CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
March 4, 2014
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamations**
   a. **Alpha Star**
   b. **Mayfair Furniture and Carpets**
   c. **Heisler's Bootery**

5. **Approval of Minutes – February 18, 2014 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. **Doherty Properties, north and south of Route 176, east of Route 31 – Annexation Public Hearing Continuation.**
    b. **St. Thomas the Apostle Church – Request to close Lake Street between Washington Street and the eastern portion of the St. Thomas the Apostle Church property on April 18, 2014 during the reenactment of the Stations of the Cross.**
    c. **Knights of Columbus Council #10678 Class 16 Temporary Liquor License request.**
    d. **Resolution supporting the appointment of Abigail Wilgreen as an Alternate Member of the McHenry County Stormwater Management Commission.**
    e. **Ordinance revising the Fire and Police Commission's role in the disciplinary process for sworn police officers.**

11. **St. Elizabeth Ann Seton Church Temporary Use Permit request for a Friday night fish fry Special Promotion and waiver of the Temporary Use Permit fee.**

12. **City Square, 110 West Woodstock Street – Ordinance granting a one-year extension to the Preliminary Planned Unit Development approval.**

13. **817 Village Road – Variation to allow an encroachment into the required rear yard setback of 20 feet to allow a setback of 13 feet for an addition to the residence.**

14. **175 and 179 Edgewater – Simplified Residential Variation to allow an open "wrought iron" style 4-foot fence in the front yard setback for lakefront houses.**

15. Bid award and resolution authorizing execution of a contract for Wastewater Treatment Plant #3 Aerobic Digester #1 Demolition with a 10% contingency for unforeseen expenses.

16. Bid award and resolution authorizing execution of an agreement for Sanitary Sewer Pipe Lining and Grouting Services.

17. Bid award and resolution authorizing execution of a contract for Illuminated Street Name Signs and allowing for a 10% contingency.

18. Enhanced Sales Tax Incentive Program Ordinance Amendment.

19. Resolution authorizing the development of a plan for the refunding of the Illinois Environmental Protection Agency Revolving Loan and authorizing execution of agreements for services related to the refunding of the IEPA Revolving Loan.

20. Council Inquiries and Requests

21. 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.

22. Reconvene to Regular Session

23. 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.