CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 2, 2016
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – January 19, 2016 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. Crystal Lake South High School Booster Club-Class 16 Temporary Liquor License request for a Trivia Game Night on Saturday, March 5, 2016 at St. Elizabeth Ann Seton Church.

10. **Operation Click-Leprechaun Lunge, Request for the use of the Three Oaks Recreation Area on Saturday, March 12, 2016, Waiver of Fees and Posting of Signs two weeks prior to the event.**

11. **Panther Pursuit 5K Run/Walk Benefit for Immanuel Lutheran School-Waiver of Fees for Police Officer Assistance on May 14, 2016.**

12. **Crystal Pines Nursing Rehabilitation and Health Care Center, 335 N. Illinois Street-Special Use Permit Amendment for additional parking areas and Variations.**

13. **South High School, 1200 S. McHenry Ave. – Special Use Permits for a high school for the existing South High School and for accessory structures over 900 square feet, Variations for maximum height requirements and parking standard, and Application Fee Waiver.**

14. **Appropriation of MFT Funds for Phase II Engineering of the Prairie Trail Re-Route Improvement.**

15. Resolution authorizing the execution of an agreement with Civiltech Engineering, Inc., for the Phase II Design Engineering of the Prairie Trail Re-Route.

16. Resolution authorizing the execution of a purchase agreement with R.A. Adams for the provision of plows, lift gates and lighting installation.

17. Resolution authorizing designation and auction of surplus vehicles and execution of an agreement with Obenauf Auction Service, Inc. for the sale of surplus vehicles and utilization of their online auction.

18. Council Inquiries and Requests.

19 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.

20. Reconvene to Regular Session.

21. Economic Development Committee 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.