



CITY OF CRYSTAL LAKE

AGENDA

CITY COUNCIL REGULAR MEETING

**City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
January 20, 2009
7:30 p.m.**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes – January 6, 2009 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. **Main Street Crossing Annexation Public Hearing Continuation.**
10. **St. Elizabeth Ann Seton Church, 1023 McHenry Avenue – Temporary Use Permit request to hold a Friday night fish fry Special promotion and waive the Temporary Use Permit fee.**
11. **Curves, 338 Memorial Drive – Special Use Permit to allow a commercial recreation use for a women's fitness facility.**
12. **Ashwood Estates Subdivision, west side of Huntley Road, south of Oakwood Drive – Extension of the Final Plat of Subdivision approval.**
13. **Sign Ordinance Variation request by the Crystal Lake Lions Club to install a freestanding electronic sign at McCormick Park, 427 Virginia Street.**
14. **Resolution authorizing appropriation of MFT funds for 2009 traffic signal maintenance, street light maintenance, and snow-fighting material purchases.**
15. **Resolution authorizing execution of an agreement with Commonwealth Edison for the guaranteed load drop program.**
16. **Bid award and resolution authorizing execution of a one-year service agreement for generator maintenance services.**

17. **Bid award and resolution authorizing execution of a two-year agreement for Fire Rescue uniform pricing.**
18. **Bid award and resolution authorizing execution of a two-year agreement for Fire Rescue personal protective equipment.**
19. **Rejection of Self-Contained Breathing Apparatus and Equipment Bids.**
20. **Council Inquiries and Requests**
21. **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, Executive Session minutes, and personnel.**
22. **Reconvene to Regular Session.**
23. **Consideration of Interest Arbitration Opinion and Award – Dated 12/31/08**
24. **Adjourn**

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Eric Helm, Assistant to the City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.