CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
June 19, 2012
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – June 5, 2012 Regular City Council 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. **Adoption of the June 2012 Prevailing Wage Resolution.**

10. **R. Bernotas Middle School PTO, 170 N. Oak Street – Use Variation to allow a Special Use Permit for an electronic message center sign within the "R-1" Single-Family Residential district.**

11. **Brilliance Honda, 680 W. Terra Cotta Avenue – Annexation Agreement Amendment Public Hearing; Final Planned Unit Development Amendment for exterior building, site changes and signage for this watershed Planned Unit Development; Final Plat of Subdivision to create two lots; and Special Use Permit for an electronic message center sign.**

12. **Request to use City property adjacent to the City's pumping/lift station along the path between the end of Crystal Lake Avenue and the start of the Crystal Lake Park District Lippold Park property on July 14, 2012.**

13. **St. Thomas the Apostle Church request to close Lake Street between Washington Street and the western portion of the St. Thomas the Apostle Church property on July 20, 2012.**

14. **2 N. Williams Street - Special Use Permit for an Antique Market.**

15. **Straight Shooter Gallery, 560 Beechcraft Lane – Special Use Permit Amendment to amend the conditions of Ordinance No. 6618 granting a Special Use Permit to allow a commercial recreation use for a shooting range located at the subject property and a variation from the requirement to screen rooftop appurtenances from view.**

16. **207 Main Street – Variation to allow alteration of the roof from a flat roof to a pitched roof, enlarging the existing nonconformity and allowing a height variation of 4 inches.**

17. **Springs of Crystal Lake, 1000 E. Brighton Lane – Final Planned Unit Development Amendment and Special Use Permit for the Phase I addition to Springs of Crystal Lake.**

18. PEDCOR Housing Development, southeast corner of Congress Parkway and Commonwealth Drive – Preliminary Planned Unit Development and Land Use Variation for a multi-family apartment development.

19. Bid award and resolution authorizing execution of an agreement for vehicle equipment installation/changeover services and parts for seven Police Department emergency response vehicles.

20. Bid award and resolution authorizing execution of an agreement for the remodeling of Fire Station #3 with a contingency of not more than 10% for justifiable modifications, and execution of Change Order #1 decreasing the contract amount.

21. Resolution authorizing the purchase of one 2013 Ford Taurus through the Northwest Municipal Conference Suburban Purchasing Cooperative.

22. Resolution authorizing execution of an agreement for the Crystal Lake Watershed Inspection Services.

23. Resolution authorizing execution of a contractual agreement with the Illinois Department of Revenue enabling the Crystal Lake Police Department to participate in the FY 2013 Tobacco Enforcement Program.

24. Proposal award and resolution authorizing execution of a maintenance agreement for the City's telephone and voicemail system.

25. Council Inquiries and Requests

26. 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.

27. Reconvene to Regular Session.

28. Board and Commission Reappointments

29. Adjourn

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