CITY OF CRYSTAL LAKE
AGENDA

CITY COUNCIL
REGULAR MEETING

City of Crystal Lake
100 West Woodstock Street, Crystal Lake, IL
City Council Chambers
July 21, 2015
7:30 p.m.

1. **Call to Order**

2. **Roll Call**

3. **Pledge of Allegiance**

4. **Approval of Minutes – July 7, 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**

10. **237 Ash Street, Zeitler-Simplified Residential Variations from the maximum impervious surface coverage and front yard setback to allow an encroachment.**

11. **Discussion Only - City Code Amendment to Create a Class "28" Liquor License for a nail salon.**

12. **Discussion Only - City Code Amendment to Create a Class "29" Liquor License for a movie theater.**

13. **Resolution authorizing the execution of a five-year agreement with Andy Frain Services, Inc. for Crossing Guard Service and optional crowd & traffic control services.**

14. **Bid award and resolution authorizing a two-year agreement with Anchor Towing, Inc.; Herrick Auto Rebuilders, Inc.; Ormsby Motors Inc.; and Whitey's Towing Inc., for police directed towing services.**

15. **Bid award and resolution authorizing a three-year purchase agreement with Univar USA for Liquid Aluminum Sulfate (ALUM).**

16. Bid award and resolution authorizing execution of an agreement with Bergquist and Zimmerman Construction, Inc. for trench drain, grate and catch basin installation and reject all bids from previous bids for trench drain, grates and catch basins.

17. Resolution authorizing execution of an agreement with Currie Motors for the purchase of five (5) Police Interceptor Utility/Sedan Vehicles and one (1) Ford Escape trough the Suburban Purchasing Cooperative Program.

18. Resolution authorizing payment of Illinois Environmental Protection Agency Annual National Pollution Discharge Elimination System Permit fees and the addition of an equal amount to the Accounts Payable list.

19. Council Inquiries and Requests.

20. 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.

21. Reconvene to Regular Session.

22. 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.