CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
July 16, 2013
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Administration of Oaths of Office**
   a. **Deputy Chief of Police Derek Hyrkas**
   b. **Police Commander Thomas Kretschmer**
   c. **Fire Rescue Lieutenant James Sustek**
   d. **Firefighter Paramedics Kyle Kempe and George Smith**

5. **Approval of Minutes – June 18, 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**

9. **Council Reports**

10. **Consent Agenda**
    a. **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 28, 2013.**
    b. **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, 2013.**

11. **Mayfair Furniture and Carpet, 661 South Main Street – Temporary Use Permit request to allow a tent sale from August 2, 2013 through August 11, 2013.**

12. **Martin Chevrolet, 5220 Northwest Highway – Sign Variation to allow six banners at 21 square feet each.**

13. **DC Liquidations, Inc., 6101 Factory Road – Use Variation to allow retail sales in the "M" Manufacturing district.**

14. **145 Erick Street – Annexation Agreement Public Hearing; and Ordinances authorizing execution of the annexation agreement, annexation of the property and rezoning of the property upon annexation to M Manufacturing.**

15. **June 26, 2013 Storm Event – Discussion Only**

16. **Bid award and resolution authorizing execution of an agreement for water and wastewater sample laboratory services.**

17. Bid award and resolution authorizing execution of a contract for the Railroad Street Commuter Parking Lot Expansion and Depot Lot Paving, and allowing for a 10 percent contingency.

18. Bid award and resolution authorizing execution of a contract for the 2013 Sidewalk and Curb Replacement Program and allowing for a 10 percent contingency.

19. Bid award and resolution authorizing execution of contracts for uniforms, textiles, and cleaning supplies.

20. Proposal award and resolution authorizing execution of an agreement for the South Main Street improvement Phase III Construction Engineering and approval of changes in scope by 10 percent of the original price.

21. Resolution authorizing acquisition of right-of-way and easements for the South Main Street Improvement.

22. Resolution authorizing payment of Illinois Environmental Protection Agency Annual National Pollution Discharge Elimination System Permit fees and the addition of an equal amount to the Accounts Payable list.

23. Letter of Support and Resolution authorizing execution of the 2014 McHenry County Senior Services Grant Fund application.

24. Ordinance authorizing an Intergovernmental Agreement with the McHenry County Conservation District (MCCD) to allow a utility easement through MCCD property.

25. Resolution authorizing execution of a contract renewal for the 2014 and 2015 Independence Day Fireworks Displays and approval of up to 10 percent in justifiable contract amendments from a contingency allowance.

26. Goodwill, 1016 Central Park Drive – Preliminary and Final Planned Unit Development with associated Variations for a Goodwill store; Special Use Permit for a Used Merchandise Store; and Final Planned Unit Development Amendment to remove a condition and allow a free-standing sign for this outlot.

27. Resolution authorizing execution of agreements vendors, operators and entertainers for the Crystal Lake Centennial Kick-off Festival.

28. Resolution approving the proposed Centennial Winter Festival Budget.

29. Council Inquiries and Requests.

30. 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.

31. Reconvene to Regular Session.

32. 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.