CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
April 15, 2014
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Administration of Oaths of Office**
   a. **Police Commander Thomas Kotlowski**
   b. **Police Sergeant Richard Neumann and Police Sergeant Michael Bennett**

5. **Approval of Minutes – April 1, 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 Annexation Public Hearing Continuation**
    b. **8611 Huntley Road – Annexation Referral**

11. **Immanuel Lutheran Church – Request to temporarily suspend no-parking restrictions on the north side of Teckler Boulevard for Easter services on April 20, 2014.**

12. **7402 Teckler Boulevard – Sign Variation to allow a free-standing sign one foot from the property line.**

13. **Banquet Puebla, 22 Crystal Lake Plaza – Special Use Permit to allow a Banquet Hall.**

14. **Anderson Motors, 5213 Northwest Highway – Variation from Article 4-1000 Signs of the Unified Development Ordinance to allow two free-standing signs; Variation from Article 4-1000 Signs to allow the free-standing sign #1 to be 14'-8" tall and a variation to allow the sign base to be less than 80% of the sign width; Special Use Permit to allow an electronic message center sign #2 in the "B-2" General Commercial district; Variations from the Special Use Criteria for electronic message center signs including sign area, sign height (14'-9"), LED color (Red) and to allow the sign base to be less than 80% of the sign width; and Variation from Article 4-1000 Signs, to allow the signs to be located closer than 10 feet (#1 at 4.8 feet and #2 at 7.5 feet) to the property line.**

15. **Cress Creek Townhomes, 580 Cress Creek Terrace – Final Planned Unit Development Amendment to allow a 12 x 12 screened porch/three season room, which requires variations from the required rear-yard setback and from the maximum building and impervious surface coverage limits.**

16. Bid award and resolution authorizing execution of an agreement for brush pick-up services.

17. Bid award and resolution authorizing execution of a contract for the Fiscal Year 2014-2015 Street Light Maintenance Program, and allowing for a 10 percent contingency.

18. Bid award and resolution authorizing execution of a contract for the Fiscal Year 2014-2015 Traffic Signal Maintenance Program, and allowing for a 10 percent contingency.

19. Proposal award and resolution authorizing execution of a contract for the purchase of electricity.

20. Resolution to close one lane on eastbound Route 14 on June 22, 2014 for the 3 Disciplines Illinois Triathlon Championship.

21. Resolution authorizing a budget amendment for costs associated with snow removal and Resolution appropriating MFT funds for Fiscal Year 2013/2014 general maintenance.

22. Public Hearing; Ordinance approving and adopting the Annual Budget for the 2014/2015 Fiscal Year; Salary Ordinance for the 2014/2015 Fiscal Year; Resolution adopting a Financial Management Policy; Ordinance amending Section 515-15, Water and Sewer, of the City Code; and Ordinance amending Chapter 33-16(C)(4), Emergency Ambulance Service.

23. Council Inquiries and Requests

24. 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.

25. Reconvene to Regular Session

26. 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.