CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
October 6, 2015
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamation**
   a. **Lion's Club Candy Days**
   b. **Piano Trends Music & Band**
   c. **First Smiles Dental**
   d. **Thunderbird Preschool**

5. **Approval of Minutes – September 15, 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. Aldi- Approval of liquor license change of location.

11. **Boy Scout Troop 151 Service Unit-Request to hold a day camp including overnight camping at Three Oaks Recreation Area on Saturday, October 24, 2015 and waiver of fees.**

12. **350 Virginia Street, Autotech-Resolution authorizing the execution of the Crystal Lake Watershed Stormwater Management Facilities Non-Residential Maintenance Plan, Grant of Easement and Funding Agreement.**

13. **Ordinance reducing the Drive Speed Limit on Pointe Drive.**

14. Approval for the Illinois Championship Triathlon to be held on Sunday, September 18, 2016 at Three Oaks Recreation Area. Authorize the approval for an additional 3 years to be held on the third Sunday of September at Three Oaks Recreation Area. Waiver of City fees including Police, Fire Rescue and Three Oaks.

15. 580 E. Terra Cotta Avenue, Express Employment-Special Use Permit Amendment to allow changes to an Electronic Message Center with a Variation from the approved criteria.

16 8917 Ackman Road (unincorporated), Wirkus/SBA Communications County Zoning Request – Objection to the proposed variation request and direct City Staff to file an objection on behalf of the City.

17. 6251 Commercial Road, Central States Towers/Verizon-Special Use Permit for a wireless communications tower and Variation to allow the monopole tower to be setback less than 110% of the height of the tower from all property lines.

18. Resolution authorizing the execution of a five-year agreement with Armor Systems Corporation for Debt Collection Services.

19. Resolution authorizing the execution of a contract with Williams Brothers Construction, Inc., for Wastewater Plants #2 and #3 Improvements. Resolution authorizing the execution of a contract with Baxter & Woodman for Phase 3 Construction Engineering Services.

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, and personnel.

22. Reconvene to Regular Session.

23. Economic Development Committee Reappointments.

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.