CITY OF CRYSTAL LAKE
AGENDA
CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
November 1, 2022
7:00 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – October 18, 2022 Regular City Council Meeting and March 19, 2022 Budget Workshop 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. **West side of Country Club Road, at the northwest intersection of Country Club Road and Mason Hill Road in Door Township, Illinois (Woodstock, IL) – County Zoning Request**
   b. **Special Event Request - Street Closures, Parking Restrictions and Fee Waiver – Festival of Lights Parade, Downtown Crystal Lake – Friday, November 25, 2022**

10. **No Parking Restriction – North side of Georgian Court**

11. **Resolution in support of the application for a FEMA Building Resilient Infrastructure and Communities Grant for the Re-Establish Crystal Creek Improvement Project**

12. **Water Main Easement Agreements for the Deep Well 19 and Transmission Water Main Project**

13. **Various Utility Agreements for the 95 E. Crystal Lake Avenue Development**

14. **Approval of additional compensation for construction engineering services and appropriation of additional Motor Fuel Tax (MFT) funds for the North Main Street Improvement**

15. **Bid Award – Sewer Lining Services**

16. **Designation and Auction Sale of Surplus Property**

17. Proposal Rejection and Award – Fire Alarm System Upgrade and Clean Agent Fire Suppression System Installation at Fire Station 3

18. Intergovernmental Agreement between the City of Crystal Lake and the Crystal Lake Public Library on the indemnification of the use of Library Impact Fees

19. Board and Commission Appointment – Planning and Zoning Commission

20. Board and Commission Appointments – Sustainability Committee

21. Board and Commission Appointment – Economic Development Committee

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 Melanie Nebel, Executive Assistant, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.