



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

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

City of Crystal Lake  
100 West Woodstock Street, Crystal Lake, IL  
City Council Chambers  
February 3, 2015  
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes - January 20, 2015 Regular City Council Meeting and the January 13, 2015 City Council Workshop 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. **City Council Reports**
9. **Consent Agenda**
10. **Blomsness Thebault, 6813 Sands Road - Annexation Public Hearing and adoption of Ordinances Authorizing execution of the Annexation Agreement, Annexation of the property, and Rezoning of the property upon annexation to the M-Manufacturing district with zoning variations.**
11. **Consideration of Hotel/Motel Tax Funding Allocation Requests.**
12. **Resolution authorizing execution of an Interim Agreement with the McHenry County Conservation District regarding maintenance of the Pedestrian/Bicycle Underpass for Route 14 at Main Street.**
13. **Resolution authorizing execution of a lease agreement with Chicago SMSA Limited Partnership/ dba Verizon Wireless for Wastewater Treatment Plant No. 2.**
14. **Resolution authorizing a Grant Application for federal Community Development Block Grant funding for Lift Station/Sanitary Force Main improvements and execution of an agreement with McHenry County and documentation related to the grant funding in the event of a grant award.**
15. **Bid Award - Country Club Watermain Replacement, Stage 3 Construction.**

- 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.*