CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
June 18, 2013
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – June 4, 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. **Adoption of the June 2013 Prevailing Wage Resolution.**
   b. **Pioneer Center for Human Services Class "19" Temporary Liquor License request.**
   c. **Downtown Crystal Lake Main Street Temporary Use Permit request for the Johnny Appleseed Festival and Great Ball Race and request for waiver of the Temporary Use Permit application fee.**
   d. **145 Erick Street – Annexation Agreement Public Hearing Continuation.**
   e. **Resolution of authorization for the OSLAD project application to apply for funding for a SCUBA facility at the Three Oaks Recreation Area.**
   f. **Ordinance amending the text of the Crystal Lake Watershed Stormwater Management Program Implementation Plan.**
   g. **City Code Amendment decreasing the number of Class 1, Class 2, Class 3 and Class 15 liquor licenses.**

10. **Cub Scout Pack 168 request to overnight camp at the Three Oaks Recreation Area.**

11. **Existing Retailer Job Creation and Investment Program Matching Grant request – Kitchen Outfitters, 64 N. Williams Street.**

12. **Existing Retailer Job Creation and Investment Program Matching Grant request – ABC Supply Company, 145 Erick Street.**

13. **91 S. Walkup – Simplified Residential Variation to allow a garage in the front yard setback.**

14. **7808 Virginia Road – Use Variation to allow a single-family residence in the M-L zoning district.**

15. Resolution authorizing grant funding to the Crystal Lake Civic Center Authority for exterior building maintenance repairs.

16. Bond Ordinance for issuance of General Obligation Bonds Series 2013, for wastewater treatment plant improvements, and water works, sewer and wastewater system improvements and costs associated with the issuance of the bonds and proceeds.

17. Three Oaks Recreation Area Wakeboard Proposal Review.

18. Boat Usage at Three Oaks Recreation Area – Discussion Only.

19. Resolution authorizing a letter of communication regarding the City's project priorities for the McHenry County 2040 Long-Range Transportation Plan.

20. Bid award and resolution authorizing execution of a service agreement for Wastewater Treatment Plant #2 Ultraviolet System parts.

21. Bid award and resolution authorizing execution of a service agreement for the Bard Road Water Storage Tank Painting & Maintenance with a 10 percent contingency for justifiable additions.

22. Bid awards and resolution authorizing execution of service agreements for the Design, Printing, Labeling and Mailing of the City Newsletter, and Printing and Delivery Services for Letterhead, Envelopes, Mailing Labels, and Business Cards.

23. Resolution waiving the bidding requirement for the repair of the generator at Wastewater Treatment Plant #2 and authorizing execution of a Purchase Order for repairs to the generator at Wastewater Treatment Plant #2.

24. Council Inquiries and Requests.

25. 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.

26. Reconvene to Regular Session.

27. Ad Hoc Clean Air Counts Advisory Committee Appointment.

28. Board and Commission Reappointments.

29. Resolution authorizing execution of the 2012-2015 Collective Bargaining Agreement between the City of Crystal Lake and the Metropolitan Alliance of Police, Crystal Lake Chapter #177.

30. 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.