



CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
May 19, 2015
7:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Proclamations**
 - a. **Retirement of Crystal Lake Rural Fire Protection District President Robert Seegers**
5. **Administration of Oath of Office**
 - a. **Swearing in Ceremony for newly promoted Lieutenant Daniel Grischow, New Firefighter/Paramedics Megan Folkerts & Curt Walker, and New Police Officers Matthew McDonald and Algirdas Sindaravicius.**
6. **Approval of Minutes**
 - a. **May 5, 2015 Regular City Council Meeting**
 - b. **September 4, 2014 Emergency City Council Meeting**
7. **Accounts Payable**
8. **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.
9. **Mayor's Report**
10. **City Council Reports**
11. **Consent Agenda**
 - a. **64 Kent Avenue-Oak Hollow Subdivision-motion to continue the public hearing on the annexation agreement to the June 2, 2015 City Council meeting.**
 - b. **Ordinance Amending Section 11-1 Board of Fire & Police Commissioners, of the Crystal Lake Municipal Code.**
 - c. **Resolution designating the Director of Finance as the authorized agent of the City for Illinois Municipal Retirement Fund purposes.**

- d. Moe-B-Dick's North Shore Pub, 1050 North Shore Drive – Temporary Use Permit request to allow a washer tournament for Saturday, June 20, Saturday, August 1 & Saturday, September 12, 2015 from 12:00 p.m. to 8:00 p.m.**
- 12. Deddo-1784 Kennsington Lane-Variation from Article 3-200 from the 20 foot minimum rear yard setback to allow a 10 foot encroachment for an above ground swimming pool and deck.**
 - 13. Crystal Lake Family Dental – 1560 Carlemont Drive – Ordinance granting the Preliminary/Final PUD for two office buildings.**
 - 14. 95 Grant St. – Preliminary/Final PUD for a six unit apartment building.**
 - 15. Cable Wakeboard Park, Three Oaks Recreation Area – Property Use Agreement Amendment with Copley McGinnis LLC, request for waiver of water and sewer infrastructure availability fee.**
 - 16. Authorizing the execution of a contract with Martin Yarborough and Associates for the Information Technology Strategic Plan and Assessment.**
 - 17. Bid award and adoption of a resolution authorizing an agreement with APS Firehouse Alerting for a fire station alerting system for the City's firehouses.**
 - 18. Bid Award and adoption of a resolution authorizing a purchase agreement with Neenah Foundry Company for the replacement of manhole frames and lids.**
 - 19. Bid Award and adoption of a resolution authorizing the execution of a contract with Copenhaver Construction, Inc. for Brink Street Parking Lot Reconstruction.**
 - 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. 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.