CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
January 19, 2010
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – January 5, 2010 Regular City Council Meeting**
   November 10, 2009 City Council/Planning and Zoning Commission Workshop Meeting
   June 9, 2009 City Council/Economic Development Committee Workshop Meeting
   March 10, 2009 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. **Council Reports**

9. **Consent Agenda**

   a. **Main Street Crossing Annexation Public Hearing Continuation.**

10. **Faith in Action of McHenry County – Class "16" Temporary Liquor License Request.**

11. **Glacier Ridge Elementary School – "Paws for the Pantry" Run street closure request and request to waive police costs associated with the event.**

12. **Exceed Flooring, 5186 Northwest Highway - Temporary Use Permit request to allow a flat-bed truck with a banner to be displayed in front of the business from January 20, 2010 to June 1, 2010.**

13. **Façade and Commercial Tenant Improvement Program grant application request – Exceed Flooring, 5186 Northwest Highway.**

14. **Ordinance implementing Indian Prairie Elementary School Area Traffic Control Changes.**

15. **Proposal award and resolution authorizing execution of an agreement for the Virginia Street Traffic Signal Upgrades Phase 3 Construction Engineering and approval of changes in scope by 10 percent of the original price.**

16. **Resolution appropriating MFT funds for the construction engineering services and construction for the Virginia Street traffic signal upgrade.**

17. Resolution authorizing execution of an Intergovernmental Agreement allowing the City of Crystal Lake Police Department to participate in the McHenry County Gang Task Force.

18. Cooperative Fishery Management Agreement – Discussion Only

19. Council Inquiries and Requests

20. 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, personnel, and Board, Committee and Commission Appointments/Reappointments.

21. Reconvene to Regular Session.

22. Board, Committee and Commission Appointments/Reappointments.

23. Adjourn

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