CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
January 7, 2014
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – December 17, 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. **Doherty Properties, north and south of Route 176, east of Route 31 – Annexation Public Hearing Continuation.**
   b. **Ordinance approving the 2014 Crystal Lake Zoning Map.**
   c. **Knights of Columbus Father McCormick Council #3880 Class 16 Temporary Liquor License requests.**

10. **Mathews Corporation, 500 Industrial Drive – Annexation Public Hearing; Ordinances authorizing execution of the annexation agreement and annexation of the property; Ordinance rezoning the property upon annexation to the M-Manufacturing district; Special Use Permit for outdoor storage; Height Variation from the requirement of 55 feet to allow the existing 77-foot testing equipment; authorization to execute two easement agreements for the installation of a watermain facility.**

11. **Curran CCDD Facility, 1451 Virginia Road – Special Use Permit for a clean construction and demolition debris (CCDD) fill facility.**

12. **Allocation of 2014/2015 Fiscal Year Hotel/Motel Tax Funding to the Prairie State Cycling Series for the Tour de Crystal Lake.**

13. **Bid award and resolution authorizing execution of an agreement for the Test Well and New Well #18 Services and a 10% contingency for unforeseen changes to the scope.**

14. **Bid award and resolution authorizing execution of an agreement for a contract for Water Distribution System Valve Turning Services.**

15. **Bid award and resolution authorizing execution of an agreement for the purchase and installation of one service body, crane, and air compressor.**

16. Ordinance authorizing execution of an agreement with the Northern Illinois Police Alarm System.

17. Resolution authorizing execution of an Intergovernmental Agreement with the State of Illinois through its Department of Transportation for the US Route 14 Improvement from Lucas Road to Crystal Lake Avenue.

18. Resolution appropriating funds for the City's contribution to the Illinois Department of Transportation improvement of US Route 14 from Lucas Road to Crystal Lake Avenue.

19. Ordinance implementing no stopping, standing, or parking at any time on US Route 14 from Lucas Road to 300 feet north of the centerline of where Crystal Lake Avenue intersects US Route 14 within the City of Crystal Lake corporate limits.

20. Ordinance prohibiting encroachments within the State of Illinois right of way along US Route 14 from Lucas Road to Crystal Lake Avenue within the City of Crystal Lake corporate limits.

21. Council Inquiries and Requests.

22. 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.

23. Reconvene to Regular Session.

24. 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.