CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamations**
   a. **Chamber of Commerce Week**
   b. **Constitution Week**

5. **Approval of Minutes - August 17, 2010 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. **Council Reports**

10. **Consent Agenda**
    a. **Park Place Townhomes, west of Randall Road at Alexandra Boulevard – Final Planned Unit Development Amendment Continuation.**
    b. **Extension of the Final Planned Unit Development approval for Kentucky Fried Chicken, 6280 Northwest Highway.**
    c. **The Salvation Army request to use McCormick Park on November 18, 2010.**

11. **Crystal Lake Buick GMC, 6305 Northwest Highway – Temporary Use Permit request for 2010-2011 Special Promotions.**

12. **Crystal Lake Chevrolet, 5220 Northwest Highway – Temporary Use Permit request for a Grand Opening Special Promotion.**

13. **Immanuel Lutheran Church, 300 Pathway Court – Class "16" Temporary Liquor License request.**

14. **Immanuel Lutheran Church, 300 Pathway Court – Request to temporarily suspend no-parking restrictions on the east side of Pathway Court and the south side of Teckler Boulevard on September 12, 2010.**

15. **Exclusively Napa, 35 Williams Street – City Code Amendment to increase the number of Class "3" liquor licenses.**

16. Ordinance amending Chapter 228, Economic Development Incentive Program, of the City Code and Resolution authorizing execution of the M'Lady Nissan enhanced sales tax incentive agreement.

17. Resolution authorizing payment to the Crystal Lake Civic Center Authority for exterior building maintenance repairs, with a 10 percent contingency for justifiable additions.

18. 8307 Ridgefield Road – Annexation Public Hearing; Variations to allow a new private well to be constructed in the City, and a new septic system in the Crystal Lake Watershed, and a variation from the requirement to pay park and school donation fees for the proposed lot; rezoning upon annexation to the "W" Watershed District; Minor Subdivision to create one additional one-acre lot; and deferral from the requirements to install sidewalks and street lighting and to bury aerial utilities.

19. Resolution authorizing execution of a letter of understanding with the Illinois Department of Transportation regarding participation in improvements to the Illinois Route 31 and Illinois Route 176 intersection.

20. Resolution authorizing execution of an agreement for right-of-way and easement appraisal and negotiation services for the Pingree Road Segment 2 improvement and approval of changes in scope by 10 percent of the original price.

21. Resolution authorizing appropriation of MFT funds for the Pingree Road Segment 2 Improvement right-of-way and easement acquisition services.

22. Resolutions authorizing execution of agreements with ComEd, AT&T, and Comcast for relocation of overhead utilities along Virginia Street and approval of changes in scope by 10% of the original price.

23. Resolution authorizing execution of a lease agreement between the City of Crystal Lake and Clearwire Communications LLC for the Bard Road Water Tower.

24. Ordinances amending Chapters 238 and 258 of the City Code, which establish the general rules and admission guidelines and fishing regulations for the Three Oaks Recreation Area, and resolution establishing rules and regulations for the operation of the Three Oaks Recreation Area.

25. Resolution waiving bidding requirements and authorizing execution of an agreement for the purchase of a replacement Heavy Duty Fire Apparatus Pumper.

26. Illinois Route 176 Strategic Regional Arterial Corridor Study Presentation.

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 Eric Helm, Deputy City Manager, at 815-459-2020, at least 24 hours prior to the meeting, if possible, to make arrangements.