



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
November 18, 2014
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamation**
 - a. **Gulgren Appliance**
5. **Approval of Minutes – November 4, 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. **Doherty Properties Annexation Public Hearing Continuation**
 - b. **Resolution determining the 2014 tax levy in compliance with the Truth in Taxation Procedural Requirement.**
 - c. **Smith-Cartage, 7013 Sands Road – Annexation Referral to the December 3, 2014 Planning & Zoning Commission meeting for zoning consideration and the January 6, 2015 City Council meeting for the annexation public hearing.**
11. **Martin Chevrolet, 5220 Northwest Highway – Sign Variation to allow 269.04 square feet of wall signage.**
12. **McHenry County Gun Show/Holiday Inn, 800 S. Route 31 – Temporary Use Permit request to hold a series of gun shows at the Holiday Inn.**
13. **Auto Tech, 350 Virginia Street – Special Use Permit to allow major automotive repair for Auto Tech.**
14. **Amendment to the City Code, modifying Chapter 446, Smoking, with an exception to allow e-cigarette use in e-cigarette retail locations; and amendment to the City Code, modifying Chapter 446, Smoking, prohibiting the use of e-cigarettes in public places.**

15. **Resolution designating a centrifugal blower as surplus equipment and authorizing execution of an agreement for the sale of the centrifugal blower.**
16. **Resolution authorizing execution of grant agreements with the Illinois Clean Energy Community Foundation and the Illinois Department of Commerce and Economic Opportunity for the purchase and installation of two turbo blowers at Wastewater Treatment Plant #2; and waiver of formal proposal requirements, proposal award, and resolution authorizing execution of an agreement for Wastewater Treatment Plant #2 Aeration System Improvements – Phase 2 with a 10% contingency for unforeseen expenses.**
17. **Council Inquiries and Requests**
18. **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.**
19. **Reconvene to Regular Session.**
20. **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.