CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
September 15, 2015
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamation**
   a. **Crystal Lake Chamber of Commerce**

5. **Approval of Minutes – September 1, 2015 Regular City Council 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. Horizons for the Blind request for a Temporary Liquor License for their Wine Tasting Fundraiser at their facility on Friday, October 9, 2015 from 6:00 p.m. to 9:00 p.m.

    b. St. Elizabeth Ann Seton Knights of Columbus Council 10678 request for a Temporary Liquor License for their Oktoberfest at St. Elizabeth Ann Seton's Community Center on Saturday, October 3, 2015 from 5:00 p.m. to 10:00 p.m.

11. **Parking Restrictions from the intersection of Colony Drive and Sarasota Lane to the intersection of Colony Drive and Ridgewood Lane from 4:00 p.m. to 8:00 p.m. on Mondays through Fridays from April 1st to October 31st each year.**

12. **40 Brink Street, Farmers Insurance-Sign Variation to allow a wall sign to be located on an adjacent tenant suite on a multi-tenant building.**

13. 5220 Northwest Highway, Martin Chevrolet-Site lighting approval and Variation from the requirements for lighting levels.

14. 90 Brink Street, Sparta Gas Station-Special Use Permit and Variations.

15. Resolution authorizing an agreement with Midwest Petroleum Development Crystal Lake, Inc. for the construction of a casing pipe underneath Route 14.

16. Resolution authorizing the execution of an amendment to extend the agreement for five years with Fox Valley Fire & Safety for the Crystal Lake Wireless Alarm Network.

17. Resolution authorizing a two year agreement with Centegra Occupational Health for Various Physical Examinations, Immunizations, Substance Screening, Annual On-Site Screening and Flu Shots and CDL Drug/Alcohol Testing.

18. Resolution authorizing the execution of a three year agreement with Crystal Lake Bank & Trust Company/Fidelity National Information Services, Inc. for Credit Card Merchant Services.

19. Bid award and resolution authorizing the execution of a contract with Behm Pavement Maintenance, Inc. for the 2015 Crack Sealing Program.

20. Bid award and resolution authorizing the execution of a service contract with Alternate Power, Inc. for Lift Station #11 generator replacement and installation.

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, and personnel.

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.