

## CITY OF CRYSTAL LAKE <u>AGENDA</u>

## CITY COUNCIL REGULAR MEETING

City of Crystal Lake 100 West Woodstock Street, Crystal Lake, IL City Council Chambers June 16, 2015 7:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Minutes June 2, 2015 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. City Council Reports
- 9. Consent Agenda
  - a. Willow Creek Special Event at Three Oaks on September 13, 2015 from 12:00 p.m. to 5:00 p.m. with a rain date of September 20, 2015.
  - b. Downtown Crystal Lake Main Street Temporary Use Permit request for the Johnny Appleseed Festival and Great Ball Race on September 26, 2015 from 9:00 am. to 4:00 p.m. and request for waiver of the Temporary Use Permit application fee.
  - c. Adoption of the June 2015 Prevailing Wage Resolution
- 10. Food & Fun in Depot Park-Downtown Crystal Lake/Main Street, Temporary Use Permit for a Special Promotion on July 24, 2015 from 11:00 a.m. to 8:00 p.m. and waiver of the Temporary Use Permit application fee.
- 11. Gibson-330 E. Crystal Lake Ave., Ordinance granting a variation from Article 3-200 for a new detached garage.
- 12. Zukowski, Rodgers, Flood & McArdle-50 Virginia Street, Ordinance granting the variations for a front yard setback, parking lot setback and landscaping requirements.
- 13. Labemi's-109 N. Main Street, Ordinance granting variations to allow a 6 foot fence on a raised deck.

- 14. 8310 Ackman Road-Ordinance authorizing the annexation agreement, ordinance approving the annexation of 5 acres and waiver of the annexation fee.
- 15. CVS Pharmacy-177 Virginia Street, Ordinance granting Rezoning to B-2 for Lot 1, Rezoning to O for Lot 2, Final Plat of Subdivision to create 2 lots, Special Use Permit for Lot 1 & Variations.
- 16. Ordinance authorizing and providing for the issuance of General Obligation Promissory Notes for the purpose of funding of water and wastewater projects.
- 17. Discussion Only-Wyndmuir Subdivision request to reimburse half of the proportional amount the City receives from the Township Road and Bridge Tax.
- 18. Resolution authorizing an agreement for the purchase of two Ford Utility Vehicles from Currie Motors, through the Suburban Purchasing Cooperative.
- 19. Bid award and adoption of a resolution authorizing the execution of a purchase agreement with Buck Brothers, Inc. for the purchase of a John Deere mower.
- 20. Bid award and adoption of a resolution authorizing the execution of a service agreement with Xylem Inc. for the purchase of Factory Authorized Flygt Pumps and Repair Parts.
- 21. Council Inquiries and Requests.
- 22. 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, land acquisition and personnel.
- 23. Library Board Appointments
- 23. Reconvene to Regular Session.
- 24. 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.