CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 2, 2010
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance – Boy Scout Troop 168**

4. **Approval of Minutes – January 19, 2010 Regular City Council Meeting**
   January 12, 2010 Hotel/Motel Tax Funding 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. **Bryn Mawr Townhomes Annexation Agreement Amendment Public Hearing Continuation.**

10. **Randall Road Improvement Status Presentation by the McHenry County Division of Transportation.**

11. **County Zoning Request, 5008 East Crystal Lake Avenue - Conditional Use Permit to allow a church on the site.**

12. **Ashwood Estates Subdivision, Huntley Road, south of Oakwood Drive – Extension of the Final Plat of Subdivision approval.**

13. **Bid award and resolution authorizing execution of a contract agreement for sanitary sewer infrastructure rehabilitation services.**

14. **Bid award and resolution authorizing execution of a purchase agreement for the purchase and installation of a chiller unit for the Municipal Complex.**

15. **Resolution authorizing execution of an agreement with Commonwealth Edison for the guaranteed load drop program.**

16. **Ordinance approving rules, regulations and forms for the implementation of the amended Illinois Freedom of Information Act.**

17. Proposal award and resolution authorizing execution of a three-year agreement, renewable for an additional three years, for Parking Citation Processing and Collection Services and allowing for a 10% contingency; ordinance amending the City Code to enact Section 381, Parking Violation procedures and Penalties and related provisions; and ordinance approving a parking violations amnesty program.

18. Council Inquiries and Requests

19. 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.

20. Reconvene to Regular Session.

21. Board, Committee and Commission Reappointments.

22. 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.