CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
October 17, 2017
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – October 3, 2017 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**

10. **509 Nash Road – Simplified Residential Variation to construct a three-season room.**

11. **Resolution authorizing the execution of an agreement with Willow Creek Church to provide fee-based police services for the church at designated times.**

12. **230 W. Virginia Ave., Suite 450, Knife Experience Store - Retailer Job Creation & Investment Program Matching Grant request for $10,000 in matching grant funds.**

13. **37 N. Williams St., Mum Floral & Design - Retailer Job Creation & Investment Program Matching Grant request for $5,000 in matching grant funds.**

14. **454 Lake Street, St. Thomas the Apostle Church Pre-School – Resolution authorizing the execution of a Crystal Lake Watershed Stormwater Management Facilities Non-Residential Maintenance Plan, Grant of Easement, and Funding Agreement.**

15. **Resolution authorizing the adoption of the McHenry County Natural Hazard Mitigation Plan.**

16. **Stormwater Solutions - Presentation of Proposed Overhead Sewer Program, information only.**

17. **Bid award and resolution authorizing the execution of a contract with Acres Group for tree pruning services.**

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

19. Resolution authorizing the execution of an agreement with Dell, Inc. for the purchase of forty-one computer desktops and monitors through the Midwestern Higher Education Compact Cooperative Purchasing Program.

20. Acceptance of the Annual Audit for the Fiscal Year 2016-2017.

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. Ordinance amending City Code Section 11-9, Foreign Fire Insurance Tax Board and Resolution authorizing the establishment of a Foreign Fire Insurance Tax Account for the Crystal Lake Foreign Fire Insurance Board.

25. Adjourn.

If special assistance is needed in order to participate in a City of Crystal Lake public meeting, please contact Jillian Austin, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.