



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 21, 2015
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamations**
 - a. **Environmental Defenders of McHenry County-BYOBag Month**
 - b. **Kalck's Butcher Shop**
 - c. **Friendship House**
 - d. **Home State Bank**
5. **Approval of Minutes –**
 - a. **April 7, 2015 Regular City Council Meeting**
 - b. **March 31, 2015 Budget Workshop 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. **City Council Reports**
10. **Consent Agenda**
 - a. **Resolution honoring the achievements of retiring Major Wayne Schintgen.**
 - b. **St. Thomas the Apostle Church request to close Lake Street from an area just south of the First Congregational Church entrance to an area just south of the St. Thomas School parking lot on Wednesday, May 27, 2015 from 7:45 a.m. until 2:15 p.m. for the St. Thomas Field Days.**
11. **Crystal Lake Water Ski Association request for waiver of no-wake restrictions for their Slalom Tournaments on July 19th, 2015, August 16th, 2015, and September 6th, 2015.**

12. **Athans Company, 6710 Pingree 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.**
13. **Bucky’s, 8108 Pyott Road, southern parcel - Annexation Public Hearing and adoption of Ordinances approving the annexation of 1.17 acres.**
14. **Eisenmann-Terra Cotta Realty, 150 E. Dartmoor Drive- Ordinance granting the Final PUD Amendment and Final Plat of Subdivision.**
15. **Illinois Championship Triathlon at Three Oaks Recreation Area.**
16. **Independence Day Parade Parkway Regulations.**
17. **Resolution for the purchase of thermoplastic pavement markings through the Suburban Purchasing Cooperative 2015 Pavement Marking Joint Purchasing Program.**
18. **Resolution authorizing an extension of the agreement with Christopher B. Burke Engineering, Ltd. for storm water management consulting services.**
19. **Resolution allowing the allocation of MFT funds for traffic signal maintenance, street light maintenance, street resurfacing, illuminated name signs and snow-fighting purchases.**
20. **Bid award- Fire Rescue Department fire turnout gear.**
21. **Bid award- Fire Department uniform pricing.**
22. **Resolution approving the Lake Safety Program Budget FY 2015/2016.**
23. **Public Hearing; Ordinance approving and adopting the Annual Budget for the 2015/2016 Fiscal Year; Salary Ordinance for the 2015/2016 Fiscal Year; Ordinance amending Section 496-137, Vehicle License, of the City Code; Ordinance amending Section 515, Water and Sewer, of the City Code; and Ordinance approving and adopting the Fire Cost Recovery Fee.**
24. **Council Inquiries and Requests.**
25. **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.**
26. **Reconvene to Regular Session.**
27. **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.