CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
June 2, 2015
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Proclamations**
   a. **Crystal Lake Public Library Summer Reading Program**

5. **Approval of Minutes - May 19, 2015 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. **City Council Reports**

10. **Consent Agenda**
    a. Road closure-Eastbound Route 14-resolution to close one lane on eastbound Route 14 on June 21, 2015 for the 3 Disciplines Illinois Triathlon Championship.

11. **South High School, 1200 S. McHenry Ave.-Special Use Permit for accessory structures (modified bleachers) over 900 square feet and Variations.**

12. **ALDI-5831 Northwest Highway-sign variations to allow two freestanding signs and 200 square feet of wall signage.**

13. **McHenry Athletic Complex-1310 Ridgefield Road-Special Use Permit Amendment and Final PUD Amendment to allow additional uses and Variations.**

14. **Murphy's Oil-1205 S. Route 31-Final PUD Amendment for changes to the Wal-mart site, Final Plat of Subdivision for two lots, Special Use Permit for a gasoline service station with convenience store.**

15. **3 Chefs Catering, 380 W. Virginia - City Code Amendment to Create a Class "27" Liquor License and increase the number of Class "27" liquor licenses from 0 to 1.**

16. **Berraccha Ice Cream-Ordinance amending the Ice Cream Vendor Licensing provisions of the City Code.**

17. **Easement agreement with Jemco Properties for groundwater monitoring for the property at the southwest corner of Virginia and Rakow roads.**

18. **95 Grant St. – Preliminary/Final PUD for a six unit apartment building.**

19. **Oak Hollow Subdivision-Annexation agreement public hearing. Rezoning for A-1 County to R-3A Two-Family Residential. Preliminary Plat of Subdivision for 59 lots.**

20. **Resolution to adopt an intergovernmental agreement with the State of Illinois Department of Transportation for route maintenance of State roads.**

21. **Roadway lighting at the intersection of Route 176 and Haligus/Mt. Thabor Road.**

22. **Resolution to execute an intergovernmental agreement with the McHenry County Major Investigation Assistance Team.**

23. **Resolution waiving the formal bidding requirements for electricity purchase, authorizing participation in the Northern Illinois Municipal Electric Collaborative and authorizing a one or two year contract with the lowest responsive and responsible electricity provider for street lights.**

24. **Bid award and adoption of a resolution authorizing the execution of a contract with Lorig Construction, Inc. for the 2015 Street Resurfacing Program.**

25. **Bid award and adoption of a resolution authorizing the execution of a contract with Strada Construction Company for the Annual Sidewalk and Curb/Pedestrian Ramp Installation Program for 2015.**

26. **Bid award and adoption of a resolution authorizing an a purchase agreement with Monroe Truck Equipment and Ultra Strobe Communications, Inc. for municipal plows and lighting upgrades.**

27. **Membership Agreement for a Geographic Information System (GIS) Consortium and execute a Service Provider Agreement with Municipal GIS Partners Inc.**

28. **Council Inquiries and Requests.**

29. **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.**

30. **Reconvene to Regular Session.**

31. **Ad Hoc Clean Air Counts Advisory Committee Appointment.**

32. **Historic Preservation Commission Appointments.**

33. **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.