CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
February 19, 2013
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – February 5, 2013 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. **7624 Route 14 - Annexation Agreement Public Hearing Continuation.**
   b. **St. Thomas the Apostle Church Street Closure Request.**
   c. **Ordinance amending Chapters 241 and 515 of the City Code regarding water and sewer extensions.**
   d. **McHenry County Bicycle Advocates/Land Conservancy of McHenry County request to use the City Hall front parking lot and Three Oaks Recreation Area for the Crystal Lake Night Owl Bike Ride event to be held between August 3, 2013 and August 4, 2013.**

10. **5111 E. Terra Cotta Avenue – Annexation Agreement Public Hearing Continuation.**

11. **Temporary Use Permits for 2013 Car Dealership Special Promotions.**

12. **New Retailer Job Creation and Investment Matching Grant application request – Riverside Chocolate Factory, 2 N. Williams Street.**

13. **Proposal award and resolution authorizing execution of a service agreement for engineering services for the rehabilitation of Bard Water Tower and approval of changes in scope by 10 percent of the original price.**

14. **Proposal award and resolution authorizing execution of a service agreement for repair work on Well #15 and abandonment work on Well #17 with a 10% contingency for unforeseen expenses.**

15. **Proposal award and resolution authorizing execution of a service agreement for the creation and implementation of a Traffic Sign Inventory and Management System with a 10% contingency for unforeseen changes to the scope.**

16. **Proposal award and resolution authorizing execution of an agreement for the purchase and installation of a generator at Water Treatment Plant #5 and Electrical Improvements at Water Treatment Plants #3 and #5.**

17. Resolution authorizing execution of an Amendment to the Downtown Commuter Parking Lot Lease Agreement between the City of Crystal Lake and the Union Pacific Railroad; and ordinance implementing traffic and parking regulation changes upon completion of the expansion of the Railroad Street Parking Lot.

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. 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.