CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
March 20, 2018
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamation-Heisler's Bootery-110 years**

5. **Approval of Minutes – March 6, 2018 Regular City Council Meeting**

6. **Accounts Payable**

7. **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.

8. **Mayor's Report**

9. **City Council Reports**

10. **Consent Agenda**
    a. Rescheduling the Aquathon Event at Three Oaks Recreation Area from Sunday, August 5, 2018 to Sunday, August 12, 2018.

    b. Resolution authorizing the execution of an amended intergovernmental agreement for general public dial-a-ride transit service in 2018.

11. **105 Northwest Highway, Mariano's – Sign Variation.**

12. **11129 Route 176, Beyond Stable Farm – Special Use Permit to allow an electronic message center and Variations.**

13. **4410 Northwest Highway, El Patron Auto Service – Special Use Permit to allow a major automotive repair use.**

14. **4818 Northwest Highway, Village Squire - City Code Amendment to increase the number of Class "28" Liquor Licenses from the current permitted 14 to 15 licenses and to increase the number of Video Gaming Licenses from the current permitted 14 to 15 licenses.**

15. 500 S Main, Camfil Farr – Manufacturing Job Creation & Investment Program Matching Grant request for $10,000 in matching grant funds.

16. 19 E Berkshire Dr., Unit D, La Mega Michoacana – Retailer Job Creation & Investment Program Matching Grant request for $10,000 in matching grant funds.

17. Resolution approving the Lake Safety Program Budget FY 2018/2019.

18. Resolution authorizing the execution of an agreement for the operation of the Three Oaks Concessions.

19. Bid award and resolution authorizing the execution of a contract with Geske and Sons, Inc. for the 2018 Street Resurfacing Program.

20. Bid award and resolution authorizing the execution of a contract with Strada Construction Company for the 2018 Sidewalk and Curb/Pedestrian Ramp (ADA) Installation.

21. Resolution authorizing the execution of an agreement with Graybar for the purchase of ASCO Closed Transition Automatic Power Transfer Switches through the U.S. Communities Purchase Contract.

22. Bid award and resolution authorizing the execution of a service agreement with Copy Express for the Design, Printing, Labeling, and Mailing of City Newsletter, and Printing and Delivery Services for Letterhead, Envelopes, Mailing Labels and Business Cards.

23. Bid award and resolution authorizing the execution of a contract with Suburban Laboratories for the Water and Wastewater Laboratory Services.

24. Proposal award and resolution authorizing the execution of a contract with American Fireworks for the Independence Day Fireworks Display for 2018 and 2019.

25. Bid award and resolution authorizing the execution of a contract with Brycer, LLC (d/b/a The Compliance Engine) for a Third-Party Inspection Reporting Service.

26. Resolution authorizing the execution of an agreement with Dell, Inc. for the purchase of server virtualization hardware, software and services through the Midwest Higher Education Compact Cooperative Purchasing Program.

27. Council Inquiries and Requests.

28. 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.

29. Reconvene to Regular Session.

30. 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.