CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
March 6, 2018
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – February 20, 2018 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. **Prairie Ridge High School Fishing Tournament at Three Oaks Recreation Area for Saturday, May 5, 2018 from 7:00 a.m.-11:00 a.m. and waiver of fees.**

11. **Quarry Cable Park – Authorizing the approval of the Quarry Cable Park Wakeboarding Event for Thursday August 2, 2018 through Sunday, August 5, 2018 at Three Oaks Recreation Area.**

12. **Bartley Square, corner of Huntley Road and Bard Road – One-year extension to the Final PUD and Final Plat of Subdivision.**

13. **7-11 Gas Station, 11 Northwest Highway – Special Use Permit for a Gasoline Service Station and Convenience Store with a Gasoline Electronic Pricing signs, and Variations.**

14. **105 Minnie Street – Preliminary and Final Planned Unit Development to allow a completely residential project within the B-4 Mixed-Use Business zoning district.**

15. **Woodlore Estates (formerly Preston Pines), River Birch Boulevard/Route 31 & Brighton Lane/Route 31 - Final Planned Unit Development Amendment to allow changes to the master plan and Preliminary Plat of Subdivision.**

16. **Discussion Only – Neon /LED Lighting & EMC Signs.**

17. Resolution authorizing the execution of a contract with J.A. Johnson Paving for the 2018 Patching Program.

18. Bid award and resolution authorizing the execution of a contract with Ryco Landscaping for the Landscape, Mowing, and Maintenance Program.

19. Bid award and resolution authorizing the execution of a contract with Ron Jones Electric for the Lift Stations #8, #13, #17, & #28 Generator Improvements.

20. Bid award and resolution authorizing the execution of a contract with Ron Jones Electric for the Municipal Complex Grounding and Bonding Project.

21. Resolution authorizing the execution of an agreement with Baxter & Woodman, Inc. for the design and construction engineering services for the rehabilitation of Water Treatment Plant #2.

22. Council Inquiries and Requests.

23. 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.

24. Reconvene to Regular Session.

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.