CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
November 17, 2015
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – November 3, 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. **Festival of Lights Parade and Parking Restrictions Request.**
   b. **Agreement for Installation of Guy Wire between 71 N. Williams St. and 70 N. Williams St.**
   c. **Truth in Taxation Compliance-Procedural Requirement.**
   d. **Phase 3 Construction Engineering Services Contract Amendment with Baxter & Woodman.**

10. **Quarry Cable Park 2016 Use Fees.**

11. **Establishing a Sustainability Committee.**

12. **County Zoning Request-56 parcels in the Manor (State Street, Shales Street, Manor Road, and Rose Street), and 1 parcel in Ridgefield (Railroad Street).**

13. **Intergovernmental Agreement for Public Dial-A-Ride Transit Service in 2016.**

14. **Appropriation of MFT Funds for the North Main Street Improvement.**

15. **Authorization of an Application for Federal Community Development Block Grant Funds from McHenry County.**

16. Crystal Lake Stormwater Management Ordinance Amendment.

17. Council Inquiries and Requests.

18. 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.

19. Reconvene to Regular Session.

20. Library Board Appointment.

21. Police Pension Board Appointment.

22. 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.