sewage treatment and roadway maintenance and repair between the City of Crystal Lake and the Village of Lakewood.**
27. **Acceptance of the Annual Audit for the Fiscal Year 2013-2014.**
28. **Council Inquiries and Requests**
29. **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.**
30. **Reconvene to Regular Session.**
31. **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.