CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

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

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Administration of Oaths of Office**
   a. **Fire Lieutenant Darrell Cook**
   b. **Firefighter Paramedics Matthew Klug and Matthew Newton**

5. **Approval of Minutes – March 5, 2013 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**
   a. **Recognition of the Crystal Lake Central High School Pom Squad**

9. **Council Reports**

10. **Consent Agenda**
    a. **Ordinance approving the 2013 Crystal Lake Zoning Map.**

11. **Hotel/Motel Tax Funding Request for Prairie State Cycling Series.**

12. **Prairie State Cycling Series Temporary Use Permit request to allow temporary closure of Williams Street, Crystal Lake Avenue, Grant Street, Brink Street, Minnie Street, and Woodstock Street and vendor/activity tents for a bike race.**

13. **Home of the Sparrow request to hold a special event at the Three Oaks Recreation Area on October 5, 2013 and waiver of fees request.**

14. **Ordinance amending Chapter 329 of the Crystal Lake City Code to allow for the retail sale and consumption of alcoholic liquor within a tent erected adjacent to the premises specified for Class 22 Liquor Licenses.**

15. **Spence Management, 7624 Route 14 – Annexation Public Hearing and ordinances authorizing execution of the annexation agreement, annexation of the property, and rezoning of the property upon annexation to W PUD Watershed Planned Unit Development.**

16. **5111 E. Terra Cotta Avenue/Northside Community Bank – Annexation Public Hearing, and ordinances authorizing execution of the annexation agreement, annexation of the property, and rezoning of the property upon annexation to B-2 General Commercial.**

17. The Rib House/Northside Community Bank, 5111 E. Terra Cotta Avenue – City Code amendment increasing the number of Class 9 liquor licenses from the current 5 licenses to 6 licenses.

18. Title Max, 6319 Northwest Highway – Sign Variation request to allow a freestanding sign that is 48 sq. ft. in area and 8 feet in height.

19. McHenry County College deferral of watershed requirements for renovated parking lot and sign variation for temporary signage.

20. Bid award and resolution authorizing execution of a contract for grass and landscaping maintenance on City-owned properties and contract extensions of up to two additional years.

21. Bid award and resolution authorizing execution of a contract for dredging at the Three Oaks Recreation Area and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.

22. Proposal award and resolution authorizing execution of a contract for the Master Address Repository with a contingency of up to 10% of the contract value for any unforeseen work required beyond the scope of the project.

23. Proposal award and resolution authorizing execution of an agreement for engineering services for a Water System Master Plan Study and approval of changes in scope by up to 10 percent of the original price.

24. Proposal award and resolution authorizing execution of an agreement for the Topographic Survey of Various City Infrastructure and approval of changes in scope by 10 percent of the original price.

25. Resolution appropriating MFT funds for the Topographic Survey for Various City Streets.

26. Resolution authorizing execution of an agreement for Parking Citation Processing and Collection Services.

27. Resolution authorizing execution of an agreement for the purchase of a Sewer Camera through the Houston-Galveston Area Council (HGAC) Joint Purchase Program.

28. Ordinance reserving the State of Illinois volume cap for private activity bonds.

29. Resolution accepting planning assistance from the Chicago Metropolitan Agency for Planning to review the City's codes and ordinances to suggest amendments to implement the recommendations of the Silver and Sleepy Hollow Creeks Watershed Action Plan.

30. Council Inquiries and Requests.

31. 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.

32. Reconvene to Regular Session.

33. Library Board Appointment.

34. 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.