CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
March 3, 2015
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – February 17, 2015 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. **City Council Reports**

9. **Consent Agenda**
   a. Crystal Lake Anglers Shoreline Fishing Derbies - May 16 and September 12, 2015 – Request to approve the fishing derbies, erect a small canopy to promote the derbies and sell advance tickets on prior weekends at the Three Oaks Recreation Area, and a waiver of parking fees for non-resident participants who purchased tickets in advance.
   b. Crystal Lake Park District – Request for issuance of ten Class 16 Temporary Liquor Licenses for 2015 Summer/Fall events.
   c. Knights of Columbus – St. Elizabeth Ann Seton Council 10678 – Request for issuance of a Class 16 Temporary Liquor License for a dinner event on Saturday, March 14, 2015 at St. Elizabeth Ann Seton Church.
   d. St. Thomas Church, 272 King Street – Request for the closure of Lake Street between the Church entrance and just south of the St. Thomas School parking lot on Sunday, June 7, 2015, for an outdoor mass.
   e. Woods Creek Feet Meet – Request for the closure of Alexandra Boulevard from an area west of Dogwood Drive to an area east of Driftwood Lane for the start of the 17th Annual Woods Creek Feet Meet on Sunday, April 26, 2015.
   f. Glacier Ridge Paws for the Pantry – Request for the closure of Village Road between Moorland Drive and Driftwood Lane, and for the Paws for the Pantry Run on Sunday, April 26, 2015.

g. Run and Roll for the Dole – Request for approval of the event to be held on Sunday, October 4, 2015, including Police Department assistance along the race course, waiver of the speed limit and traffic laws for bicyclists and the closure of Country Club Road between Lake Avenue and Golf Road for the duration of the race.

h. Night Owl Bike Ride – Overnight between Saturday, August 1 and Sunday, August 2, 2015 - Request for approval of the use of the City Hall front parking lot for the staging and start/end of the race, and approval of a special use of the Three Oaks Recreation Area as part of the bike ride route for the race.

10. Doherty Properties, 4420, 4501, 5201 and 5425 Route 176 – Annexation Public Hearing Continuation at the petitioner's request.

11. Virginia Road Mini-Storage - Final Planned Unit Development for Phase 1 of the Virginia Road Mini-Storage facility at 201 South Virginia Road.

12. MJK Building, 5005 Northwest Highway – Sign Variation request for a freestanding sign height and size increase.

13. 5309 Terra Cotta Road (unincorporated) – County Zoning request for a Conditional Use for an offsite services business which includes indoor and outdoor storage of commercial equipment and vehicles on the property.

14. Taxicab License – Request for the issuance of a Taxicab License to American Taxi Dispatch, Inc.

15. Proposal Award for Engineering Services for the Poplar Street Water Tower Rehabilitation Project and adoption of a resolution authorizing execution of a service agreement for engineering services.

16. Bid Award for Turbo Blower Installation at Wastewater Treatment Plant No. 2 and adoption of a resolution authorizing execution of an agreement for Turbo Blower installation.

17. Resolution authorizing designation and auction of surplus equipment.

18. Council Inquiries and Requests

19. 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.

20. Reconvene to Regular Session.

21. 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.