CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 5, 2016
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – March 15, 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 Anglers Shoreline Fishing Derbies - May 14 and September 10, 2016 – Request to approve the fishing derbies, erect a small canopy to promote the derbies and sell advance tickets on prior weekends at the Three Oaks Recreation Area, and a waiver of parking fees for non-resident participants who purchased tickets in advance.

   b. Resolution placing the proposed Annual Budget on public display and setting the Public Hearing date for the proposed Annual Budget for Fiscal Year 2016/2017 for the April 19, 2016 regular City Council meeting.

   c. Crystal Lake Park District – Request for the issuance of eleven Class "16" Temporary Liquor Licenses for 2016 Summer/Fall events.

   d. St. Thomas the Apostle Church request to close Lake Street between Washington Street to the eastern portion of the St. Thomas the Apostle Church property located at 265 King Street, and Washington Street between Lake Street and Pierson Street on Friday, May 27, 2016 from 7:45 a.m. until 2:15 p.m. for their annual Field Day Celebration.

10. **Alpine Accessories Board House – Request for the use of Three Oaks Recreation Area on Sunday, June 12, 2016 from 8:00 a.m. – 12:00 p.m. for a Stand Up Paddleboard Race on the South Lake, and allowance for competitors to use their personal paddleboards on the South Lake, for this event only.**

11. **A Long Swim – Request for authorization for the use of the Three Oaks Recreation Area on Sunday, June 26, 2016 from 7:00 a.m. – 10:00 a.m. for a competitive open water swim and a waiver of parking fees for volunteers assisting with the event.**

12. **Raue Center for the Arts – Request for the issuance of a Class "16" Temporary Liquor License and approval to close Williams Street between Brink Street and Crystal Lake Avenue for a Summerfest on Saturday, June 4, 2016 from 4:00 p.m. to midnight.**

13. **Crystal Lake Beer Company, 150 N. Main Street – Request for a one time temporary variance to the Class "26" liquor license to allow for the sale of beer in a tent at a Maibock festival on May 13-14, 2016.**

14. **Bryn Mawr, Phase I - Resolution approving the certificate of completion for improvements associated with Special Service Area 46.**

15. **Intergovernmental Agreement with the Village of Lakewood for the resurfacing of Meridian Street.**

16. **Video Gaming Ordinance**

17. **Allocation of MFT funds for traffic signal maintenance, street light maintenance, illuminated street name signs and snow-fighting material purchases.**

18. **Bid award and resolution authorizing the execution of a contract with Suburban Concrete, Inc. for the 2016 Sidewalk and Curb/Pedestrian Ramp (ADA) installation.**

19. **Bid award and resolution authorizing the execution of a contract with Arrow Road Construction Company for the 2016 Street Resurfacing program.**

20. **Bid award and resolution authorizing the execution of a purchase agreement with Neenah Foundry Company for the purchase of replacement manhole frames and lids.**

21. **Resolution authorizing the execution of an agreement with CDS Office Technologies for the purchase of ten mobile data computers through the State of Illinois Joint Purchasing Program.**

22. **Resolution authorizing the execution of an agreement with Dell, Inc. for the purchase of three network servers through the State of Illinois Joint Purchasing Program.**

23. **Resolution approving the Lake Safety Program Budget FY 2016/2017.**

24. **Council Inquiries and Requests.**

25. **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.**

26. **Reconvene to Regular Session.**

27. **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.