



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – November 18, 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. **Referral of a Proposed Text Amendment to provide a “Vapor Lounge” definition in the Unified Development Ordinance (UDO) to the Planning and Zoning Commission for review and recommendation.**
10. **McHenry County Human Race - Temporary Use Permit Request to allow Vendor/Activity Tents for the race to be held on April 26, 2015 at McHenry County College.**
11. **Four Colonies Property Owner Association – Temporary Use Permit Request to allow a Storage Unit for snow removal equipment at 680 Cress Creek Lane from December 3, 2014 to April 30, 2015.**
12. **Sexton, 6704 Pingree Road – Sign Variations to allow a second Freestanding Sign that is set back less than 10 feet from the front property line.**
13. **Discussion Only – Conceptual Planned Unit Development Review for 5501 Northwest Highway.**
14. **Bid Award for the provision of Liquid Chlorine, Liquid Hydrofluosilicic Acid, and Ortho Poly Phosphate used in the City’s Water Treatment Plants to comply with drinking water standards and adoption of a Resolution authorizing execution of purchase agreements for Liquid Chlorine, Liquid Hydrofluosilicic Acid, and Ortho Poly Phosphate.**
15. **Purchase of two Turbo Blowers for Wastewater Treatment Plant #2 Aeration System Improvements, Waiver of bidding requirements for a one-time purchase, and adoption of a Resolution authorizing execution of a Purchase Agreement for the two Turbo Blowers.**

- 16. Resolution authorizing execution of a Crystal Lake Watershed Stormwater Management Facilities Non-Residential Maintenance Plan, Grant of Easement and Funding Agreement for the McHenry County College property.**
- 17. Resolution authorizing revision of the approved Traffic Engineering Consultant List per Section 575 of the City Code.**
- 18. Council Inquiries and Requests**
- 19. 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.**
- 20. Reconvene to Regular Session.**
- 21. 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.